

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 25, 2014

5:00 PM

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

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

A. Call To Order

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

B. Roll Call

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

C. Pledge of Allegiance

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

Roll Call (Secretary's Observation)

Student Director Kateba Al-Olef present at 5:06 P.M.

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

D. Special Order(s) of the Day

**14-1509****In Memorium - Rosella Jackson - Retired Principal, Grass Valley Elementary School**

Adoption by the Board of Education of Resolution No. 1314-1170 - Memorial Tribute - Rosella Jackson, Retired Principal, Grass Valley Elementary School.

Attachments: [14-1509 In Memorium - Rosella Jackson - Retired Principal, Grass Valley Elementary School](#)

Acting Superintendent Gary Yee made some brief remarks regarding Mrs. Jackson, whom he said he knew personally in many settings. Acting Superintendent Yee and Board Vice President James Harris read the Resolution into the record and afterwards presented it to her husband and brother.

Public Comments:

Tammy Rose
Lauran Waters

A motion was made by Director Hodge, seconded by Vice President Harris, that Resolution No. 1314-1170 - Memorial Tribute - Rosella Jackson, Retired Principal, Grass Valley Elementary School, be Adopted . The motion carried by the following vote.

Aye: 4 - Director Anne Washington
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Director Jody London
Director Roseann Torres
Director Christopher Dobbins

Non-voting: 1 - Student Director Katebah Al-Olef

Enactment No: 14-1022

**14-1302****Report - Oakland Athletic League**

Report to the Board of Education by the Superintendent of Schools on the Oakland Athletic League.

Attachments: [14-1302 Report - Oakland Athletic League](#)
[14-1302 OAL Handouts-Final](#)

Staff presentation by Russell White, OAL Commissioner. Mr. White is to provide an update to the Board in the fall.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Roseann Torres present at 5:20 P.M.

- Present** 6 - Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
Director Jody London
Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Jody London present at 5:24 P.M.

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

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 5:30 P.M.

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

Roll Call (Secretary's Observation)

Student Director Carmen Jimenez present at 5:41 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
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

**14-1491****Special Presentation - East Bay College Access Network**

Special Presentation - East Bay College Access Network - "Focus On Financial Aid" - increasing access to post-secondary education.

Attachments: [14-1491 Presentation - East Bay College Access Network](#)
[14-1491 FAFSA-LCAP Coalition Letter April 1, 2014](#)

Legislative File Number 14-1495 was considered by the Board before this item. The remainder of the agenda was taken up in the order as printed.

Arianna Morales, Program Manager, East Bay College Network Access @Marcus Foster Educational Institute, made the presentation.

Public Comments:
Visnick, Ben

Presentation/Acknowledgment Made**14-1495****Calling Parcel Tax Election - General Election - November 4, 2014**

Adoption by the Board of Education of Resolution No.1314-1169 - Calling Parcel Tax Election - ["Oakland Unified School District College and Career Readiness for All Act" or "Measure ____". [designation to be assigned by Alameda County Registrar of Voters]- General Election - November 4, 2014.

Attachments: [14-1495 Calling Parcel Tax Election - General Election - November 4, 2014](#)

This item was considered by the Board before Legislative File Number 14-1491. The remainder of the agenda was taken up in the order as printed.

There was no staff presentation.

Public Comments:
Anas, Manuel
Miranda, Jasmene
Sanchez, Emiliano
Shafer, Lisa
Snow, Debbie
Speiglemen, Richard

A motion was made by Vice President Harris, seconded by Director Hodge, that Resolution No.1314-1169 - Calling Parcel Tax Election - General Election - November 4, 2014 be Adopted . The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

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

Enactment No: 14-1023

[14-1497](#)**Tribute Gary Yee - Board Member and Superintendent of Schools**

Adoption by Board of Education of Resolution No. 1314-1171- Tribute to Gary D. Yee, Ed.D., for 10.4 years of Service to the children of the City of Oakland as a Member of the Board of Education, District 4 (January 3, 2003 through April 25, 2013), and One Year as Acting Superintendent of Schools (July 1, 2013 through June 30, 2014).

Attachments: [14-1497 Tribute Gary Yee - Board Member and Superintendent of Schools](#)

Each Board Member and the two Student Board Members read a portion of the tribute to Gary Yee into the record.

Public Comments:

Apaydin, Janan

Appel, Douglas

Hopkins, Jim

Lougin, JoAnna

Bey, Nedra

Simpson, Charles

Shipp, Kim

A motion was made by Director Dobbins, seconded by Director London, that Resolution No. 1213-0049 - Tribute to Gary D. Yee, Ed.D., be Adopted. The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

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

Enactment No: 14-1024

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

*Mr. Rakestraw noted a mis-print in the name field and the contract amount for Legislative File 14-1452. The Board permitted correction of the wording mis-print as follows:
 Name of Contractor in Text Field - From 360 Total Concept to Davillier-Sloan (matching the Legislative File Title Field) and
 Contract Amount - From \$288,000.00 to \$180,000.00.
 With the noted corrections, the file remained on General Consent Report No. 1 for action.*

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

[14-1437](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 25, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 25, 2014.

*Public Comments:**Aguilar, Cory**Blan, Sarah**Brown, Francis**Crosby-Young, Yvonne**Edwards, Melela**Galvis, Geroge**Ganley, Judy**Gordon, Craig**Leal, Maria**Luna, Melissa**Ly, Betty**Mordecai, Jim**Murr, Nancy**Palmquist, Nicole**Pavon, Jose**Post, Laura**Prince, Donetha**Shiragian, Joy**Thomas, Mary Linda***Presentation/Acknowledgment Made****G. Student Board Members' Report**[14-1438](#)**Student Directors' Report - June 25, 2014**

Presentation of Student Directors' Report - June 25, 2014.

Attachments:[14-1438 Student Directors' Report - June 25, 2014](#)[Presentation - Student Directors' and All City Council Year End Report](#)

Student Directors Jimenez and Al-Olef provided a visual presentation of All City Council accomplishments during the 2013-2014 school year and introduced All City Council Officers.

There were no public comments.

Presentation/Acknowledgment Made**H. Public Hearing(s)**

**14-1323****Decision - French American Charter School of the East Bay - Petition and Proposed Charter**

Approval by the Board of Education of the French American Charter School of the East Bay - Petition and Proposed Charter - Grades TK-8

Attachments: [14-1323 French American Charter School of the East Bay - Petition and Proposed Charter](#)
[14-1323 Presentation - Public Hearing - French American Charter School of the East Bay - Petition and Proposed Charter](#)
[14-1323 Public Hearing Notice - Oakland Tribune - Proof of Publication - French American Charter School of the East Bay](#)

President Kakishiba opened the Public Hearing at 8:10 P.M.

Public Comments:

Hutchinson, Mike
Mordecai, Jim
Pollini, Day
Schmidt, Randall
Shah, Lisa
Tapscott, Ben
Tradore, Adoubou
Wright, Marie-Therese

President Kakishiba closed the Public Hearing at 8:43 P.M.

Hearing Held and Closed**Roll Call (Secretary's Observation)**

Student Directors Carmen Jimenez and Katebah Al-Olef absent at 8:15 P.M.

Present 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

**14-1303****2014-2015 Local Control Plan and Budget (Second Reading)**

Public Hearing and Adoption by the Board of Education of the 2014-2015 Local Control Action Plan and Budget.

Attachments: [14-1303 2014-2015 Presentation - Local Control Plan and Budget \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 1 OUSD LCAP_FINAL \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 2 APPENDIX LCAP template 6.6.14 RJ \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 3 LCAP Appendix Docs Stakeholder Engagement Part 1 of 2 \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 4 LCAP Appendix Docs Stakeholder Engagement Part 2 of 2 \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 5 LCAP - Additional Documents \(Second and Final Reading\) - June 25, 2014\)](#)

Interim Superintendent Gary Yee made the presentation to the Board.

Public Comments:

*Ariceli
 Cardenas, Vanessa
 Chavarilla, Mireya
 Cobett, Sultanah
 Curiel, Marisol
 Delucci, Simone
 Devora, Elizabeth
 Dorsey, Pashael
 Edwards, Mekela
 Gels, Nicole
 Hutchinson, Mike
 Kariya, Bruce
 Manigo, Pecolia
 Mordecai, Jim
 Saint Jeun, Iman
 Saucedo, Yessinia
 Sandoval, Sergio
 Tapscott, Ben
 Wiggins, Nicole
 Williams, Mya-Yasmeen
 Zarate, Dennys*

A motion was made by Director London, seconded by Director Hodge, that the 2014-2015 Local Control Plan and Budget be Adopted . The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1025

 [14-1476](#)

District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan for Fiscal Year 2014-2015

Public Hearing and Adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) 2014-2015 Annual Service Plan and Budget Plan and further authorizing submission of same to the California Department of Education.

Attachments: [14-1476 Presentation - District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan for Fiscal Year 2014-2015](#)
[14-1476 District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan for Fiscal Year 2014-2015](#)
[14-1476 Proof of Publication - Oakland Tribune - District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan for Fiscal Year 2014-2015](#)

President Kakishiba opened the Public Hearing at 10:37 P.M.

Staff presentation made by Olivia Mandilk, SELPA Executive Director and comments by Associate Superintendent for Special Education, Sheilagh Andujar.

Public Comments:

None

President Kakishiba closed the Public Hearing at 10:44 P.M.

A motion was made by Director Dobbins, seconded by Director London, that the District's Special Education Local Planning Area (SELPA) 2014-2015 Annual Service Plan and Budget Plan be Adopted. The motion carried by the following vote.

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1026

**14-1422****District's 2014-2015 Budget (Second Reading)**

Public Hearing and Adoption by the Board of Education - District 2014-2015 Fiscal Year Budget - All Funds - in the amount of \$516,000,000.00.

Attachments: [14-1422 Presentation - District's 2014-2015 Budget \(Second and Final Reading\)](#)
[14-1422 State Account Code \(SAC\) Format - District's 2014-2015 Budget \(Second and Final Reading - June 25, 2014\)\)](#)

President Kakishiba opened the Public Hearing at 10:45 P.M.

Staff presentation made by Vernon Hal, Deputy Superintendent for Business and Operations.

Public comments:

*Appel, Douglas
 Hutchinson, Mike
 Kariya, Bruce
 Manigo, Pecolia
 Mordecai, Jim*

President Kakishiba closed the Public Hearing at 11:04 P.M.

A motion was made by Vice President Harris, seconded by Director Dobbins, that the District 2014-2015 Fiscal Year Budget - All Funds - be Adopted . The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1027

I. Unfinished Business

None.

J. New Business**Roll Call (Secretary's Observation)**

Director Torres absent at 11:20 P.M.

- Present** 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

K. Adoption of the General Consent Report No. 1

Public Comments:
 Mordecai, Jim
 Hutchinson, Mike

Teaching and Learning Matter(s)



[14-0596](#)

Amendment No. 1 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School

Ratification by the Board of Education Amendment No. 1, Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 46.87 additional hours of service to provide supplemental instructional services for eligible and identified private school students, focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics, in the additional amount not to exceed \$3,047.00, increasing the Contract not to amount from \$6,319.28 to \$9,366.28, for the period of February 1, 2013 to June 30, 2013. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-735

Funding Source: Title IA

Attachments: [14-0596 Amendment No. 1 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1028

**[14-1001](#)****Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services utilizing Menu of Service Option B, Lead Agency Services for Middle School at Melrose Leadership Academy for the period of July 1, 2013 through August 22, 2014, in an additional amount of \$10,000.00, increasing the ISA not to exceed amount from \$121,275.00 to \$131,275.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 7090-235

Funding Source: EIA-Instructional

Attachments: [14-1001 Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Melrose Leadership Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1029

**[14-1026](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Lafayette Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at Lafayette Elementary School for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$24,700.00, increasing the ISA not to exceed amount from \$171,058.00 to \$195,758.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1026 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Lafayette 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1030



[14-1027](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at Martin Luther King, Jr. Elementary School for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$14,820.00, increasing the ISA not to exceed amount from \$182,386.00 to \$197,206.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1027 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Martin Luther King, Jr. 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1031

**[14-1028](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - PLACE at Prescott**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at PLACE at Prescott for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$14,820.00, increasing the ISA not to exceed amount from \$136,255.00 to \$151,075.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1028 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - PLACE at Prescott](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1032

**[14-1029](#)****Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Global Family Elementary School**

Approval by the Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at Global Family Elementary School for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$29,640.00 increasing the ISA not to exceed amount from \$96,779.00 to \$126,419.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1029 Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Global Family 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1033



14-1030

Professional Services Contract - People United for a Better Life In Oakland - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and People United for a Better Life In Oakland, Oakland, CA, for the latter to provide 1) Development of the program infrastructure for Castlemont High's small- scale farming, culinary arts training, field studies/natural resource stewardship, and fresh foods enterprise training programs; 2) Implementation of agricultural education, culinary arts, and farm-to-school enterprise training programs for 50 students in grades 9-12; and 3) Sustainable urban design field studies, career training, college preparation, and service-learning programs serving 75 9th-11th grade students, for the period of January 1, 2014 through June 13, 2014 in an amount not to exceed \$25,000.00.

Resource Code - 6386-301

Funding Source: Green California partnership Academy

Attachments: [14-1030 Professional Services Contract - People United for a Better Life In Oakland - Castlemont High 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1034

**[14-1031](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Madison Park Academy (TK-5)**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at Madison Park Academy (TK-5) for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$19,760.00 increasing the ISA not to exceed from \$93,343.00 to \$113,103.00. All other terms and conditions of the ISA remain in full force and effect.

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1031 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Madison Park Academy \(TK-5\)](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1035

**[14-1035](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Elmhurst Community Preparatory School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at Elmhurst Community Preparatory School, for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$33,963.00, increasing the ISA not to exceed amount from \$244,344.00 to \$278,307.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-1035 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Elmhurst Community Prep](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1036



[14-1036](#)

Amendment No. 2 - Individual Service Agreement - Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Madison Park Academy

Approval by the Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at Madison Park Academy for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$19,760.00, increasing the ISA not to exceed amount from \$216,729.00 to \$236,489.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1036 Amendment No. 2 - Individual Service Agreement - Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Madison Park Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1037

[14-1037](#)**Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at Urban Promise Academy for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$19,760.00, increasing the ISA not to exceed amount from \$124,047.00 to \$143,807.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Center (21st CCLC) Grant

Attachments: [14-1037 Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Urban Promise Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1038

[14-1042](#)**Amendment No. 3 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 3 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option P: Summer Programming Services at Melrose Leadership Academy for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$34,580.00, increasing the ISA not to exceed amount from \$131,275.00 to \$165,855.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-235

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1042 Amendment No. 3 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Learning Program - Melrose Leadership Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1039



14-1053

Professional Services Contract - Creation of Society - Tobacco Use Prevention and Education - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Creation of Society, Fairfield, CA, for the latter to serve 2 secondary school sites to train students in tobacco free advocacy towards making a presentation to adults who make tobacco policy; train students to identify adult tobacco policy decision makers in their community and make a presentation to them to influence them to reduce community exposure to Big Tobacco products; instruct an 18 lesson curriculum approved by California Department of Education (CDE), on developing presentations for science of inquiry and developing measures to address their communities' tobacco prevention needs and related tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Family, School, and Community Partnerships Department, for the period of January 15, 2014 through June 13, 2014, in an amount not to exceed \$1,250.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention and Education

Attachments: [14-1053 Professional Services Contract - Creation of Society - Tobacco Use Prevention and Education - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1040

[14-1075](#)**Professional Services Contract - BJ Pediatrics - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and BJ Pediatrics, Alameda, CA, for the latter to review and approve the medical necessity of the recommended school based Occupational Therapy and Physical Therapy treatment services to be provided to eligible students, and the minimum standards of medical need for referrals for school based speech therapy treatment services for the period of March 28, 2014 through June 30, 2014, in an amount not to exceed \$5,000.00.

Resource Code - 5640-922

Funding Source: Medi-Cal Billing Option

Attachments: [14-1075 Professional Services Contract - BJ Pediatrics - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1041

[14-1076](#)**Professional Services Contract - Adam Corona - Allendale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Adam Corona, Union City, CA, for the latter to work with at-risk boys in a group setting to develop improved social-emotional skills, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, at Allendale Elementary School, for the period April 1, 2014 through June 12, 2014, in an amount not to exceed \$1,000.00.

Resource Code - 0000-101

Funding Source: General Purpose

Attachments: [14-1076 Professional Services Contract - Adam Corona - Allendale 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1042



14-1082

Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - After School Programs - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Earth Island Institute dba - Bay Area Wilderness Training (BAWT), Berkeley, CA, for the latter to provide workshops, training, support, and consulting services to District After School Program sites to develop an Outdoor Education Learning Community, for the period of March 1, 2014 through October 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1082 Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - After School Programs - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1043

**14-1086****Amendment No. 2 - Memorandum of Understanding - Alternatives In Action - Summer Learning Program - Life Academy**

Approval by the Board of Education of Amendment No. 2 to the Memorandum of Understanding between the District and Alternatives in Action, Oakland, CA, for the latter to provide services in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Life Academy for the period of July 1, 2013 through August 31, 2014, in the additional amount of \$24,700.00, increasing the MOU not to exceed amount from \$241,151.00 to \$265,851.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-1086 Amendment No. 2 - Memorandum of Understanding - Alternatives In Action - Summer Learning Program - Life Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1044

[14-1088](#)

Amendment No. 2 - Memorandum of Understanding - East Bay Agency for Children - Summer Learning Programs - Family, School, and Community Partnerships Department

Approval by the Board of Education of Amendment No. 2 to the Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide services in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at East Oakland Pride for the period of July 1, 2013 through August 29, 2014, in the additional amount of \$29,640.00, increasing the MOU not to exceed amount from \$100,320.00 to \$129,960.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1088 Amendment No. 2 - Memorandum of Understanding - East Bay Agency for Children - Summer Learning Programs - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1045

**14-1102****Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Discovery Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed or license eligible Master's level mental health professionals to conduct individual assessments and develop treatment plans with proscribed treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention; provide consultation and outreach to teachers and families and provide support toward positive school climate in areas of conflict resolution, social skills development and Restorative Justice at Korematsu Discovery Academy, for the period of December 10, 2013 through June 12, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 0000-172**Funding Source: General Purpose Fund**

Attachments: [14-1102 Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Discovery Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1046

**14-1116****Amendment No. 1 - Memorandum of Understanding - Youth Together - After School Programs - Skyline High School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services for a summer expanded learning program to continue developing and strengthening skills through an internship program for four consecutive weeks at a local college institution; high school parents will be engaged through a series of workshops to develop parents to support their children and school site such as navigating campus, comprehending A-G requirements, accessing ABI, and be provided with community resources to support their families at Skyline High School for the period of July 1, 2013 through August 31, 2014, in the additional amount of \$33,100.00, increasing the MOU not to exceed amount from \$194,272.00 to \$227,372.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-306**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [14-1116 Amendment No. 1 - Memorandum of Understanding - Youth Together - After School Programs - Skyline High 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1047

[14-1118](#)

Memorandum of Understanding - Alliance For A Healthier Generation - Healthy Schools Program - Health and Wellness - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Alliance For A Healthier Generation, Washington, DC, for the latter to provide technical assistance to schools to improve nutrition, physical activity and staff wellness, recognize schools that meet the Healthy Schools Program Framework, broker local, state and national resources to support schools in implementing action plans, and provide support in aligning school policies and contracts to our beverage and snack food guidelines intended to provide access to healthier foods and beverages for the period of July 1, 2014 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1118 Memorandum of Understanding - Alliance For A Healthier Generation - Healthy Schools Program - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1048

[14-1122](#)**Amendment No. 2 - Memorandum of Understanding - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of Amendment No. 2 to the Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer program to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Coliseum College Preparatory Academy, for the period of July 1, 2013 through August 31, 2014, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$113,235.42 to \$128,055.42. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-1122 Amendment No. 2 - Memorandum of Understanding - Safe Passages - Summer Learning Program - Coliseum College Preparatory Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1049

**14-1123****Amendment No. 2 - Memorandum of Understanding - Safe Passages - Summer Learning Program - United for Success Academy**

Approval by the Board of Education of Amendment No. 2 to the Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer program to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at United for Success Academy for the period of July 1, 2013 through August 31, 2014, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$270,837.00 to \$285,657.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-1123 Amendment No. 2 - Memorandum of Understanding - Safe Passages - Summer Learning Program - United for Success Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1050

[14-1124](#)**Amendment No. 1 - Memorandum of Understanding - Safe Passages - Summer Learning Program - Frick Middle School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer program to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Frick Middle School, for the period of July 1, 2013 through August 31, 2014, in the additional amount of \$14,820.00, increasing the MOU not to exceed amount from \$107,109.00 to \$121,929.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1124 Amendment No. 1 - Memorandum of Understanding - Safe Passages - Summer Learning Program - Frick Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1051

[14-1126](#)**Professional Services Contract - Community Initiatives - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Initiatives, San Francisco, CA, for the latter to provide a Restorative Justice for Oakland Program focused on facilitating youth leadership in Restorative Practices, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Family, School and Community Partnerships Department, for the period March 1, 2014 through June 30, 2014 in an amount not to exceed \$57,500.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted

Attachments: [14-1126 Professional Services Contract - Community Initiatives - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1052



[14-1128](#)

Professional Services Contract - Breakthrough Collaborative - Summer Learning Program - Claremont Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Breakthrough Collaborative, San Francisco, CA, for the latter to provide at least 6 hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Claremont Middle School for the period of June 16, 2014 through August 15, 2014, in an amount not to exceed \$22,620.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1128 Professional Services Contract - Breakthrough Collaborative - Summer Learning Program - Claremont Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1053

[14-1129](#)**Professional Services Contract - Destiny Arts Center - Summer Learning Program - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Peralta Elementary School for the period of May 15, 2014 through August 15, 2014, in an amount not to exceed \$33,640.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1129 Professional Services Contract - Destiny Arts Center - Summer Learning Program - Peralta 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1054

[14-1132](#)**Professional Services Contract - East Oakland Youth Development Center - Summer Learning Program - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to work in partnership with the Title I morning summer school program in order to provide an additional three hours of afternoon enrichment, including STEM learning, physical activity, arts learning and other summer learning opportunities for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Family, School, and Community Partnership Department, at Futures Elementary School and Roots International Academy for the period of May 15, 2014 through August 15, 2014, in an amount not to exceed \$31,850.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1132 Professional Services Contract - East Oakland Youth Development Center - Summer Learning Program - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1055



[14-1183](#)

Professional Services Contract - Ultimate Training Unlimited - Health and Wellness - Family, School, and Community Resources Department

Ratification by the Board of Education of a Professional Services Contract between the District and Ultimate Training Unlimited, San Leandro, CA, for the latter to provide training for students to become Peer Resource Members who can facilitate learning related to the negative aspects of the usage of cigarettes, alcohol and marijuana; develop a school-wide culture around positive school climate, school-wide project that provides knowledge to the entire student body; create classroom presentations to educate the student body, and will assist with CHKS as the Program Coordinator for the period of January 1, 2014 through June 15, 2014, in an amount not to exceed \$700.00.

