

Oakland Unified School District

Board of Education
LaEscuelita Education Center
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Meeting Minutes Long - Final

Wednesday, June 12, 2013

5:00 PM

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

Board of Education

President David Kakishiba
Vice President Jumoke Hinton Hodge
Directors: Jody London, (Vacancy)
Christopher Dobbins, Roseann Torres,
James Harris
Student Directors: Carmen Jimenez,
Pierre Salmeri
Staff: Edgar Rakestraw, Jr., Secretary,

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

President David Kakishiba called the meeting to order at 5:16 P.M.

B. Roll Call

Present 4 -

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

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Christopher Dobbins

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

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

Closed Session Item(s)

Student Matter(s)

12-1858 Readmission Hearing - Student M

Readmission Hearing - Student M


Labor Matter(s)

13-0123 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

 **13-1142 Conference With Legal Counsel - Existing Litigation**
MB v. Oakland Unified School District, OAH Case No. 2013020397

13-1320 Conference With Legal Counsel - Existing Litigation
Mary Graham-Campbell v. Oakland Unified School District, Workers' Compensation Appeals Board, Case Nos. ADJ1443994, ADJ4325802, ADJ3901149, ADJ1868132

11-2010 Conference With Legal Counsel - Anticipated Litigation
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

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)

Discussed

Public Employee Matter(s)

13-0447 Public Employee Appointment/ Discipline / Release
Public Employee Appointment/ Discipline / Release

Real Property Matter(s)

13-0938 Conference with Real Property Negotiator
Property: 1025 Second Avenue, Oakland, California

Agency negotiator: 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 First Closed Session

President Kakishiba recess to first Closed Session at 5:18 P.M.

(Secretary's Observation)

Director Dobbins arrived at 5:29 P.M.

Present 5 -

Director Jody London, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

- Excused 2 -
Student Director Carmen Jimenez, and Student Director Pierre Salmeri
- Absent 1 -
Director Roseann Torres

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

President Kakishiba reconvene to Public Session at 6:05 P.M.

F. Second Roll Call

- Present 6 -
Student Director Carmen Jimenez, Director Jody London, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba
- Absent 2 -
Student Director Pierre Salmeri, and Director Roseann Torres

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

President Kakishiba stated there is no reportable action and no votes were taken in closed session.

H. Pledge of Allegiance

(Secretary's Observation)

Director Torres arrived at 6:27 P.M.

- Present 7 -
Student Director Carmen Jimenez, Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba
- Absent 1 -
Student Director Pierre Salmeri

H1 Special Orders of the Day

[13-1623](#)

Provisional Appointment - Board of Education - District 4 Trustee Vacancy - Term Ending January 5, 2015

Approval by the Board of Education of Resolution No. 1213-0190 - Appointing Atiff Saleem Shakir, as Provisional Member of the Board of Education, District 4 Trustee Vacancy, pursuant to Education Code Section 5091, for the Term Ending January 5, 2015.

A motion was made by Director Hodge, seconded by Director Kakishiba, that this Resolution be Adopted . The motion failed by the following vote.

- Aye: 3 -
Director Roseann Torres, Director Jumoke Hodge, and Director David Kakishiba

Nay: 3 -

Director Jody London, Director Christopher Dobbins, and Director James Harris

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-1404](#)

Provisional Appointment - Board of Education - District 4 Trustee Vacancy - Term Ending January 5, 2015

Approval by the Board of Education of Resolution No. 1213-0190 - Appointing Anne Campbell Washington, as Provisional Member of the Board of Education, District 4 Trustee Vacancy, pursuant to Education Code Section 5091, for the Term Ending January 5, 2015.

Attachments: [13-1623 Provisional Appointment - Board of Education - District 4 Trustee Vacancy - Term Ending January 5, 2015](#)

A motion was made by Director London, seconded by Director Harris, that this Appointment be Adopted . The motion carried by the following vote.

Aye: 5 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Nay: 1 -

Director Jumoke Hodge

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

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

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

[13-1143](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 12, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 12, 2013.

Public Speaker's:

Toni Morizumi, Shelly Weintraub, Relena Ellis, Mary Prophat, Emily Filloy, Cassie Powell, Jawwei Wang, Steven Weinberg, Georganne Ferrier, Michael Sahlman, Kristi Sahlman, Rei Jackler, Caitlin Everett, Bill Baldenstin, and Harriet Hutchinson spoke about saving BTSA, to rescind the cut back, and that one on one coaching is very important.

Ben Visnik spoke stated saving the staff in Oakland High School's. Oakland High School use to be a leader, said Mr. Visnik.

Mark Airgood talked about the non-reelection of Ms. Kennedy the drama teacher at Skyline High School.

Tania Kappner stated about she is sick of this District pushing out excellent young black teachers with the non-reelect.

Molly spoke on behalf of Joy Jacobs said librarian plays a important role in schools and to put libraries in the budget.

Jim Mordecai said speaking as a retired teacher from 35 years of teaching, felt like a since of isolation. Having BTSA breaks down the isolation said Mr. Mordecai.

Carla Kennedy stated if she is not brought back to Skyline next year, it would be a disservice to the students.

Ceasar Escalante stated effective teaching is very important.

Presentation/Acknowledgment Made

K. Student Board Members' Report

[13-1211](#)**Student Directors' Report – June 12, 2013**

Presentation of Student Directors' Report - June 12, 2013.

Attachments: [13-1211 Student Directors' Report – June 12, 2013](#)

Student Diretor Carmen Jimenez made a report on All City Counsel that was held on May 21, 2013, the 4th Annual Youth Summit at First Unitarian Church and over 100 students from different high schools attended. Student came out and shared their thoughts on Safety, Quality teaching and Student support said student Director Jimenez.

Presentation/Acknowledgment Made

L. Public Hearing(s)


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

Public Hearing - Oakland Unity Middle School - Petition and Proposed Charter School (Grades 6-7).

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

The Oakland Unity Middle School Public Hearing opened at 7:48 P.M. and closed at 8:15 P.M.

Discussed

 [13-1496](#) **SB70 Tier III Funds - \$39,182,082.00 - FY 2012-13 District Budget (First Reading)**

Public Hearing (June 12, 2012) and Adoption (June 26, 2012) by Board of Education of Resolution No. 1213-0189 - Acceptance of and Flexible Use of SB70 Tier III Funds - \$39,182,082 - and Incorporating Same Into 2013-2014 District Budget.

Attachments: [13-1496SB70 Tier III Funds - \\$39,182,082.00 - FY 2012-13 District Budget \(First Reading\)](#)

Public Hearing for SB70 Tier III Funds was opened at 8:16 and closed at 9:21 P.M.

Hearing Held and Closed

M. Unfinished Business

Finance and Human Resources Matter(s)

 [13-0466](#) **District 2013-2014 Fiscal Year Budget**

Presentation to Board of Education by the Superintendent of Schools on development of the proposed 2013-2014 District Budget.

Attachments: [13-0466 SOS Presentation About District's 2013-2014 Fiscal Year Budget - June 12, 2013](#)
[13-0466 SOS Presentation About District's 2013-2014 Fiscal Year Budget - June 12, 2013](#)

Discussed and Closed

13-1073 Elimination and Layoff of a Classified Management Position for the Fiscal Year 2013-2014

Approval by the Board of Education of Resolution No. 1213-0120, which provides for the layoff of a certain classified management position, based on lack of funds and/or lack of work as reflected through the Budget Development process, as follows:

Bargaining

Unit	Position Title	FTE
Confidential	Executive Assistant to the Board of Education	1.0

Attachments: 13-1073 Elimination and Layoff of a Classified Management Position for the Fiscal Year 2013-2014

A motion was made by Director London, seconded by Director Harris, that this Resolution be Adopted . The motion fail by the following vote.

- Aye:** 3 - Director Jody London, Director James Harris, and Director David Kakishiba
- Nay:** 3 - Director Roseann Torres, Director Christopher Dobbins, and Director Jumoke Hodge
- Absent:** 1 - Student Director Pierre Salmeri
- Non-voting:** 1 - Student Director Carmen Jimenez

Facilities Matter(s)

**13-1110****Ground Lease Agreement - Joint Use - Oakland Military Institute College Preparatory Academy - 2013-2028 School Years**

Approval by the Board of Education of a Ground Lease Agreement - Joint Use between District and Oakland Military Institute College Preparatory Academy, for the latter's use of dedicated space within District's facility known as Longfellow Elementary School located at 3877 Lusk Street, Oakland, CA and 880 39th Street, Oakland, CA, as more specifically described in Exhibit "A" of Agreement, commencing July 1, 2013 and ending June 30, 2028 (15 Years), at a sum of \$110,000.00 annually, with Annual Rent for the Premises increasing by ten thousand dollars (\$10,000.00) on the anniversary of the Commencement Date at the beginning of year six (6) and on each subsequent five (5) year anniversary thereafter, including any option period, as follows:

- Years 1 through 5 - \$110,000.00
- Years 6 through 10 - \$120,000.00
- Years 11 through 15 - \$130,000.00a.

a Rent Increases during the 2 option periods shall follow the same 5 year incremental increase.

Funding Source: Oakland Military Institute College Preparatory Academy

Attachments: [13-1110 13 - Ground Lease Agreement - Joint Use - Oakland Military Institute College Preparatory Academy - 2013-2028 School Years \(June 12, 2013\)](#)

A motion was made by Director Dobbins, seconded by Director Hodge, that this Agreement or Contract be Adopted as Amended . The motion carried by the following vote.

Aye: 6 -

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

Absent: 1 -

Student Director Pierre Salmeri

Non-voting: 1 -

Student Director Carmen Jimenez

13-0374**Eighth Report - Emergency Contracts - Paul Robeson Administrative Building - Water Damage**

Eighth Report to the Board of Education - Emergency Contracts - Paul Robeson Administrative Building - Water Damage (Legislative File No. 13-0259) - Resolution No.1213-0091,* adopted by the Board of Education on February 13, 2013, Authorized the letting of emergency contracts for abatement repairs and relocation at the District's Robeson Administration Building due to the water damage on January 7, 2013.

*The Resolution requires, as provided in California Public Contract Code Section 22050, that the status of the emergency be reviewed at each Regular Meeting of the Board until the Board terminates the Emergency action. The Superintendent will provide an update to the Board on the status of the emergency abatement repairs at the Robeson Building.

Discussed

N. New Business

Board of Education Matter(s)

 [13-1406](#) **2013-2014 Work Plan - Gary Yee - Acting Superintendent**

Adoption by Board of Education of Work Plan for Acting Superintendent, School Year 2013-14.

Attachments: [13-1406 2013-2014 Work Plan - Gary Yee - Acting Superintendent](#)
[13-1406 - 2013-2014 Work Plan - Gary Yee - Acting Superintendent](#)

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

Aye: 6 -

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

Absent: 1 -

Student Director Pierre Salmeri

Non-voting: 1 -

Student Director Carmen Jimenez

Finance and Human Resources Matter(s)

 [13-1403](#) **Balanced Scorecard Accountability Report - Teaching Effectiveness**

Adoption by Board of Education of Schools of Balanced Accountability Scorecard Report - Teaching Effectiveness.

