

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, August 14, 2013

5:00 PM

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

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

*Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres,
James Harris*

Student Directors: Carmen Jimenez, Katebah Al-Olef

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

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


B. Roll Call


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


Closed Session Item(s):


Pupil Matter(s)

 **13-1794** **Admission Hearing - Student A**
Admission Hearing - Student A

 **13-1795** **Admission Hearing - Student B**
Admission Hearing - Student B

 **13-1796** **Admission Hearing - Student C**
Admission Hearing - Student C

 **13-1797** **Admission Hearing - Student D**
Admission Hearing - Student D

 **13-1798** **Admission Hearing - Student E**
Admission Hearing - Student E

13-1838 Pupil Cumulative Record - Student J

Request to Expunge Discipline Records under California Education Code § 48917(e) - Student J.

Labor Matter(s)**13-1826 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**13-1784 Conference With Legal Counsel - Existing Litigation**

JK vs. Oakland Unified School District, OAH Case No. 2013070242


13-1785 Conference With Legal Counsel - Existing Litigation

ET vs. Oakland Unified School District, OAH Case No. 2013060221

13-1825 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Matter(s)

-  **13-0445** **Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release

D. Recess To First Closed Session

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

F. Second Roll Call

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

H. Pledge of Allegiance

H1. Special Order(s) of the Day

-   [12-3157](#) **Tribute to Noel Gallo - Board Member-Emeritus**
District 5

Adoption by Board of Education of Resolution No. 1213-0048 - Tribute to Noel Gallo for 20.5 years of Service (June 3, 1992 through January 7, 2013) to the children of the City of Oakland as a Member of the Board of Education, Representing District 5.

Attachments: [12-3157 Tribute to Noel Gallo - Board Member-Emeritus - District 5](#)

Legislative History

12/12/12 Board of Education Withdrawn

 [12-3158](#)
Tribute to Alice Spearman - Board Member-Emeritus**District 7**

Adoption by Board of Education of Resolution No.1213-0049 - Tribute to Alice Spearman for 8 years of Service (January 2, 2005 through January 7, 2013) to the children of the City of Oakland as a Member of the Board of Education, Representing District 7.

Attachments: [12-3158 Tribute to Alice Spearman - Board Member-Emeritus - District 7](#)

Legislative History

12/12/12	Board of Education	Withdrawn
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 [12-3079](#)
Measure "B" School Facilities Bond 2011/2012 Annual Report

Presentation to the Board of Education by the Measures A, B and J Independent Citizens' School Facilities" Bond Oversight Committee of the Measure "B" School Facilities Bond 2011/2012 Annual Report.

Attachments: [12-3079 Measure "B" School Facilities Bond 2011/2012 Annual Report](#)

Legislative History

11/28/12	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
1/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/26/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/30/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/28/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Discussed
6/10/13	Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee	Adopted as Amended

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

Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker Request Card, clearly identifying the item listed on the Agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item I - will be filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

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

This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item U. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[13-1700](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 14, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 14, 2013.

K. Student Board Members' Report

This is an oral report to the Board and to the Public by a Student Member of the Board of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

 [13-1702](#)

Student Directors' Report - August 14, 2013

Presentation of Student Directors' Report - August 14, 2013.

Attachments: [13-1702 Student Directors' Report - August 14, 2013](#)

L. Public Hearing(s)

None

M. Unfinished Business

Teaching and Learning Matter(s)

  [13-1315](#)

Decision - Oakland Unity Middle School - Petition and Proposed Charter School (Grades 6-7)

Adoption by Board of Education of Resolution No. 1314-0019 - Denial of Oakland Unity Middle School - Petition and Proposed Charter and Written Findings In Support Thereof.

Attachments: [13-1315 Oakland Unity Middle School - Petition and Proposed Charter School \(Grades 6-7\)](#)

[13-1315 Oakland Unity Middle School - Petition and Proposed Charter School \(Grades 6-7\)](#)

[13-1315 - Presentation - Public Hearing - Oakland Unity Middle School - Petition and Proposed Charter School \(Grades 6-7\)](#)

[13-1315 - Proof of Publication](#)

[13-1315 Decision - Oakland Unity Middle School - Petition and Proposed Charter School \(Grades 6-7\)](#)

Legislative History

6/12/13	Board of Education	Hearing Held and Closed
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Facilities Matter(s)☒  [13-1604](#)**Board Policy 7350 - Facilities - Physical Assets Management**

Adoption by the Board of Education of Board Policy 7350 - Physical Assets Management.

