

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



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Meeting Minutes 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

President David Kakishiba

Vice President James Harris

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres,
Christopher Dobbins***

Student Directors: Carmen Jimenez, Katebah Al-Olef

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

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

President David Kakishiba called the meeting to order at 5:08 P.M.

B. Roll Call

Present 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
Director Jumoke Hodge

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

President Kakishiba stated the items listed on the Agenda as matters to be considered 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

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator

Property: 1025 Second Avenue, Oakland, California
 Agency negotiator(s): Timothy White, Associate Superintendent, Facilities
 and Jerry Johnson, Risk Officer
 Negotiating parties: Northern California ReLiEF (NCR)
 and SAFER Joint Powers Agency
 Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

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

Roll Call (Secretary's Observation)

Director Dobbins present at 5:23 P.M.

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

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:49 P.M.

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

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

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

F. Second Roll Call

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

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

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

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by attendees.

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

Director London requested the Board Meeting be adjourned in the memory of Mary Ann C. Parker, longtime District employee and Secretary at Emerson Elementary School.

Superintendent Yee requested the Board Meeting be adjourned in the memory of Pete Mesa, former OUSD Superintendent.

President Kakishiba stated when Consent Report No. 2 is considered, he will not participate in the discussion and recused himself from the vote.

Board Assistant Rakestraw requested the Meeting Minutes on the Agenda be table until the next Board Meeting.

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

[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.

Public Speakers:

Chris Finn

Pat Kaplan

Tania Kappner

Jack McElroy

Jackie Roth

Ben Tapscott

Ben Visnick

K. Student Board Members' Report

 [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](#)

The were no public comments.

Presentation/Acknowledgment Made

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 \(OEA\)](#)

President Kakishiba opened the Public Hearing at 6:35 P.M.

Troy Christmas, District Labor Relations presented the District's Proposal to the OEA.

Public Speakers:

*Janan Apaydin
Angela Badami-Knight
Amy Clark
Michelle Cascio
MaryAnne Fahey
Denise Holladay
Tania Kappner
Barbara Kass
Lorraine Mann
Jesssie Muldoon
Betty Olson-Jones
Nicole Palmquist
Kristin Psiaki
Barbara Schmidt
Damon Thompson
Gerald Wagner*

President Kakishiba closed the Public Hearing at 7:10 P.M.

Hearing Held and Closed

[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](#)

President Kakishiba opened the Public Hearing at 7:11 P.M.

Trish Gorham, President of the Oakland Education Association (OEA) presented the OEA's proposal. Numerous OEA Members spoke during this presentation but did not complete a speaker card.

Public Comments:

Valarie Lines

Ron Muhammad

Stephen Neat

Sharon Rose

Ben Tapscott

Courtney Woolverton

President Kakishiba closed the Public Hearing at 7:39 P.M.

Hearing Held and Closed

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](#)

Silke Bradford, Charter School Office made the staff presentation.

A motion was made by Vice President Hodge, seconded by Director Harris, that this Charter School Petition be Adopted . The motion carried by the following vote.

- Aye:** 6 - Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Nay:** 1 - Director Jody London
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Enactment No: 14-0127



[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](#)

Public Comments:

Sedina PrattCheree
Ribers-brown
Pamela Flemings
Dawnisha Johnson
Ana Jimenez
Lisa Clemons
Mackenmore Cacres
Erin Wesseldine
Jessica Chacon
Mania Avalos
Alicia Arenas
Rosa Avalos
Liliana Romero
Angel Moncada
Stephanie Gregory
Tatiana Epanchin

A motion was made by Director Harris, seconded by Vice President Hodge, that this Charter School Petition be Adopted . The motion carried by the following vote.

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

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

Enactment No: 14-0128

Roll Call (Secretary's Observation)

Student Director's Jimenez and Al-Olef absent at 7:50 P.M.

Present 6 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins

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](#)

There was no public comments on this item.

