

# Oakland Unified School District

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

**Wednesday, 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*

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

*President David Kakishiba called the meeting to order at 5:04 P.M.*

**B. Roll Call**

**Present** 4 -

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

**Absent** 5 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Anne Washington, Director Roseann Torres, and Director Christopher Dobbins

**(Secretary's Observation)**

*Director Roseann Torres arrived at 5:06.*

**Present** 5 -

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

**Absent** 4 -


Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Anne Washington, and Director Christopher Dobbins


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


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

**Closed Session Item(s):**

**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

**(Secretary's Observation)**

*Director Christopher Dobbins arrived at 5:19 P.M.*

**Present 6 -**

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

**Absent 3 -**

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

 **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

**(Secretary's Observation)**

*Director Anne Washington arrived at 5:24 P.M.*

**Present** 7 -

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

**Absent** 2 -


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

**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**

*President Kakishiba recessed the meeting to Closed Session at 5:07 P.M.*

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

*President Kakishiba reconvened the meeting to Public Session at 6:02 P.M.*

**F. Second Roll Call**

**Present** 7 -

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

**Absent** 2 -

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

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

*President Kakishiba stated that there is one Reportable Action from Closed Session and that Executive Assistant Mr. Rakestraw will report it out. Mr. Rakestraw stated the Board voted to settle the matter – Legislative File No. 13-1825. After the 1999 fire storm, the City established a City-wide Assessment District in which the District as a property owner was required to pay \$10,000 annually for fire abatement prevention in the hills. The District during State Administration and subsequent to that until this date had not paid the assessments, which amounted to more than \$250,000, said Mr. Rakestraw. Mr. Rakestraw stated, accordingly, the City of Oakland and the District have agreed to settle the matter by the District paying back [and current year] assessments, amounting to \$102,232.64. The vote to settle, moved by Director London and Seconded by Director Dobbins, with six (6) members [voted "Aye" - Directors London, Torres, Dobbins, Harris, Vice President Hinton-Hodge, President Kakishiba], with Director Anne Washington Recusing herself because she is an employee of the City of Oakland.*

## 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](#)

*Public Speakers:*

*Seal Brooks  
Rafael Zamora  
Rond Muhammad  
Wedar Bey  
Renee Swayne*

**Presentation/Acknowledgment Made**

[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](#)

*Public Speakers:*

*Seal Brooks  
Kim Shupp  
Iris Merriers  
Jim Mordecai  
Rafael Zamora  
Rond Muhammad  
Wedar Bey  
Renee Swayne  
Alan Kreager  
Harold Mayberry  
Sandra Andrews  
Ben Tapscott*

**Presentation/Acknowledgment Made**

[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](#)

*Chair, Patricia Williams and Vice Chair, Jean Moore from Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee presented the 2011/2012 Annual Report.*

*Public Speaker(s):*

*Ben Tapscott*

**Discussed and Closed**

Enactment No: 13-1519

**I. Speaker Request Card/Modification(s) To Agenda****J. Public Comments On All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the District (30 Minutes)**

[13-1700](#)

**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.

*Public Speaker(s):*

- Sonia Ortega*
- Rochelle Bennings*
- Carmen Loza*
- Montserrat Bejarano*
- Lacy Asbill*
- Julio Gudino*
- Joaquin Santos*
- Jim Mordecai*

**Presentation/Acknowledgment Made**

**K. Student Board Members' Report**



[13-1702](#)

**Student Directors' Report - August 28, 2013**

Presentation of Student Directors' Report - August 28, 2013.

**Attachments:** [13-1702 Student Directors' Report - August 28, 2013](#)

**No Report**

**L. Public Hearing(s)**

**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 \(Grades 6-7\)](#)  
[13-1315 Oakland Unity Middle School - Petition and Proposed Charter School \(Grades 6-7\) - Letter of Withdrawal - August 13, 2013](#)

*Petitions, by letter dated August 13, 2013, withdrew Petition and Proposed Charter, a copy of which is attached.*

**Withdrawn**

**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](#)

*Public Speaker(s):*

*Ben Tapscott*

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1520

**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](#)

*Public Speaker(s):*

*Jim Mordecai*

*Ben Tapscott*

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1521

## 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](#)

*Public Speaker(s):*

*Jim Mordecai*

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1523

## O. Adoption of the General Consent Report

### 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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

[13-1588](#)**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 I-Basic Low Income and Neglected**