Attachments:

[13-1604 Report - Special Committee On Physical Assets Management - August 14, 2013](#)

[13-1604 Board Policy 7350 - Physical Assets Management - August 14, 2014](#)

Legislative History

6/26/13

Board of Education

First Reading

N. New Business**Board of Education**☒  [13-1720](#)**Budget Development Calendar - 2014-2015 Fiscal Year**

Approval by the Board of Education of Budget Development Calendar for Fiscal Year 2014-2015, attached as Exhibit "A."

Attachments:

[13-1720 Budget Development Calendar - 2014-2015 Fiscal Year](#)

Finance and Human Resources Matter(s)☒  [13-1608](#)**Preliminary Official Statement(s) - Sale of \$120,000,000 General Obligation Bonds - Election of 2012, Series 2013**

Adoption by the Board of Education of Resolution No. 1213-0212 - Approving the Form of and Authorizing the Execution and Delivery of One or More Preliminary Official Statements (POS) Regarding Sale of Oakland Unified School District General Obligation Bonds, Election of 2012, Series 2013 In the Principal Amount Not to Exceed \$120,000,000.

Attachments:

[13-1608 Preliminary Official Statement\(s\) - Sale of \\$120,000,000 General Obligation Bonds - Election of 2012, Series 2013](#)

O. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, these legislative items are recommendations from standing or special committees, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Teaching and Learning Matter(s)

☒  [13-0485](#)

Amendment No. 2, Professional Services Contract - Institute for Sustainable Economic, Educational & Environmental Design (I-SEED) - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and the Institute for Sustainable Economic, Environmental, Educational Design (I-SEED), Oakland, CA, for the latter to support the coordination of All City Council (ACC) Governing Board Meetings and activities, via the Department of Family, Schools and Community Partnership, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$5,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$35,000.00, for the period October 15, 2012 through June 30, 2013.

Resource Code - 3010-922, 0000-922

Funding Source: Title I and General Purpose

Attachments:

[13-0485 Amendment No. 2, Professional Services Contract - Institute for Sustainable Economic, Educational & Environmental Design \(I-SEED\) - Family, School, and Community Partnerships Department](#)

☒  [13-1588](#)

Professional Services Contract - Community Matters - Emerson Elementary School

Ratification by the Board of Education of Professional Services Contract between the District and Community Matters, Sebastopol, CA, for the latter to provide up to 52 hours implementing three (3) in school assemblies entitled "Waking Up Courage," a two day training for students, staff and parents, pre-and post-training coaching support materials and access to online resources and data management tools supporting the Safe Schools Ambassador Program at Emerson Elementary School, for the period February 21, 2013 through June 14, 2013, in an amount not to exceed \$7,700.00.

Resource Code - 3010-115

Funding Source: Title 1-Basic Low Income and Neglected

Attachments:

[13-1588 Professional Services Contract - Community Matters - Emerson Elementary School](#)

 [13-1641](#)**Non-Public School / Non-Public Agency Master Contract –
Communication Works - Programs for Exceptional
Children**

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

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-1641 Non-Public School / Non-Public Agency Master Contract –
Communication Works - Programs for Exceptional Children](#)

 [13-1642](#)**Non-Public School / Non-Public Agency Master Contract –
Community Options for Families and Youth - Programs for
Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Community Options for Families and Youth, Walnut Creek, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Resolution No. 1213-0182.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-1642 Non-Public School / Non-Public Agency Master Contract –
Community Options for Families and Youth - Programs for Exceptional
Children](#)

 [13-1643](#)**Non-Public School / Non-Public Agency Master Contract –
Bayhill High School - Programs for Exceptional Children**

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

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-1643 Non-Public School / Non-Public Agency Master Contract –
Bayhill High School - Programs for Exceptional Children](#)

☒  [13-1644](#)

**Non-Public School / Non-Public Agency Master Contract –
Spectrum Center - Programs for Exceptional Children**

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

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-1644 Non-Public School / Non-Public Agency Master Contract –
Spectrum Center - Programs for Exceptional Children](#)

☒  [13-1645](#)

**Non-Public School / Non-Public Agency Master Contract –
Anova, Inc. - Programs for Exceptional Children**

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

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-1645 Non-Public School / Non-Public Agency Master Contract –
Anova, Inc. - Programs for Exceptional Children](#)

☒  [13-1646](#)

**Non-Public School / Non-Public Agency Master Contract –
Trumpet Behavioral Health - Programs for Exceptional
Children**

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

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-1646 Non-Public School / Non-Public Agency Master Contract –
Trumpet Behavioral Health - Programs for Exceptional Children.](#)

☒  [13-1647](#)

Individual Service Agreement to Master Contract for Tobinworld and Pupil 12-13-I005934-008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld and Pupil 12-13-I005934-008, for services specified herein for the period of May 7, 2013 through June 30, 2013 in an amount not to exceed \$5,319.00 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-1648](#)