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

Aye: 6 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
Absent: 1 - Director Christopher Dobbins
Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-0129

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](#)

Public comments:
 Sam Davis
 Simone Delucchi
 Elizabeth Devora
 Pastor Jim Hopkins

Discussed



[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](#)

Public Comments:
 Trish Gorham

Discussed

Roll Call (Secretary's Observation)

David Kakishiba absent at 10:04 P.M.

Present 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

O. Adoption of the General Consent Report

Public Comments:
 Trish Gorham
 Jim Mordecai

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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0131



[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0132

 [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

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

- Aye: 5 - Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Vice President James Harris
- Director Jumoke Hodge

- Absent: 4 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Christopher Dobbins
- President David Kakishiba

Non-voting: 0

Enactment No: 14-0133

 [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

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

- Aye: 5 - Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Vice President James Harris
- Director Jumoke Hodge

- Absent: 4 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Christopher Dobbins
- President David Kakishiba

Non-voting: 0

Enactment No: 14-0134

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0135

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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-I003833-005 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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0146

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

 [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

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

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

Non-voting: 0

 [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

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

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

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

 [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

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

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

Non-voting: 0

 [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

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

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

Non-voting: 0

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0[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****A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0197

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0198

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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0167

[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0184



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

**[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

**[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0191

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0182

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0183

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0204

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0205

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0184

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0185

 [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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0186

 [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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0187

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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0206



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0207



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0208



[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](#)

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

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0209

[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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0189

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](#)


Tabled

 [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](#)

Tabled

 [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](#)

Tabled

 [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](#)

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Christopher Dobbins
President David Kakishiba

Non-voting: 0

Enactment No: 14-0190

Approval of General Consent Report No. 1

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

Absent: 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins
 President David Kakishiba

Non-voting: 0

O1. 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](#)

Enactment No: 14-0192

Approval of General Consent Report No. 2

A motion was made by Director Hinton Hodge, seconded by Director London, to Approve the General Consent Report No. 2. The motion carried by the following vote

Aye: 5 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge

Recused: 1 - President David Kakishiba

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins

Non-voting: 0

P. Introduction of New Legislative Matter(s)

Director Torres requested placing on the February 12th Board Agenda the District appropriating \$1.5 million to school sites.

Director Hinton Hodge requested a report from the Facilities Department regarding the District's Lease, Leaseback Program and payments to contractors.

Director London requested a report on Board approved Measure J projects and the District's Deferred Maintenance Program.

Q. Special Recognitions and Presentations

None.

R. Superintendent's Report

[14-0089](#) Superintendent's Report - January 29, 2014

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

In the absence of Superintendent Yee, Maria Santos, Deputy Superintendent for Instruction, gave the Superintendent's Report.

Presentation/Acknowledgment Made

S. President's Report

[14-0090](#) President's Report - January 29, 2014

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

None.

No Report

Enactment No:

T. Board Members' Report

[14-0091](#) Board Member's Report - January 29, 2014

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

Directors London, Hinton Hodge, Washington, Torres and Harris gave reports regarding their districts.

Presentation/Acknowledgment Made

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

[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.

Jim Mordecai submitted a Speaker Card but declines to speak.

Presentation/Acknowledgment Made

V. Adoption of the Pupil Discipline Consent Report

[14-0146](#) Admission Hearing - Student DD

Admission Hearing - Student DD

Enactment No: 14-0121

[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

Approval of the Pupil Discipline Consent Report

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

Aye: 5 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge

W. Adjournment

Vice President Harris adjourned the meeting at 10:30 P.M.,

In Memoriam

<p>Mary Ann Parker, Secretary (Retired) Emerson Elementary School</p>
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<p>Richard "Pete" Mesa (Retired) Superintendent of Schools 1990-1994</p>

<p>Morrie Turner Cartoonist</p>
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Prepared By: _____

Approved By: _____