

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, January 29, 2014

5:00 PM

➤ The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291; World Market Center, Building A, Ste. 4-450, 495 S. Grand Central Parkway, Las Vegas, NV 89106

Board of Education

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Vice President James Harris

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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 Closed Session Today

Closed Session Item(s)

Labor Matter(s)

14-0063 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

Pupil Matter(s)

14-0146 Admission Hearing - Student DD

Admission Hearing - Student DD

14-0120 Expulsion Appeal Hearing - Student BB

Expulsion Appeal Hearing - Student BB

14-0133 Expulsion Appeal Hearing - Student CC

Expulsion Appeal Hearing - Student CC

12-0800 Readmission Hearing - Student E

Readmission Hearing - Student E.

12-1861 Readmission Hearing - Student P

Readmission Hearing - Student P

Legal Matter(s)**13-1418 Conference With Legal Counsel - Existing Litigation**

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

13-2836 Conference With Legal Counsel - Existing Litigation

Torres v. Oakland Unified School District, Alameda County Superior Court, Case No. RG11607165

13-2653 Conference With Legal Counsel - Anticipated Litigation

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

13-2311 Conference With Legal Counsel - Anticipated Litigation

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

14-0162 Conference With Legal Counsel - Existing Litigation

Bayless v. Board of Education, et al., Alameda County Superior Court, Case No. RG12654424

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.

[14-0084](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 29, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 29, 2014.

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.

 [14-0085](#)

Student Directors' Report - January 29, 2014

Presentation of Student Directors' Report - January 29, 2014.

Attachments: [14-0085 Student Directors' Report - January 29, 2014](#)

L. Public Hearing(s)

 [14-0092](#)

Public Hearing - "Sunshining" - District Initial Proposals to Oakland Education Association (OEA)

Public Hearing - "Sunshining" of the District Initial Proposals to Oakland Education Association (OEA) for a full Successor Agreement, effective July 1, 2013.

Attachments: [14-0092 Public Hearing - "Sunshining" - District Initial Proposals to OEA](#)
[14-0092 Public Hearing - Presentation - "Sunshining" - District Initial Proposals to Oakland Education Association \(OEA\)](#)

 [14-0093](#)

Public Hearing - "Sunshining" - OEA Initial Proposals to District

Public Hearing - "Sunshining" of Oakland Education Association (OEA) Initial Proposals to District for a full successor Agreement effective July 1, 2013.

Attachments: [14-0093 Public Hearing - "Sunshining" - OEA Initial Proposals to District](#)
[14-0093 Public Hearing - Presentation - "Sunshining" - OEA Initial Proposals to District](#)

M. Unfinished Business

Teaching and Learning Matter(s)

☒  [13-2798](#)

Decision - Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8

Approval by the Board of Education of Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8.

Attachments:

[13-2798 Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8](#)

[13-2798 Presentation - Public Hearing - Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8](#)

[13-2798 Public Hearing Notice - Proof of Publication - Oakland Tribune](#)

[13-2798 Decision - Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter - Grades 6-8](#)

Legislative History

11/20/13	Board of Education	Received and Referred for Handling to the Charter Schools Office
12/18/13	Board of Education	Hearing Held and Closed

☒  [13-2913](#)

Decision - Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5

Approval by Board of Education of Aspire Public Schools - Aspire Technology Charter Academy - Petition and Proposed Charter - Grades TK-5.

Attachments:

[13-2913 Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5](#)

[13-2913 Presentation - Public Hearing - Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5](#)

[13-2913 Public Hearing Notice - Proof of Publication - Oakland Tribune](#)

[13-2913 Decision - Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5](#)

Legislative History

12/11/13	Board of Education	Received and Referred for Handling to the Charter Schools Office
1/6/14	Board of Education	Hearing Held and Closed

N. New Business

Facilities Matter(s)

☒  [13-2935](#)

Amendment - The 2008 Local, Small Local And Small Local Resident Business Enterprise Program (L/SI/Slrbe and Facilities - Board Policy 7115/Administrative Regulation 7115 Pertaining Thereto

Approval and adoption by the Board of Education of Resolution 1314-1022, Amending The 2008 Local, Small Local And Small Local Resident Business Enterprise Program (L/SI/Slrbe) to Increase the Mandatory Local Participation Requirement From Twenty (20%) To Fifty (50%) Percent For All Capital Program / Construction Related Contracts And Professional Services Agreements, and Approval of Facilities - Board Policy 7115 and implementing Administrative Regulations 7115 pertaining to said program.