Individual Service Agreement to Master Contract for Tobinworld and Pupil 12-13-I005934-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld and Pupil 12-13-I005934-005, for services specified herein for the period of April 10, 2013 through June 30, 2013 in an amount not to exceed \$8,865.00 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-1649](#)

Amendment No. 1, Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-006 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Lincoln Child Center and Pupil 12-13-I003181-006, for services specified herein, in an additional amount of \$223.10, increasing the ISA not to exceed amount from \$21,320.00 to \$21,543.10, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-1650](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc., and Pupil 12-13-I004989-071 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-071, for services specified herein for the period of June 14, 2013 through June 30, 2013 in an amount not to exceed \$265.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-1651](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc., and Pupil 12-13-I004989-070 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc., and Pupil 12-13-I004989-070, for services specified herein, for the period of June 3, 2013 through June 30, 2013, in an amount not to exceed \$2,085.57, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-1652](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc., and Pupil 12-13-I004989-073 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc., and Pupil 12-13-I004989-073, for services specified herein, for the period of June 5, 2013 through June 30, 2013, in an amount not to exceed \$2,595.00, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-1653](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc., and Pupil 12-13-I004989-072 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-072, for services specified herein, for the period of June 24, 2013 through June 30, 2013, in an amount not to exceed \$1,537.50, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-1654](#)**Individual Service Agreement to Master Contract for Children's Learning Center and Pupil 12-13-V001074-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and Pupil 12-13-V001074-013, for services specified herein, for the period of June 24, 2013 through June 30, 2013, in an amount not to exceed \$825.00, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-1655](#)

**Individual Service Agreement to Master Contract for
Center for Autism and Related Disorders, Inc. –
13-14-I004718-306780 - 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., and Pupil 13-14-I004718-306780, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$86,960.00 pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Finance and Human Resources Matter(s)

☒  [13-1620](#)

**Professional Services Contract - Girls Incorporated of
Alameda County - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Girls Incorporated of Alameda County, San Leandro, CA, for the latter to provide 1,064 hours of service of Therapists to work with English Language Learners, one-on-one or in small groups, providing students with skills and strategies to manage personal behavior, emotions, and thoughts; collaborate with teachers and communicate with parents; with the Lead Therapist coordinating the school's COST meetings and collaborating with principal, at International Community School, for the period of November 26, 2012 through June 30, 2013, in an amount not to exceed \$12,000.00.

Resource Code - 7091-186

Funding Source: Economic Impact Aide - Limited English Proficient

Attachments:

[13-1620 Professional Services Contract - Girls Incorporated of Alameda County - International Community School](#)

 [13-1636](#)**Professional Services Contract - Oakland Schools
Foundation - Communications**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 732 hours of completing up-to-date brochures for West Oakland schools and District's comprehensive high schools as follows: New tri-fold brochures for eight schools including Hoover Elementary, Martin Luther King, Jr. Elementary, Lafayette Elementary, Oakland High School, Oakland Technical High Schools, Skyline High School, Fremont High School, and PLACE at Prescott Elementary; updated existing tri-fold brochures for two schools, including McClymonds High School and Castlemont High School, including original writing and photography; provide editing, graphic design and layout, project coordination, and translation into one language other than English for each school brochure and provide support updating 10 middle school websites, including uploading current logos, images, events, and promotional text, in preparation for the 2014 enrollment season, for the period of July 1, 2013 through October 31, 2013, in an amount not to exceed \$36,600.00.

Resource Code - 0522-958**Funding Source: Tier 3 TIIG Communications****Attachments:**

[13-1636 Professional Services Contract - Oakland Schools Foundation - Communications](#)

 [13-1670](#)**Grant Application - Stuart Foundation - Quality
Community Schools Development**

Approval and support by the Board of Education of District's Grant Application to the Stuart Foundation, seeking \$360,000.00, in funding to support Oakland Unified School District schools improvement of school quality, accountability, and assessment, for the period of July 1, 2013 - June 30, 2015 and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and authorization to submit amendments thereto, for the grant period, if any.

Funding Source: Stuart Foundation**Attachments:**

[13-1670 Grant Application - Stuart Foundation - Quality Community Schools Foundation](#)

☒  [13-1628](#)

Grant Award Acceptance - City of Oakland - State of California Gang Risk Intervention Program (CalGRIP) - Family Engagement and Support Services (FSCP) - Fremont High School

Acceptance by the Board of Education of City of Oakland's State of California Gang Risk Intervention Program (CalGRIP) Grant Award to the District for the Gang Prevention Project and Needs Assessment at Fremont High School, in the amount of \$8,000.00, for the period of July 1, 2013 through June 30, 2014, pursuant to the terms and conditions thereof, if any.