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

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1525

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1526

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1527

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1528

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1529

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1530

**[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.](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1531

**[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**

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

**Aye:** 7 -


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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1573

 **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**

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

**Aye: 7 -**


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

**Absent: 2 -**

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

**Non-voting:**

Enactment No: 13-1574

 **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**

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

**Aye: 7 -**


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

**Absent: 2 -**

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

**Non-voting:**

Enactment No: 13-1575

 **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**

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

**Aye: 7 -**

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

**Absent: 2 -**

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

**Non-voting:**

Enactment No: 13-1576

 **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**

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

**Aye: 7 -**

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


**Absent: 2 -**

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

**Non-voting:**

Enactment No: 13-1577



 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**

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

**Aye: 7 -**


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

**Absent: 2 -**

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

**Non-voting:**

Enactment No: 13-1578

 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**

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

**Aye: 7 -**


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

**Absent: 2 -**

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

**Non-voting:**

Enactment No: 13-1579

 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**

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

**Aye: 7 -**


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

**Absent: 2 -**

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

**Non-voting:**

Enactment No: 13-1580

 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**

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

**Aye: 7 -**

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

**Absent: 2 -**

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

**Non-voting:**

Enactment No: 13-1581

**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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1532

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1533



[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1534



[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1535



**[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1536



**[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1537

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1538

 [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](#)

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

**Aye:** 7 -


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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1539

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1540

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1541

 [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-Maruguero, 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](#)

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



Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Enactment No: 13-1542

 [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](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Enactment No: 13-1543

 [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 \(2.0 FTE\)](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Enactment No: 13-1544

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1545

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1546

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1547

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1548



[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1549



[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1550

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1551

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1552

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1553

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1554

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1555

**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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1556

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1557

 [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](#)

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



**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1558

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1559

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1560

 [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](#)

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

Aye: 7 -


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

Absent: 2 -

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

Non-voting:

Enactment No: 13-1561

 [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](#)

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Enactment No: 13-1562

 [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 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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1563

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1564

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1565

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1566

[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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1567

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1568

 [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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1569

**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](#)

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1570

**13-1706****Minutes - Board of Education - Regular Meeting - June 26, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 14, 2013, prepared by Secretary and Staff shortly after said Meeting .

**Attachments:** 13-1706 Minutes - Board of Education - Regular Meeting - August 14, 2013

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

Enactment No: 13-1571

**[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](#)

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



Aye: 7 -

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

Absent: 2 -

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

Non-voting:

Enactment No: 13-1572

### Approval of the Consent Agenda

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

Aye: 7 -

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

Absent: 2 -

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

Non-voting:

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



[13-1959](#)

**East Bay Innovation Academy - Petition and Proposed Charter School (Grades 6-12)**

Presentation of East Bay Innovation Academy - Petition and Proposed Charter School (Grades 6-12).

**Attachments:** [13-1959 - East Bay Innovation Academy - Petition and Proposed Charter School](#)

**Introduced As New Matter**

## Q. Special Recognitions and Presentations

## R. Superintendent's Report

[13-1703](#)

**Superintendent's Report - August 14, 2013**

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

*Public Speaker(s):*

*Jim Mordecai*

*Ben Tapscott*

**Presentation/Acknowledgment Made**

**S. President's Report**

**13-1704 President's Report - August 14, 2013**

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

**No Report**

**T. Board Members' Report**

**13-1705 Report of Regular Board Members - August 14, 2013**

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

*Director James Harris, Director Christopher Dobbins, Director Jody London, Director Ann Campbell Washington, and Vice President Jumoke Hinton Hodge, spoke on Regular Board Members Report.*

*Public Speaker(s) on Board Member's Report:*

*Jim Mordecai*

*Ben Tapscott*

**Presentation/Acknowledgment Made**

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

**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.

*None*

**Presentation/Acknowledgment Made**

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

*No Second Closed Session held.*

**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**

*n/a*

**X. Reconvene to Public Session**

*n/a*

**Y. Third Roll Call**

*n/a*

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

*n/a*

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

### **Approval of the Pupil Discipline Consent Report**

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

**Aye:** 7 -

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

**Absent:** 2 -

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

**Non-voting:**

### **BB. Adjournment**

*President Kakishiba adjourned the meeting at 9:15 P.M.*

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

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