Attachments: [13-2935 Amendment - The 2008 Local, Small Local And Small Local Resident Business Enterprise Program \(L/SI/Slrbe and Facilities - Board Policy 7115/Administrative Regulation 7115 Pertaining Thereto](#)

Finance and Human Resources Matter(s)

 [14-0096](#)

California State Budget (Proposed) - Education - Fiscal Year 2014-2015

Presentation by the Superintendent of Schools or designee on the Governor's Proposed 2014-2015 State Budget, in particular Education, and the prospective impact on the District.

Attachments: [14-0096 California State Budget \(Proposed\) - Education - Fiscal Year 2014-2015](#)

 [14-0097](#)

District's Local Control Accountability (LCAP) Stakeholder Engagement Process

Presentation by Superintendent of Schools of recommended District's Local Control Accountability (LCAP) Stakeholder Engagement Process.

Attachments: [14-0097 District's Local Control Accountability \(LCAP\) Stakeholder Engagement Process](#)

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)☒  [13-2471](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Center for Professional Tutors of America, Inc. – Pupil 13-14-I001839-017 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I001839-017 between District and Professional Tutors of America, Inc., for services specified herein, decreasing the ISA not to exceed amount from \$812.50 to \$0.00 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2722](#)**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-020 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,370.00 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2723](#)**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-004 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$43,707.40 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2724](#)

Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-022 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-022 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,370.00 pursuant to terms and conditions of Master Contract with Tobinworld.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2725](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-2199419515 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-2199419515 for services specified herein for the period of September 23, 2013 through June 30, 2014 in an amount not to exceed \$45,462.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2726](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-8040781618 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-8040781618 for services specified herein for the period of September 23, 2013 through June 30, 2014 in an amount not to exceed \$33,372.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2727](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-5011836502 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-5011836502 for services specified herein for the period of September 25, 2013 through June 30, 2014 in an amount not to exceed \$56,170.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2728](#)

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. – Pupil 13-14-I004989-001 -
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-001 for services specified herein for the period of September 3, 2013 through June 30, 2014 in an amount not to exceed \$37,114.95 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2729](#)

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. – Pupil 13-14-I004989-8129745808 -
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-8129745808 for services specified herein for the period of September 3, 2013 through June 30, 2014 in an amount not to exceed \$33,500.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2730](#)

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. – Pupil 13-14-I004989-1514742390 -
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-1514742390 for services specified herein for the period of September 23, 2013 through June 30, 2014 in an amount not to exceed \$41,846.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2731](#)

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. – Pupil 13-14-I004989-9107818751 -
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-9107818751 for services specified herein for the period of October 2, 2013 through June 30, 2014 in an amount not to exceed \$40,121.25 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2863](#)

**Individual Service Agreement to Master Contract for
Anova Education Behavior Consultation, Inc. – Pupil
13-14-I003833-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Education Behavior Consultation, Inc. - Pupil 13-14-I003833-003 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,790.00 pursuant to terms and conditions of Master Contract with Anova Education Behavior Consultation, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2864](#)

**Individual Service Agreement to Master Contract for
Anova Education Behavior Consultation, Inc. – Pupil
13-14-I003833-005 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Education Behavior Consultation, Inc. - Pupil 13-14-I003833-005 for services specified herein for the period of July 1, 2013 through July 3, 2013 in an amount not to exceed \$597.00 pursuant to terms and conditions of Master Contract with Anova Education Behavior Consultation, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2865](#)

**Individual Service Agreement to Master Contract for
Anova Education Behavior Consultation, Inc.
– Pupil 13-14-I003833-004 - Programs for Exceptional
Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Education Behavior Consultation, Inc. - Pupil 13-14-I003833-004 for services specified herein for the period of July 1, 2013 through July 3, 2013 in an amount not to exceed \$597.00 pursuant to terms and conditions of Master Contract with Anova Education Behavior Consultation, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2867](#)