Funding Source: City of Oakland

Attachments:

[13-1628 Grant Award Acceptance - City of Oakland - State of California Gang Risk Intervention Program \(CalGRIP\) - Family Engagement and Support Services \(FSCP\) - Fremont High School](#)

☒  [13-1630](#)

Grant Award Acceptance - East Bay Community Foundation - Literacy After School Professional Learning Community Project - After School Programs - Family, School, and Community Partnerships Department

Acceptance by the Board of Education of East Bay Community Foundation Grant to the District for the Literacy After School Professional Learning Community Initiative at fifteen elementary schools in the amount of \$10,000.00, for the period of July 1, 2013 through June 30, 2014, pursuant to the terms and conditions thereof, if any.

Funding Source: East Bay Community Foundation

Attachments:

[13-1630 Grant Award Acceptance - East Bay Community Foundation - Literacy After School Professional Learning Community Project - After School Programs - Family, School, and Community Partnerships Department](#)

☒  [13-1631](#)

Grant Award Acceptance - Y&H Soda Foundation - After School Quality Improvement Initiative - After School Programs - Family, School, and Community Partnerships Department

Acceptance by the Board of Education of Y&H Soda Foundation Grant to the District for the After School Quality Improvement Initiative at 75 After School Program sites in the amount of \$15,000.00, for the period of July 1, 2013 through June 30, 2014, pursuant to the terms and conditions thereof, if any.

Funding Source: Y&H Soda Foundation

Attachments:

[13-1631 Grant Award Acceptance - Y&H Soda Foundation - After School Quality Improvement Initiative - After School Programs - Family, School, and Community Partnerships Department](#)

☒  [13-1624](#)

**Donation - Anthony Chabot Elementary School PTA -
Anthony Chabot Elementary School**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to continue supporting and funding Art Teacher as well as to support a STIP sub to do hands -on science, as well as any other resources that the Chabot Administrative staff deems necessary to continue running the school and provide students with high quality Art, Science, intervention and differentiation, at Anthony Chabot Elementary School, in the amount of \$81,900.00, for the period July 1, 2013 through June 30, 2014 pursuant to terms and conditions thereof, if any.

Funding Source: Anthony Chabot Elementary School PTA

Attachments: [13-1624 Donation - Anthony Chabot Elementary School PTA](#)

☒  [13-1626](#)

**Donations - Named Donors - Facilities Summer Internship
Program**

Acceptance by the Board of Education of donations to the District from Named Donors for the Facilities Department Summer Internship Program, pursuant to Board Policy 3290, as follows:

CONTRACTOR	AMOUNT
Bay Construction	\$300.00
Susannah Meeks	\$250.00
Cahill Contractors	\$1,000.00
Hibser Yamauchi Architects, Inc.	\$1,000.00
Johnstone Supply	\$1,000.00
Byrens Kim Design Works	\$1,000.00
McGuire & Hester Foundation	\$3,000.00
First Alarm Security and Patrol, Inc.	\$1,000.00
West Bay Builders, Inc.	\$5,000.00

for a cumulative amount of \$13,550.00, for the period July 1, 2013 through August 31, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Named Donors

Attachments: [13-1626 Donations - Named Donors - Facilities Summer Internship Program](#)

☒  [13-1633](#)

**Donation - Association for Continuing Education -
Oakland International High School**

Acceptance by the Board of Education of a donation from the Association for Continuing Education, to support the 5th year course of study, adult education, college and career advising, full service community school, as well as technology and supplies to support these programs at Oakland International High School, for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$300,300.00, pursuant to terms and conditions thereof, if any.

Funding Source: Association of Continuing Education

Attachments: [13-1633 Donation - Association for Continuing Education - Oakland International High School](#)

☒  [13-1640](#)

Donations - Named Donors - Facilities Summer Internship Program

Acceptance by the Board of Education of donations to the District from Named Donors for the Facilities Department Summer Internship Program, pursuant to Board Policy 3290, as follows:

CONTRACTOR	AMOUNT
ADCO/Turner Group/Alten JV	\$1,000.00
Digital Design Communications	\$5,000.00
Ninyo & Moore	\$100.00
Alameda Electrical Distributors	\$1,000.00
HKIT Architects	\$1,000.00

for a cumulative amount of \$8,100.00, for the period July 1, 2013 through August 31, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Named Donors

Attachments: [13-1640 Donations - Named Donors - Facilities Summer Internship Program](#)

☒  [13-1637](#)

Application - One (1) Emergency Bilingual Spanish Variable Term Waiver

Approval by the Board of Education of Resolution No. 1314-0001 - Application to the Commission on Teacher Credentialing requesting one (1) Emergency Bilingual Spanish Variable Term Waiver to be issued to the following teacher for the 2013-2014 school year:

Adriana Guadarrama-Marugueri, Emergency Bilingual Spanish Variable Term Waiver, PLACE at Prescott, Grades Kindergarten/First, Spanish Bilingual Classroom.