Attachments: [13-1403 Balanced Scorecard Accountability Report - Teaching Effectiveness \(June 12, 2013\)](#)
[13-1403 Balanced Scorecard Accountability Report - Teaching Effectiveness \(June 12, 2013\)](#)

Discussed

(Secretary's Observation)

Director Torres was absent at 10:35 P.M.

Present 5 -

Director Jody London, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Roseann Torres

(Secretary's Observation)

Vice President Jumoke Hinton Hodge was absent at 11:30 P.M.

Present 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Teaching and Learning Matter(s)**[13-1251](#)****Memorandum of Understanding - Youth UpRising - Castlemont High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth UpRising, Oakland, CA, for the latter to provide services to support planning between OUSD, Castlemont High School, and other participating organizations and academic institutions to realize the vision of a full Service Community School (SFCS) within the East Oakland community for the period May 10, 2013 through June 30, 2014, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [13-1251 Memorandum of Understanding - Youth UpRising - Castlemont High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 3 -

Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting: 1 -

Student Director Carmen Jimenez

Facilities Matter(s)

**13-1335****Issuance and Sale of General Obligation Bonds**

Approval by the Board of Education of Resolution No. 1213-0186 - Prescribing the Terms of Sale of Bonds of Oakland Unified School District, Requesting the Board of Supervisors of the County of Alameda To Issue and Sell Not to Exceed \$120,000,000 of Said Bonds, Approving the Forms of and Authorizing the Execution and Delivery of a Paying Agent Agreement, Bond Purchase Contracts, and a Continuing Disclosure of Certificate for Said Bonds, and Authorizing the Execution of Necessary Documents and Certificates Relating to Said Bonds.

Attachments: [13-1335 Issuance and Sale of General Obligation Bonds](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 2 -

Director Roseann Torres, and Director Jumoke Hodge

Non-voting: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

O. Adoption of the General Consent Report

Teaching and Learning Matter(s)

**13-0199****Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-052-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-052 for services specified herein for the period of November 8, 2012 through June 30, 2013 in an amount not to exceed \$40,590.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0725](#)**Amendment No. 2 - Professional Services Contract - Yari Sandel - Conflict Resolution - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 2 of the Professional Services Contract between District and Yari Sandel, Lafayette, CA, for the latter to provide 117 hours of additional direct on site services by collaboration with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide said students with training in the mediation process, effective communications, problem solving and restorative practices; coach the peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Madison Middle School, for the period of September 1, 2012 through June 30, 2013, in the additional amount of \$3,393.00, increasing the Contract not to exceed amount from \$35,061.00 to \$38,454.00. All of the terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-211**Funding Source: Unrestricted Instructional Funding**

Attachments: [13-0725 Amendment No. 2 - Professional Services Contract - Yari Sandel - Conflict Resolution - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0727](#)**Professional Services Contract - Youth ALIVE - Family Engagement Support Services - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Youth ALIVE, Oakland, CA, for the latter to lead the implementation of its Teams on Target, peer to peer violence prevention program for the purpose of teaching middle and high school students skills for preventing violence; establish communications and meet with high school principals and site coordinators at Castlemont High School where peer educators will be recruited and at James Madison and Frick Middle Schools where workshops will be provided, as described in the Scope of Service, incorporated herein by reference as though fully set forth, for the period of April 15, 2013 through June 30, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 3010-922**Funding Source: Title I**

Attachments: [13-0727 Professional Services Contract - Youth ALIVE - Family Engagement Support Services - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0829](#)

Professional Services Contract - PUEBLO - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between District and PUEBLO, Oakland, CA, for the latter to provide 625 hours of the following services: 1) Development of the program infrastructure for Castlemont High's small-scale farming, culinary arts training, field studies/natural resource stewardship, and fresh foods enterprise, training programs; 2) Implementation of agricultural education, culinary arts, and farm-to-school enterprise training programs for 50 students in grades 9-12; 3) Sustainable urban design field studies, career training, college preparation, and service-learning programs serving 75 10th-12th grade students; plan and implement the development of an on-site agricultural operation which will create job training and business development opportunities for Castlemont students in the emerging local foods sector, while providing a source of healthy foods to support Castlemont's farm-to-school activities, for the period February 15, 2013 through June 12, 2013, in an amount not to exceed \$34,000.00.

Resource Code - 6386-301

Funding Source: Green California Partnership Academy (CPA)

Attachments: [13-0829 Professional Services Contract - PUEBLO - Castlemont High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0836](#)**Professional Services Agreement - Project SEED, Inc. - Sankofa Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Project SEED, Inc., Berkeley, CA, for the latter to provide 50 hours of service by providing four periods per week of supplemental instruction for six grades students in advanced mathematics to reinforce the standard curriculum and prepare students for Algebra and the Core State Standards, as described in the Scope of Work, incorporated herein by reference as though fully set forth; intensive modeling and coaching of the sixth grade teacher through joint lesson planning, observation, feedback, coaching and one-on-one discussion; professional development for other teachers at the school through a workshop on Socratic teaching strategies, observation opportunities and individual consultation; and curriculum development of lessons that reinforce the District standards and prepare students for success in Algebra at Sankofa Academy, for the period March 6, 2013 through April 12, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 0000-191**Funding Source: General Purpose**

Attachments: [13-0836 Professional Services Agreement - Project SEED, Inc. - Sankofa Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0857](#)**Amendment No. 3 - Professional Services Contract - Yari Ojeda Sandel - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 3 of the Professional Services Contract between District and Yari Sandel, Lafayette, CA, for the latter to provide 140 of additional of direct on site services by collaboration with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide said students with training in the mediation process, effective communications, problem solving and restorative practices; coach the peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Madison Middle School, for the period of September 1, 2012 through June 30, 2013, in the additional amount of \$4,060.00, increasing the Contract not to exceed amount from \$38,454.00 to \$42,514.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922**Funding Source: OFCY Conflict Resolution**

Attachments: [13-0857 Amendment No. 3 - Professional Services Contract - Yari Ojeda Sandel - Behavioral Health - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0862](#)**Professional Services Contract - Catholic Charities of the East Bay - Mental Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Catholic Charities of the East Bay, Oakland, CA, for the latter to provide Crisis Response and Support Services in partnership with the District's crisis response team including immediate crisis intervention, emotional first aid within the first 24 hours, circles of support for peacemaking to prevent retaliation; grief, healing and conflict resolution; clinical case management for siblings/peers directly impacted; community education and training to prevent violence & address trauma; counseling; linkages to survivor support services, assistance with Victims of Crime applications; family advocacy & relocation services, and other services in response to school related crises for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$25,000.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health and Restorative Justice

Attachments: [13-0862 Professional Services Contract - Catholic Charities of the East Bay - Mental Health - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0867](#)**Amendment No. 2 - Professional Services Contract - We Lead Ours - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 2 to the Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide an additional 116.67 hours of service at Root International School, Dewey Academy, Fremont, Oakland Technical and Oakland High School sites to recruit 10-15 peer educators, representative of school's ethnicities and identified as being natural leaders; provide counseling with identified tobacco/weed users; facilitate 10-15 anti-tobacco/marijuana presentations and two school-wide prevention education campaigns(at each school site; media created will be property of OUSD and used in ensuing years to educate youth; survey all classroom presentations, complete monthly reports; attend all program meetings for the period of November 7, 2012 to June 7, 2013, in the additional amount of \$6,000.00, increasing the Contract not to exceed amount from \$13,500.00 to \$19,500.00. All of the terms and conditions of the Contract remain in full force and effect.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention and Education Support

Attachments: [13-0867 Amendment No. 2 - Professional Services Contract - We Lead Ours - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0871](#)

Amendment No.1, Professional Services Contract - Luna Dance Kids - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide an additional 100 hours of Dance Instruction/Model class, and a separate Professional Development Dance Workshop for the Summer Arts Institute for an additional amount of \$4,000.00, increasing the Contract not to exceed amount from \$15,120.00 to \$19,120.00, for the period, for the period September 24, 2012 through June 30, 2013 for LCI Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0511-909

Funding Source: Tier 3

Attachments: [13-0871 Amendment No.1, Professional Services Contract - Luna Dance Kids - Leadership, Curriculum & Instruction](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0874](#)**Amendment No. 1 - Professional Services Contract - Angela Moore - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Angela Moore. Hercules, CA, for the latter to provide 42.85 hours, at 4-6 High School sites, conducting classroom and assembly anti-tobacco/marijuana presentations, ATOD awareness sessions for students violating District tobacco/drug free policies, cessation and life skills counseling, and academic advocacy; partner with Middle Schools site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, attend all program meetings for the period September 4, 2012 through June 7, 2013, in the additional amount \$1,500.00, increasing the Contract not to exceed amount from \$27,300.00 to \$28,800.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments: [13-0874 Amendment No. 1 - Professional Services Contract - Angela Moore - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0883](#)**Professional Services Contract - Wright Institute - EnCompass Academy**

Approval by the Board of Education of a Professional Services Contract between District and Wright Institute, Berkeley, CA, for the latter to provide individual and group therapy to children in the form of non-directive play therapy for individual student client issues (difficulty in the classroom, impact of family life, impact of community violence) and group therapy to children to provide psychological support around issues of grief and loss, family issues and social skill; collateral meetings and support will be provided for parents in the form of parent meetings and parent psycho education; and. to teachers in the form of consultation and professional development opportunities on topics related to the intersections of mental health and student learning, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at EnCompass Academy, for the period of March 1, 2013 through June 14, 2013, in an amount not to exceed \$6,500.00.

Resource Code - 0000 - 181

Funding Source: General Purpose

Attachments: [13-0883 Professional Services Contract - Wright Institute - EnCompass Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0884](#)

Amendment No. 1 - Professional Services Contract - Christine Atkins-Brooks - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Christine Atkins-Brooks, Oakland, CA, for the latter to provide additional hours of service to extend support to parents of school age children to learn about healthy eating practices and exercise that will support them in their health and wellness goals for the Transitional Students and Families Department, for the period of July 9, 2012 through August 8, 2013, in the additional amount of \$4,500.00, increasing the Contract not to exceed amount from \$3,000.00 to \$7,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Delinquent Other INS-922

Attachments: [13-0884 Amendment No. 1 - Professional Services Contract - Christine Atkins-Brooks - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0888](#)

Professional Services Contract - Grace Bigler - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Contract between District and Grace Bigler, Oakland, CA, for the latter to provide 200 hours of service by assisting teachers with students in 4 academy classes - World History, English 4 HP, English 2, and US history - in essay writing, correct grammar, writing prompts, written paragraphs and assignments, for the period January 6, 2013 through June 13, 2013, in an amount not to exceed \$3,000.00.