**Individual Service Agreement to Master Contract for
Anova Education Behavior Consultation, Inc. and Pupil
12-13-I003833-005 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Education Behavior Consultation, Inc. and Pupil 12-13-I003833-005, for services specified herein for the period of June 18, 2013 through June 30, 2013 in an amount not to exceed \$1,791.00 pursuant to terms and conditions of Master Contract with Anova Education Behavior Consultation, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2866](#)

**Individual Service Agreement to Master Contract for
Anova Education Behavior Consultation, Inc. – Pupil
13-14-I003833-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Education Behavior Consultation, Inc. - Pupil 13-14-I003833-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,790.00 pursuant to terms and conditions of Master Contract with Anova Education Behavior Consultation, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2868](#)

**Individual Service Agreement to Master Contract for
Anova Education Behavior Consultation, Inc. and Pupil
12-13-I003833-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Education Behavior Consultation, Inc. and Pupil 12-13-I003833-004, for services specified herein for the period of June 18, 2013 through June 30, 2013 in an amount not to exceed \$1,791.00 pursuant to terms and conditions of Master Contract with Anova Education Behavior Consultation, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2869](#)

**Individual Service Agreement to Master Contract for Ed
Support Services – Pupil 13-14-V056374-357034 -
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-357034 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,700.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2870](#)

Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-356921 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-356921 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,700.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2871](#)

Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-002 for services specified herein for the period of August 26, 2013 through June 30, 2014 in an amount not to exceed \$53,700.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2872](#)

Individual Service Agreement to Master Contract for Jean Weingarten Peninsula Oral School for the Deaf – Pupil 13-14-V055141-002 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Jean Weingarten Peninsula Oral School for the Deaf - Pupil 13-14-V055141-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$20,880.00 pursuant to terms and conditions of Master Contract with Jean Weingarten Peninsula Oral School for the Deaf.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2873](#)

Individual Service Agreement to Master Contract for Communication Works – Pupil 13-14-I003499-003- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works - Pupil 13-14-I003499-003 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$129,600.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2874](#)

**Individual Service Agreement to Master Contract for
Communication Works – Pupil 13-14-I003499-004-
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works - Pupil 13-14-I003499-004 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$77,760.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2884](#)

**Individual Service Agreement to Master Contract for Stars
High School – Pupil 13-14-V011626-JAMAR302A-
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-JAMAR302A for services specified herein for the period of September 12, 2013 through June 30, 2014 in an amount not to exceed \$27,840.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2885](#)

**Individual Service Agreement to Master Contract for Stars
High School – Pupil 13-14-V011626-OWEDE326A-
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-OWEDE326A for services specified herein for the period of September 4, 2013 through June 30, 2014 in an amount not to exceed \$28,800.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2886](#)

**Individual Service Agreement to Master Contract for Stars
High School – Pupil 13-14-V011626-FERGE829A-
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-FERGE829A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$12,900.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2887](#)

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-BOACO218A- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626- BOACO218A for services specified herein for the period of October 1, 2013 through June 30, 2014 in an amount not to exceed \$9,660.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2889](#)

Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-017- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-017 for services specified herein for the period of August 28, 2013 through June 30, 2014 in an amount not to exceed \$35,771.52 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2890](#)

Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-018- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-018 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$40,527.52 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2891](#)

Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-009- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center - Pupil 13-14-V052905-009 for services specified herein for the period of July 26, 2013 through October 6, 2013 in an amount not to exceed \$7,820.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2892](#)

**Individual Service Agreement to Master Contract for
Children's Learning Center – Pupil
13-14-V001074-9075033641- Programs for Exceptional
Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - Pupil 13-14-V001074-9075033641 for services specified herein for the period of September 16, 2013 through June 30, 2014 in an amount not to exceed \$30,384.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2893](#)

**Individual Service Agreement to Master Contract for La
Cheim School, Inc. – Pupil 13-14-I002989-3107876837-
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-3107876837 for services specified herein for the period of September 12, 2013 through June 30, 2014 in an amount not to exceed \$34,974.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2894](#)