Attachments: [13-1637 Application - One \(1\) Emergency Bilingual Spanish Variable Term Waiver](#)

☒  [13-1638](#)

Rescission - Temporary Districtwide Hiring Freeze - Classified Represented Positions

Approval by the Board of Education of Resolution No. 1314-0002 - Rescission - Temporary Districtwide Hiring Freeze - Classified Represented Positions, retroactive to July 1, 2013.

Attachments: [13-1638 Rescission - Temporary Districtwide Hiring Freeze - Classified Represented Positions](#)

☒  [13-1639](#)

Correction – Salary Schedule Placement of Reclassified Classified Position, Human Resources Services and Support – Assistant, Employee Information Management System (2.0 FTE)

Approval by the Board of Education of Resolution No. 1314-0003 - Correction - Salary Schedule Placement of Reclassified Classified Position, Human Resources Services and Support - Assistant, Employee Information Management System (2.0 FTE).

Funding Source: General Purpose

Attachments:

[13-1639 Correction – Salary Schedule Placement of Reclassified Classified Position, Human Resources Services and Support – Assistant, Employee Information Management System \(2.0 FTE\)](#)

☒  [13-1669](#)

2013-2014 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, EIA/SCE,EIA/ LEP

Attachments:

[13-1669 2013-2014 CSSSP - Emilio Zapata Street Academy](#)

☒  [13-1722](#)

Amendment - Board Policy 3625 - Business and Noninstructional Operations - School Governance

Adoption by the Board of Education of Amended - Board Policy 3625 - Business and Noninstructional Operations - School Governance, attached as Exhibit "A."

Attachments:

[13-1722 Amendment - Board Policy 3625 - Business and Noninstructional Operations - School Governance](#)

☒  [13-1634](#)

Memorandum of Understanding (MOU) - Principal Evaluation Pilot Program

Approval by the Board of Education of Memorandum of Understanding (MOU) between the Oakland Unified School District (District) and United Administrators of Oakland Schools (UAOS), made June 26, 2013, regarding a Principal Evaluation Pilot Program for the 2013-2014 school year as stated in the MOU at no additional cost to the District.

Attachments:

[13-1634 Memorandum of Understanding \(MOU\) - Principal Evaluation Pilot Program](#)

 [13-1656](#)**District - AFSCME Side Letter of Agreement - Student Seizure Coverage**

Approval by the Board of Education of Side Letter of Agreement as Agreement between the District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, made June 26, 2013, regarding Aides Special Education to administer anti-seizure medical to students with epilepsy as provided in education code 49414.7.

SELECTION PROCESS

- Annually, the District may solicit ASEs by soliciting every ASE in writing either electronically (e.g. email), on paper or both consistent with Education Code 49414.7 and provide a list of known sites with needs for student seizure coverage.
- To be eligible must have a rating of at least "Satisfactory" on most current evaluation and must possess a current CPR certificate.
- If more eligible ASEs seek to volunteer than the need for student seizure coverage seniority will determine priority.

RESPONSIBILITIES

- ASEs in the program may be required to transfer to sites based on need for student seizure coverage.
- ASEs in the program will be required to successfully complete training associated with administering anti-seizure medication and appropriate documentation.

COMPENSATION

- ASEs in the program shall be paid a stipend of 5% regardless of whether they are actually called upon to administer anti-seizure medication.

TERM

- This side letter of agreement is intended to continue unless there is a material change in Education Code 49414.7 or associated law governing the same requirements. Should such a change in law occur, the parties agree to immediately meet and negotiate any desired changes in this side letter.

Funding Source: [NET Reduction] - General Purpose

Attachments: [13-1656 District - AFSCME Side Letter of Agreement - Student Seizure Coverage](#)

 [13-1827](#)**Employment Agreement - Mia Settles Tidwell - Oakland Unified School District**

Approval by the Board of Education of the Employment Agreement with Mia Settles Tidwell, Associate Superintendent, Operations and Instructions, reporting to the Superintendent of Schools, for a three year term, ending June 30, 2016 at an annual base salary of \$140,000 per year.