Resource Code - 7220-305

Funding Source: California Partnership Academy (CPA) - Health Academy

Attachments: [13-0888 Professional Services Contract - Grace Bigler - Oakland Technical High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0945](#)

Professional Services Agreement - Camille Jackson Carroll - Henry J. Kaiser Elementary School

Ratification by the Board of Education of Professional Services Contract between the District and Camille Jackson Carroll, Oakland, CA, for the latter to provide 277 hours of service of student academic intervention support in Reading for 12 students, 2 hours a day, 4 days out of the week, with students being administered the GRADE assessment test, for placement purposes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Henry Kaiser Elementary School, for the period April 15, 2013 through June 14, 2013, in an amount not to exceed \$ 11,080.00.

Resource Code - 7090-171

Funding Source: Economic Impact Aid-State Compensatory

Education--Instruction

Attachments: [13-0945 Professional Services Agreement - Camille Jackson Carroll - Henry J. Kaiser Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0962](#)**Amendment No. 1, Professional Services Agreement - Cantare Convivo - Lincoln Elementary School**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Agreement between the District and Cantare Convivo, Oakland, CA, for the latter to provide 129 hours of services to Lincoln Elementary School by implementing weekly sessions in each classroom supporting language arts development for English Language Learners (ELL) in grades 3-5 classrooms; curriculum will help ELL strengthen speaking and reading comprehension skills to assist students in improving CELDT levels; curriculum will provide supplemental activities for ELL to practice grade-level vocabulary lists for the period April 15, 2013 through June 13, 2013 increasing the Contract to end from March 22, 2013 to June 13, 2013 in an amount not to exceed \$7,700.00 increasing the not to exceed amount of the Contract from \$18,000.00 to \$25,700.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7090-133

Funding Source: Economic Impact Aid

Attachments: [13-0962 Amendment No. 1 of Professional Services Agreement - Cantare Convivo - Lincoln Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0980](#)**Professional Services Contract - Xavier Taylor - Office of Alternative Education**

Ratification by the Board of Education of a Professional Services Contract between District and Xavier Taylor, Oakland, CA, for the latter to 1) provide 266 hours of coaching/mentoring and youth development group activities for Barack Obama Academy students; 2) work under the supervision of the Barack Obama Academy site administrator and the Director of Alternative Education; 3) participate in site Coordination of Services Team meetings or other site planning meetings as requested; 4) provide data as needed; and 5) adhere to Barack Obama and Seneca Center integrated program procedures and align efforts to site plan, for the period March 1, 2013 through June 30, 2013, in an amount not to exceed \$4,000.00.

Resource Code - 0522-957

Funding Source: Tier 3 - Targeted Instructional Improvement Grant

Attachments: [13-0980 Professional Services Contract - Xavier Taylor - Office of Alternative Education](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0990](#)

Professional Services Agreement - Pro Arts - Sankofa Academy

Ratification by the Board of Education of Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to provide 152 hours of service in visual arts integration series for 12 grades/classes (including 8 special education sessions) with a total of 152 session for the academic year 2012-2013, including an end-of-semester public exhibition for an audience of family, peers, teachers and the school community and a professional development facilitation for in school teachers, facilitated by a Pro Arts Teaching Artist at Sankofa Academy, for the period October 24, 2012 through June 13, 2013, in an amount not to exceed \$15,876.00.

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Resource Code - 0089-191

Funding Source: Measure G Arts

Attachments: [13-0990 Professional Services Agreement - Pro Arts - Sankofa Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0991](#)

Amendment No. 1 of Professional Services Agreement - Pro Arts - Sankofa Academy

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to provide 155.30 hours of services to Sankofa Academy by providing additional visual arts integration series for 12 grades/classes (including 8 special education session) with a total of 153.3 sessions for the academic year 2012-2013 at Sankofa Academy, for the period October 24, 2012 through June 13, 2013, including an end-of-semester public exhibition for an audience of families, peers, teachers and the school community, in an additional amount not to exceed \$4,599.00, increasing the Contract not to exceed amount from \$15,876.00 to \$20,475.00. All other terms remains of the Contract remain in full force and effect,

Resource Code - 0509-191

Funding Source: Arts/Music Grant

Attachments: [13-0991 Amendment No. 1 of Professional Services Agreement - Pro Arts - Sankofa Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1023](#)

Professional Services Contract - Playworks - Bridges Academy

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide 475 hours of services in using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games; the Program Coordinator is required to be at all regularly scheduled recess periods; Playworks offers teachers the option to have a CLASS GAME TIME, to teach students and teacher the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; Playworks will provide a Junior Coach program to establish student Leadership within the school and to build student ownership of some key school functions; this program is geared toward the upper grade levels and includes maintaining and distributing the school playground equipment and leading peers and younger students in recess games and activities; Playworks will provide the school with two out-of-school program options; after-school or before school programming. After-school Playworks will work with a maximum of 15 students up to four afternoons per week from 3-5 pm; before school Playworks will coordinate recess up to 30 minutes before-school programming hours; Playworks will provide a Girls basketball and Co-ed Volleyball League for Bridges Academy for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$21,000.00.

Resource Code - 0000-178

Funding Source: General Purpose

Attachments: [13-1023 Professional Services Contract - Playworks - Bridges Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1037](#)**Professional Services Contract - Sheldeen G. Osborne - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sheldeen G. Osborne, Lafayette, CA, for the latter to provide 260 hours of services; provide intensive small group reading intervention for the lowest performing English Learners, using the comprehensive data base developed by OUSD'S data department; identify the lowest performing reader in each grade level 1st-5th grade; provide 2-3 times a week reading intervention pull-out with a small group of 4-6 students; set literacy improvement goals with students and families; track performance on a two week cycle to report back to classroom teachers, the Principal and families about student progress and perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of March 1, 2013 through June 15, 2013, in an amount not to exceed \$10,400.00.

Resource Code - 0000-118, 7091-118

Funding Source: General Purpose,

Limited English Proficient

Attachments: [13-1037 Professional Services Contract - Sheldeen G. Osborne - Garfield Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1040](#)**Professional Services Contract - Eric Clayton - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Eric Clayton, for the latter to provide 390 hours of service (30 hours per week) of Basic Interviewing Interventions (derived from Motivational interviewing evidenced-based practice), for students who are identified as using substances on school site or during school hours to reduce students' risk of continued and/or escalating substance use/abuse and as alternative suspension, at Oakland Technical High School, for the period April 1, 2013 through June 30, 2013, in an amount not to exceed \$ 11,700.00.

Resource Code - 3725-305

Funding Source: Safe and Supportive Schools

Attachments: [13-1040 Professional Services Contract - Eric Clayton - Oakland Technical High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1043](#)

Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 375.84 hours of services to include a 4-week music workshop, music instruction and supervision, responsibility for all instruments and supplies, promotional materials for music performances, and program evaluation; fiscal sponsorship for: rental/acquisition of supplies, transportation, stipends for student supervision and development of wilderness curriculum; training for staff on wilderness curriculum and wilderness first aid, communication and coordination of program to students, families and community at Urban Promise Academy, for the period of January 1, 2013 through June 13, 2013, in an amount not to exceed \$18,791.82.

Resource Code - 7090-236

Funding Source: Economic Impact Aide /State Compesatory Education

Attachments: [13-1043 Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1051](#)

Professional Services Agreement - Matthew Morrish - Westlake Middle School

Ratification by the Board of Education of Professional Services Contract between the District and Matthew Morrish, Oakland, CA, for the latter to provide 110 hours of service teaching woodwinds in band classes - small groups of saxophone, flute and clarinet players; run sectional and instill good habits; and conduct the band so the teacher can work with individuals and small groups at Westlake Middle School, for the period January 7, 2013 through June 13, 2013, in an amount not to exceed \$3,850.00.

Resource Code - 0089-213

Funding Source: Measure G Arts

Attachments: [13-1051 Professional Services Agreement - Matthew Morrish - Westlake Middle School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1052](#)

**Professional Services Agreement - Aspiranet, dba Experience Corps -
Piedmont Avenue Elementary School**

Approval by the Board of Education of Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide 500 hours of literacy tutoring and mentoring to 80 targeted students in grades K-3 at Piedmont Avenue Elementary School, for the period of September 4, 2012 through June 1, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 0000-146

Funding Source: General Purpose

Attachments: [13-1052 Professional Services Agreement - Aspiranet, dba Experience Corps - Piedmont Avenue Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



13-1054

**Individual Service Agreement Amendment No. 1 to Master Contract for
Children's Learning Center, and Pupil 12-13-V001074-332477 - Programs for
Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V001074-332477 between District and Children's Learning Center, for services specified herein, in an additional amount of \$1,395.00, increasing the ISA not to exceed amount from \$35,613.00 to \$37,008.00 for the period July 1, 2012 through June 30, 2013, 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1055 Individual Service Agreement Amendment No. 1 to Master Contract for Children's Learning Center, and Pupil 12-13-V001074-249187 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V001074-249187 between District and Children's Learning Center, for services specified herein, in an additional amount of \$1,953.00, increasing the ISA not to exceed amount from \$35,613.00 to \$37,566.00 for the period July 1, 2012 through June 30, 2013, 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1056 Individual Service Agreement Amendment No. 1 to Master Contract for Speech Pathology Group, and Pupil 12-13-I001978-021 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I001978-021 between District and Speech Pathology Group, for services specified herein, in an additional amount of \$5,115.00, increasing the ISA not to exceed amount from \$2,604.00 to \$7,719.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1057 Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-008- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-008, for services specified herein for the period of January 7, 2013 through June 30, 2013 in an amount not to exceed \$16,800.00 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1058 Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-009- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-009, for services specified herein for the period of February 8, 2013 through June 30, 2013 in an amount not to exceed \$13,120.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1059 Individual Service Agreement to Master Contract for Communication Works and Pupil 12-13-I003499-006 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works and Pupil 12-13-I003499-006, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$6,760.00 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



13-1060

Individual Service Agreement to Master Contract for Communication Works and Pupil 12-13-I003499-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works and Pupil 12-13-I003499-004, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$2,465.00 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



13-1061

Individual Service Agreement to Master Contract for Speech Pathology Group and Pupil 12-13-I001978-026 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Speech Pathology Group and Pupil 12-13-I001978-026, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$1,360.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1062 Individual Service Agreement to Master Contract for My Therapy Company and Pupil 12-13-I005922-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and My Therapy Company and Pupil 12-13-I005922-001, for services specified herein for the period of April 22, 2013 through June 30, 2013 in an amount not to exceed \$13,824.00 pursuant to terms and conditions of Master Contract with My Therapy Company.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1063 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-012 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc., and Pupil 12-13-I001839-012, for services specified herein for the period of May 8, 2013 through June 30, 2013 in an amount not to exceed \$3,250.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1064 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001214-011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001214-011, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$28,274.40 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1065 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001214-015 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001214-015, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$660.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1075 Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-065 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-065, for services specified herein for the period of March 25, 2013 through June 30, 2013 in an amount not to exceed \$9,876.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1076 Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-066 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-066, for services specified herein for the period of September 24, 2012 through June 30, 2013 in an amount not to exceed \$29,880.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1077 Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-063 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-063, for services specified herein for the period of March 20, 2013 through June 30, 2013 in an amount not to exceed \$9,360.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1078**

Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-062 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-062, for services specified herein for the period of March 20, 2013 through June 30, 2013 in an amount not to exceed \$14,391.75 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1079**

Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-064 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-064, for services specified herein for the period of April 16, 2013 through June 30, 2013 in an amount not to exceed \$11,943.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1100](#)
Individual Service Agreement Amendment No. 1 - Bay Area Community Resources - Global Family Elementary School

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement between the District and Bay Area Community Resources, San Rafael, CA, for latter to provide additional services; this will enhance the current comprehensive After School Program that serves approximately 100 students daily, increasing program services by Utilizing Menu of Service - Option G, 1, and R for all students and families at Global Family Elementary School, for the period of July 1, 2012 through August 31, 2013, in an additional amount of \$25,245.00 increasing the agreement from \$91,848.00, not to exceed the amount of \$117,093.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 0000-114; 0089-114; 0523-114

Funding Source: Unrestricted Measure G - Libraries; Tier 3 SLIP - Instruction

Attachments: [13-1100 Individual Service Agreement Amendment No. 1 - Bay Area Community Resources - Global Family Elementary](#)

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 13-1115

Individual Service Agreement to Master Contract for Educational Based Services and Pupil 12-13-V053456-003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Educational Based Services and Pupil 12-13-V053456-003, for services specified herein for the period of April 29, 2013 through June 30, 2013 in an amount not to exceed \$22,400.00 pursuant to terms and conditions of Master Contract with Educational Based Services.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1116 Individual Service Agreement to Master Contract for Educational Based Services and Pupil 12-13-V053456-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Educational Based Services and Pupil 12-13-V053456-002, for services specified herein for the period of April 16, 2013 through June 30, 2013 in an amount not to exceed \$11,520.00 pursuant to terms and conditions of Master Contract with Educational Based Services.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1117 Individual Service Agreement Amendment No. 1 to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-004 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I003181-004 between District and Lincoln Child Center, for services specified herein, in an additional amount of \$1,427.84, increasing the ISA not to exceed amount from \$23,288.00 to \$24,715.84 for the period December 8, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1119 Individual Service Agreement Amendment No. 1 to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-005 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I003181-005 between District and Lincoln Child Center, for services specified herein, in an additional amount of \$1,427.84, increasing the ISA not to exceed amount from \$26,240.00 to \$27,667.84 for the period October 16, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1120 Individual Service Agreement Amendment No. 1 to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-342004 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I003181-342004 between District and Lincoln Child Center, for services specified herein, in an additional amount of \$646.99, increasing the ISA not to exceed amount from \$36,244.00 to \$36,890.99 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1121 Individual Service Agreement Amendment No. 1 to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-335130 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I003181-335130 between District and Lincoln Child Center, for services specified herein, in an additional amount of \$1,427.84, increasing the ISA not to exceed amount from \$36,244.00 to \$37,671.84 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1122 Individual Service Agreement Amendment No. 1 to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-007 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I003181-007 between District and Lincoln Child Center, for services specified herein, in an additional amount of \$245.41, increasing the ISA not to exceed amount from \$20,992.00 to \$21,237.41 for the period November 30, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1123 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-012 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-012, for services specified herein for the period of May 14, 2013 through June 30, 2013 in an amount not to exceed \$1,300.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1133 Professional Services Contract - Youth Uprising - Castlemont High School**

Approval by the Board of Education of a Professional Services Contract between District and Youth Uprising, Oakland, CA, for the latter to provide 312.50 hours of services as follows: 1) deliver core content using coursework provided by teachers; provide skill building, e.g. CAHSEE Prep, Study Skills; 2) provide one-on-one support to students to complete assigned coursework; 3) facilitate Life Skills/Self Reflection activities; 4) provide intervention for non-compliant students; 5) enter attendance daily for students attending ISS; and 6) receive referrals; gather work from teachers; and provide technical support, at Castlemont High School, for the period February 1, 2012 through June 15, 2013, in an amount not to exceed \$12,500.00.

Resource Code - 3010-301

Funding Source: Title I

Attachments: [13-1133 Professional Services Contract - Youth Uprising - Castlemont High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1148](#)**Professional Services Contract - Aspiranet, dba Experience Corps - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide 900 hours of literacy tutoring and mentoring to targeted students in all K, 1st, and 2nd grades for a total minimum of 120 students to International Community School, for the period of October 15, 2012 through May 15, 2013, in an amount not to exceed \$7,500.00.

Resource Code - 7091-186

Funding Source: Ecomic Impact Aid - Limited English Proficient

Attachments: [13-1148 Professional Services Contract - Aspiranet, dba Experience Corps - International Community School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1149](#)**Professional Services Contract - Oakland Schools Foundation - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 907.41 hours of support; collaboration with teachers to identify focal students who are below grade level or are not meeting benchmarks in Kindergarten and 1st grade; working 1-on-1 with or in small groups with SEI Kindergarten and 1st grade classrooms using phonemic awareness in reading, writing, and math; in collaboration with teachers, monitor the progress of focal students at International Community School, for the period of January 1, 2013 through June 13, 2013, in an amount not to exceed \$12,250.00.

Resource Code - 7090-186

Funding Source: Economic Impact Aide-State Compensatory Education

Attachments: [13-1149 Professional Services Contract - Oakland Schools Foundation - International Community School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1151](#)**Professional Services Contract - Aspiranet, dba Experience Corps - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide 900 hours of literacy tutoring and mentoring to targeted students in all K, 1st, and 2nd grades for a total minimum of 120 students at International Community School for the period of October 15, 2012 through May 15, 2013, in an amount not to exceed \$7,500.00.

Resource Code - 3010-186

Funding Source: Improving America's Schools Act Title 1

Attachments: [13-1151 Professional Services Contract - Aspiranet, dba Experience Corps - International Community School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1171](#)**Professional Services Contract - Youth Together - Castlemont High School**

Approval by the Board of Education of a Professional Services Contract between District and Youth Together, Oakland, CA, for the latter to provide 700 hours of services as follows: Youth Together Counselors will convene, facilitate restorative practices among students, their families, and school staff to identify and put an end to the conflict that the student might be facing; refer students to Community-Based Organizations (CBOs) that will help the students and their families to meet their needs; facilitate Restorative Family Conferences, Restorative Conversations, Peacemaking Circles, Community-Building Circles, Talking Circles, Circles of Support and Accountability; with site administrator(s) develop and implement protocols to conduct restorative practices, and a discipline handbook that is compliant and adheres to OUSD Disciplinary Hearing Process, OUSD Parent Guide and other sections of the Education Code, at Castlemont High School, for the period March 1, 2013 through June 30, 2013, in an amount not to exceed \$21,000.00.

Resource Code - 3010-301

Funding Source: Title 1

Attachments: [13-1171 Professional Services Contract - Youth Together - Castlemont High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-1181****Professional Services Agreement - Aspiranet, dba Experience Corps - Cleveland Elementary School**

Approval by the Board of Education of Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide 450 hours of literacy tutoring and mentoring to targeted students in all K, 1st and 2nd Grades for a total of a minimum of 120 students at Cleveland Elementary School, for the period of January 15, 2013 through May 15, 2013, in an amount not to exceed \$3,750.00.

Resource Code - 7090-108

Funding Source: Economic Impact Aid--Instruction

Attachments: [13-1181 Professional Services Agreement - Aspiranet, dba Experience Corps - Cleveland Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-1187****Individual Service Agreement to Master Contract for STE Consultants, LLC and Pupil 12-13-I002400-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC and Pupil 12-13-I002400-002, for services specified herein for the period of April 9, 2013 through June 30, 2013 in an amount not to exceed \$15,385.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1188 Individual Service Agreement to Master Contract for STE Consultants, LLC and Pupil 12-13-I002400-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC and Pupil 12-13-I002400-001, for services specified herein for the period of April 19, 2013 through June 30, 2013 in an amount not to exceed \$8,500.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1189 Individual Service Agreement to Master Contract for Jean Weingarten Peninsula Oral School for the Deaf and Pupil 12-13-V055141-003 - 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 and Pupil 12-13-V055141-003, for services specified herein for the period of February 25, 2013 through June 30, 2013 in an amount not to exceed \$4,200.00 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1190 Individual Service Agreement to Master Contract for Fred Finch Youth Center and Pupil 12-13-V052905-005 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and Pupil 12-13-V052905-005, for services specified herein for the period of March 25, 2013 through June 30, 2013 in an amount not to exceed \$10,370.00 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1191 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and Pupil 12-13-V052070-016 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. and Pupil 12-13-V052070-016, for services specified herein for the period of May 1, 2013 through June 30, 2013 in an amount not to exceed \$10,850.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1192 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and Pupil 12-13-V052070-015 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. and Pupil 12-13-V052070-015, for services specified herein for the period of May 1, 2013 through June 30, 2013 in an amount not to exceed \$11,625.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1196 Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I0049890-069 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I0049890-069, for services specified herein for the period of April 29, 2013 through June 30, 2013 in an amount not to exceed \$7,134.00 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1200****Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I0049890-068 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I0049890-068, for services specified herein for the period of April 22, 2013 through June 30, 2013 in an amount not to exceed \$12,138.00 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 **13-1203****Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Martin Luther King Jr. Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Farmers Market services to students and families utilizing Menu of Service Option 1 - Farmers Market Services at Martin Luther King, Jr. Elementary School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$4,678.00, increasing the Contract not to exceed amount from \$84,799.00 to \$89,457.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0000-182

Funding Source: General Purpose

Attachments: [13-1203 Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Martin Luther King Jr. Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1219](#)****Amendment No. 1 of Individual Service Agreement of Master Memorandum of Understanding - Aspiranet - Futures Elementary School**

Approval of Amendment No. 1 to the Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to increase Option A services and add Option J Health and Wellness services in order to provide two additional instructors and a program assistant that will ensure the safety of students and provide academic support, recreation activities and enrichment activities for students, and provide an additional instructor to provide release time for teacher to attend Professional Learning Communities, at Futures Elementary School, for the period July 1, 2012 through June 30, 2103, in an additional amount of \$77,000.00, increasing the ISA not to exceed amount from \$89,928.00 to \$166,928.00. All other terms and conditions of the ISA remain in full force and effect, pursuant to the MMOU.