Resource Code - 6690-922

Funding Source: TUPE Grade 6-12 Cohort

Attachments: [14-1183 Professional Services Contract - Ultimate Training Unlimited - Health and Wellness - Family, School, and Community Resources 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1056

[14-1184](#)**Professional Services Contract - Debra Koppman - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Debra Koppman, Oakland, CA, for the latter to provide teaching artist services to sixth grade student to create a mural aligning school values of respect, resilience, and hard work with sixth grade world history content; meet with three sixth grade ELA/history classes 2-4 times per week to design and create a mural on the side of classroom 309; provide art supplies and design the mural in collaboration with the cooperating teachers; student sessions will start in the classroom with planning process and gradually shift to painting on the side of the portable classroom; mural will cover approximately 75% of the side of the classroom and will be completed by the end of the school year at Bret Harte Middle School, for the period of April 1, 2014 through June 12, 2014, in an amount not to exceed \$6,700.00.

Resource Code - 0089-206

Funding Source: Measure G Parcel Tax

Attachments: [14-1184 Professional Services Contract - Debra Koppman - Bret Harte Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1057

[14-1186](#)**Professional Services Contract - Edventure More - Summer Learning Program - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students. The contractor will work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Reach Academy for the period of May 15, 2014 through August 15, 2014, in an amount not to exceed \$29,640.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1186 Professional Services Contract - Edventure More - Summer Learning Program - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1058



[14-1187](#)

Professional Services Contract - Hero, Inc. - Garfield Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Hero, Inc., Oakland, CA, for the latter to provide mentorship and support to students during recess; develop students mindsets and skills to increase their focus on academic performance; provide professional development to administration, classified and certificated staff on the use of games and activity to further enhance student social/emotional strategies to avoid conflict and resolve disputes; and provide related activities, all as described in the Scope of Work, Incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period August 26, 2013 through June 30, 2014, in an amount not exceeding \$28,000.00.

Resource Code - 0000-118

Funding Source: General Purpose

Attachments: [14-1187 Professional Services Contract - Hero, Inc. - Garfield 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1059

**[14-1189](#)****Professional Services Contract - Reading Partners - International Community School (ICS)**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for students 9 AM through 5 PM, Monday through Thursday and in collaboration with school leadership and school teaching staff, place a full time Site Coordinator for school site to allow for strong coordination and communication between Reading Partners Program and school staff, at International Community School (ICS), for the period April 10, 2014 through June 30, 2014, in an amount not to exceed \$12,500.00.

Resource Code - 7090-186

Funding Source: Economic Impact Aid

Attachments: [14-1189 Professional Services Contract - Reading Partners - International Community School \(ICS\)](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1060

**[14-1190](#)****Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Allendale Elementary School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide service to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Allendale Elementary School for the period of July 1, 2013 through August 31, 2014, in the amount of \$29,640.00, increasing the Agreement from \$93,343.00 to an additional amount not to exceed \$122,983.00. All terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1190 Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Allendale 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1061



14-1191

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Summer Learning Program - Bret Harte Middle School

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide service to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Bret Harte Middle School for the period of July 1, 2013 through August 31, 2014, in the additional amount of \$24,700.00, increasing the MOU not to exceed amount from \$197,961.00 to \$222,661.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1191 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Summer Learning Program - Bret Harte Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1062

[14-1192](#)**Professional Services Contract - Oakland Youth Chorus - Summer Learning Program - Westlake Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide at least 6 hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Westlake Middle School for the period of June 16, 2014 through August 15, 2014, in an amount not to exceed \$7,800.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1192 Professional Services Contract - Oakland Youth Chorus - Summer Learning Program - Westlake Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1063

[14-1201](#)**Professional Services Contract - Fernando Cruz - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Fernando Cruz, Oakland, CA, for the latter to provide the following services: Build community agreements and support other relational approaches to prevent the need for discipline and create equitable conditions for learning; provide restorative and reparative alternatives to suspension including discipline practices that teach and heal; support re-entry for students returning from suspension, expulsion, and incarceration by assembling a team of caring adults (Administrator, Teacher, Office Support Staff, After School Program representative, parents, and youth); facilitated student leadership development as Restorative Justice facilitators and conflict mediators; facilitate family and community engagement through participatory involvement in site based restorative practices, and workshops, at Dewey Academy, for the period of April 11, 2014 through June 13, 2014, in an amount not to exceed \$2,980.75.

Resource Code - 0522-310

Funding Source: Targeted Instruction Improvement Grant (TIIG)

Attachments: [14-1201 Professional Services Contract - Fernando Cruz - Dewey Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1064



[14-1214](#)

Professional Services Contract - Oakland Parks and Recreation - Summer Learning Program - Burckhalter Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and the Office of Parks and Recreation, Oakland, CA, for the latter to provide services to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at Burckhalter Elementary School for the period of May 15, 2014 through August 15, 2014, in an amount not to exceed \$29,640.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1214 Professional Services Contract - Oakland Parks and Recreation - Summer Learning Program - Burckhalter 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1065

[14-1215](#)**Professional Services Contract - Love, Learn, Success - Melrose Leadership Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Love, Learn, Success, Vallejo, CA, for the latter to provide 70 students additional Language Arts support 4 days a week during an extended day program to help struggling students improve their reading and writing skills at Melrose Leadership Academy, for the period April 1, 2014 through June 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 0000-235**Funding Source: General Purpose**

Attachments: [14-1215 Professional Services Contract - Love, Learn, Success - Melrose Leadership Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1066

[14-1216](#)**Professional Services Contract - Office of Parks and Recreation - Summer Learning Program - New Highland Academy**

Approval by the Board of Education of a Professional Services Contract between the District and the Office of Parks and Recreation, Oakland, CA, for the latter to provide services to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; work collaboratively with the summer school to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full 6-hour, daily summer learning program at New Highland Academy for the period of May 15, 2014 through August 15, 2014, in an amount not to exceed \$40,040.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-1216 Professional Services Contract - Office of Parks and Recreation - Summer Learning Program - New Highland Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1067



[14-1259](#)

Professional Services Contract - Hilary Jackson - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Hilary Jackson, Oakland, CA, for the latter to provide services to help the classroom teacher ensure that all students are being pushed in their reading levels; lead reading groups for low readers and assist them in book selection; using SRI data, assist students in developing a summer reading program and acquiring public library cards; assist students to develop a summer reading list and assist families in developing a summer reading program at Kaiser Elementary School, for the period of May 19, 2014 through June 12, 2014, in an amount not to exceed \$4,800.00.

Resource Code - 0089-171

Funding Source: Measure G Parcel Tax

Attachments: [14-1259 Professional Services Contract - Hilary Jackson - Kaiser 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1068

[14-1263](#)**Professional Services Contract - Bay Area Urban Debate Commission - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Urban Debate Commission, Oakland, CA, for the latter to provide services to organize debate league tournaments for students, provide ongoing training and support to teachers and volunteers to serve as debate coaches and mentors, and help recruit and motivate diverse students who will regularly participate in debate practices and tournaments; arrange debate activities to occur during after school program hours, at Fremont High School, via the Family, School and Community Partnerships Department, for the period of April 1, 2014 through June 30, 2014, in an amount not to exceed \$4,000.00.

Resource Code - 9011-922**Funding Source: Donations - After School**

Attachments: [14-1263 Professional Services Contract - Bay Area Urban Debate Commission - After School Programs - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1069

[14-1277](#)**Professional Services Contract - Be The Change Consulting, LLC - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Be The Change Consulting, LLC, Oakland, CA, for the latter to produce, package, and deliver a Restorative Justice Implementation Toolkit; provide consultation to ensure that materials are culturally responsive, visually appealing, and user friendly to introduce practical and effective Restorative Practices to Schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Family, School and Community Partnership Department, for the period of March 1, 2014 to June 30, 2014, in an amount not to exceed \$60,000.00.

Resource Code - 0000-922**Funding Source: General Purpose-Unrestricted**

Attachments: [14-1277 Professional Services Contract - Be The Change Consulting, LLC - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1070



[14-1281](#)

Professional Services Contract - Techbridge - After School Programs Office

Ratification by the Board of Education of a Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide Curriculum development for 19 days of summer Science programming; planning and implementation of one full day summer science training for program staff, and one half day training for site coordinators (total of 9 hours of professional development for up to 25 participants per training); training materials and supplies and monthly planning meetings with District's After School Programs Office staff, via the Family, School, and Community Partnerships Department, for the period of April 15, 2014 through June 30, 2014, in an amount not to exceed \$5,520.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1281 Professional Services Contract - Techbridge - After School Programs Office - Family, School and Community Partnership 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1071

[14-1287](#)**Professional Services Contract - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Oakland, CA, for the latter to provide daily support groups and individual assistance to at risk students; continual contacts to parents of at risk students by phone or home visits, professional development (on-going) for the staff, in understanding the issues of K-5 at risk students and how these issues can be addressed during the school day; parent workshops in primary languages on how parents can improve student academic and social skills for the period of April 28, 2013 through October 18, 2013, in an amount not to exceed \$7,968.27.

Resource Code - 116-3010**Funding Source: Title 1 - Basic Grant**

Attachments: [14-1287 Professional Services Contract - Juan Quintana - Franklin 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1072

[14-1289](#)**Professional Services Contract - Mosaic Project Laura Mendel - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mosaic Project, Oakland, CA, for the latter to provide, one or more components, as described herein, the Outdoor School, In School Student Support Regarding School Climate and Professional Development In Depth Support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period May 12, 2014 through June 30, 2014, in an amount not to exceed \$25,900.00.

Resource Code - 0000-131**Funding Source: General Purpose**

Attachments: [14-1289 Professional Services Contract - Mosaic Project Laura Mendel - Laurel 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1073



[14-1291](#)

Professional Services Contract - Hero, Inc. - Horace Mann Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Hero, Oakland, CA, for the latter to provide structured yard activity and youth development that coaches pride for at-risk youth providing the opportunity to use Physical Activity to develop SEL skills that will support positive behavior, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Horace Mann Elementary School, for the period August 26, 2013 through June 12, 2014, in an amount not to exceed \$2,000.00.

Resource Code - 0000-136

Funding Source: General Purpose

Attachments: [14-1291 Professional Services Contract - Hero, Inc. - Horace Mann 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1074

[14-1292](#)**Professional Services Contract - San Francisco Study Center - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and San Francisco Study Center, San Francisco, CA, for the latter to provide A) Support of best practices with K-3 students; B) Pull out sessions focused on Direct instruction and practice - two weekly school-day groups serving 8-10 students from 4-5th; C) Focus groups and targeted training workshops with parents and school staff; D) Collaboration with Glitter and Razz programming to ensure alignment of initiatives and establish opportunities for collaboration at the school; E) Consultancy with site administration to coordinate above activities and establish macro-level strategies to address student needs; F) On-going research to identify best, emerging and innovative practices for integration into consultancy activities and school's whole school development plan; G) Production of a report integrating a 2013-14 school year needs assessment and outline for a 2014-15 whole school development plan to support low performing students, addressing challenges and building on strengths and strategies identified through completion of activities A-F at Glenview Elementary School, for the period of April 1, 2014 through June 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 3010-136**Funding Source: IASA - 1 Basic Grants Low Income**

Attachments: [14-1292 Professional Services Contract - San Francisco Study Center - Glenview 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1075

[14-1293](#)**Amendment No. 1, Professional Services Contract - David D. Gibson - Edna Brewer Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and David D. Gibson, for the latter to provide an additional 253 hours of service including working with staff to effectively implement Tiers I and II Restorative Justice, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, in an additional amount not to exceed \$12,650.00, increasing the Contract not to exceed amount from \$31,230.00 to \$43,880.00, for the period November 8, 2013 through June 30, 2014.

Resource Code - 0000-210**Funding Source: General Purpose**

Attachments: [14-1293 Amendment No. 1, Professional Services Contract - David D. Gibson - Edna Brewer Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1076

[14-1306](#)**Master Memorandum of Understanding - Bay Area Community Resources - 2014-2015 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$4,672,728.30, pursuant to the terms and conditions as specified in the MMOU.

Attachments: [14-1306 Master Memorandum of Understanding - Bay Area Community Resources - 2014-2015 School Year](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1077



14-0944

**Individual Service Agreement to Master Contract for Tobinworld – Pupil
13-14-I005934-001 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld - Pupil 13-14-I005934-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$44,176.00 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1078



14-0945

**Individual Service Agreement to Master Contract for Tobinworld – Pupil
13-14-I005934-002 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld - Pupil 13-14-I005934-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,370.00 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1079



14-0946

**Individual Service Agreement to Master Contract for STE Consultants, LLC
– Pupil 13-14-I002400-002 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC - Pupil 13-14-I002400-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$22,725.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1080



14-0947

**Individual Service Agreement to Master Contract for STE Consultants, LLC
– Pupil 13-14-I002400-270111 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC - Pupil 13-14-I002400-270111 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$59,010.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education


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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1081

 **14-0948 Individual Service Agreement to Master Contract for STE Consultants, LLC – Pupil 13-14-I002400-7107443976 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC - Pupil 13-14-I002400-7107443976 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,390.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1082

 **14-0949 Individual Service Agreement to Master Contract for STE Consultants, LLC – Pupil 13-14-I002400-003 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC - Pupil 13-14-I002400-003 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$44,960.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1083

 **14-0950 Individual Service Agreement to Master Contract for STE Consultants, LLC – Pupil 13-14-I002400-320605 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC - Pupil 13-14-I002400-320605 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$59,010.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1084

 **14-0951 Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-MARAR0428A – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-MARAR0428A for services specified herein for the period of February 13, 2014 through June 30, 2014 in an amount not to exceed \$11,840.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1085

 **14-0952 Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School – Pupil 13-14-V004410-309850 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Raskob Learning Institute and Day School - Pupil 13-14-V004410-309850 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$55,379.60 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education


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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1086

 **14-0955 Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School – Pupil 13-14-V004410-306269 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Raskob Learning Institute and Day School - Pupil 13-14-V004410-306269 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,079.60 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education


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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0


Enactment No: 14-1087

 **14-1003 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc.– Pupil 13-14-V052070-336882 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc.- Pupil 13-14-V052070-336882 for services specified herein for the period of January 13, 2014 through June 30, 2014 in an amount not to exceed \$47,125.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975


Funding Source: Special Education

 **14-1136 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc.– Pupil 13-14-V052070-019 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc.- Pupil 13-14-V052070-019 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

 **14-1137 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc.– Pupil 13-14-V052070-1122048033 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc.- Pupil 13-14-V052070-1122048033 for services specified herein for the period of November 1, 2013 through June 30, 2014 in an amount not to exceed \$8,250.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1090

 **14-1138 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc.– Pupil 13-14-V052070-335304 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc.- Pupil 13-14-V052070-335304 for services specified herein for the period of January 6, 2014 through June 30, 2014 in an amount not to exceed \$48,000.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0


Enactment No: 14-1091

 **14-1139 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc.– Pupil 13-14-V052070-349907 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc.- Pupil 13-14-V052070-349907 for services specified herein for the period of December 16, 2013 through June 30, 2014 in an amount not to exceed \$33,000.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

 **14-1140 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc.– Pupil 13-14-V052070-306297 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc.- Pupil 13-14-V052070-306297 for services specified herein for the period of January 6, 2014 through June 30, 2014 in an amount not to exceed \$5,995.00.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

 **14-1141 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc.– Pupil 13-14-V052070-241712 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc.- Pupil 13-14-V052070-241712 for services specified herein for the period of October 25, 2013 through June 30, 2014 in an amount not to exceed \$54,250.00.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1094

 **14-1142 Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-361392 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center - Pupil 13-14-V052905-361392 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

 **14-1143 Individual Service Agreement to Master Contract for Via Center – Pupil 13-14-V005521-212599 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Via Center - Pupil 13-14-V005521-212599 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1096

 **14-1144 Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-242156 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-242156 for services specified herein for the period of September 17, 2013 through June 30, 2014 in an amount not to exceed \$29,556.79 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education


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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0


Enactment No: 14-1097

 **14-1146 Individual Service Agreement to Master Contract for Bayhill High School – Pupil 13-14-I003940-010 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School - Pupil 13-14-I003940-010 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$31,230.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

 **14-1149 Individual Service Agreement to Master Contract for Bayhill High School – Pupil 13-14-I003940-009 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School - Pupil 13-14-I003940-009 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,684.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education


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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1099

 **14-1152 Individual Service Agreement to Master Contract for Bayhill High School – Pupil 13-14-I003940-003 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School - Pupil 13-14-I003940-003 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$30,780.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1100



14-1155

Individual Service Agreement to Master Contract for Bayhill High School – Pupil 13-14-I003940-002 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School - Pupil 13-14-I003940-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,954.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1101



14-1158

Individual Service Agreement to Master Contract for Bayhill High School – Pupil 13-14-I003940-006 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School - Pupil 13-14-I003940-006 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$45,507.50 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1102



14-1162

Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-352759 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-352759 for services specified herein for the period of December 20, 2013 through June 30, 2014 in an amount not to exceed \$27,900.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1103



14-1163

Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-081 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-081 for services specified herein for the period of January 13, 2014 through June 30, 2014 in an amount not to exceed \$37,285.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1104



14-1164

Individual Service Agreement to Master Contract for A Better Chance School – Pupil 13-14-I012973-251292 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and A Better Chance School - Pupil 13-14-I012973-251292 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$70,384.60 pursuant to terms and conditions of Master Contract with A Better Chance School.

Resource Code - 6500-975

Funding Source: Special Education

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1105



14-1165

Individual Service Agreement to Master Contract for CEID (Center for Early Intervention on Deafness) – Pupil 13-14-I003830-ALFAL118A – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and CEID (Center for Early Intervention on Deafness) - Pupil 13-14-I003830-ALFAL118A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$1,722.00 pursuant to terms and conditions of Master Contract with CEID (Center for Early Intervention on Deafness).

Resource Code - 6500-975

Funding Source: Special Education

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1106



14-1166

Individual Service Agreement to Master Contract for Anova, Inc. – Pupil 13-14-I003833-349927 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Anova, Inc. - Pupil 13-14-I003833-349927 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,790.00 pursuant to terms and conditions of Master Contract with Anova, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1107



14-1167

Individual Service Agreement to Master Contract for Center for Autism and Related Disorders, Inc. – Pupil 13-14-I004718-329312 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Center for Autism and Related Disorders, Inc. - Pupil 13-14-I004718-329312 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$68,510.00 pursuant to terms and conditions of Master Contract with Autism and Related Disorders, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1108



14-1170

Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-366181 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-366181 for services specified herein for the period of February 17, 2014 through June 30, 2014 in an amount not to exceed \$11,475.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1109

 **14-1171 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-360430 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-360430 for services specified herein for the period of January 6, 2014 through June 30, 2014 in an amount not to exceed \$15,000.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0


Enactment No: 14-1110

 **14-1172 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-336855 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-336855 for services specified herein for the period of February 5, 2014 through June 30, 2014 in an amount not to exceed \$29,450.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

 **14-1174 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-311203 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-311203 for services specified herein for the period of November 1, 2013 through June 30, 2014 in an amount not to exceed \$10,250.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education


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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1112

 **14-1175 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-330182 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-330182 for services specified herein for the period of March 20, 2014 through June 30, 2014 in an amount not to exceed \$3,300.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1113



14-1195

Professional Services Contract - Board of Trustees of the Leland Stanford Junior University - Leadership, Curriculum & Instruction

Approval by the Board of Education of a Professional Services Contract and Addendum between the District and the Board of Trustees of the Leland Stanford Junior University, Palo Alto, CA, for the latter to provide evaluation of District services to English Language Learners in five principal areas: 1) Access to the Common Core and Next Generation Science Standards; 2) Access to A-G Pathways; 3) Attention to social and emotional learning; 4) Engagement of parental supports; 5) Language development. Each area is broken down into three categories for purposes of analysis: 1) Practices; 2) Programs; 3) Policies, for the period January 1, 2014 through June 30, 2014 in an amount not to exceed \$126,062.00.

Funding Source: Core Waiver

Attachments: [14-1195 Professional Services Contract - Board of Trustees of the Leland Stanford Junior University - Leadership, Curriculum & Instruction](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1114



14-1298

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. – Pupil 13-14-I001829-024 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. - Pupil 13-14-I001829-024 for services specified herein for the period of December 6, 2013 through June 30, 2014 in an amount not to exceed \$7,150.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1115



14-1301

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. – Pupil 13-14-I001829-025 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. - Pupil 13-14-I001829-025 for services specified herein for the period of December 19, 2013 through June 30, 2014 in an amount not to exceed \$3,250.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1116



[14-1090](#)

Professional Services Contract - Aspiranet, dba Experience Corps of San Francisco, - Emerson Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide a minimum of 200 hours of literacy tutoring and mentoring to targeted students in grades K-5th for a total minimum of 120 students at Emerson Elementary School, for the period of April 7, 2014 through 6/12/2014, in an amount not to exceed \$2,000.00.