Funding Source: General Purpose

Attachments: [13-1827 Employment Agreement - Mia Settles Tidwell - Oakland Unified School District](#)

☒  [13-1828](#)**Amendment III - Urban Strategies - Executives On Loan Program**

Approval by the Board of Education of Amendment III to the Agreement between District and Urban Strategies Council, Oakland, CA, for the latter to manage and coordinate the Executives On Loan Program, in an additional amount not to exceed \$35,000 for Fiscal Year 2012-2013. All other terms and conditions of Amendment II (Board Enactment No 13-0645) remain in full force and effect.

Funding Source: General Purpose**Attachments:**

[13-1828 Amendment III - Urban Strategies - Executives On Loan Program](#)

☒  [13-1829](#)**Agreement - Finkbeiner and Associates - Facilities Department Support**

Approval by the Board of Education of the Agreement between the District and Finkbeiner and Associates, Orinda, CA, for the latter to provide strategic human capital and organizational management support to the Facilities Department for the term from July 1, 2013 to June 30, 2015, in an amount not to exceed \$45,000.00.

Funding Source: General Purpose**Attachments:**

[13-1829 Agreement - Finkbeiner and Associates - Facilities Department Support](#)

☒  [13-1830](#)**Award of Bid and Contract - Delta Charter - School Pupil Activity Bus Services**

Approval by the Board of Education of the Award of Bid and Contract to Delta Charter, Stockton, CA, pursuant to the Request for Proposal for School Pupil Activity Bus ("SPAB") Providers, to provide SPAB services to the District, and rejecting all other non-successful bids, if any, for the period from July 1, 2013 to June 30, 2016, with an option to extend Contract for up to two additional one year terms based upon satisfactory service and performance.

Attachments:

[13-1830 Award of Bid and Contract - Delta Charter - School Pupil Activity Bus Services](#)

☒  [13-1831](#)**Award of Bid and Contract - Walker Charter - School Pupil Activity Bus Services**

Approval by the Board of Education of the Award of Bid and Contract to Walker Charter, Oakland, CA, pursuant to the Request for Proposal for School Pupil Activity Bus ("SPAB") Providers, to provide SPAB services to the District, and rejecting all other non-successful bids, if any, for the period from July 1, 2013 to June 30, 2016, with an option to extend Contract for up to two additional one year terms based upon satisfactory service and performance.

Attachments:

[13-1831 Award of Bid and Contract - Walker Charter - School Pupil Activity Bus Services](#)

 [13-1834](#)**Award of Bid and Contract - First Student, Inc. - School Pupil Activity Bus Services**

Approval by the Board of Education of the Award of Bid and Contract to First Student, Inc., Richmond, CA, pursuant to the Request for Proposal for School Pupil Activity Bus ("SPAB") Providers, to provide SPAB services to the District, and rejecting all other non-successful bids, if any, for the period from July 1, 2013 to June 30, 2016, with an option to extend Contract for up to two additional one year terms based upon satisfactory service and performance.

Attachments:

[13-1834 Award of Bid and Contract - First Student, Inc. - School Pupil Activity Bus Services](#)

 [13-1858](#)**Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District's Measure "G" Parcel Tax - Fiscal Year 2013-2014**

Approval by the Board of Education, subject to form and content approval by the General Counsel, of the Certification and Mutual Indemnification Agreement between District and County of Alameda, for the collection of the District's Fiscal Year 2013/14 Measure "G" Parcel Tax.

Funding Source: Measure G**Attachments:**

[13-1858 Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District's Measure "G" Parcel Tax](#)

Facilities Matter(s) [13-1657](#)**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 Local Business Utilization Program, which provides contract compliance monitoring support for District Contracts, the scope also includes Lease Leaseback Projects, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 9, 2013 and concluding no later than October 9, 2014 in an amount not to exceed \$288,000.00.

Resource Code - 9599-918**Funding Source: Measure B****Attachments:**

[13-1657 Independent Consultant Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning and Management Project](#)

☒  [13-1658](#)

Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - Whittier Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corp., San Ramon, CA, for the latter to provide review of drawings, attend meetings, provide general consulting regarding the project to the client; perform two construction observation surveys during construction at the time the conduit and devices are installed; witness the final acceptance test of the intrusion alarm system with the client, contractor and the Inspector of Record (IRO), in conjunction with the Whittier Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 14, 2013 and concluding no later than October 14, 2013 in an amount not to exceed \$4,850.00.

Resource Code - 7710-163

Funding Source: County School Facilities

Attachments:

[13-1658 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - Whittier Portable Installation Project](#)

☒  [13-1659](#)

Independent Consultant Agreement for Professional Services - Applied Materials & Engineering, Inc. - Washington 'Sankofa' Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide compaction tests for back-fill of trenches; an allowance for 40 hours, plus two moisture density tests are included, in conjunction with the Washington 'Sankofa' Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 14, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$5,955.00.