**Individual Service Agreement to Master Contract for La
Cheim School, Inc. – Pupil 13-14-I002989-1107403593-
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-1107403593 for services specified herein for the period of September 23, 2013 through June 30, 2014 in an amount not to exceed \$33,567.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2895](#)

Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-6107490854- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-6107490854 for services specified herein for the period of September 23, 2013 through June 30, 2014 in an amount not to exceed \$33,567.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2896](#)

Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-361148- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-361148 for services specified herein for the period of September 19, 2013 through October 14, 2013 in an amount not to exceed \$2,010.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2897](#)

Individual Service Agreement to Master Contract for Star Academy – Pupil 13-14-V061740-003- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Star Academy - Pupil 13-14-V061740-003 for services specified herein for the period of August 15, 2013 through June 30, 2014 in an amount not to exceed \$62,566.60 pursuant to terms and conditions of Master Contract with Star Academy.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2936](#)

Williams Uniform Complaints Reports - October 2012, January 2013, April 2013 and July 2013

Approval by the Board of Education of Williams Uniform Complaints Quarterly Report for October 2012, January 2013, April 2013 and July 2013, respectively.

Attachments: [13-2936 Williams Uniform Complaints Reports - October 2012, January 2013, April 2013 and July 2013](#)

Legislative History

1/15/14 Board of Education Tabled

☒  [13-2937](#)

Williams Uniform Complaints Report - January 2014

Approval by the Board of Education of Williams Uniform Complaints Quarterly Report for January 2014.

Attachments: [13-2937 Williams Uniform Complaints Report - January 2014](#)

Legislative History

1/15/14 Board of Education Tabled

Finance and Human Resources Matter(s)

☒  [13-2571](#)

2nd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2013-2014

Ratification by Board of Education of the 2nd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or less for Fiscal Year 2013-2014, individually and separately, accepted for District totaling \$75,823.71, as determined herein, by the Deputy Superintendent of Business Services and Operations, pursuant to Board Policy 3290.

Attachments: [13-2571 2nd Quarter Report of Gifts, Donations, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2013-2014](#)

☒  [13-2853](#)

Professional Services Contract - International Rescue Committee - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and International Rescue Committee, Oakland, CA, for the latter to provide a key staff liaison to work between resettlement caseworkers, the District's Refugee and Asylee Student Assistance Program, and, perform, among other duties, facilitated, expedited student enrollment for coming influx of refugee families, ensure optimal student placement, coordinate translation and interpretation support for language minority students, support teachers and school sites to learn more about refugee populations and needs, connect students to summer enrichment opportunities, coordinate family workshops and ongoing families school engagement, and conduct extensive research for adult education classes and summer programs at Oakland International High School, for the period of October 1, 2013 through June 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 3010-922

Funding Source: Title I

Attachments: [13-2853 Professional Services Contract - International Rescue Committee - Family, School, and Community Partnerships Department](#)

☒  [13-2876](#)

**Professional Services Contract - Oakland Schools
Foundation - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how such may affect the type of work students are asked to do, both in school and at home; and families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Elmhurst Community Preparatory School, for the period August 26, 2013 through June 30, 2014, in an amount not to exceed \$15,000.00.

Resource Code - 3181-221

Funding Source: SIG-transformation

Attachments:

[13-2876 Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School](#)

☒  [14-0039](#)

**Professional Services Contract - CCT Technologies -
Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and CCT Technologies, San Jose, CA, for the latter to provide active directory evaluation, planning and design for the Technology Services Department for the period of October 1, 2013 through December 1, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 0000-986

Funding Source: General Purpose

Attachments:

[14-0039 Professional Services Contract - CCT Technologies - Technology Services Department](#)

☒  [14-0047](#)

**Professional Services Contract - Alembic Analytics LLC -
Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Alembic Analytics LLC, Oakland, CA, for the latter to conduct District-wide Instructional computer hardware data analysis, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to provide Technology (IT) Services an accurate count of hardware at schools for District's Technology Plan, for the period of December 4, 2013 through December 31, 2013, in an amount not to exceed \$2,000.00.