Resource Code - 3010-115

Funding Source: IASA-Basic Grants Low Income

Attachments: [14-1090 Professional Services Contract - Aspiranet, dba Experience Corps of San Francisco, - Emerson 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1117



[14-1091](#)

Professional Services Contract - Reading Partners - Sankofa Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter in collaboration with school leadership and school teaching staff identify students based on school intervention planning needs; place full time Site Coordinator for school site to allow for strong coordination and communication between Reading Partners Program and school staff and recruit, hire, and train tutors to work with identified students, performing each foregoing component as listed in the Scope of Work, Incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period March 3, 2014 through June 13, 2014, in an amount not to exceed \$20,000.00.

Resource Code - 0522-191

Funding Source: Targeted Instructional Improvement (TIIG)

Attachments: [14-1091 Professional Services Contract - Reading Partners - Sankofa Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1118

[14-1092](#)**Professional Services Contract - Aspiranet dba as Experience Corps - Sankofa Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide one-on-one and small group literacy tutoring and mentoring to approximately 140 targeted TK-7th grade students who are English Language Learners and/or are not performing at grade level benchmark at Sankofa Academy, for the period March 16, 2014 through June 2, 2014, in an amount not to exceed \$2,974.00.

Resource Code - 7090-191**Funding Source: Economic Impact Aid**

Attachments: [14-1092 Professional Services Contract - Aspiranet dba as Experience Corps - Sankofa Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1119

[14-1093](#)**Professional Services Contract - Aspiranet dba Experience Academy - Sankofa Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide one-on-one and small group literacy tutoring and mentoring to approximately 140 targeted TK-7th grade students who are English Language Learners and/or are not performing at grade level benchmark at Sankofa Academy, for the period January 1, 2014 through March 14, 2014, in an amount not to exceed \$3,534.80.

Resource Code - 7091-191**Funding Source: Economic Impact and LEP**

Attachments: [14-1093 Professional Services Contract - Aspiranet dba Experience Academy - Sankofa Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1120



[14-1094](#)

Professional Services Contract - The Princeton Review - Montclair Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and The Princeton Review, Berkeley, CA, for the latter to provide two hours per week of ELA intervention for students in grades 1 - 4 for a total of 24 hours of intervention at Montclair Elementary School, for the period April 21, 2014 through June 6, 2014, in an amount not to exceed \$32,000.00.

Resource Code - 0000-143

Funding Source: General Purpose Unrestricted

Attachments: [14-1094 Professional Services Contract - The Princeton Review - Montclair 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1121



[14-1095](#)

Professional Services Contract - Hero, Inc. - Sankofa Academy

Approval by the Board of Education of a Professional Services Contract between the District and Hero, Inc., Oakland, CA, for the latter to support the improvement of students' behaviors, skills, attitudes towards learning, and overall school climate; develop and implement an organized set of activities designed to improve behavior, self-esteem and leadership skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 30, 2014 and June 13, 2014, in an amount not to exceed \$5,000.00.

Resource Code - 0000-191

Funding Source: General Purpose Unrestricted

Attachments: [14-1095 Professional Services Contract - Hero, Inc. - Sankofa Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1122



[14-1243](#)

Professional Services Contract - Kathleen McNulty - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen McNulty, Oakland, CA, for the latter to provide media training for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sequoia Elementary School, for the period February 26, 2014 through June 12, 2014, in an amount not to exceed \$5,270.00.

Resource Code - 9011-151

Funding Source: PTA Donations

Attachments: [14-1243 Professional Services Contract - Kathleen McNulty - Sequoia 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1123

[14-1246](#)**Professional Services Contract - Ayodele Kinchen - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Ayodele Kinchen, El Sobrante, CA, for the latter to develop and coordinate an arts-based Mentoring and Leadership Development program, develop culturally-based Rite of Passage programs integrating the arts, teach African dance and support the Mind Body Connection activities; support student mentoring and leadership development through arts-based program development and implementation and produce an arts and culturally-based Rites of passage Program for African American and Latino students Grades 4-5, teach African dance, support the Mind Body Connection Program implementation weekly for all 1st-3rd graders and launch Student Leadership Program at EnCompass Academy, for the period April 1, 2014 through June 12, 2014, in an amount not to exceed \$8,149.00.

Resource Code - 0089-181**Funding Source: 0089-Measure G Parcel Tax**

Attachments: [14-1246 Professional Services Contract - Ayodele Kinchen - EnCompass Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1124

[14-1249](#)**Professional Services Contract - Cooperative Adventures - Montclair Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cooperative Adventures, Sausalito, CA, for the latter to provide a person who will spend between 2 and 2 1/2 hours in each of 21 general education classes presenting concepts centered in social emotional learning, facilitating discussion about the concept and culminating in a physical challenge with the students to provide hands on experience with the concept; directly work with students, spending an additional 1-2 hours with the classroom teacher outside of the classroom debriefing the experience, suggesting follow up activities for the teacher to do with the class and providing professional development to the teacher 1:1 about social emotional learning, teamwork and relationship building; as adjunct, work with the faculty as a whole, furthering understanding of the concepts at the adult level, enhancing ability to work together as a team and providing a common language for us to use across the school with all stakeholders at Montclair Elementary School, for the period of October 9, 2013 through December 12, 2013, in an amount not to exceed \$6,800.00.

Resource Code - 0000-143**Funding Source: General Purpose-Unrestricted**

Attachments: [14-1249 Professional Services Contract - Cooperative Adventures - Montclair 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1125

 [14-1251](#)**Professional Services Contract - Moving Forward Education - Brookfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to provide a trained and experienced SEL Coordinator, dedicated to supporting the most critical social, emotional, and academic needs of the school community, with deliverables, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period of October 10, 2013 through December 20, 2013, in an amount not to exceed \$8,000.00.

Resource Code - 3010-103**Funding Source: 3010-Title 1**

Attachments: [14-1251 Professional Services Contract - Moving Forward Education - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1126

 [14-1255](#)**Professional Services Contract - Higher Ground Neighborhood Development Corp. - Brookfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide its Development Recess(DR) Program, as described in the Scope of Work and the Board Memo, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period of October 10, 2013 through June 13, 2014, in an amount not to exceed \$26,000.00.

Resource Code - 3010-103**Funding Source: 3010-Title 1**

Attachments: [14-1255 Professional Services Contract - Higher Ground Neighborhood Development Corp. - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1127



[14-1267](#)

Grant Agreement - City of Oakland - Leadership, Curriculum & Instruction, Linked Learning

Approval by the Education of Grant Agreement between the District and City of Oakland accepting \$112,500.00, in Oakland Fund for Children and Youth funding, for stipends for high school students in the Exploring College and Career Options Program, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof.

Funding Source: City of Oakland

Attachments: [14-1267 Grant Agreement - City of Oakland - Leadership, Curriculum & Instruction, Linked Learning](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1128

[14-1285](#)**Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to provide: The clinician will provide school-wide and classroom-wide consultation and support at Tier 1, including overseeing implementation of an advisory curriculum as a Tier 1 SEL intervention, facilitate small-group intervention and Tier 2, and case manage students with existing Tier 3 providers to determine the effectiveness on intensive support. Data collection and progress monitoring analysis is conducted routinely and shared with stakeholders in an effort to aid decision-making at Elmhurst Community Preparatory School, for the period September 2, 2013 through June 13, 2014 in an amount not to exceed \$40,000.00.

Resource Code - 3010-221**Funding Source: 3010-Title 1**

Attachments: [14-1285 Professional Services Contract - Seneca Center - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1129

[14-1322](#)**Amendment No. 1 - Professional Services Agreement - Higher Ground - Rise Academy**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide an additional 685 hours of ongoing translation services for non-bilingual teachers, outreach to families to increase participation of ELL families at school events, i.e., Data Night, Family Literacy Night ELAC, SSC Meetings and Parent-Teacher conferences; focus on increasing passing caregivers access to resources for their children's education as well as organizing volunteers; hold Kinder orientation meetings and to home visits to share activities and strategies to support Kinder students' academic and behavioral successes in Kinder and work with passing guidance to increase Kinder students attendance rates as well as their dissipation of volunteer opportunities on school site, at RISE Elementary School, at an additional cost not to exceed \$13,700.00, increasing the Contract not to exceed amount from \$10,000.00 to \$23,700.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-192**Funding Source: General Purpose**

Attachments: [14-1322 Amendment No. 1 - Professional Services Agreement - Higher Ground - Rise Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1130

[14-1421](#)**Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to support Urban Promise Academy students in attending and participating in the Student Spaceflight Experiments Program (SSEP), by and between the National Center for Earth and Space Science Education (NCESSE), as described in the Scope of Work, Incorporated herein by reference as though fully set forth, for the period of May 25, 2014, through June 4, 2014 in an amount not to exceed \$10,000.00.

Resource Code - 3010-236**Funding Source: CORE Waiver - Research Grant**

Attachments: [14-1421 Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1131

[14-1433](#)**Agreement - Adventure Time - Afterschool Enrichment**

Approval by the Board of Education of the Agreement with Tuller Corporation dba Adventure Time to provide parent paid, fee-based before and after school care programs and administrative oversight for the afterschool enrichment programs at Hillcrest, Montclair, Thornhill, Chabot, and Kaiser Elementary Schools in the District for Fiscal Year 2014-15, subject to further extensions for four additional years.

Funding Source: Client Fees

Attachments: [14-1433 Agreement - Adventure Time - Afterschool Enrichment](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1132

Finance and Human Resources Matter(s)



[14-0055](#)

Collective Bargaining Agreement - District and California School Employees Association (CSEA) Oakland 1 - July 1, 2013 - June 30, 2016

Approval by Board of Education of Tentative Agreement between the District and California School Employees Association (CSEA) Oakland 1, representing School Police Officers for the period of July 1, 2013 through June 30, 2016.

Resource Code - 0000-994

Funding Source: General Purpose

Attachments: [14-0055 Collective Bargaining Agreement - District and California School Employees Association \(CSEA\) Oakland 1 - July 1, 2013 - June 30, 2016](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1133

**[14-0593](#)****Independent Contractor Agreement for the Provision of Transportation Services - Friendly Transportation, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of an Independent Contractor Agreement for the Provision of Transportation Services between District and Friendly Transportation, Inc., Oakland, CA, for the latter to provide transportation services for certain students (primarily Special Education pupils) of the District to and from school according to schedule and/or other transportation services as requested by the District, as described in said Agreement, incorporated herein by reference as though fully set forth, for the time period of July 1, 2013 through June 30, 2015, in an amount not to exceed \$200,000.00.

Resource Code - 7230-975

Funding Source: Special Education

Attachments: [14-0593 Independent Contractor Agreement for the Provision of Transportation Services - Friendly Transportation, Inc. - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1134

**[14-0866](#)****Professional Services Contract - The Forum for Youth Investment - After School Programs - Family, School, Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Forum for Youth Investment, Washington, DC, for the latter to provide two separate sessions for a custom Youth Program Quality Assessment (YPQA) Introduction Workshop for the After School Program site coordinators, academic liaisons, and agency directors with the Oakland Unified School District Quality Improvement Project for the term November 5, 2013 through November 29, 2013, in an amount not to exceed \$6,000.00.

Resource Code - 9170-922

Funding Source: Y & H Soda Foundation Heroes Funding

Attachments: [14-0866 Professional Services Contract - The Forum for Youth Investment - After School Programs - Family, School, 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1135



[14-1011](#)

Amendment No. 3 - Professional Service Contract - Strategies of Success - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 3 to the Professional Service Contract between District and Strategies of Success, Firebaugh, CA, for the latter to provide completion of process to comply with State compliance reports/District data, monitor implementation of recommendations for current Board policies and District/SELPA procedures regarding special education compliance issues; implement recommendations regarding accountability procedures and processes, to include data analysis and systems review; assist in completing review of SELPA plan and identification of areas for revision; complete review and identification of areas for enhancement of current special education programs; completion of action plan for enhancing current programs with identified priority areas for the period of January 22, 2014 through June 27, 2014, in an additional amount not to exceed \$79,800.00, increasing the Contract not to exceed amount from \$173,750.00 to \$253,550.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-903

Funding Source: Special Education

Attachments: [14-1011 Amendment No. 3 - Professional Service Contract - Strategies of Success - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1136

**14-1049****Professional Services Contract - Byron Huey - Adult and Career Education - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Byron Huey, Oakland, CA, for the latter to provide the following services:

1. Provide support to Oakland Adult in using the ASAP attendance software. Summarizing fiscal year data, cleanup, data integrity review for the attendance system;
 2. Provide general support and technical assistance in accountability and assessment related to the Workforce Investment Act, Title II, 231 Federal grant-review grant application requirements, grant award, install data "alerts" to ensure all cycle reporting dates are met. Review reports and backup documentation files;
 3. Provide training and support in using the electronic CASAS eTesting software-verify all updates that are pending, confirm that all current fiscal year data reporting requirements are in the testing system;
 4. Provide training; and support in the use of the Tops Enterprise testing and accountability software, review data; integrity reporting system, cleanup, and review summary reports to be submitted to the State;
 5. Work with staff to develop strategies to improve the integrity of the data;
 6. Provide training on how to generate reports to meet state and federal accountability deadlines, quarterly reports and data submissions;
 7. Provide training on how to import and export data between the three databases: ASAP attendance database, eTesting database, and the Tops Enterprise testing database; assist with collection of core performance data (follow-up with students) confirm payment points.
 8. Provide support on data required for programs-: Family Literacy, GED 2014, and special projects.
- through the Family, School, and Community Partnerships Department, for the term May 15, 2014 through June 30, 2014 at a cost not to exceed \$3,960.00.

Resource Code - 9198-400**Funding Source: Brain Fitness-Adult Education**

Attachments: [14-1049 Professional Services Contract - Byron Huey - Adult and Career Education - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1137

 [14-1050](#)**Professional Services Contract - ETR Associates - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and ETR Associates, Scotts Valley, CA, for the latter to provide planning and/or facilitation of four meetings to develop and shape content of Health & Wellness Communication Document, as well as write and design the final product, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 1, 2014 through June 30, 2014, in an amount not to exceed \$9,983.94.

Resource Code - 9206-922

Funding Source: Alameda County Public Health - Health and Wellness

Attachments: [14-1050 Professional Services Contract - ETR Associates - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1138

 [14-1051](#)**Professional Services Contract - Be The Change Consulting, LLC - Redwood Heights Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Be the Change Consulting, LLC, Oakland, CA, for the latter to provide its Building Intentional Communities Training Model through examination of current behavior policies and replace punitive practices with restorative ones; support teachers to integrate social-emotional-learning and teaching practices to blend relational learning with common core development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of April 23, 2014 through June 13, 2014, in an amount not to exceed \$6,500.00.

Resource Code - 9011-148, 0000-148

Funding Source: Donations and General Purchase Funds

Attachments: [14-1051 Professional Services Contract - Be The Change Consulting, LLC - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1139



14-1052

Professional Services Contract - Suzanne Pegas - Behavioral Health Initiatives - Family, School, and Community Partnerships 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 direct on-site services for the Roosevelt Middle School RJ program by supporting teachers in the classroom as they implement restorative circles and have restorative conversations with students; train all adults working at the school site in restorative practices; train and support RJ Youth leaders to conduct restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment; prep and facilitate restorative family group conference circles for more serious offenses; collect data and provide monthly reports of collected data to District Program Manager and provide conflict resolution with the broader school community and work with administrators to use a restorative discipline matrix at Roosevelt Middle School, via the Family, School and Community Partnerships Department, for the period of April 1, 2014 through June 30, 2014, in an amount not to exceed \$11,200.00..

Resource Code - 0000-922

Funding Source: General Purpose Funds

Attachments: [14-1052 Professional Services Contract - Suzanne Pegas - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1140

**[14-1054](#)****Professional Services Contract - Development Without Limits West - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to provide Professional Development and Technical Assistance to District's after school programs to help programs better serve and meet the needs of English Learners, as described in this Scope of Work, Incorporated herein by reference as though. Fully set forth, via the Family, School, and Community Partnerships Department, for the period of February 28, 2014 through June 30, 2014, in an amount not to exceed \$8,750.00.

Resource Code - 9249-922

Funding Source: After School Lit PD

Attachments: [14-1054 Professional Services Contract - Development Without Limits West - After School Programs - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1141

**[14-1057](#)****Professional Services Contract - Cooperative Adventures - Crocker Highlands Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cooperative Adventures, Sausalito, CA, for the latter to provide teachers with methods for improving class climate, student cooperation, and student behavior Crocker Highlands Elementary School, for the period of February 19, 2014 through April 30, 2014, in an amount not to exceed \$3,700.00.

Resource Code - 9011-111

Funding Source: Donations

Attachments: [14-1057 Professional Services Contract - Cooperative Adventures - Crocker Highlands 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1142



14-1059

Professional Services Contract - Community Initiatives - Health Services - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Community Initiatives, San Francisco, CA, for the latter to provide staff member to work with students on the production process of the 504 webinar to ensure compliance with the Office of Civil Rights; provide mandatory Section 504 training for site 504 coordinators annually; work with two students 5 Hours for Preproduction, 10 Hours for Voice over Recording, 25 Hours for editing and Voice over synchronizing, and 10 Hours of post-production encoding file preparation, for the Family, School, and Community Partnerships Department, for the period of May 5, 2014 through June 30, 2014, in an amount not to exceed \$4,000.00.

Resource Code - 0000-968

Funding Source: General Purpose Funds

Attachments: [14-1059 Professional Services Contract - Community Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1143

[14-1063](#)**Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide a staffer to provide instructional support for McClymonds' teachers by leading or assisting the Principal with professional development activities; assistance in completing site deliverables; assistance in furthering the instructional capacity of teaching staff by completing classroom observations with the Principal; advising the Principal about possible resources and alternative actions to improve the school's educational programs; assistance in addressing instructional and administrative issues that arise during the school year; assistance in the process of school and student scheduling at McClymonds High School, for the period of December 2, 2013 through June 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 0000-303**Funding Source: General Purpose**

Attachments: [14-1063 Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1144

[14-1068](#)**Professional Services Contract - New Teacher Center - Leadership, Curriculum & Instruction, Linked Learning**

Ratification by the Board of Education of a Professional Services Contract between the District and the New Teacher Center, Santa Cruz, CA, for the latter to expand their current work with OUSD Linked Learning Pathway Teams to teach pathway teams of teachers the skills, knowledge, and behaviors they will promote professional collaborative inquiry that is focused on student learning, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the LCI Department, for the period May 12, 2014 through June 30, 2014, in an amount not to exceed \$20,200.00.

Funding Source: Vocational & Applied Secondary & Adult

Attachments: [14-1068 Professional Services Contract - New Teacher Center - Leadership, Curriculum & Instruction, Linked Learning](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1145



14-1070

Professional Services Contract - The Buck Institute - Leadership, Curriculum & Instruction, Linked Learning

Ratification by the Board of Education of a Professional Services Contract between the District and The Buck Institute, Novato, CA for the latter to provide expertise and strategic leadership in project based learning design and implementation of OUSD career academies and pathways teams participating in the 2013 linked summer learning institute, via the LCI Department, for the period May 12, 2014 through June 30, 2014, in an amount not to exceed \$26,000.00.

Funding Source: Linked Learning

Attachments: [14-1070 Professional Services Contract - The Buck Institute - Leadership, Curriculum & Instruction, Linked Learning](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1146

 [14-1071](#)**Professional Services Contract - The Regents of UC Berkeley - Leadership, Curriculum & Instruction, Linked Learning**

Approval by the Board of Education of Professional Services Contract between the District and The Regents of University of California via Berkeley, Berkeley, CA, for the latter's College and Career Academy Support Network (CCASN) staff to consult with the principals at Skyline, McClymonds, Fremont and Oakland High Schools on developing master schedules to support Linked Learning academies and pathways, for the term May 12, 2014 through June 30, 2014 in an amount not to exceed \$55,000.00.

Resource Code - 5825-909

Funding Source: Linked Learning

Attachments: [14-1071 Professional Services Contract - The Regents of UC Berkeley - Leadership, Curriculum & Instruction, Linked Learning](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1147

 [14-1072](#)**Amendment No. 1 Professional Services Contract - ConnectEd - Leadership, Curriculum & Instruction, Linked Learning**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Connect Ed, Berkeley, CA, for the latter to provide 634 hours of professional development for pathway teacher teams, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$50,000.00, increasing the Contract not to exceed amount from \$13,400.00 to \$63,400.00, for the period March 3, 2014 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9135-909

Funding Source: Linked Learning

Attachments: [14-1072 Amendment No. 1 Professional Services Contract - ConnectEd - Leadership, Curriculum & Instruction, Linked Learning](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1148



[14-1073](#)

Professional Services Contract - Critical Juncture, LLC - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Critical Juncture, LLC, Mill Valley, CA, for the latter to provide services to 1) build the CHKS database, including cross-walking questions and creating a master key; and 2) create a web interface to visualize the data; provide technical assistance and website hosting, for Health's Services, via the Family, School, and Community Partnerships Department, for the period of March 18, 2014 through June 30, 2014, in an amount not to exceed \$25,000.00.