Resource Code - 0000-123, 0521-123, 3010-123

Funding Source: General Purpose, Title I, Tier 3

Attachments: [13-1219 Amendment No. 1 of Individual Service Agreement of Master Memorandum of Understanding - Aspiranet - Futures Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1247](#)****Professional Services Contract - Alternatives in Action - Life Academy**

Approval by the Board of Education of a Professional Services Contract between District and Alternatives in Action, Oakland, CA, for the latter to provide 238 hours of services as follows: enroll at least 25 sixth through ninth grade students in a summer leadership academy; offer the following major program elements: leadership skills, building school culture, enrichment, health/nutrition, and literacy services; participate in support and resource development activities provided by OUSD where it is appropriate; meet weekly with the full extended day program staff for training and development, and meet weekly with middle school collaborative partners in conducting program planning, implementation, and evaluation; required regular meetings with the school principal or other identified designee to ensure collaboration with the school vision, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period July 1, 2013 through August 5, 2013, in an amount not to exceed \$11,879.00.

Resource Code - 3010-335

Funding Source: Title I - Summer Intervention

Attachments: [13-1247 Professional Services Contract - Alternatives in Action - Life Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1302](#)

Professional Services Contract - Citizen Schools - United For Success Academy

Approval by the Board of Education of a Professional Services Contract between the District and Citizen Schools, Boston, MA, for the latter to provide 13,250 hours of services to United for Success Academy, as follows:

- 1) Citizen Schools will extend the school day at United for Success Academy by a minimum of 12 hours per week. The program structure will include substantial homework support, time in online learning lab, and college and career aligned apprenticeships. These apprenticeships will be taught by community members and volunteers from large corporate partners such as Cisco, Google, and Stanford Medical School;
- 2) Citizen Schools staff will partner with UFSA core staff in the intervention program. With credentialed teachers, they will provide small group instruction, monitor online/blended learning, and seek to improve the effectiveness of the intervention program;
- 3) Citizen Schools staff will work in partnership with UFSA core staff in providing summer programming. Citizen Schools staff will work with UFSA teachers to create small learning groups and monitor online/blended learning. They will also participate in the Summer Bridge Program supporting rising 6th graders in their transition to middle school for the period August 1, 2012 through June 30, 2013, in an amount not to exceed \$265,000.00.

Resource Code - 3180-228

Funding Source: School Improvement Grant

Attachments: [13-1302 Professional Services Contract - Citizen Schools - United For Success Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1303](#)**Professional Services Contract - Citizen Schools - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between the District and Citizen Schools, Boston, MA, for the latter to provide 27,250 hours of services to Elmhurst Community Preparatory School, as follows:

- 1) Citizen Schools will extend the school day at ECP by a minimum of 12 hours per week. The program structure will include substantial homework support, time in online learning lab, and college and career aligned apprenticeships. These apprenticeships will be taught by community members and volunteers from large corporate partners such as Cisco, Google, and Stanford Medical School.
- 2) Citizen Schools staff will partner with ECP core staff in the intervention program. With credentialed teachers, they will provide small group instruction, monitor online/ blended learning, and seek to improve the effectiveness of the intervention program.
- 3) Citizen Schools staff will work in partnership with ECP core staff in providing summer programming. Citizen Schools staff will work with ECP teachers to create small learning groups and monitor online/ blended learning. They will also participate in the Summer Bridge Program, supporting rising 6th graders in their transition to middle school, for the period August 1, 2012 through June 30, 2013, in an amount not to exceed \$545,000.00.

Resource Code - 3180-221; 3181-221

Funding Source: School Improvement Grant

Attachments: [13-1303 Professional Services Contract - Citizen Schools - Elmhurst Community Prep](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1316](#)**Professional Services Contract - Verna Burrell Henderson - Lincoln Child Center**

Ratification by the Board of Education of a Professional Services Contract between District and Verna Burrell Henderson, Oakland, CA, for the latter to provide 145 hours of supplemental instruction that improves student academic achievement in the focus areas of English Language Arts and/or Mathematics, which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, for the period of February 15, 2013 through June 30, 2013, in an amount not to exceed \$7,250.00.

Resource Code - 3010-716

Funding Source: Title IA

Attachments: [13-1316 Professional Services Contract - Verna Burrell Henderson - Professional Services Contract - Verna Burrell Henderson - Lincoln Child Center](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0657](#)

Resolution - Purchase of Cyber High Course Certifications - High School Network

Approval by the Board of Education of Resolution No. 1213-0134 - Authorizing the Purchase of 8,330 Cyber High Course Certifications for Students Enrolled In the Oakland Unified School District, to provide interventions for students in their efforts to become proficient in English Language Arts and Math and basic literacy skills, for the period April 2, 2013 through June 30, 2014, in an amount not to exceed \$99,960.00.

Resource Code - 3010-964

Funding Source: Title I

Attachments: [13-0657 Resolution - Purchase of Cyber High Course Certifications - High School Network](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1140](#)**Non-Public Schools & Non-Public Agencies Contracts - School Year 2013-14 - Programs for Exceptional Children**

Adoption by the Board of Education of Resolution No. 1213-0182 - Approving Non-Public Schools and Non-Public Agencies Master Contracts and Authorizing Individual Service Agreements to be issued, for School Year 2013-2014, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$14,600,000.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [13-1140 Non-Public Schools & Non-Public Agencies Contracts - School Year 2013-14 - Programs for Exceptional Children](#)
[13-1140 Devereux Texas Treatment Network](#)
[13-1140 Jean Weingarten Peninsula Oral School for the Deaft](#)
[13-1140 CEID \(Center for Early Intevention on Deafness\)](#)
[13-1140 Orion Academy](#)
[13-1140 Center for Autism and Related Disorders, Inc.](#)
[13-1140 Irene M. Hunt School of Marin](#)
[13-1140 Oakland Hill School](#)
[13-1140 Milestones](#)
[13-1140 Institute of Human Behavior, Reserach and Evaluation, dba Childrens Learning Center](#)
[13-1140 EBS Healthcare, Inc.](#)
[13-1140 Seneca Center](#)
[13-1140 Star Academy](#)
[13-1140 Cinnamon Hills Youth Center](#)
[13-1140 13-1140 MyTherapyCompany, Inc.](#)
[13-1140 Behavioral Intervention Association \(BIA\)](#)
[13-1140 A Better Chance School](#)
[13-1140 The Sprinstone School](#)
[13-1140 La Cheim School, Inc.](#)
[13-1140 Behavior Analysis, Inc.](#)
[13-1140 Stars High School](#)
[13-1140 Via Center](#)
[13-1140 Devereux Foundation](#)
[13-1140 Global Communication Services, Inc.](#)
[13-1140 STE Consultants LLC](#)
[13-1140 Professional Tutors of America, Inc.](#)
[13-1140 Tobinworld II](#)
[13-1140 North Valley School, A Program of Victor Treatment Centers, Inc.](#)
[13-1140 Ed Support Services](#)
[13-1140 Speech and Language Professional Services](#)
[13-1140 Bilingual Therapies](#)
[13-1140 Lindamood-Bell Learning Processes](#)
[13-1140 - Maxim Healthcae Services, Inc.](#)
[13-1140 Lincoln Child Center](#)
[13-1140 PLAY \(Psychology, Learning & You\)](#)
[13-1140 The Speech Pathology Group, Inc.](#)
[13-1140 Raskob Learning Insstitute and Day School](#)
[13-1140 Fred Finch Youth Center](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1402](#)

**Sojourner Truth Independent Study Program - Change of
County-District-School (CDS) Code**

Approval by Board of Education of Change Request for County-District-School (CDS) Code reclassifying Sojourner Truth Independent Study Program from an Opportunity School to an Alternative Education of Choice School retroactive to August 27, 2012 and authorization to submit said Request to the California Department of Education.

Attachments: [13-1402 Sojourner Truth Independent Study Program - Change of
County-District-School \(CDS\) Code](#)

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

Aye: 4 -


Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

Finance and Human Resources Matter(s)

 [13-0260](#)

Professional Services Contract - Mary Bacon, PhD - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Service Contract between District and Mary Bacon PhD, Hillsborough, CA, for the latter to provide a)consultation with relevant staff to help define the District's priorities for addressing the continuing disproportionate representation of African-American students as emotionally disturbed; b) assist in formulating the District's CEIS PI an for submission to the State so that its content is consistent with CDE requirements; c) provide to ensure that the proposed activities: have a reasonable probability of reducing the number of inappropriately identified youth in the designated target group while addressing systemic changes that can serve all students who might be considered for referral for Special Education as emotionally disturbed, for the Special Education Department, for the period January 1, 2013 through June 30, 2013, at a cost not to exceed \$9000.00.

Resource Code - 975-3312

Funding Source: Special Education

Attachments: [13-0260 Professional Services Contract - Mary Bacon, PhD -
Programs for Exceptional Children](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0706](#)

Amendment No. 1 - Professional Services Contract - Corey Newhouse dba Public Profit, LLC - After School Programs - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to provide additional hours to summarize site visit data for each after school site, collect demographic and participation data from the City Span database, collaborate with District's Research, Assessment, and Data (RAD) office, and prepare site level profiles that summarize participation, survey, and site visit data for each school site to complete the final findings report for the After School Programs Office and District Leadership and extending the term of the Contract from July 1, 2012 through June 30, 2013 to August 30, 2013, in the additional amount of \$20,000.00, increasing the Contract not to exceed amount from \$40,000.00 to \$60,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [13-0706 Amendment No. 1 - Professional Services Contract - Corey Newhouse dba Public Profit, LLC - After School Programs - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0730](#)**Professional Services Contract - Rebecca Adams - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Adams, El Cerrito, CA for the latter to provide a 10-week yoga class series that will include physical posturing, breathing exercises, and mindfulness meditation practices, serving as an energizing, physically rooted outlet for stress release and will introduce staff to stress management techniques for staff at Burbank Elementary and Oakland High Schools, for the period of March 18, 2013 through June 13, 2013, in an amount not to exceed \$1,011.00.

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

Attachments: [13-0730 Professional Services Contract - Rebecca Adams - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0731](#)**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 the International Rescue Committee (IRC), Oakland, CA, for the latter to provide a key staff liaison to work between resettlement caseworkers, the District's Refugee & Asylee Student Assistance Program, and Oakland International High School's Family Learning Center, to facilitate expedited student enrollment for coming influx of refugee families (Title III Plan Strategy 1, Goal 2G), ensure optimal student placement, coordinate translation and interpretation support for language minority students (Title III Plan Strategy 7 Goal 2G), connect students to summer school enrichment opportunities (Title III Plan Strategy 4, Goal 2G), coordinate family workshops and ongoing family-school engagement (Title III Plan, Strategy 2, Goal 2G), and conduct extensive outreach for OIHS/District's adult education classes (Strategy 3) and summer programs (Strategy 4), for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$12,400.00.