Resource Code - 9220-986

Funding Source: Microsoft Settle Reimbursement

Attachments:

[14-0047 Professional Services Contract - Alembic Analytics LLC - Technology Services Department](#)

☒  [14-0054](#)

Donation - Bernard E. & Alba Witkin Charitable Foundation - Kaiser Elementary School and Emerson Elementary School

Acceptance by the Board of Education of a donation from Bernard E. and Alba Witkin Charitable Foundation to District to provide partial salary and benefits for Librarian at Kaiser Elementary School and Emerson Elementary School, in the amount of \$17,500.00, for the period August 26, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

Attachments: [14-0054 Donation - Bernard E. & Alba Witkin Charitable Foundation - Kaiser Elementary School and Emerson Elementary School](#)

☒  [14-0066](#)

Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School

Approval by Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how such may affect the type of work students are asked to do, both in school and at home; and families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Elmhurst Community Preparatory Academy, for the period August 26, 2013 through June 30, 2014, in an amount not to exceed \$15,000.00.

Funding Source: Title IV- 21st Century Community Learning

Attachments: [14-0066 Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School](#)

☒  [14-0067](#)

Professional Services Contract - Roxanne Padgett - Museum of Children's Arts - Community United Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide two teaching artists to teach 15 art classes per teacher, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period September 2, 2013 through June 13, 2014, an amount not to exceed \$21,677.00.

Funding Source: Measure G Parcel Tax

Attachments: [14-0067 Professional Services Contract - Roxanne Padgett - Museum of Children's Arts - Community United Elementary School](#)

 [14-0068](#)**Professional Services Contract - Elaine Armour-Ward -
Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Elaine Armour-Word, Berkeley, CA, for the latter to serve as a Technology Intervention Specialist, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to help prepare students to meet the rigorous demands of the newly adopted Smarter Balanced Assessment Consortium (SBAC), at Burckhalter Elementary School, for the period August 26, 2013 through June 20, 2014, in an amount not to exceed \$25,000.00.

Resource Code - 7090-105**Funding Source: Economic Impact Aid****Attachments:**

[14-0068 Professional Services Contract - Elaine Armour-Ward -
Burckhalter Elementary School](#)

 [14-0070](#)**Professional Services Contract - Eva La - Skyline High
School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eva La, Oakland, CA, for the latter to provide direct assistance to non-English speaking parents/guardians seeking information, assistance in navigation of District policies, available programs and available assistance to families in support of their child's academic achievement; assist non-English-speaking parents guardians and communicating with District departments and staff, teachers and administrators facilitation of community meetings of SSC and ELAC, providing direct assistance for non-English participants and assist the school site and provide direct assistance to non-English families at the annual Title I Meeting at Skyline High School, for the period October 1, 2013 through December 31, 2013, in an amount not to exceed \$25,000.00.

Resource Code - 3010-306**Funding Source: IASA-I Basic Grants Low Income****Attachments:**

[14-0070 Professional Services Contract - Eva La - Skyline High School](#)

 [14-0073](#)**Professional Services Contract - Olivia Higgins -
Behavioral Health - Family, School, and Community
Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Olivia Higgins, Alameda, CA, for the latter to provide 200 hours of technical assistance and training in the development of an anti-bullying toolkit to address bullying in District schools in alignment with federal anti-discrimination laws and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, under the supervision of the District Violence Prevention Program Manager, for the period from October 1, 2013 through June 30, 2014, in an amount not to exceed \$10,000.00.

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

[14-0073 Professional Services Contract - Olivia Higgins - Behavioral
Health - Family, School, and Community Partnerships Department](#)

 [14-0074](#)**Professional Services Contract - Ellen Salazar - California Partnership Academy - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Salazar, Oakland, CA, for the latter to provide support for administration of California Partnership Academy Grant including monitoring and reports to the State, coordination with the principal and Academy Director regarding Academy budget, student scheduling placement and monitoring of student interns, functioning of the Advisory Board and relationship building with adult supervisors as required by the grant and curriculum support for the Academy team at Fremont High School, for the period of January 6, 2014 through June 30, 2014, in an amount not to exceed \$12,000.00.