Resource Code - 0522-922, 0000-922

Funding Source: Targeted Instructional Improvements and General Purpose-Unrestricted

Attachments: [14-1073 Professional Services Contract - Critical Juncture, LLC - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1149

**14-1074****Professional Services Contract - Data in Action, LLC - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Data In Action, LLC, Oakland, CA, for the latter to provide services for a comprehensive evaluation of the Whole School Restorative Justice (RJ) and Peer RJ programs including designing the evaluation plan, developing and administering data collection tools such as focus groups with key stakeholders, in-depth semi-structured interviews with youth, coordinators etc., and implementation survey by school; conduct analysis and provide detailed evaluation report with recommendations for improvement and expansion of program; develop at least 2 peer-reviewed manuscripts for publication to ensure lessons learned and evidence gained from RJ program in District is shared towards developing best practices model and with other practitioners and policy makers nationally; and assist in development of one research grant to continue to support and fund RJ evaluation work and development, via Behavioral Health Initiatives, Family, School, Community Partnerships Department, for the period of March 1, 2014 through June 30, 2014, in an amount not to exceed \$80,000.00.

Resource Code - 0000-922**Funding Source: General Purpose-Unrestricted**

Attachments: [14-1074 Professional Services Contract - Data in Action, LLC - Behavioral Health Initiatives - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1150

 [14-1080](#)**Professional Services Contract - Nurtured Being - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Nurtured Being, El Cerrito, CA, for the latter to provide 44 classes at International Community School, Rusdale, and Oakland High Schools staff (and OHS students) weekly yoga classes that will include physical posturing to correct common workplace misalignments, breathing and centering exercises, and mindfulness practices and introduce staff to a rejuvenative, physically-rooted outlet for stress release and stress management techniques, for the period of February 19, 2014 through June 13, 2014, in an amount not to exceed \$1,250.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [14-1080 Professional Services Contract - Nurtured Being - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1151

 [14-1081](#)**Professional Services Contract - Folger Graphics, Inc. - Student Assignment Office - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Folger Graphics, Inc., Hayward, CA, for the latter to provide printed 10x2 Back to School Banners for each site in District, per the list supplied by the Student Assignment Office; Sort banners and Ship banners to each District site and to the Family, School and Community Partnerships Department, for the period of April 25, 2014 through June 30, 2014, in an amount not to exceed \$9,900.00.

Resource Code - 0506-922, 0000-922

Funding Source: Tier 3-AdultEd Apportionment and General Purpose-Unrestricted

Attachments: [14-1081 Professional Services Contract - Folger Graphics, Inc. - Student Assignment Office - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1152



14-1089

Professional Services Contract - Mills College - Leadership, Curriculum & Instruction

Approval by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide its Mills Teacher Scholars Program, of the Mills College School of Education, an innovative teacher professional learning program that will provides tools and support to teams of K-12 of District teachers, guiding them to change their instruction to more effectively address their students' learning needs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of May 16, 2014 through June 30, 2014, in an amount not to exceed \$66,900.00.

Resource Code - 909

Funding Source: Improving America's Schools Act - Basic Grants Low Income

Attachments: [14-1089 Professional Services Contract - Mills College - Leadership, Curriculum & Instruction](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1153

[14-1117](#)**Professional Services Contract - Jennifer Beck Consulting - Nutritional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Jennifer Beck Consulting, Alameda, CA, for the latter to provide to the District's Nutrition Department a fundraising strategy and raising funds for Nutrition Programs such as •□ School-based Produce Markets, •□ Harvest of the Month, •□ California Thursdays, •□ Elevating the Lunch Lady, •□ Professional Development, •□ Capacity Building (staffing)*and •□ Instructional Farm (long-term strategizing) for the period of March 26, 2014 through March 26, 2015, in an amount not to exceed \$7,395.00.

Resource Code - 5310-991**Funding Source: Child Nutrition School**

Attachments: [14-1117 Professional Services Contract - Jennifer Beck Consulting - Nutritional Services](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1154

[14-1125](#)**Professional Services Contract - Norman Bailiff - Ralph J. Bunch High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to advise the Principal about the management of the school's financial resources in a way that supports the achievement of the school's instructional goals; advise the Principal about alternative solutions to the difficult managerial issues that she confronts in administering the school; inform the Principal about a wide range of District policies and procedures pertinent to the decisions she must make; at the Principal's request, take the lead in planning and carrying out complex projects that require extensive knowledge of a number of specialized areas like computer technology, the effective use of space in Linked Learning classrooms, and appropriate sources of extramural funding (including donations and grants) at Ralph J. Bunche High School, for the period of April 20, 2014 through June 30, 2014, in an amount not to exceed \$7,500.00.

Resource Code - 0519-309**Funding Source: Pupil Retention Block Grant**

Attachments: [14-1125 Professional Services Contract - Norman Bailiff - Ralph J. Bunch High 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1155



[14-1176](#)

Professional Services Contract - Niroga Institute - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide a 6-hour course named Transformative Life Skills, a multi-modality intervention integrating Mindful Yoga, Breathing Techniques and Meditation, for up to 50 District staff from three schools - Oakland High, Garfield Elementary, and Acorn Woodland Elementary, focusing on self-care, as described in the Scope of Work, Incorporated herein by reference as though fully set forth via the Family, Schools and Community Partnerships Department, for the period of February 3, 2014 through May 30, 2014, in an amount not to exceed \$15,000.00.

Resource Code - 9225-922, 0000-922

Funding Source: Kaiser Health & Wellness and General Purpose Funds

Attachments: [14-1176 Professional Services Contract - Niroga Institute - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1156

 [14-1177](#)
Professional Services Contract - Matthew Clarke - Community Partnerships - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Matthew Clarke, Mill Valley, CA, for the latter to provide services to complete filming for community schools video by capturing additional background footage at school sites, done in collaboration with the Community Partnerships Office and school site staff, for the period of February 24, 2014 through June 30, 2014, in an amount not to exceed \$2,000.00.

Resource Code - 9225-92
Funding Source: Kaiser Health and Wellness

Attachments: [14-1177 Professional Services Contract - Matthew Clarke - Community Partnerships - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1157

 [14-1178](#)
Professional Services Contract - Peter Mummert - Summer Learning Programs - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide technical support assistance for maintaining the ongoing operational setup of the Summer Programs by managing the large volume of data required to establish the district summer programs, data processing and steps required to establish and modify the school's summer program for processing by Fiscal, HR and Payroll, via the Family, School, Community Partnerships Department, for the period of January 2, 2014 through June 30, 2014, in an amount not to exceed \$20,100.00.

Resource Code - 3010-922
Funding Source: IASA-I Basic Grants

Attachments: [14-1178 Professional Services Contract - Peter Mummert - Summer Learning Programs - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1158



[14-1179](#)

Professional Services Contract - Brooklyn Williams - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Brooklyn Williams, Oakland, CA, for the latter to provide services to co-construct with classroom teachers and administrators Pre-K through Grade 12 developmentally appropriate and culturally relevant Social Emotional Learning (SEL) Standards and Indicators; facilitate high school youth focus feedback group to provide input on SEL Standards, via the Family, School, Community Partnerships Department, for the period of January 13, 2014 through May 16, 2014, in an amount not to exceed \$361.44.

Resource Code - 9011-922

Funding Source: Donations

Attachments: [14-1179 Professional Services Contract - Brooklyn Williams - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1159

[14-1180](#)**Professional Services Contract - Ramasses Head - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ramasses Head, Oakland, CA, for the latter to provide the Media Academy with professional development throughout second semester, enabling the academy's video production teacher to in turn offer students instruction using the most up-to-date video editing software and editing techniques; specific professional development centering on Final Cut Pro X at Fremont High School, for the period of February 24, 2014 through June 30, 2014, in an amount not to exceed \$4,000.00.

Resource Code - 7220-302

Funding Source: Partnership Academy Instruction

Attachments: [14-1180 Professional Services Contract - Ramasses Head - Fremont High 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1160

[14-1181](#)**Professional Services Contract - Alembic Analytics LLC - Human Resources Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Alembic Analytics LLC, Oakland, CA, for the latter to construct a historical annualized IFAS database that will improve HR's ability to analyze longitudinal data, and perform the related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Human Resources and Support Department, for the period of December 10, 2013 through June 30, 2014, in an amount not to exceed \$7,000.00.

Resource Code - 4035-944

Funding Source: Title II

Attachments: [14-1181 Professional Services Contract - Alembic Analytics LLC - Human Resources 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1161



[14-1182](#)

Professional Services Contract - Syntex Global - Translation Services - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Syntex Global, Berkeley, CA, for the latter to provide support to the Translation Services Department for translation services for parental notifications to enable greater participation in their child's education, via the Family, School, and Community Partnerships Department, for the period of March 24, 2014 through June 30, 2014, in an amount not to exceed \$25,000.00.

Resource Code - 3010-922

Funding Source: IASA-I Basic Grants

Attachments: [14-1182 Professional Services Contract - Syntex Global - Translation 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1162

[14-1185](#)**Professional Services Contract - Shahara Godfrey - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Shahara Godfrey, Vacaville, CA, for the latter to offer a 6 hour course called Introduction to Mindfulness, over a 6 weeks period, for one hour serving up to 50 participants, covering how to reduce stress, increase copings skills and cumulative empathy for oneself and others, learning the science behind mindfulness and building up a personal mindfulness practice, via the Family, School, and Community Partnerships Department, for the period of February 19, 2014 through April 30, 2014, in an amount not to exceed \$2,200.00.

Resource Code - 9225-922**Funding Source: Kaiser Health and Wellness**

Attachments: [14-1185 Professional Services Contract - Shahara Godfrey - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1163

[14-1188](#)**Professional Services Contract - Lincoln Child Center - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Childcare Center, for the latter to provide counseling services to students experiencing trauma and multiple factors that contribute to behavior issues; support teachers with coaching and consultation in effective behavioral interventions, as well as coordinate the COST team and SST process .and handle caseload to work with in supporting appropriate school behavior, peaceful conflict resolution and the development of social emotional skills for at Laurel Elementary School, for the period September 2, 2013 through June 13, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 0000-131**Funding Source: General Purpose**

Attachments: [14-1188 Professional Services Contract - Lincoln Child Center - Laurel 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1164



[14-1196](#)

Professional Services Contract - Patrice Clark - St. Vincent School

Ratification by the Board of Education of a Professional Services Contract between District and Patrice Clark, Oakland, CA, for the latter to provide 100 hours of supplemental Title I instructional services for eligible and identified private school 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. Vincent School, for the period April 28, 2014 through June 30, 2014, in an amount not to exceed \$4,500.00.

Resource Code - 3010 - 740

Funding Source: Title IA

Attachments: [14-1196 Professional Services Contract - Patrice Clark - St. Vincent 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1165

**[14-1199](#)****Professional Services Contract - Crisis Prevention Institute - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between the District and Crisis Prevention Institute, Inc., Milwaukee, WI, for the latter to provide Programs for Exceptional Children over two sessions, with 24 hours of Instructor Certification, for the period September 10, 2013 through December 13, 2013, in an amount not to exceed \$50,000.00.

Resource Code - 3310-975

Funding Source: Special Education

Attachments: [14-1199 Professional Services Contract - Crisis Prevention Institute - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1166

**[14-1200](#)****Professional Services Contract - Norman Bailiff - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to provide the following services: (1) advise the principal about the management of the school's financial resources in a way that supports the achievement of the school's instructional goals, (2) advise the principal about alternative solutions to the difficult managerial issues she confronts, (3) inform the Principal about a wide range of District policies and procedures pertinent to the decisions she must make in managing her school, and (4) at the Principal's request, take the lead in planning and carrying out complex projects that require extensive knowledge of a number of specialized areas, like computer technology, the effective use of space in Linked Learning classrooms, and appropriate sources of extramural funding (including donations and grants) at McClymonds High School, for the period of December 2, 2013 through June 30, 2014, in an amount not to exceed \$33,705.00.

Resource Code - 0000-303

Funding Source: General Purpose

Attachments: [14-1200 Professional Services Contract - Norman Bailiff - McClymonds High 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1167



[14-1202](#)

Professional Services Contract - Wright Institute - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to place six (6) graduate student clinicians and a site supervisor at site to provide a maximum of 36 hours per week of clinical services to the school community and provide intensive intervention to students, providing services and performing tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period of October 30, 2013 through June 30, 2014, in an amount not to exceed \$18,000.00.

Resource Code - 3010-335

Funding Source: IASA-I Basic Grants Low Income

Attachments: [14-1202 Professional Services Contract - Wright Institute - Life Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1168

**[14-1204](#)****Professional Services Contract - Seneca Center - Community Day School**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to provide case management services to expelled students and their families; integrated mental health assistance in the classroom milieu through provision of Mental Health Assistants; mental health therapy including individual, group, and family therapy; clinical and program supervision for direct services to Community Day School and students; and attendance at school staff meetings, student conferences, and collaborative team meetings, for students and families of Community Day School and Barack Obama Academy, for the period of March 3, 2014 through June 30, 2014, in an amount not to exceed \$11,580.00.

Resource Code - 0000-333**Funding Source: General Purpose**

Attachments: [14-1204 Professional Services Contract - Seneca Center - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1169

**[14-1213](#)****Professional Services Contract - Sherry Hu - Communications Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sherry Hu, Oakland, CA, for the latter to provide ONews.me, an outlet for sharing positive stories of Oakland students; provide vital production oversight, script writing and editorial management helping to aggregate and share original stories video, and print for, by and about Oakland students via ONews; air the video stories on KDOL; and work with Regional Occupational Program, for the period of May 1, 2014 through June 30, 2014, in an amount not to exceed \$60,000.00.

Resource Code - 0522-958**Funding Source: Targeted Instru Improvements**

Attachments: [14-1213 Professional Services Contract - Sherry Hu - Communications 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1170



[14-1217](#)

Professional Services Contract - East Bay Agency for Children - Health and Wellness - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide coordination of the daily operations and ongoing development of the Central Family Resource Center supports and services, including oversight of the Health Insurance Enrollment Initiative and provision of outreach materials and linkages of services to families as needed, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 through June 30, 2015, in an not to exceed \$65,165.00.

Resource Code - 9248-922

Funding Source: CFRC Health Ins. Enrollment

Attachments: [14-1217 Professional Services Contract - East Bay Agency for Children - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1171

[14-1423](#)**District Technology Plan - July 1, 2014 - June 30, 2018**

Approval by the Board of Education of the Oakland Unified School District Technology Plan for the period of July 1, 2014 through June 30, 2018.

Attachments: [14-1423 Presentation - District Technology Plan - July 1, 2014 - June 30, 2018](#)
[14-1423 District Technology Plan - July 1, 2014 - June 30, 2018](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1172

[14-1224](#)**Professional Services Contract - Community Initiatives - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Initiatives, San Francisco, CA, for the latter, through its fiscal sponsorship of Media Enterprise Alliance, provide industry professionals in the video field who will provide professional development to Media Academy's video production teacher; through Media professionals assist Media Academy video production teacher with lessons that use the latest industry software, including Final Cut Pro X, Adobe Photoshop, Apple Motion and After Effects and assist video production teacher in developing film production lessons and with computer/camera maintenance and software installation in the Media Academy at Fremont High School, for the period of May 12, 2014 through June 30, 2014, in an amount not to exceed \$11,000.00.

Resource Code - 7220-302

Funding Source: Partnership Academy

Attachments: [14-1224 Professional Services Contract - Community Initiatives - Fremont High 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1173



[14-1225](#)

Professional Services Contract - Vajra Watson - African American Male Achievement Initiative - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Vajra Watson, Davis, CA, for the latter to provide Impact Report building on data already collected over the duration of the program, create a Manhood Development Program Impact Report for multiple audiences, including executive summaries for funders, teachers/educators, parents, and a Portrait of African-American Male Achievement to conduct a study of AAMA over the last 4 years and the ways the group has helped shift the culture of achievement and expectations for Black youth, address structural racism, and navigate the politics of urban school district reform, telling the overarching story that can inform other districts across the country interested in creating systems, structures, and spaces for African American student success, for the period of May 1, 2014 through June 30, 2014, in an amount not to exceed \$40,500.00.

Resource Code - 9156-922

Funding Source: W. K. Kellogg Foundation

Attachments: [14-1225 Professional Services Contract - Vajra Watson - African American Male Achievement Initiative - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1174

 [14-1226](#)
Professional Services Contract - Jeanne McGee - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Jeanne McGee, Vancouver, WA, for the latter to provide 80 hours to Family, School and Community Partnerships staff to review, edit and/or write the annual Health & Wellness Guide and communication documents related to the revised Wellness Policy, via the Family, School and Community Partnerships Department, for the period of May 15, 2014 through June 30, 2014, in an amount not to exceed \$6,000.00.

Resource Code - 9206-922, 9017-922

Funding Source: Alameda County Public Health and Bechtel

Attachments: [14-1226 Professional Services Contract - Jeanne McGee - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1175

 [14-1227](#)
Professional Services Contract - Community Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Community Initiatives, San Francisco, CA, for the latter to provide production services and completion of two videos , one 5-8 minute video highlighting our overall approach to middle school education, differentiates OUSD in a positive manner from other districts; one 8-10 minute documentary video on history of KDOL TV discussing the station's history, the different education programs, alumni success stories and new studio and education program, via the Family, School, and Community Partnerships Department, for the period of May 1, 2014 through June 30, 2014, in an amount not to exceed \$20,000.00.

Resource Code - 0522-922, 0000-922

Funding Source: General Purpose-Unrestricted and Targeted Instr Improvement

Attachments: [14-1227 Professional Services Contract - Community Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1176



[14-1228](#)

Professional Services Contract - The Forum for Youth Investment - After School Program - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Forum for Youth Investment, Washington, DC, for the latter to provide kickoff workshop to introduce the elements of the quality improvement system, review timelines, expectations, etc; External Assessments completed in Fall 2014 by reliable External Assessors; Site staff attends the PQA Basics training and completes a team-based program self-assessment; Sites participate in a 1-day Planning with Data workshop, continue planning on-site with teams, and develop program improvement plans; Youth Work Methods Summit for staff and manager delivered by local trainers that have attended the Youth Work Methods Training of Trainers Workshop. Selected workshops are identified by improvement plans. Staff and managers plan and deliver new instructional practices; Site managers attend the Quality Instructional Coaching workshop and are trained to provide instructional coaching for staff, which includes providing observation and feedback (instructional coaching) using the relevant PQA items as a standard for skill-building practice; Site managers are supported by technical assistance coaches to implement the quality improvement practices, via the Family, School and Community Partnerships Department, for the period of May 30, 2014 through October 31, 2014, in an amount not to exceed \$20,650.00.

Resource Code - 9170-922, 9011-922

Funding Source: Y & H Soda Foundation Heroes and Donations

Attachments: [14-1228 Professional Services Contract - The Forum for Youth Investment - After School Program - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1177

[14-1229](#)**Professional Services Contract - Amber Bundy-Davis - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Amber Bundy-Davis, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, in an amount not to exceed \$500.00, for the period of September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1229 Professional Services Contract - Amber Bundy-Davis - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1178

[14-1230](#)**Professional Services Contract - Community Alliance with Family Farmers - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Alliance with Family Farmers, Davis, CA, for the latter to provide technical assistance and outreach to appropriate growers and producers, and facilitate product through the supply chain in order to meet the district's objectives on local sourcing for the CA Thursdays program, create farmer trading cards for the local producers featured in the CA Thursdays menu entrees, and work with the District to design and lead monthly 'Food Rules' trainings for District foodservice staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Nutrition Services Department, for the period of March 1, 2014 through June 30, 2014, in an amount not to exceed \$7,500.00.

Resource Code - 5842-991

Funding Source: USDA Farm to School

Attachments: [14-1230 Professional Services Contract - Community Alliance with Family Farmers - Nutrition Services](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1179



[14-1234](#)

Professional Services Contract - Poonam Rama - Behavioral Health Initiative - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Poonam Rama, Oakland, CA, for the latter to provide provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management., via the Family, School and Community Partnerships Department, for the period of September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1234 Professional Services Contract - Poonam Rama - Behavioral Health Initiative - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1180



[14-1235](#)

Personnel Report 0013-0013 - June 25, 2014

Approval by the Board of Education of Personnel Report 0013-0013.

Attachments: [14-1235 Personnel Report 0013-0013 - June 25, 2014](#)

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

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1389



[14-1236](#)

Professional Services Contract - Adrienne Miller - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Adrienne Miller, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1236 Professional Services Contract - Adrienne Miller - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1181

[14-1237](#)**Professional Services Contract - Gustavo Madrigal - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Gustavo Madrigal, Hayward, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1237 Professional Services Contract - Gustavo Madrigal - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1182

[14-1239](#)**Professional Services Contract - Serom Kim - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Serom Kim, San Ramon, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1239 Professional Services Contract - Serom Kim - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1183



14-1240

Professional Services Contract - Dy'Easha Simpson - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Dy'Easha Simpson, Hayward, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1240 Professional Services Contract - Dy'Easha Simpson - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1184

**[14-1241](#)****Professional Services Contract - Kelisha LaGrone - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kelisha LaGrone, San Ramon, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1241 Professional Services Contract - Kelisha LaGrone - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1185

**[14-1242](#)****Professional Services Contract - Kim Anh Le - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Kim Anh Le, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1242 Professional Services Contract - Kim Anh Le - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1186



[14-1244](#)

Professional Services Contract - Jacquelyn McGowen - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Jacquelyn McGowen, San Leandro, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1244 Professional Services Contract - Jacquelyn McGowen - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1187

 [14-1245](#)**Professional Services Contract - Leila Abu-Hijleh - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Leila Abu-Hijleh, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1245 Professional Services Contract - Leila Abu-Hijleh - Behavioral Health Initiatives - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1188

 [14-1256](#)**Professional Services Contract - Camille Jackson Carroll - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Camille Jackson Carroll, Oakland, CA, for the latter to provide services to help the classroom teacher ensure that all students are being pushed in their reading levels; lead reading groups for low readers and assist them in book selection; use SRI data to assist classroom teacher with the level reading in the library; assist students in developing a summer reading program and acquiring public library cards; and assist students to develop a summer reading list and assist families in developing a summer reading program at Kaiser Elementary School, for the period of May 19, 2014 through June 12, 2014, in an amount not to exceed \$3,200.00.