Resource Code - 7710-161

Funding Source: County School Facilities

Attachments:

[13-1659 Independent Consultant Agreement for Professional Services - Applied Materials & Engineering, Inc. - Washington 'Sankofa' Portable Installation Project](#)

☒  [13-1660](#)**Purchase and Delivery Contract - Krueger International (KI) - Montclair New Classroom Building Project**

Approval by the Board of Education of Purchase and Delivery Contract between District and Krueger International (KI), Green Bay, WI, for the latter to provide school furniture, in conjunction with the Montclair New Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 1, 2013 and concluding no later than November 8, 2013 in an amount not to exceed \$96,625.01.

Resource Code - 7710-143

Funding Source: County School Facilities

Attachments: [13-1660 Purchase and Delivery Contract - Krueger International \(KI\) - Montclair New Classroom Building Project](#)

☒  [13-1661](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Roosevelt Upper Roofing and HV Unit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical and/or low-voltage installation of the fire alarm system components during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices, in conjunction with the Roosevelt Upper Roofing and HV Unit Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period no longer than the period of construction*, unless this Agreement is terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$960.00.

*Projected to be August 14, 2013 through September 1, 2013.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

Attachments: [13-1661 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Roosevelt Upper Roofing and HV Unit Project](#)

☒  [13-1662](#)

Independent Consultant Agreement for Professional Services - Terraphase Engineering - Whittier Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Terraphase Engineering, Oakland, CA, for the latter to provide evaluation of excavated soil for disposal, in conjunction with the Whittier Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing August 14, 2013 and concluding no later than October 1, 2013 in an amount not to exceed \$2,810.00.

Resource Code - 7710-163

Funding Source: County School Facilities

Attachments:

[13-1662 Independent Consultant Agreement for Professional Services - Terraphase Engineering - Whittier Portable Installation Project](#)

☒  [13-1663](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - ACC Environmental - Oakland Tech Seismic Retrofit Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide lead abatement and air monitoring services for the welding of curtain supports in the auditorium in conjunction with the Oakland Tech Seismic Retrofit Project, in an additional amount not to exceed \$1,565.00, increasing the Contract not to exceed amount from \$15,895.00 to \$17,460.00 and extending the Contract date of May 21, 2012 through December 31, 2012 to July 3, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-305

Funding Source: County School Facilities

Attachments:

[13-1663 Amendment No. 1, Independent Consultant Agreement for Professional Services - ACC Environmental - Oakland Tech Seismic Retrofit Project](#)

☒  [13-1664](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Havenscourt New Cafeteria and Classroom Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide additional funding due to provide additional Division of State Architect inspection services in conjunction with the Havenscourt New Cafeteria and Classroom Project for the period commencing June 30, 2013, in an additional amount not to exceed \$39,600.00, increasing the Contract not to exceed amount from \$237,600.00 to \$277,200.00 and extending the Contract date of May 27, 2010 through June 30, 2013 to December 31, 2004. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities

Attachments:

[13-1664 Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Havenscourt New Cafeteria and Classroom Project](#)

☒  [13-1665](#)**Amendment No. 4, Independent Consultant Agreement for Professional Services - Loving and Campos Architects (LCA) - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between District and Loving and Campos Architects (LCA), Oakland, CA, for the latter to provide additional architectural services associated with unforeseen conditions, i.e., required an active sewer line that is underneath the existing school be re-routed directly to 35th Avenue in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, in an additional amount not to exceed \$17,680.00, increasing the Contract not to exceed amount from \$1,272,306.00 to \$1,289,986.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-205

Funding Source: County School Facilities

Attachments:

[13-1665 Amendment No. 4, Independent Consultant Agreement for Professional Services - Loving and Campos Architects \(LCA\) - Calvin Simmons Improvements and Career Tech Lab Project](#)

☒  [13-1666](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - RMT Landscape Contractors - Claremont Middle School Landscaping Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and RMT Landscape Contractors, Oakland, CA, for the latter to provide additional funding due to to install 150 cubic yards of mulch, and install forty (40) 5-gallon shrubs in conjunction with the Claremont Middle School Landscaping Project, in an additional amount not to exceed \$8,700.00, increasing the Contract not to exceed amount from \$34,192.00 to \$42,892.00 and extending the Contract date of October 16, 2012 through December 31, 2013 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-201

Funding Source: County School Facilities

Attachments:

[13-1666 Amendment No. 2, Independent Consultant Agreement for Professional Services - RMT Landscape Contractors - Claremont Middle School Landscaping Project](#)