Resource Code - 6385-302**Funding Source: Riverside Community College****Attachments:**

[14-0074 Professional Services Contract - Ellen Salazar - California Partnership Academy - Fremont High School](#)

 [14-0075](#)**Professional Services Contract - Bay Area Community Resources - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a [Wellness] Champion, committed to promoting healthy eating, fitness, safe Routes to school, recycling and composting and staff wellness to students staff and families at Green Leaf Elementary School and Global Family Elementary School, for the period of November 6, 2013 through June 30, 2014, in the amount not to exceed \$2,640.00.

Resource Code - 9245-922**Funding Source: Alameda County Public Health Afterschool****Attachments:**

[14-0075 Professional Services Contract - Bay Area Community Resources - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [14-0076](#)**Professional Services Contract - SPARKS - Leadership, Curriculum, and Instruction Department**

Ratification by the Board of Education of a Professional Services Contract between the District and SPARK, San Diego, CA, for the latter to provide a Sports, Play, and Active Recreation for Kids (SPARKS) trainer to lead a six hour workshop for teachers on SPARKS methodologies, sponsored by the Leadership, Curriculum and Instruction Department, to increase moderate to vigorous physical activity time, increase student to space and creating improved classroom culture that promotes collaboration and cooperation, for one day, January 31, 2014, in an amount not to exceed \$3,799.00.

Resource Code - 9017-909**Funding Source: Bechtel****Attachments:**

[14-0076 Professional Services Contract - SPARKS - Leadership, Curriculum, and Instruction Department](#)

☒  [13-2665](#)

Donation - Oakland Schools Foundation - Frick Middle School

Acceptance by the Board of Education of a donation from Oakland Schools Foundation in the amount of \$5,000.00 providing grant match for Restorative Justice Services to the students at Frick Middle School for the period August 26, 2013 thru June 12, 2014.

Attachments: [13-2665 Donation - Oakland Schools Foundation - Frick Middle School](#)

☒  [13-2903](#)

Personnel Report No. 0013-0007

Approval by the Board of Education of Personnel Report 0013-0007.

Attachments: [13-2903 Personnel Report No. 0013-0007](#)

☒  [13-2904](#)

Temporary District-wide Hiring Freeze - Classified Represented Positions

Approval by the Board of Education of Resolution No. 1314-0099, Temporary District-wide Hiring Freeze - Classified Represented Positions.

Attachments: [13-2904 Temporary District-wide Hiring Freeze - Classified Represented Positions](#)

☒  [13-2938](#)

Amendment No. 1, Professional Services Agreement - Sue Piper - Oakland Unified School District

Ratification by the Board of Education of Amendment No. 1, Agreement between the District and Sue Piper, for the latter to serve as Communications and Public Relations consultant for the District, in support of the work of the Communications Department of the District, in an additional amount of \$19,000.00, increasing the not to exceed amount of Agreement from \$12,000.00 to \$31,000.00, for the term October 8, 2013 through January 30, 2014.

Attachments: [13-2938 Amendment No. 1, Professional Services Agreement - Sue Piper - Oakland Unified School District](#)

☒  [13-2939](#)

Correction of Start Date of Positions - College Career Pathways - Leadership Curriculum and Instruction

Approval by the Board of Education of Resolution No. 1314-0097 - Correction of Start Date of Positions - College Career Pathways - Leadership Curriculum and Instruction.

Attachments: [13-2939 Correction of Start Date of Positions - College Career Pathways - Leadership Curriculum and Instruction](#)

☒  [13-2940](#)

Revision of Classified Position - Specialist, Testing and Placement - Family, Schools and Community Partnerships Department

Approval by the Board of Education of Resolution No. 1314-0098- Revision of a Classified Job Description/Alignment of Salary/Range, WTCL - Specialist, Testing and Placement - Family, Schools, and Community Partnerships Department.