Resource Code - 0089-171

Funding Source: Measure G Parcel Tax

Attachments: [14-1256 Professional Services Contract - Camille Jackson Carroll - Kaiser 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1189



[14-1260](#)

Professional Services Contract - Mari Izumikawa - Nutritional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Mari Izumikawa, San Francisco, CA, for the latter to provide data analysis and research on OUSD Nutrition Services California Thursdays Procurement Project, including acquisition, merging, reporting, and visual presentation, for the period of June 1, 2014 through June 30, 2015, in an amount not to exceed \$9,999.90.

Resource Code - 5842-991

Funding Source: USDA Farm to School

Attachments: [14-1260 Professional Services Contract - Mari Izumikawa - Nutritional Services](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1190

**[14-1261](#)****Professional Services Contract - Arewa Mohamed - Behavioral Health Initiatives - Family, School, and Copmmunity Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Arewa Mohamed, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Parcel Tax

Attachments: [14-1261 Professional Services Contract - Arewa Mohamed - Behavioral Health Initiatives - Family, School, and Copmmunity 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1191

**[14-1262](#)****Professional Services Contract - Natalie Woods - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Natalie Woods, Alameda, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1262 Professional Services Contract - Natalie Woods - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1192



[14-1264](#)

Professional Services Contract - Ashley Harrinauth - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Ashley Harrinauth, Fairfield, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-1264 Professional Services Contract - Ashley Harrinauth - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1193

**[14-1265](#)****Professional Services Contract - Shani Stewart - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Shani Stewart, San Leandro, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, via the Family, School and Community Partnerships Department, for the period for September 2, 2013 through June 30, 2014, in an amount not to exceed \$500.00.

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

Attachments: [14-1265 Professional Services Contract - Shani Stewart - Behavioral Health Initiatives - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1194

**[14-1268](#)****Professional Services Contract - Veritam, Incorporated - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of the Professional Services Contract between the District and Veritam, Incorporated, Sacramento, CA, for the latter to provide an online data collection and management system for the Medical Administrative Activities (MAA) and Local Education Agency (LEA) billing options programs as well as training and administrative support for the Family, School and Community Partnerships Department which oversees the billing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 through November 30, 2014, in an amount not to exceed \$35,000.00.

Resource Code - 0000-922**Funding Source: General Purpose Fund**

Attachments: [14-1268 Professional Services Contract - Veritam, Incorporated - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1195



[14-1280](#)

Amendment No. 1, Independent Contracted Agreement for the Provision of Transportation Services - American Logistics Company, LLC - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Independent Contracted Agreement for the Provision of Transportation Services between District and American Logistics, LLC, Santa Ana, CA, extending the term of the Agreement from July 20, 2012 through July 20, 2013 to July 20, 2014, in the amount of \$200,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7230-995

Funding Source: Special Education

Attachments: [14-1280 Amendment No. 1, Independent Contracted Agreement for the Provision of Transportation Services - American Logistics Company, LLC - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1196

[14-1283](#)**Amendment No. 1 - Professional Services Contract - Peter Mummert - State and Federal**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide 71 additional hours of working with the State and Federal Department to develop and main tools to track, monitor, analyze, and report data; summarize public, non-public and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public and non-public as part of the preparation for a multitude of reporting requirements; develop macros, spreadsheets and presentations documents as requested by State and Federal Director and coordinators for individual projects including budget development, program improvement, school accountability report card and private school management, for the period of August 12, 2013 through June 30, 2014, in an additional amount not to exceed \$4,970.00, increasing the Contract not to exceed amount from \$49,980.00 to \$54,950.00.

Resource Code - 3010-950

Funding Source: Title IA

Attachments: [14-1283 Amendment No. 1 - Professional Services Contract - Peter Mummert - State and Federal](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1197

[14-1284](#)**Professional Services Contract - SEEDS Community Resolution Center - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and SEEDS Community Resolution Center, Berkeley, CA, for the latter to develop content for half day team retreats based on identified team needs; facilitate half-day meetings with the After School Program team members during which facilitators will model restorative practices and support team development, via the Family, School and Community Partnerships Department, for the period of May 30, 2014 through June 30, 2014, in an amount not to exceed \$1,800.00.

Resource Code - 4124-922, 7091-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant and EIA/LEP-Support Staff

Attachments: [14-1284 Professional Services Contract - SEEDS Community Resolution Center - After School Programs - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1198

[14-1288](#)**Professional Services Contract - John LeCavelier Expeditionary Learning - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning, New York, NY, for the latter to partner with school to implement a comprehensive school design model in the areas of curriculum, instruction, culture and character, assessment and leadership; provide coaching, professional development and support to the teachers, including development of common-core based expedition units in English and Spanish for all Grades; track and measure EL's success using district data, i.e, attendance data, suspensions data and state and local testing measures and use the California Healthy Kids Survey to gauge success of EL, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of September 1, 2013 through August 31, 2014, in an amount not to exceed \$12,000.00.

Resource Code - 7090-175

Funding Source: Economic Impact Aid

Attachments: [14-1288 Contract - John LeCavelier Expeditionary Learning - Manzanita SEED](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1199

[14-1308](#)**Professional Services Contract - Kern Corporation - Family Engagement Support Services - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Kern Corporation, San Francisco, CA, for the latter to provide written translation for all Core Waiver materials that will be distributed to all OUSD school sites in Arabic, Spanish, Vietnamese, Cambodian, and Chinese (Traditional) during the Common Core workshops for the period of March 15, 2014 through June 30, 2014, in an amount not to exceed \$50,000.00.

Resource Code - 3010-922

Funding Source: Core Waiver

Attachments: [14-1308 Professional Services Contract - Kern Corporation - Family Engagement Support 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1200



[14-1320](#)

Amendment III to Agreement - Sue Piper - Oakland Unified School District

Ratification by Board of Education of Amendment No. III , Agreement Between District and Sue Piper, for the latter to continue to serve as a Communications Consultant for the District, extending the term of Agreement from October 8, 2013 through June 30, 2014 to June 30, 2015. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [14-1320 Amendment III to Agreement - Sue Piper - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1201

[14-1424](#)**E-Rate 14 – Purchase Order – Digital Design Communications – Classroom WAPS and Related Materials**

Approval by the Board of Education of Purchase Order with Digital Design Communications, Oakland, CA, for the latter to provide an additional 594 Wireless Access Points (WAPs) for classrooms, additional bandwidth and other related materials named in vendor Invoice No. "OUSD-ERATE-14-CO1-001 AMENDED" (February 1, 2014) for named E-Rate 14 Group 1 and Group 2 schools, incorporated herein by reference as though fully set forth, in the amount of \$827,588.00.

Resource Code - 9350-986

Funding Source: Measure J

Attachments: [14-1424 E-Rate 14 – Purchase Order – Digital Design Communications – Classroom WAPS and Related Materials](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1202

[14-1426](#)**Amendment No. 1, Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and the Oakland Housing Authority, Oakland, CA, continuing an existing relationship providing for the sharing of data that facilitates the identification of children and families served by both parties, by extending the term of July 1, 2012 through June 30, 2014 to June 30, 2016. All other terms and conditions of the MOU remain in full force and effect.

Attachments: [14-1426 Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1203



[14-1434](#)

**Amendment No. 1, Memorandum of Understanding and Engagement Policy -
Burke, Williams & Sorensen, LLP - General Counsel**

Approval by Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy with Burke Williams & Sorensen LLP, Oakland, CA, extending the term of the MOUEP from October 1, 2011 through June 30, 2014 to June 30, 2017, to represent the District in charter school and additional legal matters. All other terms and conditions of the MOUEP remain in full force and effect.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [14-1434 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Burke, Williams & Sorensen, LLP - General Counsel](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1204



[14-1444](#)

**Neutral Fact-Finder Services Engagement Letter - Claudia Viera - Oakland
Unified School District**

Ratification by the Board of Education of the Neutral Fact-Finder Services Engagement Letter with Claudia Viera, Oakland, CA, an attorney, mediator, and investigator to conduct an investigation of the incidents at Oakland High School, as delineated in Services Retained and Scope, incorporated herein by reference as though fully set forth, at the hourly rate of \$200 per hour, not to exceed \$15,000.00.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [14-1444 Neutral Fact-Finder Services Engagement Letter - Claudia Viera - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1205



[14-1446](#)

**Amendment No. 1, Memorandum of Understanding and Engagement Policy -
 Dannis Woliver Kelly - General Counsel**

Approval of Amendment No. 1 to Memorandum of Understanding and Engagement Policy with Dannis Woliver Kelley, revising maximum hourly billing rate for attorney and paralegal without change in maximum annual cost and extending the term of the MOUEP from September 15, 2012 through June 30, 2014 to June 30, 2017, to represent the District in labor negotiations and additional legal matters. All other terms and conditions of the MOUEP remain in full force and effect.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [14-1446 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Dannis Woliver Kelly - General Counsel](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1206

[14-1447](#)**Amendment No. 1, Memorandum of Understanding and Engagement Policy - Edrington Schirmer & Murphy, LLP - General Counsel**

Approval by Board of Education of Amendment No. 1 to Memorandum of Understanding and Engagement Policy with Edrington, Schirmer & Murphy, LLP, Pleasant Hill, CA, extending the term of the MOUEP from March 1, 2011 through June 30, 2014 to June 30, 2017. All other terms and conditions of the MOUEP remain in full force and effect.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [14-1447 Amendment No. 1, Memorandum of Understanding and Engagement Policy - Edrington Schirmer & Murphy, LLP - General Counsel](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1207

[14-1470](#)**Amendment No. 1 to Memorandum of Understanding and Engagement Policy - Njelita Law Offices - General Counsel**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding and Engagement Policy between District and Njelita Law Offices, Oakland, CA, extending the term of the MOUEP from July 1, 2012 through June 30, 2014 to June 30, 2017, providing legal services to the District on various legal matters. All other terms and conditions of the MOUEP remain in full force and effect.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [14-1470 Amendment No. 1 to Memorandum of Understanding and Engagement Policy - Njelita Law Offices - General Counsel](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1208



[14-1474](#)

Letter Contract - Durham School Services - Extended Year - Special Education Transportation Services

Approval by the Board of Education of the Letter Contract, aka Amendment No. 2, between the District and Durham School Services, Warrenton, IL, for the latter to provide special education transportation services for students in special education for the Extended School Year from June 23, 2014-July 18, 2014 in an amount not to exceed \$700,000.00.

Resource Code - 7240-975

Funding Source: Special Education

Attachments: [14-1474 Letter Contract - Durham School Services - Extended Year - Special Education Transportation Services](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1209



[14-1267](#)

Grant Agreement - City of Oakland - Leadership, Curriculum & Instruction, Linked Learning

Approval by the Education of Grant Agreement between the District and City of Oakland accepting \$112,500.00, in Oakland Fund for Children and Youth funding, for stipends for high school students in the Exploring College and Career Options Program, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof.

Funding Source: City of Oakland

Attachments: [14-1267 Grant Agreement - City of Oakland - Leadership, Curriculum & Instruction, Linked Learning](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1128



14-1392

Amendment No. 4 - Grant Agreement - Corporation for National and Community Service - AmeriCorps VISTAs - Family, School, and Community Partnerships Department

Acceptance by Board of Education of Grant Award (Year 3 Funding, Grant Agreement No. 12VSPCA003, Amendment No. 0, CFDA No. 94.013) from the Corporation for National and Community Service, Philadelphia, PA, in the amount of \$12,000.00, to assist District in carrying out an anti-poverty AmeriCorps VISTA Program, i.e., management of volunteers/mentors for the District's Community Schools Project, via the Family, School and Community Partnerships Department, for the period February 23, 2014 through March 7, 2015, pursuant to the terms and conditions thereof.

Attachments: [14-1392 Amendment No. 4 - Grant Agreement - Corporation for National and Community Service - AmeriCorps VISTAs - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1210

[14-1067](#)**Professional Services Contract - Mills College - New Highland Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide to the Mills Teachers Scholars Program by (1) leading nine monthly inquiry sessions; supporting teacher scholar leaders' facilitation of nine-monthly sessions;(2) leading two all-day optional Saturday sessions; (3) providing classroom data collection support for each school-site teacher scholar, including classroom observation and post-observation discussions; (4) engaging in on-going communications with teacher scholars, linking them with current research in the field and suggesting new classroom data sources for their inquiries; (5) providing presentation preparation support to share new understanding with school and district staff; (6) monthly coaching and consultation with school-site principal about development of their teachers' inquiry work; (7) convening three, 5-hour meetings with teacher scholar leaders to support school site facilitation, at New Highland Academy, for the period of October 1, 2013 through June 12, 2014, in an amount not to exceed \$16,000.00.

Resource Code - 9234-125**Funding Source: Cowell Grant-Inst. Imp.**

Attachments: [14-1067 Professional Services Contract - Mills College - New Highland - Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1211

[14-1232](#)**Professional Services Contract - Luna Kids Dance - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to support the efforts of the school to meet its goals of increased literacy by addressing student engagement, specifically, the LDI faculty (LDI) faculty will work in partnership with school's teachers to develop and implement interdisciplinary dance-literacy units that target the language development gaps in 3rd grade and 5th grade, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy, for the period April 28, 2014 through June 30, 2014, in an amount not to exceed \$12,000.00.

Resource Code - 3010-193**Funding Source: Title 1**

Attachments: [14-1232 Professional Services Contract - Luna Kids Dance - Reach Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1212



[14-1233](#)

Professional Services Contract - Moving Forward Education - Brookfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to provide its Social & Emotional Learning Project, by providing two trained and experienced SEL Coordinators, dedicated to supporting the most critical social, emotional, and academic needs of the school community, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period February 12, 2014 through June 12, 2014, in an amount not to exceed \$20,000.00.

Resource Code - 7091-103

Funding Source: EIA LEP

Attachments: [14-1233 Contract-Lacy Asbill-Moving Forward Education-Brookfield](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1213

[14-1247](#)**Professional Services Contract - Lincoln Child Center - Esperanza Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide its Opportunities Schools Program, as follows:

1. Provide Mental Health services for clients that meet Medi-Cal eligibility requirements;
2. Monitor Medi-Cal eligibility;
3. Provide clinical support services at the school, which may include, but is not limited to: group counselling sessions, individual therapy sessions, and IEP/SST meeting;
4. Provide a report a service provisions to the Principal;
- and 5. Meet with principal to provide service updates, at Esperanza Elementary School, for the period September 3, 2013 through June 13, 2014, in an amount not to exceed \$109.15.

Resource Code - 0000-177**Funding Source: General Purpose**

Attachments: [14-1247 Professional Services Contract - Lincoln Child Center - Esperanza 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1214

[14-1248](#)**Professional Services Contract, - Jamie Almanzan - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jamie Almanzan, Berkeley, CA, for the latter to lead monthly meetings around Equity and help establish of an Equity Team of staff members; coach the principal and TSA on an ongoing basis to be able to provide the necessary support for school to continue to address issues around equity that were named in the SQR at Chabot Elementary School, for the period February 10, 2014 through June 30, 2014, in an amount not to exceed \$2500.00.

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

Attachments: [14-1248 Professional Services Contract, - Jamie Almanzan - Chabot 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1215



[14-1250](#)

Professional Services Contract - Lincoln Child Center - Esperanza Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide its Opportunities Schools Program, which includes 1) providing Mental Health services for clients that meet Medi-Cal eligibility requirements. 2) Monitoring Medi-Cal eligibility 3) providing clinical support services at the school, which may include, but is not limited to group counseling sessions, individual therapy sessions, and IEP/SST meetings; and 4) providing a report of service provisions to the Principal and 5) meeting with Principal to provide service updates at Esperanza Elementary School, for the period September 3, 2013 through June 30, 2014, in an amount not to exceed \$4,223.44.

Resource Code - 3010-177

Funding Source: 3010- Title 1

Attachments: [14-1250 Professional Services Contract - Lincoln Child Center - Esperanza 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1216

[14-1252](#)**Professional Services Contract - Aspiranet dba Experience Corps - Piedmont Avenue School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, providing one-on-one and/or small group support with a focus on literacy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Piedmont Avenue School, for the period September 16, 2013 through June 12, 2014, in an amount not to exceed \$7000.00.

Resource Code - 0000-146

Funding Source: General Purpose-Unrestricted

Attachments: [14-1252 Professional Services Contract - Aspiranet dba Experience Corps - Piedmont Avenue 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1217

[14-1253](#)**Professional Services Contract - East Oakland Youth Development Center - RISE Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide planning - ongoing meetings (2-4 times per month) to work with instructional leaders from the Highland Campus and Elmhurst Campus to develop goals, curriculum and assessments; implementation of activities (2-4 times per month) co-leading lessons with school employees from the two campuses; document process and achievements through photography, videography, blog design at RISE Elementary School, for the period April 21, 2014 through June 12, 2014, in an amount not to exceed \$15,000.00.

Resource Code - 9234-192

Funding Source: Cowell Grant

Attachments: [14-1253 Contract-Regina Jackson-East Oakland Youth Development-RISE](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1218



[14-1254](#)

Professional Services Contract - Center for Transformative Teacher Training - Roots Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Center for Transformative Teacher Training, San Francisco, CA, for the latter to provide its No Nonsense Nurturer professional development program to teachers that will improve academic outcomes for students and decrease student suspension rates, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots Elementary School, for the period February 24, 2014 through June 30, 2014, in an amount not to exceed \$4,600.00.

Resource Code - 3180-226

Funding Source: SIG

Attachments: [14-1254 Professional Services Contract - Center for Transformative Teacher Training - Roots 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1219

[14-1257](#)**Professional Services Contract - Museum of Children's Art - Brookfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide its School-Age residencies, wherein students will gain fundamental visual art skills, in alignment with state standards; build socio-emotional skills that provide the foundation of a healthy and successful learning environment and school engagement including creative and critical thinking, constructive communication, self-esteem and the ability to collaborate, all of the foregoing achieved as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period March 3, 2014 through June 16, 2014, in an amount not to exceed \$16,740.00.

Resource Code - 3010-193**Funding Source: Title 1 Core Waiver**

Attachments: [14-1257 Professional Services Contract - Museum of Children's Art - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1220

[14-1271](#)**Professional Services Contract - Bonnie Allen - Kaiser Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Bonnie Allen, for the latter to serve as Visual Arts Consultant, to assist classroom teachers in the delivery of the full curriculum for elementary students, as described in the Scope of Work, at Kaiser Elementary School, in an additional amount not to exceed \$2000.00, increasing the Contract not to exceed amount from \$14,600.00 to \$16,600.00, for the period September 13, 2013 through June 13, 2014.

Resource Code - 0000-171**Funding Source: General Purpose-Unrestricted**

Attachments: [14-1271 - Professional Services Contract - Bonnie Allen - Kaiser 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1221



[14-1275](#)

**Amendment No. 1, - Professional Services Contract - Kara deKernian
 Sequoia Elementary School**

Ratification by the Board of Education Amendment No. 1, Professional Services Contract between District and Kara deKernian, for the latter to provide an additional 125 hours of reading intervention consultation services and Below Basic students in Grades two and three, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, at Sequoia Elementary School, for the period of January 16, 2014 through June 13, 2014, in an additional amount not to exceed \$5000.00, increasing the Contract not to exceed amount from \$18,280.00 to \$23,280.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-151

Funding Source: Title One

Attachments: [14-1275 Amendment No. 1 - Professional Services Contract - Kara deKernian Sequoia 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1222

**14-1365****Accounts Payable Warrants - Fiscal Year 2013-14 - As of May 31, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Registrar Numbers 50319493 through 50392155, inclusive - Fiscal Year 2013-2014, in the cumulative amount of \$30,173,890.76, from May 1, 2014 through May 31, 2014, as reflected in Exhibit 1.

Attachments: [14-1365 Accounts Payable Warrants - Fiscal Year 2013-14 - As of May 31, 2014](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1223

**14-1369****Payroll Warrants - Fiscal Year 2013-14 - May 1, 2014 through May 31, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10288131 through 10294802, inclusive - Fiscal Year 2013 - 14, in the cumulative amount of \$14,795,363.25, from May 1, 2014 through May 31, 2014, as reflected in Exhibit 1.

Attachments: [14-1369 Payroll Warrants - Fiscal Year 2013-14 - May 1, 2014 through May 31, 2014](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1224

[14-1211](#)**Classification Creation - Physical Therapist - Assigned School Site**

Approval by the Board of Education of Resolution No. 1314-1132 - Creation Physical Therapist Classification, Assigned School Site(s).

Create

Position Title/FTE

Physical Therapist, Assigned School Site (TBD- FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 64: \$79,039.67 - \$105,920.16

12 months, 261 days, 7.5 hours or duty days and hours as assigned

Attachments: [14-1211 Classification Creation - Physical Therapist - Assigned School Site](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1225

[14-1212](#)**Position Creations/Revisions - Program Manager, High School Credit Recovery; Director, LCI; Coordinator, College & Career Pathways; and Coach, College & Career Pathways - Leadership, Curriculum & Instruction and High School Office Departments**

Approval by the Board of Education of Resolution No. 1314-1133- Creation of Program Manager, High School Credit Recovery; Director, LCI; Coordinator, College & Career Pathways; and Coach, College & Career Pathways- Leadership, Curriculum & Instruction and High School Office Departments.