Resource Code - 4201-922**Funding Source: Title III-Immigrant**

Attachments: [13-0731 Professional Services Contract - International Rescue Committee - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0732](#)

Professional Services Contract - Michelle Rostampour - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Rostampour, Orinda, CA, for the latter to provide culturally-responsive family outreach services to immigrant families at Oakland International High School for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 4201-922

Funding Source: Title III

Attachments: [13-0732 Professional Services Contract - Michelle Rostampour - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0756](#)

Professional Services Contract - Amy Zerai - Social Work Intern - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Amy Zerai, Oakland, CA, to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, parent outreach and education, and case management, for the period from March 1, 2013 through June 30, 2013 in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [13-0756 Professional Services Contract - Amy Zerai - Social Work Intern - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0758](#)

**Professional Services Contract - Dania Cabello - Family, School, and
Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Dania Cabello, Oakland, CA, for the latter to plan and co-facilitate family/community meetings to reach a minimum of 100 newly arrived refugee adults; plan orientation and enrollment days for newly arrived refugees from at least five communities; conduct targeted outreach to Spanish and Mam-speaking asylee students about RASAP activities and services; conduct outreach to all schools at which refugee students are enrolled and advocate for spaces in their summer programs; conduct outreach to 100% of District's refugee families about available summer school and summer program options (through their own schools and through RASAP programming); and support newly-enrolled students to access summer programming and after school activities for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$16,000.00.

Resource Code - 4201-922

Funding Source: Title III Immigrant

Attachments: [13-0758 Professional Services Contract - Dania Cabello - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0782](#)

Amendment No. 1 - Professional Services Contract - Rochelle Weintraub

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Rochelle Weintraub, Oakland, CA, for the latter to provide an additional 15.5 hours of coaching to Advanced Placement teachers at Oakland Technical High School, in addition to providing professional development to 9th grade ELA and Social Science teachers that will follow a lesson study and writing based DBQ ("documents based questions") methodology, for the period October 15, 2012 through June 30, 2013, in an additional amount not to exceed \$1,300.00, increasing the Contract not to exceed amount from \$4,300.00 to \$5,600.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9057-964

Funding Source: EBCF Advanced Placement

Attachments: [13-0782 Amendment No. 1 - Professional Services Contract - Rochelle Weintraub](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0820](#)

Professional Services Contract - Norman Lynn Bailiff - MetWest High School

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 125 hours of the following services: advise the principal about the management of their school's financial resources in a way that supports the achievement of the school's instructional goals; advise the principal about alternative solutions to the difficult managerial issues that s/he confront in administering the school; and inform the principal about a wide range of District policies and procedures pertinent to the decisions s/he must make, at Met West High School, for the period April 15, 2013 through June 30, 2013, in an amount not to exceed \$7,500.00. to the decisions he must make.

Resource Code - 9011-338

Funding Source: Donations

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0821](#)**Professional Services Contract - Norman Lynn Bailiff - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 250 hours of the following services: advise the Principal about the management of his/her school's financial resources in a way that supports the achievement of the school's instructional goals; advise the Principal about alternative solutions to the difficult managerial issues that s/he confront in administering their school; and inform the Principal about a wide range of District policies and procedures pertinent to the decisions s/he must make, at the Principal's request, take the lead in planning and carrying out complex projects that require extensive knowledge of a number of specialized areas like computer technology, the effective use of space in Linked Learning classrooms, and appropriate sources of extramural funding (including donations and grants) at McClymonds High School, for the period January 7, 2013 through June 30, 2013, in an amount not to exceed \$15,321.79.

Resource Code - 0000-351**Funding Source: General Purpose**

Attachments: [13-0821 Professional Services Contract - Norman Lynn Bailiff - McClymonds High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0822](#)**Professional Services Contract - Norman Lynn Bailiff - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 33 hours of the following services: advise the Principal about the management of his/her school's financial resources in a way that supports the achievement of the school's instructional goals; advise the Principal about alternative solutions to the difficult managerial issues that they confront in administering his/her school; and inform the Principal about a wide range of District policies and procedures pertinent to the decisions he/she must make at Dewey Academy, for the period April 15, 2013 through June 30, 2013, in an amount not to exceed \$1,980.00.

Resource Code - 0523-310**Funding Source: School & Library Improvement Program**

Attachments: [13-0822 Professional Services Contract - Norman Lynn Bailiff - Dewey Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0826](#)

**Professional Services Contract - Bay Area Education Consulting - Skyline
High School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Education Consulting, Martinez, CA, for the latter to provide additional 150 hours to increase Teacher effectiveness by providing new pedagogical knowledge, supporting the use of formative assessment to diagnose learning gaps, and offering other instructional strategies and interventions; guide Teachers establishing a professional learning community that supports continuous learning and reflection about ways to achieve the desired educational outcomes with students; initiate and support the use of data-based inquiry as a strategy that allows the school to transform the way both student and adult learning takes place, at Skyline High School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount of \$5,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$15,000.00, and extending the Contract period of February 1, 2013 to May 1, 2013 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-306

Funding Source: Measure G

Attachments: [13-0826 Professional Services Contract - Bay Area Education Consulting - Skyline High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0827](#)**Professional Services Contract - Principles of Educational Reconstruction Foundation, Inc. - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between District and Principles of Educational Reconstruction Foundation, Inc., Hayward, CA, for the latter to provide 200 hours of the following services: provide instructional support for McClymond's High School teachers by leading or assisting the Principal with professional development activities; assist in completing site deliverables; assist in furthering the instructional capacity of teaching staff by completing classroom observations with the Principal; advise the Principal about possible resources and alternative actions to improve the school's educational program; assist in addressing instructional and administrative issues that arise during the school year; and assist in the process of school and student scheduling, for the period March 25, 2013 through June 30, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 0000-351**Funding Source: General Purpose**

Attachments: [13-0827 Professional Services Contract - Principles of Educational Reconstruction Foundation, Inc. - McClymonds High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0837](#)**Professional Services Agreement - Connect ED - West Oakland Middle School**

Ratification by the Board of Education of Professional Services Contract between District and Connect ED, Berkeley, CA, for the latter to provide 50 hours of direct services in the form of professional development, with an emphasis on math and Reading, to support the overall instruction in the classroom, with teachers connecting to the STEM focus on mathematics and integrate strategies in the classroom at West Oakland Middle School, for the period March 30, 2013 through June 7, 2013, at a cost not to exceed \$2,000.00.

Resource Code - 3010-204**Funding Source: Title 1--Basic Low Income and Neglected**

Attachments: [13-0837 Professional Services Agreement - Connect ED - West Oakland Middle School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0838](#)**Professional Services Agreement - Jill McLennan - Sequoia Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Jill McLennan, Oakland, CA, for the latter to provide 167.5 hours of service collaborating weekly with teachers in the designing and implementing visual arts integration lessons for classrooms and lead grade level teacher collaboration meetings so that visual art lessons are integrated with core curriculum teaching at Sequoia Elementary School, for the period March 1, 2013 through June 13, 2013 at an amount not to exceed \$6,7000.00.

Resource Code - 9011-151**Funding Source: Donations--Parent, Teacher Association**

Attachments: [13-0838 Professional Services Agreement - Jill McLennan - Sequoia Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0839](#)**Professional Services Contract - Oakland Schools Foundation - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 285.6 hours of service to include collaborative grant support for the school's Family Engagement Program; Cultivation of resource development skills at the school site; school newsletters, ask letters, and email blasts; photography and translation; collaboration, planning, research and grants prospecting for the Family Engagement Professional Learning Community at Manzanita Community School, for the period of January 1, 2013 through June 13, 2013, in an amount not to exceed \$14,280.00.

Resource Code - 0000-179**Funding Source: Unrestricted**

Attachments: [13-0839 Professional Services Contract - Oakland Schools Foundation - Manzanita Community School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0847](#)**Professional Services Agreement - Lincoln Child Center - Sankofa Academy**

Ratification by the Board of Education of Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 666.67 hours of service at Sankofa Academy by implementing 1) Mental Health services for clients that meet Medi-Cal eligibility requirements; 2) Monitor Medi-Cal eligibility; 3) Provide clinical support services at the school including, but not limited to: group counseling sessions, individual therapy sessions, and IEP/SST meetings; 4) Providing a report of service provisions to the principal; and 5) Meet with principal to provide service updates offered by Lincoln Child Center, for the period August 27, 2012 through June 13, 2013 at a cost not to exceed \$20,000.00.

Resource Code - 000-191**Funding Source: General Purpose**

Attachments: [13-0847 Professional Services Agreement - Lincoln Child Center - Sankofa Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0850](#)**Professional Services Agreement - Museum of Children's Art (MOCHA) - Cleveland Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 30 hours of service as follows: -A teaching artist will provide 114 hours of art instruction; - Mocha's teaching artists will develop and implement lessons that are tied to the state 's visual art standards and are developmentally age/grade appropriate and will collaborate with the classroom teachers to the develop the art lesson plan outlines; - Teaching Artists will meet with classroom teachers for grade level planning, between the two teaching artists and classroom teachers, schedule to be determined;- Teaching Artist support/participation in displaying student's artwork for an art exhibit or family night, to be determined by the school; and - Teaching Artists will provide all prepared art materials for all the art lessons at Cleveland Elementary School, for the period February 1, 2013 through June 30, 2013 at an amount not to exceed \$3,000.00.

Resource Code - 7060-108**Funding Source: Arts & Music Block Grant**

Attachments: [13-0850 Professional Services Agreement - Museum of Children's Art \(MOCHA\) - Cleveland Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0854](#)

**Professional Services Contract - Bay Area Parent Leadership Action Network
- Family Engagement Support Services - Family, School, and Community
Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Parent Leadership Action Network (PLAN), Oakland, CA, for the latter to provide a facilitator to train the trainers of the parent leadership curriculum for identified parents in four OUSD Family Engagement Cohort Title I schools; support parent leaders to organize and facilitate site based leadership workshops for other parents on attendance and school governance; organize celebration of parent 50 hour completion of leadership training sessions and leadership facilitation experience; provide parent leadership curriculum workbooks and incentives to all participants, for the Family, School, and Community Partnership Department, for the period of April 15, 2013 through June 30, 2013, in an amount not to exceed \$6,000.00.

Resource Code - 3010-922

Funding Source: Title I

Attachments: [13-0854 Professional Services Contract - Bay Area Parent Leadership Action Network - Family Engagement Support Services - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0855](#)**Professional Services Contract - Oakland Parents Together - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between Oakland Unified School District and Oakland Parents Together, Oakland, CA, for the later to provide outreach /recruitment, facilitation and leadership for two OUSD parent conferences, three District Wellness Policy Parent Engagement events and parent cafes at Family Engagement cohort sites across OUSD and provide final reports of processed findings by June 30, 2013 in coordination with Family Engagement Support Services and the Health and Wellness Department, for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$7,980.00.