Funding Source: General Purpose (30%), LEP (43%), Title III (17%), Tier III Adult Ed (10%)

Attachments:

[13-2940 Revision of Classified Position - Specialist, Testing and Placement - Family, Schools and Community Partnerships Department](#)

☒  [14-0054](#)

Donation - Bernard E. & Alba Witkin Charitable Foundation - Kaiser Elementary School and Emerson Elementary School

Acceptance by the Board of Education of a donation from Bernard E. and Alba Witkin Charitable Foundation to District to provide partial salary and benefits for Librarian at Kaiser Elementary School and Emerson Elementary School, in the amount of \$17,500.00, for the period August 26, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

Attachments:

[14-0054 Donation - Bernard E. & Alba Witkin Charitable Foundation - Kaiser Elementary School and Emerson Elementary School](#)

☒  [14-0109](#)

.5% Salary Increase for Unrepresented, Confidential Employees and Employees With Employment Contracts

Approval by the Board of Education of Resolution No. 1314-1021 - .5% Salary Increase to All Salary Schedules for Unrepresented, Confidential and Employees With Employment Contracts.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments:

[14-0109 .5% Salary Increase for Unrepresented, Confidential Employees and Employees With Employment Contracts](#)
[14-0109 Alameda County Office of Education - Approval Letter](#)

☒  [14-0163](#)

Contract for E-Rate 14 Services and/or Products - Digital Design Communications - Group 1 Schools - Technology Services

Approval by the Board of Education of Contract for E-Rate 14 Services and/or Products with Digital Design Communications, Oakland, CA, for the latter to provide to the District the data infrastructure upgrades described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the Group 1 Schools, with form and content of Contract subject to approval by General Counsel, in an amount not to exceed \$3,638,800.00, with the work to be completed within the number of calendar days stated in Contract ("Contract Time") from the date specified in the District's Notice to Proceed.

Funding Source: E-Rate 14; General Obligation Bonds

Attachments: [14-0163 Contract for E-Rate 14 Services and/or Products - Digital Design Communications - Group 1 Schools - Technology Services Department](#)

☒  [14-0164](#)

Contract for E-Rate 14 Services and/or Products - Digital Design Communications - Group 2 Schools - Technology Services

Approval by the Board of Education of Contract for E-Rate 14 Services and/or Products - Digital Design Communications, Oakland, CA, for the latter to provide to the District the data infrastructure upgrades described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the Group 2 Schools, with form and content of Contract subject to approval by General Counsel, in an amount not to exceed \$2,668,800.00, with the work to be completed within the number of calendar days stated in Contract ("Contract Time") from the date specified in the District's Notice to Proceed.

Funding Source: E-Rate 14; General Obligation Bonds

Attachments: [14-0164 Contract for E-Rate 14 Services and/or Products - Digital Design Communications - Group 2 Schools - Technology Services Department](#)

Facilities Matter(s)

☒  [13-2741](#)

Interim Progress Report No. 10 - California High Performance School Program - Facilities, Planning and Management

Approval by the Board of Education of Interim Progress Report No. 10 - Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

Attachments: [13-2741 Interim Progress Report No. 10 - California High Performance School Program - Facilities, Planning and Management](#)

Legislative History

12/11/13 Board of Education Tabled to a Date Certain

1/15/14 Board of Education Tabled

☒  [14-0064](#)


Project Budget, Key Code and Project Number for Golden Gate Aspire Berkley Maynard Roof and Gutter Replacement Project

Approved by the Board of Education of Resolution No. 1314-1019 - Authorizing and approving the Project Budget, Key Code and Project Number for the Golden Gate Aspire Berkley Maynard Roof and Gutter Replacement Project in the amount of \$89,909.00.

Funding Source: County School Facilities Fund

Attachments:

[14-0064 Project Budget, Key Code and Project Number for Golden Gate Aspire Berkley Maynard Roof and Gutter Replacement Project](#)

☒  [14-0065](#)

California Energy Commission - Bright Schools Program - Oakland Unified School District

Approval by the Board of Education of Resolution No. 1314-1020 - Authorizing and approving an Agreement with California Energy Commission, Bright Schools Program for District-wide Technical Services for the Oakland Unified School District.

Attachments: 14-0065 California Energy Commission - Bright Schools Program - Oakland Unified School District

☒  [14-0079](#)

Memorandum of Understanding - Oakland Schools Foundation - Oakland Unified School District

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and the Oakland Schools Foundation (OSF), Oakland, CA, with the former agreeing to allow use of the Premises for conducting operations of the OSF and any use directly related thereto, for the term September 1, 2013 through June 30, 2014, with OSF paying the District \$1,000.00 per month for the term of the MOU.