Leadership, Curriculum & Instruction/High School Office

Create Funding
 Position Title/FTE General Purpose,
 Program Manager, High School Credit Recovery, 38% Resource 0000-937
 LCI & High School Office (1.0 FTE) 62% Resource 0000-964

Salary Schedule/Range

Salary Schedule: ADCL

Range 14: \$68,947.61- \$87,996.12

12 months, 261 days, 7.5 hours

Leadership, Curriculum & Instruction

Revise Funding
 Position Title/FTE Title II,
 Director, LCI, 4035-909
 (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFAD

Range 22: \$91,904.09 - \$117,287.81

12 months, 227 days, 7.5 hours (FT) or as assigned

Create Funding
 Position Title/FTE Linked Learning,
 Coordinator, College & Career Pathways, 9135-909
 LCI (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$76,031.35 - \$97,044.79

12 months, 261 days, 7.5 hours or days and hours as assigned

Create Funding
 Position Title/FTE Linked Learning,
 Coach, College & Career Pathways, 9135-909
 LCI (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 14: \$68,947.61- \$87,996.12

12 months, 261 days, 7.5 hours or days and hours as assigned

Resource Code - 0000-937,964; 4035-909; 9135-909

Funding Source: General Purpose, Title II, and Connect Ed

Attachments: [14-1212 Position Creations/Revisions - Program Manager, High School Credit Recovery; Director, LCI; Coordinator, College & Career Pathways; and Coach, College & Career Pathways - Leadership, Curriculum & Instruction and High School Office Departments](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1226



[14-1231](#)

Layoffs/Additions/Net of Nutrition Services' Classified Positions

Approval by the Board of Education of Resolution No. 1314-1142 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2014-2015.

Attachments: [14-1231 Layoffs/Additions/Net of Nutrition Services' Classified Positions](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1227



[14-1238](#)

Rescission of Temporary Hiring Freeze – Classified Represented Employee Positions

Approval by the Board of Education of Resolution No. 1314-1143, Rescinding of Hiring Freeze - Classified Represented Positions-School Sites and Central Office Departments.

Attachments: [14-1238 Rescission of Temporary Hiring Freeze – Classified Represented Employee Positions](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1228

[14-1266](#)**Positions Creation - Aide Technician, 504 Itinerant - Health Services, Liaison, Clinic, Licensed Vocational Nurse - Health Services, Manager, Community Partnerships - Family, School and Community Partnerships Department**

Approval by the Board of Education of Resolution No. 1314-1134 - Creation of Aide Technician, 504 Itinerant-Health Services; Liaison, Clinic; Licensed Vocational Nurse-Health Services; Manager, Community Partnerships- Family, Schools and Community Partnerships Department.

Family, Schools & Community Partnerships

Create	Funding
Position Title/FTE	Tier 3 TIIG,
Aide Technician, 504 Itinerant,	0522-968
Health Services, FSCP (1.0 FTE)	

Salary Schedule/Range

Salary Schedule: AFSCME

Range Aide Technician: 10-month: \$24,956.60 - \$30,349.69

12-month: \$32,245.90 - \$39,214.21

10 months, 202 days, 7.5 hours

12 months, 261 days, 7.5 hours or duty days and hours as assigned

Create	Funding
Position Title/FTE	Donations,
Liaison, Clinic,	9011-968
FSCP (1.0 FTE)	

Salary Schedule/Range

Salary Schedule: WTCL

Range 49: \$50,707.53 - \$68,064.72

12 months, 261 days, 7.5 hours or duty days and hours as assigned

Create	Funding
Position Title/FTE	Tier 3 TIIG,
Licensed Vocational Nurse,	0522-968
Health Services, FSCP (1.0 FTE)	

Salary Schedule/Range
Salary Schedule: AFSCME
Range LVN: \$32,649.08 - \$39,697.43
10 months, 207 days, 7.5 hours or duty days and hours as assigned

Create	Funding
Position Title/FTE	Kaiser Health & Wellness,
Manager, Community Partnerships,	9225-922
FSCP (1.0 FTE)	

Salary Schedule/Range

Salary Schedule: ACDL

Range 14: \$68,947.61 - \$87,996.12

12 months, 261 days, 7.5 hours or duty days and hours as assigned

Resource Code - 0522-968, 9011-968, 9225-922

Funding Source: Tier 3 TIIG, Donations, and Kaiser Health & Wellness

Attachments: [14-1266 Positions Creation - Aide Technician, 504 Itinerant - Health Services, Liaison, Clinic, Licensed Vocational Nurse - Health Services, Manager, Community Partnerships - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1229



[14-1270](#)

Positions Creation - Director, Technology, and Manager, Site Technology

Approval by the Board of Education of Resolution No. 1314-1135-for the Creation of Director, Technology, and Revision of Manager, Site Technology-Technology Services Department.

Technology Services

Create

Funding

Position Title/FTE

General Purpose,

Director, Technology,

0000-986

Technology Services (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 21: \$87,536.23 - \$111,725.55

12 months, 261 days, 7.5 hours or duty days and hours as assigned

Revise

Funding

Position Title/FTE

General Purpose,

Manager, Site Technology,

0000-986

Technology Services (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 14: \$68,947.61 - \$87,996.12

12 months, 261 days, 7.5 hours or duty days and hours as assigned

Resource Code - 0000-986

Funding Source: General Purpose

Attachments: [14-1270 Positions Creation - Director, Technology, and Manager, Site Technology](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1230



14-1273

Position Creation - District Registrar - High School Office

Approval by the Board of Education of Resolution No. 1314-1136- Creation of District Registrar - High School Office.

High School Network Office

Create	Funding
Position Title/FTE	General Purpose,
District Registrar,	0000-964
High School Network Office (1.0 FTE)	

Salary Schedule/Range

Salary Schedule: WTCL

Range 47: \$87,536.23 - \$111,725.55

12 months, 261 days, 7.5 hours (FT) or as assigned

Resource Code - 0000-964

Funding Source: General Purpose

Attachments: [14-1273 Position Creation - District Registrar - High School Office](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1231



14-1099

2014-2015 CSSSP - Emerson Elementary School

Approval by the Board of Education of the Community Schools Strategic Site Plan for Emerson Elementary School for 2014 - 2015.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1099 2014-2015 CSSSP - Emerson 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1232



14-1100

2014-2015 CSSSP - Joaquin Miller Elementary School

Approval by the Board of Education of the Community Schools Strategic Site Plan for Joaquin Miller Elementary School for 2014 -2015.

Attachments: [14-1100 2014-2015 CSSSP - Joaquin Miller 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1233



14-1101

2014-2015 CSSSP - Place @ Prescott Elementary School

Approval by the Board of Education of the Community Schools Strategic Site Plan for Place @ Prescott Elementary School for 2014 -2015.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1101 2014-2015 CSSSP - Place @ Prescott 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1234



[14-1103](#)

2014-2015 CSSSP - Emilio Zapata Street Academy

Approval by the Board of Education of the Community Schools Strategic Site Plan for Emilio Zapata Street Academy.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1103 2014-2015 CSSSP - Emilio Zapata Street Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1235



[14-1105](#)

2014-2015 CSSSP - Glenview Elementary School

Approval by the Board of Education of the Community Schools Strategic Site Plan for Glenview Elementary School for 2014 - 2015.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1105 2014-2015 CSSSP - Glenview 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1236



[14-1107](#)

2014-2015 CSSSP - Alliance Academy

Approval by the Board of Education of the Community Schools Strategic Site Plan for Alliance Academy for 2014 - 2015.

Resource Code - 3010-950

Funding Source: Title I Part A, SIG (School Improvement Grant)

Attachments: [14-1107 2014-2015 CSSSP - Alliance Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1237



[14-1108](#)

2014-2015 CSSSP - Esperanza Elementary School

Approval by the Board of Education of the Community Schools Strategic Site Plan for Esperanza Elementary School for 2014 -2015.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1108 2014-2015 CSSSP - Esperanza 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1238

[14-1109](#)**2014-2015 CSSSP - Howard Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Howard Elementary School for 2014 - 2015.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1109 2014-2015 CSSSP - Howard 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1239

[14-1110](#)**2014-2015 CSSSP - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Fred T. Korematsu Discovery Academy for 2014 -2015.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1110 2014-2015 CSSSP - Fred T. Korematsu Discovery Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1240

[14-1111](#)**2014-2015 CSSSP - Markham Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Markham Elementary School for 2014 - 2015.

Resource Code - 3010-950

Funding Source: Title I Part A, Quality Education Improvement Act (QEIA)

Attachments: [14-1111 2014-2015 CSSSP - Markham 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1241

[14-1325](#)**2014-2015 CSSSP - Acorn Woodland Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Acorn Woodland Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1325 2014-2015 CSSSP - Acorn Woodland 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1242

[14-1326](#)**2014-2015 CSSSP - Allendale Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Allendale Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1326 2014-2015 CSSSP - Allendale 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1243

[14-1327](#)**2014-2015 CSSSP - Bella Vista Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Bella Vista Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1327 2014-2015 CSSSP - Bella Vista 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1244

[14-1328](#)**2014-2015 CSSSP - Bret Harte Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Bret Harte Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1328 2014-2015 CSSSP - Bret Harte Middle 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1245

[14-1329](#)**2014-2015 CSSSP - Bridges Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Bridges Academy.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1329 2014-2015 CSSSP - Bridges Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1246

[14-1330](#)**2014-2015 CSSSP - Brookfield Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Brookfield Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1330 2014-2015 CSSSP - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1247

[14-1331](#)**2014-2015 CSSSP - Burckhalter Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Burckhalter Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1331 2014-2015 CSSSP - Burckhalter 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1248

[14-1332](#)**2014-2015 CSSSP - Carl Munck Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Carl Munck Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1332 2014-2015 CSSSP - Carl Munck 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1249

[14-1333](#)**2014-2015 CSSSP - Chabot Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Chabot Elementary School.

Attachments: [14-1333 2014-2015 CSSSP - Chabot 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1250

[14-1334](#)**2014-2015 CSSSP - Claremont Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Claremont Middle School.

Resource Code - 3010-950

Funding Source: Title I, Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1334 2014-2015 CSSSP - Claremont Middle 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1251

[14-1335](#)**2014-2015 CSSSP - Cleveland Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Cleveland Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1335 2014-2015 CSSSP - Cleveland 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1252

[14-1336](#)**2014-2015 CSSSP - Community United Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Community United Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1336 2014-2015 CSSSP - Community United 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1253

[14-1337](#)**2014-2015 CSSSP - Crocker Highlands Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Crocker Highlands Elementary School.

Attachments: [14-1337 2014-2015 CSSSP - Crocker Highlands 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1254

[14-1339](#)**2014-2015 CSSSP - East Oakland Pride Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for East Oakland Pride Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1339 2014-2015 CSSSP - East Oakland Pride 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1255

[14-1340](#)**2014-2015 CSSSP - Edna Brewer Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Edna Brewer Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1340 2014-2015 CSSSP - Edna Brewer Middle 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1256

[14-1341](#)**2014-2015 CSSSP - Elmhurst Community Preparatory School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Elmhurst Community Preparatory School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1341 2014-2015 CSSSP - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1257

[14-1342](#)**2014-2015 CSSSP - Encompass Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Encompass Academy.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1342 2014-2015 CSSSP - Encompass Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1258

[14-1343](#)**2014-2015 CSSSP - Franklin Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Franklin Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1343 2014-2015 CSSSP - Franklin 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1259

[14-1344](#)**2014-2015 CSSSP - Frick Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Frick Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1344 2014-2015 CSSSP - Frick Middle 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1260

[14-1345](#)**2014-2015 CSSSP - Fruitvale Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Fruitvale Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1345 2014-2015 CSSSP - Fruitvale 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1261

[14-1346](#)**2014-2015 CSSSP - Futures Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Futures Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1346 2014-2015 CSSSP - Futures 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1262

[14-1347](#)**2014-2015 CSSSP - Garfield Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Garfield Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1347 2014-2015 CSSSP - Garfield 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1263

[14-1348](#)**2014-2015 CSSSP - Global Family Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Global Family Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1348 2014-2015 CSSSP - Global Family 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1264

[14-1349](#)**2014-2015 CSSSP - Grass Valley Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Grass Valley Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1349 2014-2015 CSSSP - Grass Valley 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1265

[14-1350](#)**2014-2015 CSSSP - Greenleaf Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Greenleaf Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1350 2014-2015 CSSSP - Greenleaf 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1266

[14-1351](#)**2014-2015 CSSSP - Hillcrest Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Hillcrest Elementary School.

Attachments: [14-1351 2014-2015 CSSSP - Hillcrest 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1267

[14-1352](#)**2014-2015 CSSSP - Hoover Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Hoover Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1352 2014-2015 CSSSP - Hoover 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1268

[14-1353](#)**2014-2015 CSSSP - Horace Mann Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Horace Mann Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1353 2014-2015 CSSSP - Horace Mann 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1269

[14-1354](#)**2014-2015 CSSSP - International Community Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for International Community Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1354 2014-2015 CSSSP - International Community 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1270

[14-1355](#)**2014-2015 CSSSP - Kaiser Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Kaiser Elementary School.

Attachments: [14-1355 2014-2015 CSSSP - Kaiser 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1271

[14-1356](#)**2014-2015 CSSSP - La Escuelita Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for La Escuelita Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1356 2014-2015 CSSSP - La Escuelita 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1272

[14-1357](#)**2014-2015 CSSSP - Lafayette Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Lafayette Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A, OEIA (Quality Education Improvement Act), SIG (School Improvement Grant)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1273

[14-1358](#)**2014-2015 CSSSP - Laurel Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Laurel Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1358 2014-2015 CSSSP - Laurel 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1274

[14-1359](#)**2014-2015 CSSSP - Lincoln Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Lincoln Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1359 2014-2015 CSSSP - Lincoln 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1275

[14-1360](#)**2014-2015 CSSSP - Sobrante Park Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sobrante Park Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1360 2014-2015 CSSSP - Sobrante Park 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1276

[14-1361](#)**2014-2015 CSSSP - James Madison Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for James Madison Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1361 2014-2015 CSSSP - James Madison Middle 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1277

[14-1362](#)**2014-2015 CSSSP - Manzanita Community Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Manzanita Community Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1362 2014-2015 CSSSP - Manzanita Community 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1278

[14-1363](#)**2014-2015 CSSSP - Manzanita SEED Elementary School**

Approval by the Board of Education of a Community Schools Strategic Site Plan for Manzanita SEED Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1363 2014-2015 CSSSP - Manzanita SEED 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1279

[14-1364](#)**2014-2015 CSSSP - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Martin Luther King, Jr. Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1364 2014-2015 CSSSP - Martin Luther King, Jr. 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1280

[14-1366](#)**2014-2015 CSSSP - Melrose Leadership Academy**

Approval by the Board of Education of a Community Schools Strategic Site Plan for Melrose Leadership Academy.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1366 2014-2015 CSSSP - Melrose Leadership Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1281

[14-1367](#)**2014-2015 CSSSP - Montclair Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Montclair Elementary School.

Attachments: [14-1367 2014-2015 CSSSP - Montclair 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1282

[14-1368](#)**2014-2015 CSSSP - Montera Middle School**

Approval by the Board of Education of a Community Schools Strategic Site Plan for Montera Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1368 2014-2015 CSSSP - Montera Middle 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1283

[14-1370](#)**2014-2015 CSSSP - New Highland Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for New Highland Academy.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1370 2014-2015 CSSSP - New Highland Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1284

[14-1371](#)**2014-2015 CSSSP - Parker Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Parker Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1371 2014-2015 CSSSP - Parker 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1285

[14-1372](#)**2014-2015 CSSSP - Peralta Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Peralta Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1372 2014-2015 CSSSP - Peralta 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1286

[14-1373](#)**2014-2015 CSSSP - Piedmont Avenue Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Piedmont Avenue Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A, OEIA (Quality Education Improvement Act), SIG (School Improvement Grant)

Attachments: [14-1373 2014-2015 CSSSP - Piedmont Avenue 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1287

[14-1374](#)**2014-2015 CSSSP - Reach Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Reach Academy.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1374 2014-2015 CSSSP - Reach Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1288

[14-1375](#)**2014-2015 CSSSP - Redwood Heights Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Redwood Heights Elementary School.

Attachments: [14-1375 2014-2015 CSSSP - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1289

[14-1376](#)**2014-2015 CSSSP - Rise Elementary School**

Approval by the Board of Education of a Community Schools Strategic Site Plan for Rise Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1376 2014-2015 CSSSP - Rise 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1290

[14-1377](#)**2014-2015 CSSSP - Roosevelt Middle School**

Approval by the Board of Education of a Community Schools Strategic Site Plan for Roosevelt Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1377 2014-2015 CSSSP - Roosevelt Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1291

[14-1378](#)**2014-2015 CSSSP - Roots International Middle School**

Approval by the Board of Education of a Community Schools Strategic Site Plan for Roots International Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A, SIG (School Improvement Grant)

Attachments: [14-1378 2014-2015 CSSSP - Roots International Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1292

[14-1379](#)**2014-2015 CSSSP - Sankofa Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sankofa Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1379 2014-2015 CSSSP - Sankofa 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1293

[14-1380](#)**2014-2015 CSSSP - Sequoia Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sequoia Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1380 2014-2015 CSSSP - Sequoia 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1294

[14-1381](#)**2014-2015 CSSSP - Think College Now Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Think College Now Elementary School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1381 2014-2015 CSSSP - Think College Now 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1295

[14-1382](#)**2014-2015 CSSSP - Thornhill Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Thornhill Elementary School.

Attachments: [14-1382 2014-2015 CSSSP - Thornhill 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1296

[14-1383](#)**2014-2015 CSSSP - United for Success Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for United for Success Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1383 2014-2015 CSSSP - United for Success Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1297

[14-1384](#)**2014-2015 CSSSP - Urban Promise Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Urban Promise Academy.

Resource Code - 3010-950

Funding Source: Title I Part A, QEIA (Quality Education Improvement Act)

Attachments: [14-1384 2014-2015 CSSSP - Urban Promise Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1298

[14-1385](#)**2014-2015 CSSSP - Westlake Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Westlake Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1385 2014-2015 CSSSP - Westlake Middle 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1299

[14-1386](#)**2014-2015 CSSSP - West Oakland Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for West Oakland Middle School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1386 2014-2015 CSSSP - West Oakland Middle 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1300

[14-1388](#)**2014-2015 CSSSP - Coliseum College Preparatory School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Coliseum College Preparatory School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1388 2014-2015 CSSSP - Coliseum College 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1301

[14-1389](#)**2014-2015 CSSSP - Dewey Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Dewey Academy.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1389 2014-2015 CSSSP - Dewey Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1302

[14-1390](#)**2014-2015 CSSSP - Fremont High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Fremont High School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1390 2014-2015 CSSSP - Fremont High 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1303

[14-1391](#)**2014-2015 CSSSP - Life Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Life Academy.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1391 2014-2015 CSSSP - Life Academy](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1304

[14-1393](#)**2014-2015 CSSSP - McClymonds High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for McClymonds High School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1393 2014-2015 CSSSP - McClymonds High 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1305

[14-1394](#)**2014-2015 CSSSP - MetWest High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for MetWest High School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1394 2014-2015 CSSSP - MetWest High 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1306

[14-1395](#)**2014-2015 CSSSP - Oakland High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland High School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1395 2014-2015 CSSSP - Oakland High 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1307

[14-1396](#)**2014-2015 CSSSP - Oakland International High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland International High School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1396 2014-2015 CSSSP - Oakland International High 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1308

[14-1397](#)**2014-2015 CSSSP- Oakland Technical High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland Technical High School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1397 2014-2015 CSSSP- Oakland Technical High 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1309

[14-1398](#)**2014-2015 CSSSP - Ralph J. Bunche High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Ralph J. Bunche High School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1398 2014-2015 CSSSP - Ralph J. Bunche High 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1310

[14-1399](#)**2014-2015 CSSSP - Rudsdale Continuation School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Rudsdale Continuation School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1399 2014-2015 CSSSP - Rudsdale Continuation 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1311

[14-1400](#)**2014-2015 CSSSP - Skyline High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Skyline High School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1400 2014-2015 CSSSP - Skyline High 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1312

[14-1404](#)**2014-2015 CSSSP - Community Day School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Community Day School.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1404 2014-2015 CSSSP - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1313

[14-1405](#)**2014-2015 CSSSP - Sojourner Truth Independent Study**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sojourner Truth Independent Study.

Resource Code - 3010-950

Funding Source: Title I Part A

Attachments: [14-1405 2014-2015 CSSSP - Sojourner Truth Independent Study](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1314

[14-0592](#)**Amendment No. 1 - Professional Services Contract - Anna Massi - St. Leo the Great School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Anna Massi, Danville, CA, for the latter to provide 10 additional 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, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School, for the period September 1, 2012 through June 30, 2013, in an additional amount of \$590.00, increasing the Contract not to exceed amount from \$3,894.00 to \$4,484.00.

Resource Code - 4035-735

Funding Source: Title IIA

Attachments: [14-0592 Amendment No. 1 - Professional Services Contract - Anna Massi - St. Leo the Great 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1315

[14-1096](#)**Professional Services Contract - Center for Transformative Teacher Training - No Nonsense Nurturer - Oakland Unified School District**

Approval by the Board of Education of a Professional Services Contract between the District and Center for Transformative Teacher Training, San Francisco, CA, for the latter to provide to Region 3 Schools staff On-Line Training licenses to the No-Nonsense Nurturer (NNN) and Real Time Teacher Coach Training, a research validated approach to classroom management and culture for staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$217,680.00.

Resource Code - 7090-123, 3180-226, 3180-224, 7090-107, 0000-922, 0000-193

Funding Source: EIA-SCE Instructional, School Improvement Grant (SIG), Priority Schools Grant, and General Purpose

Attachments: [14-1096 Professional Services Contract - Center for Transformative Teacher Training - No Nonsense Nurturer - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1316



14-1310

Grant Award - Shoo the Flu, LLC - Health Services - Department of Family, School and Community Partnerships

Acceptance by the Board of Education of a Grant Award from Shoo the Flu, LLC., Palo Alto, CA, as donor, in the amount up to \$100,000.00, to support the base salary and benefits for the position of Clinic Liaison for the Health Services Department for all Oakland Unified Elementary Schools, for the Fiscal Year 2014-2015, pursuant to the terms and conditions thereof, if any and subject to approval of Grant Agreement, as to form and content, by General Counsel and signature by the President and Secretary Board of Education.