Resource Code - 9172-922, 0000-922

Funding Source: Interfund Food and Unrestricted Engagement

Attachments: [13-0855 Professional Services Contract - Oakland Parents Together - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-0856](#)**Amendment No. 1 - Professional Services Contract - High Expectations Parental Service - Family Engagement Support Services - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between High Expectations Parental Service, Oakland, CA, for the latter to provide coordination with FSCP regional family liaisons for site based professional development for teachers to build capacity for family engagement and provide teacher-led academic workshops for families for literacy and/or math strengthening relationships between teachers and families at Lafayette, Sankofa, REACH, Brookfield, Allendale Elementary Schools and Fremont High School, for the period of October 1, 2012 through June 28, 2013, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$20,000.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Title I and Tier 3

Attachments: [13-0856 Amendment No. 1 - Professional Services Contract - High Expectations Parental Service - Family Engagement Support Services - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0859](#)

**Professional Services Contract - Michelle Craven - Health and Wellness -
Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Michelle Craven, San Lorenzo, CA, for the latter to provide 6, one-hour sessions (after school hours) over approximately 2 weeks at Horace Mann Elementary School, through the Family, School, and Community Partnerships Department, for the period of April 23, 2013 through May 31, 2013, in an amount not to exceed \$440.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [13-0859 Professional Services Contract - Michelle Craven - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0860](#)

**Professional Services Contract - Bendy Berry Yoga - Health and Wellness -
Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Bendy Berry Yoga, Oakland, CA, for the latter to provide yoga classes that will include physical posturing and mindfulness meditation practices; offering a tool for stress management for staff at Glenview Elementary School, through the Family, School, and Community Partnerships Department, for the period of March 6, 2013 through June 4, 2013, in an amount not to exceed \$595.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [13-0860 Professional Services Contract - Bendy Berry Yoga - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0861](#)

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

Ratification by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide a 6 hour course named Transformative Life Skills (TLS), for all District staff and partners and has the capacity to serve up to 100 participants, focusing on self-care; participants will learn optimal tools and skills for stress management, resilience, self-care and healing from vicarious trauma; participants will learn how to integrate a 15-minute Transformative Life Skills (TLS) protocol as a dynamic mindfulness module in classrooms, improving classroom climate and enhancing a positive school-wide learning environment, through the Family, School, and Community Partnerships Department, on May 4, 2013, in an amount not to exceed \$3,000.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [13-0861 Professional Services Contract - Niroga Institute - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0864](#)

Professional Services Contract - Kathleen Hogan - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen Hogan, Oakland, CA, for the latter to provide mindfulness classes to Glenview Elementary School staff, through the Family, School, and Community Partnerships Department, twice weekly for 30-45 minutes; practices include body scans, progressive muscle relaxation techniques, breathing exercises, relaxation techniques, psycho-education information and review; instruction and practice of journaling for stress relief, for the period of March 6, 2013 through June 11, 2013, in an amount not to exceed \$896.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [13-0864 Professional Services Contract - Kathleen Hogan - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0868](#)

Professional Services Contract - Betina Hsieh - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Professional Services Contract between the District and Betina Hsieh, Huntington Beach, CA, for the latter to review the writing tasks generated by the Science Writing Assessment team and make recommendations/revisions to the tasks; support the literacy and science department select and annotate anchor papers for each of the nine SWT tasks so that we can provide teachers with sample papers assigned to each proficiency level of the rubric; provide support to build off of the structures and processes used in the creation of the Process Writing Assessment as we develop and refine the Science Writing Assessments, for the period October 1, 2012 through June 30, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 0506-998

Funding Source: Tier 3

Attachments: [13-0868 Professional Services Contract - Betina Hsieh - Leadership, Curriculum & Instruction](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0870](#)

Amendment No.1 Professional Services Contract - Linda Luevano - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between the District and Linda Luevano, San Francisco, CA, for the latter to provide on-site support to 3 schools in the Dual Language Cohort; work includes meeting and planning with the principals to realize the goals of the Dual Language cohort; vetting a draft process for examining content and language objectives with schools for use with the entire cohort, in an additional amount of \$4,000.00, increasing the not to exceed amount of the Contract from \$30,000.00 to \$34,000.00, through the Leadership, Curriculum and Instruction Department, for the period October 15, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4203-909

Funding Source: Title 3 - English Language Development

Attachments: [13-0870 Amendment No.1 Professional Services Contract - Linda Luevano - Leadership, Curriculum & Instruction](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0873](#)

Professional Service Contract - CPS Initiative - Programs for Exceptional Children

Ratification by the Board of Education of a Professional Service Contract between District and CPS Initiative, Portland, MN, for the latter to provide via teleconferencing , certificated staff at each of four sites (Futures Elementary, Frick Middle, Sequoia Elementary Schools, and the Psychological Services Department) 24 hours of direct instruction and coaching in the process of solving problems collaboratively (as described in Dr. Ross Greene's books Lost at School and Treating the Explosive Child), along with 72 hours of review/analysis of recorded problem solving collaboratively practice sessions, for a total of 384 hours, with the goal by completion of training of having District staff competently utilize Dr . Greene's solving problems collaboratively model (as described in his books Lost at School and Treating the Explosive Child) to manage challenging student behaviors and facilitate in students the development of adaptive behaviors that will enable them to more consistently access general education instruction, as well as flexibly solve problems in the learning environment; provide school psychologists I with advanced training in the model of solving problems collaboratively (as described in Dr. Greene's books Lost at School and Treating the Explosive Child), leading to certification that will enable them to conduct professional development training in the process of problem solving collaboratively (as presented in Dr. Greene's books Lost at School and Treating the Explosive Child) for school site staff across the District, for the period of March 4, 2013 through June 30, 2013 in an amount not to exceed \$38,400.00.

Resource Code - 3312-975

Funding Source: Special Education

Attachments: [13-0873 Professional Service Contract - CPS Initiative - Programs for Exceptional Children](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0874](#)**Amendment No. 1 - Professional Services Contract - Angela Moore - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Angela Moore. Hercules, CA, for the latter to provide 42.85 hours, at 4-6 High School sites, conducting classroom and assembly anti-tobacco/marijuana presentations, ATOD awareness sessions for students violating District tobacco/drug free policies, cessation and life skills counseling, and academic advocacy; partner with Middle Schools site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, attend all program meetings for the period September 4, 2012 through June 7, 2013, in the additional amount \$1,500.00, increasing the Contract not to exceed amount from \$27,300.00 to \$28,800.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments: [13-0874 Amendment No. 1 - Professional Services Contract - Angela Moore - Family, School, and Community Partnerships Department](#)

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0876](#)**Professional Services Contract - ProAction Athletics - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and ProAction Athletics, Oakland, CA, for the latter to provide, through the Family, Schools, Community Partnership Department (FSCP), weekly opportunities for engaging, physical fitness through boot camp class, 20-50 people per session, from 4:00 -5:00pm every Monday and 4:30-5:30pm every Wednesday, open to all District employees on the FSCP campus, for the period of April 15, 2013 through June 7, 2013, in an amount not to exceed \$1,260.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [13-0876 Professional Services Contract - ProAction Athletics - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0878](#)

Donation - Kenneth Rainin Foundation - Summer Learning Programs - Family, School, and Community Partnerships Department

Acceptance by the Board of Education of a donation to the District from Kenneth Rainin Foundation to fund the Summer Learning Programs Resource Guide for the Family, School, and Community Partnership Department in the amount of \$5,000.00, for the period April 17, 2013 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Kenneth Rainin Foundation

Attachments: [13-0878 Donation - Kenneth Rainin Foundation - Summer Learning Programs - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0879](#)

Amendment No. 1 - Professional Service Contract - Corey Newhouse dba Public Profit, LLC - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Corey Newhouse dba LLC Public Profit, Oakland, CA, for the latter to oversee 2 principal focus groups around wellness policy revisions and health education implementation for the

Family, School, and Community Partnership Department, with specific activities including:

1. Preparation of facilitators guides for 2 focus groups: 1 elementary and 1 secondary;
2. Facilitate the 2, 2-hour focus groups between May and June, 2013;
3. Document notes and input from the focus groups; and
4. Analyze results and report back to staff from FSCP Health and Wellness .

for the period of February 1, 2013 through August 30, 2013, in the additional amount of \$2,000.00, increasing the Contract not to exceed amount from \$16,520.00 to \$18,520.00. All other terms and conditions of Contract remain in full force and effect .

Resource Code - 9172-922

Funding Source: Interfund Food

Attachments: [13-0879 Amendment No. 1 - Professional Service Contract - Corey Newhouse dba Public Profit, LLC - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0882](#)

Professional Services Contract - Oakland Schools Foundation - Greenleaf Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a maximum of 160.00 hours of services including: a. Grants prospecting tailored to the school's literacy effort; b. Editing and design of school brochure; and c. Website development, at Greenleaf Elementary School, for period of March 1, 2013 to June 28, 2013, in an amount not to exceed \$8,000.00.

Resource Code - 0000 - 112

Funding Source: General Purpose

Attachments: [13-0882 Professional Services Contract - Oakland Schools Foundation - Greenleaf Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0899](#)

Professional Services Contract - Amber Valdez - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Amber Valdez, Oakland, CA, for the latter to provide facilitate the development of the Community Schools Toolkit, including conducting focus groups with Community School Managers, Principals, and other staff; facilitating work sessions to plan and develop the structure of the toolkit; developing draft structure and content; researching and gathering best practices and resources within Oakland schools and beyond, through the Family, School, Community Partnerships Department, for the period of May 1, 2013 through June 30, 2013, in an amount not to exceed \$9,000.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [13-0899 Professional Services Contract - Amber Valdez - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0900](#)

Professional Services Contract - Stephanie Soler Consulting - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Stephanie Soler Consulting, San Francisco, CA, for the latter to provide 4 hour Time Management Workshop for Family, School, Community Partnerships Staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, with learning objectives of achieving work/life balance, prioritizing tasks, making time to get things done, and conquering time wasters, for the period of May 1, 2013 through June 30, 2013, in an amount not to exceed \$3,000.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [13-0900 Professional Services Contract - Stephanie Soler Consulting - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0902](#)

Professional Services Contract - Celana Pearson - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Celana Ahtye Pearson, Oakland, CA, for the latter to provide 66.66 hours consulting for the Family, School, and Community Partnerships Department TUPE Grant writing team for guidance and direction to develop the Peer Education Project Activity Manual Design and attend program meetings for the period of May 1, 2013 through June 30, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments: [13-0902 Professional Services Contract - Celana Pearson - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0903](#)

Amendment No. 1 - Professional Services Contract - Faucette Micro Systems, Inc. - Health Services - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to develop training modules for a new web-based orientation system for District school nurses, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 1, 2013 through June 30, 2013, in the additional amount of \$8,800.00, increasing the Contract not to exceed amount from \$13,000.00 to \$21,800.000. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 0000-968

Funding Source: Unrestricted Funding

Attachments: [13-0903 Amendment No. 1 - Professional Services Contract - Faucette Micro Systems, Inc. - Health Services - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0904](#)