Attachments:

[14-0079 Memorandum of Understanding - Oakland Schools Foundation - Oakland Unified School District](#)

☒ [14-0099](#)

Appointment - George Holland, Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Approval by the Board of Education of the appointment of George Holland, a parent or guardian of a child enrolled in the District and active in a-parent-teacher organization, such as the Parent Teacher Association or school site council, as a member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, effective immediately, for the term ending June 10, 2014.

☒  [14-0124](#)

Donation - Contemporary Lyceum Institute/Urban Biofilter- Chabot Elementary School

Acceptance by the Board of Education of a donation to the District from the Contemporary Lyceum Institute/Urban Biofilter, in the amount of \$4,250.00, toward the funding of thirty-four (34) redwood trees at Chabot Elementary School, for the period of January 26, 2014 to January 26, 2016, pursuant to terms and conditions thereof, if any.

Funding Source: Grant Donation

Attachments: [14-0124 Donation - Contemporary Lyceum Institute/Urban Biofilter- Chabot Elementary School](#)

Board of Education Matter(s)

☒  [14-0086](#)

Minutes - Board of Education - Annual Organizational Meeting - January 6, 2014

Ratification by the Board of Education of Its Annual Organizational Meeting Minutes of January 6, 2014 prepared by Staff shortly after said Meeting .

Attachments: [14-0086 Minutes - Board of Education - Annual Organizational Meeting - January 6, 2014](#)

☒  [14-0087](#)

Minutes - Board of Education - Special Meeting - January 6, 2014

Ratification by the Board of Education of Its Special Meeting Minutes of January 6, 2014 prepared by Staff shortly after said Meeting .

Attachments: [14-0087 Minutes - Board of Education - Special Meeting - January 6, 2014](#)

☒  [14-0088](#)

Minutes - Board of Education - Regular Meeting - January 15, 2014

Ratification by the Board of Education of Its Regular Meeting Minutes of January 15, 2014 prepared by Staff shortly after said Meeting .

Attachments: [14-0088 Minutes - Board of Education - Regular Meeting - January 15, 2014](#)

☒  [14-0138](#)

Appointment - Members - Measure G Parcel Tax Independent Citizens Oversight Committee

Adoption by Board of Education of Resolution No. 1314-1024 - Appointing Members of the Oakland Unified School District Measure G Parcel Tax Independent Citizens Oversight Committee.

Attachments: [14-0138 Appointment - Members - Measure G Parcel Tax Independent Citizens Oversight Committee](#)

01. Adoption of General Consent Report No. 2

☒  [13-2822](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Full Service Community School Program @ Oakland High School - Family, Schools and Community Partnerships Department

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Full Service Community School Implementation including providing service as Community Schools Champion, a Needs Assessment, Partnership Development, Student and Family Support Service Design and Coordination, Collaborative Leadership Development and Professional Learning, and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School for the Family, School, and Community Partnerships Department for the period of October 21, 2013 through June 30, 2014, in an amount not to exceed \$50,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments:

[13-2822 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Full Service Community School Program - Family, School, and Community Partnerships Department](#)

Legislative History

1/15/14 Board of Education Tabled

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.

[14-0089](#)

Superintendent's Report - January 29, 2014

Presentation of the Report of the Superintendent of Schools - January 29, 2014.

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.

[14-0090](#)

President's Report - January 29, 2014

Presentation of the Report of the President of the Board of Education - January 29, 2014.

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.

[14-0091](#)

Board Member's Report - January 29, 2014

Presentation of the Regular Board Members Report - January 29, 2014.

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.

[14-0084](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 29, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 29, 2014.


V. 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.


☒ 14-0146


Admission Hearing - Student DD

Admission Hearing - Student DD

- ☒  **14-0120** **Expulsion Appeal Hearing - Student BB**
Expulsion Appeal Hearing - Student BB

- ☒  **14-0133** **Expulsion Appeal Hearing - Student CC**
Expulsion Appeal Hearing - Student CC

- ☒  **12-0800** **Readmission Hearing - Student E**
Readmission Hearing - Student E.

- ☒  **12-1861** **Readmission Hearing - Student P**
Readmission Hearing - Student P

W. Adjournment