Attachments: [14-1310 Grant Award - Shoo the Flu, LLC - Health Services - Department of Family, School and Community Partnerships](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1317

[14-1324](#)**Professional Services Contract - National Equity Project - African American Male Achievement Initiative - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and the National Equity Project, Oakland, CA, for the latter to provide design and facilitate a Leading with Cultural Eye Institute, a two-day learning experience to launch a yearlong engagement between the VRP Schools' Cohort and the VRP Central Office Support Team, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 16, 2013 through August 30, 2013, in an amount not to exceed \$25,000.00.

Resource Code - 3312-975

Funding Source: Special Education IDEA Early Intervening

Attachments: [14-1324 Professional Services Contract - National Equity Project - African American Male Achievement Initiative - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1318

[14-1487](#)**Amendment No. 2, Professional Services Contract - Whole Life Nutrition - Nutrition Services**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Nancy Deming, Oakland, CA for the latter to identify 2-3 community organizations that can act as main partner for Food Donation Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$15,000.00, increasing the Contract not to exceed amount from \$36,599 to \$59,599.00, for the period of November 1, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [14-1487 Amendment No. 2, Professional Services Contract - Whole Life Nutrition - Nutrition Services](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1319

[14-1510](#)

CIF Representatives and Policy Committee Members - Oakland Athletic League - School Year 2014-2015

Approval by the Board of Education of the Annual Certification of the District's named six high school principals – of Castlemont High, Fremont High, McClymonds High, Oakland High, Skyline High, Oakland Technical High, - by virtue of their position, and Antwan Wilson, Superintendent of Schools and Christopher Dobbins, Member, Board of Education, respectively, as the Members, Oakland Athletic League Policy Committee and as Oakland Athletic League representatives to the California Interscholastic Federation (CIF), for the period July 1, 2014 to June 30, 2015, pursuant to Board adopted OAL By-Laws.

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1320



[14-1402](#)

Employment Agreement - Brigitte Marshall - Human Resources Services and Support

Approval by the Board of Education of the Employment Agreement with Brigitte Marshall to continue to serve as the Associate Superintendent for Human Resources Services and Support for a term of one year, from July 1, 2014 to June 30, 2015, at an annual salary of \$157,500.00.

Resource Code - 0000-944

Funding Source: General Purpose

Attachments: [14-1402 Employment Agreement - Brigitte Marshall - Human Resources Services and Support](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1321



14-1403

Employment Agreement - Timothy E. White - Facilities Planning and Management

Approval by the Board of Education of the Employment Agreement for Timothy White, Associate Superintendent, Facilities Planning and Management, for the term from July 1, 2014 to June 30, 2015, at an annual salary of \$157,500.00.

Resource Code - 0000-918; 0096-918

Funding Source: General Purpose (20%); Measure B (80%)

Attachments: [14-1403 Employment Agreement - Timothy E. White - Facilities Planning and Management](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1322

[14-1406](#)**Amendment to Employment Agreement - Kyla Johnson Trammell - Leadership, Curriculum and Instruction (LCI)**

Approval by the Board of Education of Amendment No. 3 to the Employment Agreement for Kyla Johnson Trammell, Associate Superintendent LCI, to extend the term of the employment contract to July 1, 2014 to June 30, 2015, with no salary change, at an annual salary of \$142,800.00.

Resource Code - 0000-909

Funding Source: General Purpose

Attachments: [14-1406 Amendment to Employment Agreement - Kyla Johnson Trammell - Leadership, Curriculum and Instruction \(LCI\)](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1323

[14-1407](#)**Employment Agreement - Marion McWilliams - Deputy General Counsel**

Approval by the Board of Education of the Employment Agreement between the District and Marion McWilliams to serve as Deputy General Counsel, Labor and Employment for the period from July 1, 2014 through June 30, 2015, in an amount not to exceed \$150,000.00.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [14-1407 Employment Agreement - Marion McWilliams - General Counsel](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1324

 [14-1534](#)

Agreement - Van Der Hout, Brigagliano & Nightingale LLP - Oakland Unified School District

Ratification by the Board of Education of the Agreement and Addendum between the District and Van Der Hout, Brigagliano & Nightingale, LLP, San Francisco, CA, for the latter to provide immigration advice and prepare and file H-1B petitions for District teachers recruited abroad, for the term March 5, 2014 through June 30, 2017, in an amount not to exceed \$30,000.00 in any fiscal year.

Attachments: [14-1534 Agreement - Van Der Hout, Brigagliano & Nightingale LLP - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1325

 [14-1427](#)

Amendment No 4 - Memorandum of Understanding - Oakland Housing Authority - Oakland Unified School District

Approval by the Board of Education of Amendment No. 4, Memorandum of Understanding between District and the Oakland Housing Authority, Oakland, CA, for the latter's on loan of an employee to act as District's interim Chief of Police (James Williams), extending the term of MOU from September 6, 2011 through June 30, 2014 to September 1, 2014. All other terms and conditions of the MOU remain in full force and effect.

Attachments: [14-1427 Amendment No 4 - Memorandum of Understanding - Oakland Housing Authority - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1326

[14-1471](#)**Amendment No. 3, Memorandum of Understanding - Orbach Huff & Suarez - General Counsel**

Approval by the Board of Education of Amendment No. 3, Memorandum of Understanding between District and Orbach Huff & Suarez, San Francisco, CA, a law firm providing legal services to the District on facilities and construction related legal matters, extending the term of the MOUEP from March 1, 2011 through June 30, 2014 to June 30, 2017. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [14-1471 Amendment No. 3, Memorandum of Understanding and Engagement Policy - Orbach Huff & Suarez - General Counsel](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1327

[14-1499](#)**Amendment No. 1, Professional Services Agreement - Linda S. Todd - Office of Business Operations**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Linda S. Todd, Pleasanton, CA, for the latter to project manage the District's annual financial audits, extending the term of the Contract from August 21, 2013 through June 30, 2014 to June 30, 2106, in an amount not to exceed \$84,100.00 per fiscal year.

Attachments: [14-1499 Amendment No. 1, Professional Services Agreement - Linda S. Todd - Office of Business Operations](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1328

**14-1500****Employment Contract - Bernard McCune - Office of the Superintendent**

Approval by the Board of Education of the Employment Contract with Bernard McCune to serve as Deputy Chief, Postsecondary Readiness, pursuant to the terms and conditions thereof, for the term July 30, 2014 to June 30, 2017 at the annual salary of \$157,500.00 per year.

Attachments: [14-1500 Employment Contract - Bernard McCune - Office of the Superintendent](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1329

**14-1502****Executive On Loan Agreement - Urban Strategies Council - Oakland Unified School District**

Approval by the Board of Education of the Executive on Loan Agreement between the District and Urban Strategies Council of Oakland, for the latter to provide Executives on Loan to serve as lead project consultants for various District projects and initiatives for the term from July 1, 2014 to June 30, 2015 in an amount not to exceed \$250,000.00.

Attachments: [14-1502 Executive On Loan Agreement - Urban Strategies Council - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1330

**[14-1508](#)****Agreement - Lillie Jenkins - Oakland Unified School District**

Approval by the Board of Education of the Agreement between District and Lillie Jenkins, Oakland CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) for the period from July 1, 2014 to June 30, 2017 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Attachments: [14-1508 Agreement - Lillie Jenkins - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1331

**[14-1513](#)****Agreement - Halima Dotson Franklin - Oakland Unified School District**

Approval by the Board of Education of the Agreement between District and Halima Dotson Franklin, Berkeley CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) for the period from July 1, 2014 to June 30, 2017 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Attachments: [14-1513 Agreement - Halima Dotson Franklin - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1332

[14-1514](#)**Agreement - Linda Lu - Oakland Unified School District**

Approval by the Board of Education of the Agreement between District and Linda Lu, Hayward CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) for the period from July 1, 2014 to June 30, 2017 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Attachments: [14-1514 Agreement - Linda Lu - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1333

[14-1515](#)**Agreement - Cheryl Rodby - Oakland Unified School District**

Approval by the Board of Education of the Agreement between District and Cheryl Rodby, San Ramon CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) for the period from July 1, 2014 to June 30, 2017 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Attachments: [14-1515 Agreement - Cheryl Rodby - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1334

**[14-1516](#)****Agreement - John Cooke - Oakland Unified School District**

Approval by the Board of Education of the Agreement between District and John Cooke, Oakland CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) for the period from July 1, 2014 to June 30, 2017 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Attachments: [14-1516 Agreement - John Cooke - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1335

**[14-1517](#)****Agreement - Dr. William Riley - Oakland Unified School District**

Approval by the Board of Education of the Agreement between District and Dr. William Riley, Oakland CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) for the period from July 1, 2014 to June 30, 2017 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Attachments: [14-1517 Agreement - Dr. William Riley - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1336

**[14-1518](#)****Agreement - Nat Bornor - Oakland Unified School District**

Approval by the Board of Education of the Agreement between District and Nat Bornor, Oakland CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) for the period from July 1, 2014 to June 30, 2017 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Attachments: [14-1518 Agreement - Nat Bornor - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1337

**[14-1519](#)****Agreement - Johnny Lorigo - Oakland Unified School District**

Approval by the Board of Education of the Agreement between District and Johnny Lorigo, Oakland CA, for the latter to serve on the Pupil Disciplinary Hearing Panel (DHP) for the period from July 1, 2014 to June 30, 2017 as provided in Board Resolution 1011-1137 enacted on August 10, 2011, at a rate not to exceed \$100 per case.

Attachments: [14-1519 Agreement - Johnny Lorigo - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1338

[14-1520](#)**Agreement for School District Consulting Services - The Lew Edwards Group - Oakland Unified School District**

Ratification by the Board of Education of Agreement for School Consulting Services between the District and the Lew Edwards Group, Oakland, CA, for the latter to provide strategic advice and support to the District in finalizing the Call for Election documents for the November 2014 Parcel Tax Election, as stated in Services to Be Performed, incorporated herein by reference as though fully set forth, in an amount not to exceed \$3,500.00.

Attachments: [14-1520 Agreement for School District Consulting Services - The Lew Edwards Group - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1339

[14-1532](#)**Donations - Division of Facilities Planning and Management Summer Intern Program**

Acceptance by the Board of Education of a donation from named Consultants: Arntz Builders, Inc. - \$5,000.00; Colland Jang Architects - \$1,000.00; Wholesale Solutions, Inc. - \$1,000.00; Byren Kim Design Works - \$3,000.00; Simplex Grinnell - \$1,000.00; Fire Alarm Security and Patrol - \$1,500.00 for 2014 District's Facilities Summer Intern Program, July 1, 2014 to August 31, 2014, each pursuant to the terms and conditions thereof, for a sum of \$12,500.00.

Attachments: [14-1532 14-1532 Grant Award Acceptance - Division of Facilities Planning and Management Summer Intern Program](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1340

[14-1095](#)**Professional Services Contract - Hero, Inc. - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Hero, Inc., Oakland, CA, for the latter to support the improvement of students' behaviors, skills, attitudes towards learning, and overall school climate; develop and implement an organized set of activities designed to improve behavior, self-esteem and leadership skills, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 30, 2014 and June 13, 2014, in an amount not to exceed \$5,000.00.

Resource Code - 0000-191**Funding Source: General Purpose Unrestricted**

Attachments: [14-1095 Professional Services Contract - Hero, Inc. - Sankofa Academy](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1122

[14-1486](#)**Amendment No. 1, Professional Services Contract - Whole Life Nutrition - Nutrition Services**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Whole Life Nutrition, Oakland, CA, for the latter to complete audit preparation and employee training, write Administrative Regulations for Wellness Policy, and create list of approved snacks for parents, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$7,398.00, increasing the Contract not to exceed amount from \$62,280.00 to \$69,678.00, for the period of September 27, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [14-1486 Amendment No. 1, Professional Services Contract - Whole Life Nutrition - Nutrition Services](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1341



[14-1528](#)

Agreement - The Segal Company - Oakland Unified School District

Approval by the Board of Education of Agreement between District and Segal Company, San Francisco, CA, an Employee Benefits Consulting Service, for the latter to provide District the services described in the Proposal to the Health Benefits Insurance Committee dated May 16, 2014, incorporated herein by reference as though fully set forth, for the period July 1, 2014 through June 30, 2017, at a cost not to exceed \$195,000.00 annually.

Attachments: [14-1528 Agreement - the Segal Company - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1342



[14-1529](#)

Payments - District Insurance Premiums - Workers Compensation and Excess Liability - Fiscal Year 2014-15

Approval by the Board of Education of District's Fiscal Year 2014-15 Insurance Premium Payments as follows:

Workers Compensation Coverage	\$727,104.00	Alliant Insurance Services, Inc.
Excess Liability	\$1,688,493.00	Northern California ReLIEF

for a total of \$2,415,597.00 for these services for 2014-15 Fiscal Year.

Attachments: [14-1529 Payments - District Insurance Premiums - Workers Compensation and Excess Liability - Fiscal Year 2014-15](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1343



[14-1530](#)

Trust Accounts - District's Works Compensation Program

Approval by the Board of Education of Resolution No. 1314-1138, Authorizing The Opening Of New District Trust Account With Union Bank For Workers' Compensation Program Deposits And Disbursements effective July 1, 2014; Closure of the current Trust Account with Bank of America after all bills have been paid or six months from July 1, 2014, whichever occurs first; and authorizing signatories on the new Trust Account.

Attachments: [14-1530 Trust Accounts - District's Works Compensation Program](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1344



[14-1537](#)

Amendment II - Finkbeiner and Associates - Oakland Unified School District

Ratification of Amendment-II to the Professional Services Agreement between District and Finkbeiner and Associates, Orinda CA, for the latter to continue the operation support work, aligning Business and Operations to the District's Strategic Plan, by increasing the Agreement by an additional \$15,000.00, increasing the Agreement not to exceed amount from \$55,000.00 to \$70,000.00 and extends the term of the Agreement from October 1, 2013 through June 30, 2014 to December 15, 2014. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [14-1537 Amendment II - Finkbeiner and Associates - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1345



[14-1505](#)

Grant Application - Target Corporation - Quality Community Schools Development

Approval by Board of Education of Grant Application to Target Corporation, seeking \$75,000.00 in funding for Pre-K Literacy Collaborative, and if awarded, in whole or in part, authorizing acceptance of same, pursuant to terms and conditions thereof.

Funding Source: Target Corporation

Attachments: [14-1505 Grant Application - Target Corporation - Quality Community Schools](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1346



[14-1541](#)

School Meal Price Increase - Fiscal Year 2014-2015 - Nutrition Services Department

Approval by the Board of Education of Resolution No. 1314-1172 - Full Price Meal Charge Increase, effective July 1, 2014 a follows:

Elementary Lunch - \$2.50

Secondary Lunch - \$3.25

Attachments: [14-1541 School Meal Price Increase - Fiscal Year 2014-2015 - Nutrition 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1347



[14-1006](#)

Amendment No. 1, Teach for America and Oakland Unified School District Vision for Partnership Agreement - Human Resources and Support

Approval by the Board of Education of Amendment No. 1, Teach for America and Oakland Unified School District Vision for Partnership Agreement between District and Teach for America, (Enactment Number 14-0595, April 9, 2014), which created a collaboration to facilitate recruitment and retention of between 10 (ten) and 60 (sixty) teachers, correcting the Agreement not to exceed amount, approved in error, from \$125,000.00 to \$156,000.00.

Resource Code - 4035-944

Funding Source: Title IIA

Attachments: [14-1006 Amendment No. 1, Teach for America and Oakland Unified School District Vision for Partnership Agreement - Human Resources and Support](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1348

Facilities Matter(s)

**[14-1321](#)****Award of Bid and Construction Contract-McGuire & Hester-Elmhurst Middle School Paving Project**

Approval by the Board of Education of Resolution No. 1314-1149 - Award of Bid and Construction Contract between District and McGuire & Hester, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejection of all other bids, if any, to furnish all tools, equipment, apparatus, facilities, labor, and materials necessary to perform and complete in a good and workmanlike manner, new asphalt to replace all existing paving in parking lots and playgrounds; work includes storm drainage infrastructure, demolition, excavation, earthwork, base rock, striping and new site furnishings in conjunction with the Elmhurst Middle School Paving Project, with Contract being completed within Ninety-Five (95) consecutive calendar days from the date specified in the District's Notice to Proceed, for \$1,225,000.00.

Funding Source: Measure J

Attachments: [14-1321 Award of Bid and Construction Contract-McGuire & Hester-Elmhurst Middle School Paving 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1349

**[14-1430](#)****Retainer and Fee Agreement - East Bay Sotheby's International Realty - Superintendent**

Ratification by the Board of Education of Retainer and Fee Agreement between the District and East Bay Sotheby's International Realty, Oakland, CA, to provide relocation support and housing location services to Superintendent and cabinet level management employees relocating from outside of California, for the period from May 25, 2014 through June 30, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0000-941**Funding Source: General Purpose**

Attachments: [14-1430 Retainer and Fee Agreement - East Bay Sotheby's International Realty - Superintendent](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1350



[14-1449](#)

Independent Consultant Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning and Management Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and 360 Total Concept, Oakland, CA, for the latter to provide Contract Compliance monitoring support for District contracts including Lease Lease Back projects, including: attend project meetings; coordinating technical assistance community benefit workshops for subcontractors on team; act as liaison / ombudsman for conflict-resolution services; brief officials and community through status-updates on projects, and coordinate Legislative tours; Monitor Local Business Utilization; provide reports/presentations on program, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period, commencing July 1, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$288,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-1449 Independent Consultant Agreement for Professional Services - 360 Total Concept - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1351

**[14-1450](#)****Independent Consultant Agreement for Professional Services - AEKO Consulting - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AEKO Consulting, Oakland, CA, for the latter to provide Local Area Network Support and WAN support for the Division of Facilities Planning and Management, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$105,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-1450 Independent Consultant Agreement for Professional Services - AEKO Consulting - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1352

**[14-1451](#)****Independent Consultant Agreement for Professional Services - Bay Valley Security - 955 High Street Paving Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Bay Valley Security, Oakland, CA, for the latter to provide security for Building and Grounds service vehicles at night and private cars of Building and Grounds employees during the day throughout the summer break, 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, for the period commencing June 25, 2014 and concluding no later than October 12, 2014 in an amount not to exceed \$35,000.00.

Resource Code - 9350-918

Funding Source: Measure J, Fund 21

Attachments: [14-1451 Independent Consultant Agreement for Professional Services - Bay Valley Security - 955 High Street Paving 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1353



[14-1452](#)

Independent Consultant Agreement for Professional Services - Davillier-Sloan - Division of Facilities Planning and Management Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Davillier-Sloan, Oakland, CA, for the latter to provide a full range of services related to the Project Labor Agreement (PLA) for the Oakland Unified School District with a primary focus on local hiring, including: provide a full range of labor relations and dispute resolution services, based on extensive experience in the construction industry, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$180,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-1452 Independent Consultant Agreement for Professional Services - Davillier-Sloan - Division of Facilities Planning and Management Project](#)

At Agenda Item E - Speaker Request Card/Modification(s) To Agenda - this Legislative file wording mis-print was corrected as follows:

Name of Contractor in Text Field - From 360 Total Concept to Davillier-Sloan (matching the Title Field)

Contract Amount - From \$288,000.00 to \$180,000.00

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1354

[14-1453](#)**Independent Consultant Agreement for Professional Services - HY Architects - Glenview Elementary School Closeout Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and HY Architects, Oakland, CA, for the latter to provide Division of State Architect services for project certification (original Architect of Record (AOR) went out of business), in conjunction with the Glenview Elementary School Closeout 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 25, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$2,500.00.

Resource Code - 9599-918

Funding Source: Measure B, Fund 21

Attachments: [14-1453 Independent Consultant Agreement for Professional Services - HY Architects - Glenview Elementary School Closeout 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1355

[14-1454](#)**Independent Consultant Agreement for Professional Services - Kam Yan & Associates - Piedmont Elementary School Library Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Kam Yan & Associates, Oakland, CA, for the latter to provide floor elevation review of approximately twenty-four points using an optical leveler to map the floor's elevation; exterior perimeter foundation inspection to determine and verify levelness; Vendor requests that removal of portions of carpet and some plywood sheathing so they can observe existing floor joists and foundation, in conjunction with the Piedmont Elementary School Library 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 25, 2014 and concluding no later than December 31, 2014 in an amount not to exceed \$8,000.00.

Resource Code - 9699-146

Funding Source: Measure B

Attachments: [14-1454 Independent Consultant Agreement for Professional Services - Kam Yan & Associates - Piedmont Elementary School Library 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1356



14-1455

**Independent Consultant Agreement for Professional Services - KCP -
 Madison Middle School Expansion-New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KCP, Oakland, CA, for the latter to provide programming, research, field survey, mapping, boundary survey, and topographic survey, in conjunction with the Madison Middle 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 June 25, 2014 and concluding no later than June 25, 2016 in an amount not to exceed \$30,440.00.

Resource Code - 9350-215

Funding Source: Measure J, Fund 21

Attachments: [14-1455 Independent Consultant Agreement for Professional Services - KCP - Madison Middle School Expansion-New Construction 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1357

[14-1456](#)**Independent Consultant Agreement for Professional Services - KCP - Whittier Elementary School Expansion-New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KCP, Oakland, CA, for the latter to provide a topography survey for the existing school property to include boundary and underground utility locator, 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 June 28, 2014 and concluding no later than September 28, 2014 in an amount not to exceed \$18,200.00.