☒  [13-1667](#)

Project Budget Increase - Roosevelt Upper Roof and HV Unit Project

Approval by the Board of Education of Resolution No. 1314-0005 - Authorizing and approving the Project Budget Increase for the Roosevelt Upper Roof and HV Unit Replacement Project in the amount of \$30,000.00, increasing the current amount from \$500,000.00 to \$530,000.00.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

Attachments:

[13-1667 Project Budget Increase - Roosevelt Upper Roof and HV Unit Project](#)

☒  [13-1668](#)

Maintenance Contract - Chain Link Fence, Inc. - District-wide Fence Repair Project

Approval the Board of Education of a Maintenance Contract between District and Chain Link Fence, Inc., Livermore, CA, for the latter to provide installation of new fencing and repair of existing fencing throughout the District as required in conjunction with the District-wide Fence Repair Project for the period commencing August 14, 2013 and concluding no later than February 27, 2014 in an amount not to exceed \$175,000.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments:

[13-1668 Maintenance Contract - Chain Link Fence, Inc. - District-wide Fence Repair Project](#)

 [13-1695](#)**Award of Bid and Construction Contract - Stronger Building Services - Roosevelt Upper Roofing and HV Unit Replacement Project**

Approval by the Board of Education of Resolution No. 1314-0006 - 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 roofing and HVAC unit in conjunction with the Roosevelt Upper Roofing and HV Unit Replacement Project, to be completed within Ninety (90) consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed, in the amount of \$470,000.00.

Resource Code - 1414-212**Funding Source: Deferred Maintenance****Attachments:**

[13-1695 Award of Bid and Construction Contract - Stronger Building Services - Roosevelt Upper Roofing and HV Unit Replacement Project](#)

 [13-1752](#)**Agreement for Construction Management Services - Seville Group, Inc. dba SGI Construction Management - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Agreement for Construction Management Services between District and Seville Group, Inc. dba SGI Construction Management, Pasadena, CA, for the latter to provide Construction Management and Project Management Services, as described in the Scope of Work, in conjunction with the Division of Facilities Planning and Management, for the period commencing January 1, 2014 and concluding no later than December 31, 2015 at a cost not to exceed \$10,865,920.00

Resource Code - 9599-918**Funding Source: Measure B****Attachments:**

[13-1752 Agreement for Construction Management Services - Seville Group, Inc. dba SGI Construction Management - Division of Facilities Planning and Management Project](#)

Board of Education Matter(s) [13-1721](#)**Board of Education - Fiscal Year 2013-2014 - Charge - Audit Committee**

Adoption by Board of Education of Fiscal Year 2013-2014 Charge of Duties to Audit Committee, attached as Exhibit "A."

Attachments:

[13-1721 Board of Education - Fiscal Year 2013-2014 - Charge - Audit Committee](#)

☒  [13-1706](#)**Minutes - Board of Education - Regular Meeting - June 26, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of June 26, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-1706 Minutes - Board of Education - Regular Meeting - June 26, 2013](#)

☒  [13-1759](#)**Minutes - Board of Education - Special Meeting - June 17, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of June 17, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-1759 Minutes - Board of Education - Special Meeting - June 17, 2013](#)

P. Introduction of New Legislative Matter(s)

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

Q. Special Recognitions and Presentations

None

R. Superintendent's Report

This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

[13-1703](#)**Superintendent's Report - August 14, 2013**

Presentation of the Report of the Superintendent of Schools - August 14, 2013.

S. President's Report

This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

[13-1704](#)**President's Report - August 14, 2013**

Presentation of the Report of the President of the Board of Education - August 14, 2013.

T. Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

[13-1705](#)**Report of Regular Board Members - August 14, 2013**

Presentation of the Report of Regular Board Members - August 14, 2013.

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

This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - U - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[13-1700](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 14, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - August 14, 2013.

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

Closed Session Item(s):

Labor Matter(s)

13-0123

Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

W. Recess to Second Closed Session


X. Reconvene to Public Session


Y. Third Roll Call


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


AA. Adoption of the Pupil Discipline Consent Report


Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.

 **13-1794** **Admission Hearing - Student A**
Admission Hearing - Student A

 **13-1795** **Admission Hearing - Student B**
Admission Hearing - Student B

 **13-1796** **Admission Hearing - Student C**
Admission Hearing - Student C

 **13-1797** **Admission Hearing - Student D**
Admission Hearing - Student D

 **13-1798** **Admission Hearing - Student E**
Admission Hearing - Student E

13-1838 **Pupil Cumulative Record - Student J**
Request to Expunge Discipline Records under California Education Code § 48917(e) - Student J.

BB. Adjournment