Resource Code - 9350-163

Funding Source: Measure J, Fund 21

Attachments: [14-1456 Independent Consultant Agreement for Professional Services - KCP - Whittier Elementary School Expansion-New Construction 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1358

[14-1457](#)**Independent Consultant Agreement for Professional Services - Magdave Associates, Inc. - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Magdave Associates, Inc., Oakland, CA, for the latter to provide Capital and Bond program budget costs, evaluate Project Costs and Change Orders and provide recommendations, including developing a Cost Estimate guide, templates and software to analyze, store and present Historical and Current Cost Data, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$252,824.00

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-1457 Independent Consultant Agreement for Professional Services - Magdave Associates, Inc. - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1359



14-1458

Independent Consultant Agreement for Professional Services - School Facility Consultant - Division of Facilities Planning and Management Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and School Facility Consultant, Sacramento, CA, for the latter to assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, the modernization of existing school facilities and joint-use projects under the School Facility Program, and other services delineated, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$190,000.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-1458 Independent Consultant Agreement for Professional Services - School Facility Consultant - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1360

[14-1459](#)**Project Budget Increase - Elmhurst Middle School Paving Replacement Project**

Approval by the Board of Education of Resolution 1314-1156- Authorizing and approving the Project Budget Increase for the Elmhurst Middle School Paving Replacement Project in the additional amount of \$510,000.00, increasing the current amount from \$984,461.00.00 to \$1,494,461.00.

Funding Source: Measure J

Attachments: [14-1459 Project Budget Increase - Elmhurst Middle School Paving Replacement 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1361

[14-1460](#)**Project Budget Increase - McClymonds High School Intrusion and Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1314-1152- Authorizing and approving the Project Budget Increase for the McClymonds High School Intrusion and Fire Alarm Replacement Project in the additional amount of \$350,000.00, increasing the current amount from \$1,160,000.00 to \$1,990,000.00.

Funding Source: County School Facilities

Attachments: [14-1460 Project Budget Increase - McClymonds High School Intrusion and Fire Alarm Replacement 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1362

[14-1461](#)**New Project Budget, Key Code and Project Number-Prop 39 Energy Planning Services Retrofit Project**

Approval by the Board of Education of Resolution 1314-1159- Authorizing and approving the New Project Budget, Key Code and Project Number for the Prop 39 Energy Planning Services Retrofit Project in the amount of \$2,230,262.00.

Funding Source: Measure J Fund 40

Attachments: [14-1461 New Project Budget, Key Code and Project Number-Prop 39 Energy Planning Services Retrofit 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1363

[14-1462](#)**New Project Budget, Key Code and Project Number - Oakland International High School Turf Replacement Project**

Approval by the Board of Education of Resolution 1314-1163 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Oakland International High School Turf Replacement Project in the amount of \$3,500,000.00.

Funding Source: Measure J

Attachments: [14-1462 New Project Budget, Key Code and Project Number - Oakland International High School Turf Replacement 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1364

[14-1463](#)**Award of Bid and Construction Contract - Del Monte Electric – McClymonds High School Fire and Intrusion Alarm Replacement Project**

Approval by the Board of Education of Resolution No. 1314-1148 - Award of Bid and Construction Contract between District and Del Monte Electric, Dublin, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing fire alarm and intrusion alarm system and install a new state of the art (Simplex 4100U) fire alarm system and a new (Bosch 9412GV4) intrusion alarm system in conjunction with the McClymonds High School Fire Alarm and Intrusion Alarm Replacement Project, with work to be completed within Two Hundred Seventy (270) consecutive days from the date specified in the District's Notice to Proceed, in the amount of \$1,650,000.00.

Resource Code - 7710-303

Funding Source: County School Facilities

Attachments: [14-1463 Award of Bid and Construction Contract - Del Monte Electric – McClymonds High School Fire and Intrusion Alarm Replacement 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1365

[14-1464](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - KDI Consultants - King Estates - DSA Closeout Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and KDI Consultants, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) Punchlist/Close-out and DSA Final Verified Report, Inspector of Record and DSA Inspection Program-Architectural Services, in conjunction with the King Estates - DSA Closeout Project, in an additional amount not to exceed \$2,750.00, increasing the Agreement not to exceed amount from \$6,100.00 to \$8,850.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure B, Fund 21

Attachments: [14-1464 Amendment No. 1, Independent Consultant Agreement for Professional Services - KDI Consultants - King Estates - DSA Closeout 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1366



[14-1465](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - HY Architects - Elmhurst Middle School Paving Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and HY Architects, Oakland, CA, for the latter to provide additional design and civil engineering services to incorporate city sidewalk improvement (as a Bid Alternate), designing site furnishing and packaging a conformed set for re-bid in conjunction with the Elmhurst Middle School Paving Project, in an additional amount not to exceed \$15,150.00, increasing the Agreement not to exceed amount from \$55,925.00 to \$71,075.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-202

Funding Source: Measure B

Attachments: [14-1465 Amendment No. 1, Independent Consultant Agreement for Professional Services - HY Architects - Elmhurst Middle School Paving 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1367

[14-1466](#)**Amendment No. 1, Lease Agreement - Mobile Modular Management Corp. - Madison Middle School Interim Housing Portables Project**

Approval by the Board of Education of Amendment No. 1, Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to provide installation and furnishing of custom ramps for thirty-six (36) months to coincide with the lease terms in conjunction with the Madison Middle School Interim Housing Portables Project, in an additional amount not to exceed \$34,083.00, increasing the Contract not to exceed amount from \$90,407.00 to \$124,490.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [14-1466 Amendment No. 1, Lease Agreement - Mobile Modular Management Corp. - Madison Middle School Interim Housing Portables 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1368

[14-1467](#)**Independent Consultant Agreement for Professional Services - KCP-Sankofa at Washington Expansion - New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KCP, Oakland, CA, for the latter to provide surveying and mapping services, plus boundary and topographic survey, in conjunction with the Sankofa at Washington 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 June 25, 2014 and concluding no later than June 25, 2015 in an amount not to exceed \$9,920.00.

Resource Code - 9350-161

Funding Source: Measure J, Fund 21

Attachments: [14-1467 Independent Consultant Agreement for Professional Services - KCP-Sankofa at Washington Expansion - New Construction 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1369



[14-1468](#)

New Project Budget, Key Code and Project Number - Various Sites Demolition Project

Approval by the Board of Education of Resolution 1314-1161 - Authorizing and Approving the New Project Budget, Key Code and Project Number for the Various Sites Demolition Project in the amount of \$932,500.00.

Funding Source: Measure J

Attachments: [14-1468 New Project Budget, Key Code and Project Number - Various Sites Demolition 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1370



[14-1469](#)

Project Budget Increase - Lowell Middle School Modernization Project

Approval by the Board of Education of Resolution 1314-1164 - Authorizing and Approving the Project Budget Increase for the Lowell Middle School Modernization Project in the additional amount of \$100,000.00, increasing the current project amount from \$19,188,360.00 to \$19,288,360.00.

Funding Source: Measure B

Attachments: [14-1469 Project Budget Increase - 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1371



[14-1475](#)

Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding

Adoption by the Board of Education of Resolution 1314-1162 - Authorizing and approving Certification of Unhoused Pupils related to Charter School Applications for Facilities Funding in accordance with applicable law.

Attachments: [14-1475 Certification of Unhoused Pupils as Related to Charter School Applications for Facilities Funding](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1372

[14-1477](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm annual testing, fire sprinkler testing repairs as well as supporting the District's alarm shop with fire alarm repairs in conjunction with the District-wide Fire Alarm Maintenance, in an additional amount not to exceed \$300,000.00, increasing the Contract not to exceed amount from \$800,000.00 to \$1,100,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-918

Funding Source: Developer Fee Fund

Attachments: [14-1477 Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1373

[14-1478](#)**Award of Bid and Construction Contract - Greentech Industry, Inc. - Various School Sites Restroom Renovation Project**

Approval by the Board of Education of Resolution No. 1314-1151 - Award of Bid and Construction Contract between District and Greentech Industry, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, renovate seven student's Division of State Architect (DSA) Exempt restroom renovations for both Girls and Boys at various school sites in conjunction with the Various School Sites Restroom Renovation Project, with Contract being completed within Sixty (60) conservative calendar days from the date specified in the District's Notice to Proceed, with all work being completed by August 26, 2014, in the amount of \$283,700.00.

Resource Code - 283,700

Funding Source: Measure J, Fund 21

Attachments: [14-1478 Award of Bid and Construction Contract - Greentech Industry, Inc. - Various School Sites Restroom 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1374



[14-1479](#)

Award of Bid and Construction Contract - O.C. Jones & Sons, Inc. - 955 High Street Paving Project

Approval by the Board of Education of Resolution No. 1314-1154 - Award of Bid and Construction Contract between District and O.C. Jones & Sons, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, providing for demolition of existing paving and sub-grade, install new sub-base, asphalt, area drains, storm drains piping, man holes, sump pump and field engineering in conjunction with the 955 High Street Paving Project, with Contract being completed within One Hundred Eighteen (118) consecutive calendar days from the date specified in the District's Notice to Proceed, with all work being completed by October 20, 2014, in the amount of \$569,500.00.

Resource Code - 9350-918

Funding Source: Measure J, Fund 21

Attachments: [14-1479 Award of Bid and Construction Contract - O.C. Jones & Sons, Inc. - 955 High Street Paving 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1390

[14-1480](#)**Award of Bid and Construction Contract - Stronger Building Services - Melrose Roof Replacement Project**

Approval by the Board of Education of Resolution No. 1314-1157 - Award of Bid and Construction Contract between District and Stronger Building Services, Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to remove existing gutters, downspouts and roofing components and install new gutters and downspouts through-out; remove and reinstall existing HVAC equipment with new duct works, electrical and related conduits on new roofs at the Administrative and Kindergarten Buildings in conjunction with the Melrose Roof Replacement Project for the period commencing with work to be completed within Three Hundred Sixty-Five (365) consecutive calendar days from the date specified in the District's Notice to Proceed, with all work being completed by June 25, 2015, in the amount of \$158,450.00.

Resource Code - 9350-239

Funding Source: Measure J, Fund 21

Attachments: [14-1480 Award of Bid and Construction Contract - Stronger Building Services - Melrose Roof Replacement 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1375

**14-1481****Award of Bid and Construction Contract - Stronger Building Services - Thornhill Elementary School Roof Replacement Project**

Approval by the Board of Education of Resolution No. 1314-1158 - Award of Bid and Construction Contract between District and Stronger Building Services, Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to remove existing gutters, downspouts' and roofing components and install new gutters and downspouts' though-out; remove and install existing HVAC equipment with new duct works, electrical and related conduits on new roofs at the Administrative and Kindergarten Building in conjunction with the Thornhill Elementary School Roof Replacement Project for the period commencing with work to be completed within Three Hundred Sixty-Five (365) consecutive calendar days from the date specified in the District's Notice to Proceed, with all work being completed by June 25, 2015, in the amount of \$244,500.00.

Resource Code - 9350-157

Funding Source: Measure J, Fund 21

Attachments: [14-1481 Award of Bid and Construction Contract - Stronger Building Services - Thornhill Elementary School Roof Replacement 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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1376

[14-1482](#)**Award of Bid and Construction Contract - Stronger Building Services - Rudsdale Academy Roof Replacement Project**

Approval by the Board of Education of Resolution No. 1314-1150 - Award of Bid and Construction Contract between District and Stronger Building Services, Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide replacement of the built-up roofing membrane, gutters, and downspouts for the three buildings on campus; select eaves will be replaced where they have been damaged by dry-rot; a new roofing system will be a single-ply TPO, new sheet metal gutters and downspouts in conjunction with the Rudsdale Academy Roof Replacement Project for the period commencing with work to be completed within Sixty (60) consecutive calendar days from the date specified in the District's Notice to Proceed, with all work being completed by August 16, 2014, with all work being completed by August 16, 2014, in the amount of \$216,715.00.

Resource Code - 9350-352

Funding Source: Measure J, Fund 21

Attachments: [14-1482 Award of Bid and Construction Contract - Stronger Building Services - Rudsdale Academy Roof Replacement 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1377

[14-1501](#)**Support of Vision for Playing Fields In Temescal/North Oakland**

Adoption by the Board of Education of Resolution no. 1314-1168 'Support of Vision for Playing Fields in Temescal/North Oakland.'

Attachments: [14-1501 Support of Vision for Playing Fields In Temescal/North Oakland](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1378



[14-1526](#)

Professional Services Contract - Juan Lopez - Oakland Unified School District

Ratification by the Board of Education of a Professional Services Contract between District and Juan Lopez, Berkeley, CA , for the latter to plan, develop and install mosaic art projects at LaEscuelita Elementary School and Montclair Elementary School, for the term of July 1, 2014 to June 30, 2015, at a cost not to exceed \$30,000 per school, with funds to be supplemented by private donations through the Oakland Education Fund.

Attachments: [14-1526 Professional Services Contract - Juan Lopez - 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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1379



[14-1542](#)

Proposition 39 Facility Use Agreement - Lazear Charter Academy - 2014-2015 School Year

Approval by Board of Education of Facilities Use Agreement Between District and Lazear Charter Academy, for use of Lazear Elementary School Campus, 2014-2015 School Year, pursuant to Proposition 39.

Attachments: [14-1542 Proposition 39 Facility Use Agreement - Lazear Charter Academy - 2014-2015 School Year](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1380

[14-1543](#)**Proposition 39 Facility Use Agreement - Community School for Creative Education - 2014-2015 School Year**

Approval by Board of Education of Facilities Use Agreement Between District and Community School for Creative Education, for use of 2111 International Boulevard, 2014-2015 School Year, pursuant to Proposition 39.

Attachments: [14-1543 Proposition 39 Facility Use Agreement - Community School for Creative Education - 2014-2015 School Year](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1381

[14-1544](#)**Proposition 39 Facility Use Agreement - Leadership Public Schools - Oakland R&D Charters Schools - 2014-2015 School Year**

Approval by Board of Education of Facilities Use Agreement Between District and Leadership Public Schools - Oakland R&D Charter Schools, for use of Castlemont High School Campus (In Part), 2014-2015 School Year, pursuant to Proposition 39.

Attachments: [14-1544 Proposition 39 Facility Use Agreement - Leadership Public Schools - Oakland R&D Charters Schools - 2014-2015 School Year](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1382

[14-1545](#)**Proposition 39 Facility Use Agreement - Bay Area Technology School - 2014-2015 School Year**

Approval by Board of Education of Facilities Use Agreement Between District and Bay Area Technology School, for use of King Estates Middle School Campus (In Part), 2014-2015 School Year, pursuant to Proposition 39

Attachments: [14-1545 Proposition 39 Facility Use Agreement - Bay Area Technology School - 2014-2015 School Year](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1383

[14-1546](#)**Proposition 39 Facility Use Agreement – East Bay Innovation Academy - 2014-2015 School Year**

Approval by Board of Education of Facilities Use Agreement Between District and East Bay Innovation Academy, for use of Thurgood Marshall Elementary School Campus, 2014-2015 School Year, pursuant to Proposition 39.

Attachments: [14-1546 Proposition 39 Facility Use Agreement – East Bay Innovation Academy - 2014-2015 School Year](#)

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: 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1384

[14-1547](#)**Proposition 39 Facility Use Agreement – EPIC Charter School - 2014-2015 School Year**

Approval by Board of Education of Facilities Use Agreement Between District and EPIC Charter School, for use of Rudsdale School Campus, 2014-2015 School Year, pursuant to Proposition 39.

Attachments: [14-1547 Proposition 39 Facility Use Agreement – EPIC Charter School - 2014-2015 School Year](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1385

Board of Education Matter(s)[14-0966](#)**Professional Services Contract - Robert Jeffrey - District Six Board Member - Christopher Dobbins**

Approval by the Board of Education of a Professional Services Contract between District and Robert Jeffrey, Albuquerque, NM, for the latter to provide constituent services for District Six Director, Christopher Dobbins; provide public outreach to local businesses and other community groups; to work on the Oakland Athletic League Hall of Fame Annual event to be held in September 2014; and to work with the Oakland Athletic League Office to coordinate the recipients award and student athletes for the period of May 1, 2014 through November 30, 2014 in an amount not to exceed of \$2,100.00.

Attachments: [14-0966 Professional Services Contract - Robert Jeffrey - District Six Board Member - Christopher Dobbins](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1386



[14-0967](#)

Professional Services Contract - Mark Gonzales - District Six Board Member - Christopher Dobbins

Ratification by the Board of Education of Professional Services Contract between District and Mark Gonzales, Hayward, CA, for the latter to provide constituent services for District Six Director, Christopher Dobbins; work in Director Dobbins Office answering phones, making copies, etc., as well as appear at school sites and community events with and/or on behalf of Director Dobbins and assist with community meeting and/or community events for the period of May 15, 2014 through November 30, 2014 (minus the month of July) for an amount not to exceed \$1,800.00.

Attachments: [14-0967 Professional Services Contract - Mark Gonzales - District Six Board Member - Christopher Dobbins](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1387



[14-1439](#)

Minutes - Board of Education - Regular Meeting - June 11, 2014

Ratification by the Board of Education of Its Regular Meeting Minutes of June 11, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-1439 Minutes - Board of Education - Regular Meeting - June 11, 2014](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 0

Enactment No: 14-1388

Approval of General Consent Report No. 1

A motion was made by Director London, seconded by Director Dobbins, to Approve General Consent Report No. 1. The motion carried by the following vote

- Aye:** 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent:** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres
- Non-voting:** 0

Roll Call (Secretary's Observation)

Director Torres present at 11:23 P.M.

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

Roll Call (Secretary's Observation)

Vice President Harris stated he is a Board Member for the contract on Consent Report No. 2 and said he will recuse himself from any discussion or voting. Vice President Harris absent at 11:23 P.M.

- Present** 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director Jumoke Hodge
 President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Vice President James Harris

K1. Adoption of General Consent Report No. 2

[14-1127](#)**Professional Services Contract - Aim High - Summer Learning Program - Westlake Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Aim High, San Francisco, CA, for the latter to provide at least six hours of daily summer academic support and enrichments to District students who are in need of some of services to counter summer learning loss, as described in the Scope Work, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period of June 16, 2014 through August 15, 2014, in an amount not to exceed \$31,200.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1127 Professional Services Contract - Aim High - Summer Learning Program - Westlake Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director Jumoke Hodge
 President David Kakishiba

Recused: 1 - Vice President James Harris

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1391

Approval of General Consent Report No. 2

A motion was made by Director London, seconded by Director Dobbins, to Approve the General Consent Report No. 2. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Director Jumoke Hodge
 President David Kakishiba

Recused: 1 - Vice President James Harris

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Roll Call (Secretary's Observation)

Vice President Harris present at 11:24 P.M.

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

Roll Call (Secretary's Observation)

President Kakishiba stated Consent Report No. 3 contains contracts for an organization for which he is the Executive Director and said he will recuse himself from any discussion or voting. President Kakishiba absent at 11:24 P.M. and Vice President Harris assumes the Chair.

- Present** 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

K2. Adoption of General Consent Report No. 3

*Public Comments:
 Hutchinson, Mike*



[14-1043](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Manzanita Community Elementary School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option for Elementary Summer Programming Services at Manzanita Community Elementary School for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$39,520.00, increasing the ISA not to exceed amount from \$95,760.00 to \$135,280.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1043 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Manzanita Community 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: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1392



14-1044

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Garfield Elementary School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option for Elementary Summer Programming Services at Garfield Elementary School for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$24,700.00, increasing the ISA not to exceed amount from \$193,725.00 to \$218,425.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1044 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Garfield 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: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1393

**[14-1045](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Franklin Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option for Elementary Summer Programming Services at Franklin Elementary School for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$44,460.00, increasing the ISA not to exceed amount from \$135,318.00 to \$179,778.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1045 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Franklin 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: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1394

**[14-1046](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bella Vista Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option for Elementary Summer Programming Services at Bella Vista Elementary School for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$29,640.00, increasing the ISA not to exceed amount from \$95,488.00 to \$125,128.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1046 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bella Vista 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: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1395



[14-1047](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for a safe, enriching and dynamic summer program utilizing its Menu of Service Option for Elementary Summer Programming Services at Roosevelt Middle School for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$29,640.00, increasing the ISA not to exceed amount from \$356,627.00, to \$386,267.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [14-1047 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Learning Program - Roosevelt Middle 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: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1396

**14-1304****Master Memorandum of Understanding - East Bay Asian Youth Center - 2014-2015 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$3,064,240.00, pursuant to the terms and conditions as specified in the MOU.

Attachments: [14-1304 Master Memorandum of Understanding - East Bay Asian Youth Center - 2014-2015 School Year](#)

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: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-1397

Approval of General Consent Report No. 3

A motion was made by Director London, seconded by Director Dobbins, to Approve General Consent Report No. 3. The motion carried by the following vote

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

L. Introduction of New Legislative Matter(s)

None.

M. Special Recognitions and Presentations

None.

N. Superintendent's Report

 [14-1440](#) **Superintendent's Report - June 25, 2014**

Presentation of the Report of the Superintendent of Schools - June 25, 2014.

Attachments: [14-1440 Superintendent's Report - June 25, 2014](#)

No Report

O. President's Report

[14-1441](#) **President's Report - June 25, 2014**

Presentation of the Report of the President of the Board - June 25, 2014.

No Report

P. Board Members' Report

[14-1442](#) **Board Member's Report June 25, 2014**

Presentation of the Regular Board Members Report - June 25, 2014.

Board Member reports made by Christopher Dobbins - District 6, Roseann Torres - District 5 and Jumoke Hinton Hodge - District 3.

Presentation/Acknowledgment Made

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

[14-1437](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 25, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 25, 2014.

None.

Presentation/Acknowledgment Made

R. Adoption of the Pupil Discipline Consent Report

None.

S. Adjournment

Vice President Harris adjourned the meeting at 11:34 P.M.

Prepared By: _____

Approved By: _____