Professional Services Contract - Cynthia Lim - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Cynthia M.F. Lim, Oakland, CA, for the latter to provide at Burbank Elementary School, through the Family, Schools and Community Partnership Department, 3 hour sessions over approximately 6 weeks; six, 20 min demonstrations of stress management relaxation techniques for staff, for the period of April 8, 2013 and June 13, 2013, in an amount not to exceed \$600.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [13-0904 Professional Services Contract - Cynthia Lim - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0905](#)

Amendment No. 2 - Professional Services Contract - Jason Madison - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 2 to the Professional Services Contract between the District and Jason Madison, Oakland, CA for the latter to provide an additional 119 hours of family engagement and support services to Eleva sites, as follows: work in partnership with the site leadership teams, Eleva Project Coordinators, cross-agency partners, and school staff. Family Advocates will work an average of 30 hours per week to support Eleva program goals that include but are not limited to:

- Coordinate monthly family engagement workshops;
 - Coordinate and staff the Eleva Family Resource centers, including: Weekly Medi-Cal Eligibility enrollment sessions; Food Pantry services in partnership with the Alameda County Food Bank; Monthly workshops/individual sessions with the East Bay Community Law Center;
 - Coordinate 3 Tax Clinics for Eleva Families during Tax Season; Complete tax preparation certification
 - Coordinate Adult Education Classes or Workshops to support adult learning ;
 - Facilitate the development of parents as leaders, learners, advocates, and teachers via ongoing coaching and workshops;
 - Provide monthly data submission that includes participation rates, family engagement events, and case management efforts and notes
- for the period of August 13, 2012 through June 30, 2013, in the additional amount \$5,000.00, increasing the not to exceed amount of Contract from \$39,000.00 to \$44,000.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [13-0905 Amendment No. 2 - Professional Services Contract - Jason Madison - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-0906****Amendment No. 2 - Professional Services Contract - Victoria King - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 2 to the Professional Services Contract between the District and Victoria King, Hayward, CA, for the latter to provide an additional 119 hours of family engagement and support services to Eleva sites, as follows: work in partnership with the site leadership teams, Eleva Project Coordinators, cross-agency partners, and school staff. Family Advocates will work an average of 30 hours per week to support Eleva program goals that include but are not limited to:

- Coordinate monthly family engagement workshops;
 - Coordinate and staff the Eleva Family Resource centers, including: Weekly Medi-Cal Eligibility enrollment sessions; Food Pantry services in partnership with the Alameda County Food Bank; Monthly workshops/individual sessions with the East Bay Community Law Center;
 - Coordinate 3 Tax Clinics for Eleva Families during Tax Season; Complete tax preparation certification
 - Coordinate Adult Education Classes or Workshops to support adult learning ;
 - Facilitate the development of parents as leaders, learners, advocates, and teachers via ongoing coaching and workshops;
 - Provide monthly data submission that includes participation rates, family engagement events, and case management efforts and notes
- for the period of August 13, 2012 through June 30, 2013, in the additional amount \$5,000.00, increasing the not to exceed amount of Contract from \$ \$40,000.00 to \$45,000.00. All other terms and conditions of Contract remain in full force and effect .

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

Attachments: [13-0906 Amendment No. 2 - Professional Services Contract - Victoria King - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0907](#)**Amendment No. 1 - Professional Services Contract - McGee & Evers Consulting, Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and McGee & Evers Consulting, Inc., Vancouver, WA, for the latter to provide 93.33 hours of staff trainings on how to develop "plain language" materials for families when communicating around health, wellness and other topic areas, and review and/or rewrite one or more documents targeted to families such as parent letters, consent forms, and brochures and website text to the Family, School, and Community Partnerships staff, for the period of August 1, 2012 through June 30, 2013, in the additional amount of \$7,000.00, increasing the Contract not to exceed amount from \$16,500.00, to \$23,500.00. All other terms and conditions of the Contract remain in full force and effect.

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

Attachments: [13-0907 Amendment No. 1 - Professional Services Contract - McGee & Evers Consulting, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0910](#)**Professional Services Contract - Matthew Clarke - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Matthew Clarke, Mill Valley, CA, for the latter to produce videos highlighting the strengths and unique features of Oakland Community Schools; film and conduct 3 minute long interview at each school with the principal, a parent, a student, and/or a teacher; produced in collaboration with the Family, Schools, Community Partnerships Office, District's Director of Communications, and KDOL-TV staff, for the period of May 1, 2013 through June 30, 2013, in an amount not to exceed \$8,000.00.

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

Attachments: [13-0910 Professional Services Contract - Matthew Clarke - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0943](#)

Amendment No. 1 Professional Services Contract - Museum of Children's Art (MOCHA) - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 165 hours of additional services to the Leadership, Curriculum and Instruction Department, by doing the following; meet with other contractors to plan for the Summer Institute; prepare 3 separate Professional Development Workshops for the Summer Arts Institute and Visual Arts Professional Development, for an additional \$16,500.00, increasing the not to exceed amount of Contract from \$13,100.00 to \$29,600.00, for the period October 1, 2012 through June 30, 2013. All other terms and condition of Contract remain in full force and effect.

Resource Code - 0520-909

Funding Source: Tier 3 - Music

Attachments: [13-0943 Amendment No. 1 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Leadership, Curriculum & Instruction](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0948](#)

Professional Services Contract - Lincoln Child Center - Fruitvale Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide 333.33 hours of support to provide mental health services for clients that meet Medi-Cal eligibility requirements; monitor Medi-Cal eligibility; provide clinical support services at the school; may include, but is not limited to: group counseling sessions, individual therapy sessions, and IEP/SST meetings; provide a report of service provisions to the Principal; meet with Principal to provide service updates at Fruitvale Elementary School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 7090-171; 3010-171

Funding Source: Economic Impact Aide - State Compensatory; Title 1

Attachments: [13-0948 Professional Services Contract - Lincoln Child Center - Fruitvale Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-0983](#)

Amendment No. 1 - Professional Services Contract - Tiago J. Robinson - Oakland High School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide an additional 100 hours of service at Oakland High School to coordinate the S3 site project, monitor project implementation to ensure that programmatic interventions are implemented as described in the work plan, coordinate the annual Cal-SCHL Survey among all students, staff and parents and ensure a 60% response rate for students and staff; maintain required documentation of all project services, activities, accomplishments, and program records; work with school and district staff to develop and submit the S3 annual progress reports and expenditure reports; and maintain and/or monitor any budget or project modifications; work with site and district staff to ensure that funds are expended for allowable costs in compliance with the approved budget; comply with CDE evaluator requirements and coordinate ongoing data collection for evaluation purposes; facilitate and document S3 intervention team meetings; assist Principal in organizing and conducting monthly town hall meetings in different locations throughout Oakland; and organize No Bully trainings for teachers and other staff, for the period July 1, 2012 through June 30, 2013, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$60,000.00 to \$65,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3725-304

Funding Source: California Safe & Supportive Programmatic Intervention Grant

Attachments: [13-0983 Amendment No. 1 - Professional Services Contract - Tiago J. Robinson - Oakland High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1025](#)****Professional Services Contract Amendment No. 1 - Phillip Williams - Edna Brewer Middle School**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Phillip Williams, Oakland, CA, for the latter to provide 160 additional hours for projects to include: implementing a blended learning system in terms of software and hardware configuration with Chrome Book carts and upgrading a fleet of computers and installing them at various campus locations as required by Edna Brewer Middle School, for the period of February 1, 2013 through June 30, 2013, in an additional amount of \$8,000.00, increasing Contract not to exceed amount from \$25,000.00 to \$33,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-210

Funding Source: Tier 3 - TIIG

Attachments: [13-1025 Professional Services Contract Amendment No. 1 - Phillip Williams - Edna Brewer Middle School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1027](#)****Professional Services Contract - Oakland Schools Foundation - Allendale Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 36.81 hours of grants management and reporting for the school's work in the areas of literacy intervention; creation and management of donor database; writing, design and delivery of fundraising and outreach letters to support literacy and family engagement initiatives for Allendale Elementary, for the period of January 1, 2013 through June 13, 2013, in an amount not to exceed \$1840.25.

Resource Code - 0522-101

Funding Source: Tiered Intervention Grant

Attachments: [13-1027 Professional Services Contract - Oakland Schools Foundation - Allendale Elementary School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-0400](#)**Amendment No. 1 - Professional Services Contract - Berkeley Geo Research Group - Quality Community Schools Development**

Ratification by the Board of Education of Amendment No. 1, Professional Service Contract between District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide Enrollment Shift analysis as well as School Quality Review Mapping, for the period of September 1, 2012 through June 30, 2013, in an additional not-to-exceed amount of \$2,500.00, increasing the Contract not to exceed amount from \$2,500.00 to \$5,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0509 - 956

Funding Source: Tier 3 CAHSEE I

Attachments: [13-0400 Amendment No. 1 - Professional Services Contract - Berkeley Geo Research Group - Quality Community Schools Development](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1044](#)**Amendment No. 2 - Professional Services Contract - Berkeley Geo Research Group - Quality Community Schools Development**

Ratification by the Board of Education of Amendment No. 2, Professional Service Contract between District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide interactive web-based student live for mapping tools for the district; provide additional attendance boundary change mapping and analysis; participate in district-wide mapping/GIS alignment working group; development of communication tools for student data regarding enrollment and attendance, in an additional not-to-exceed amount of \$5,000.00, increasing the Contract not to exceed amount from \$5,000.00 to \$10,000.00 for the period of September 1, 2012 through June 30, 2013. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 0509-956

Funding Source: WK Kellogg

Attachments: [13-1044 Amendment No. 2 - Professional Services Contract - Berkeley Geo Research Group - Quality Community Schools Development](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1045](#)

Amendment No. 3 - Professional Services Contract - K Street Consulting - Superintendent's Office

Ratification by the Board of Education of Amendment No. 3, Professional Service Contract between District and K Street Consulting, Sacramento, CA, for the latter to continue to provide support to the District by monitoring and identifying key state policy and budget issues; conducting bill analysis of major education proposals; legislative representation on behalf of the District; coordinating staff participation in legislative committee hearings; upon request, present legislative or budget updates to the Board of Education, Superintendent and/or cabinet, in an additional not-to-exceed amount of \$10,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$55,000.00 for the period of May 1, 2013 through June 30, 2013. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-1045 Amendment No. 3 - Professional Services Contract - K Street Consulting - Superintendent's Office](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1177](#)

Professional Services Contract - The Regents of the University of California - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between District and The Regents of the University of California, Berkeley, CA, for the latter to provide 40 hours of services at Castlemont High School as follows:

- The Bay Area Writing Project will provide six days of coaching to the Castlemont teachers in Oakland, CA: 1. Maggie Sheffer, 2. Kateri Dodds, 3. Eric Carter Chu, and 4. Carrie Haslanger.
 - The focus of the work together will be the practice of instructional scaffolds and strategies that support students in developing official thinking and deeper analysis of text and in turn, more robust commentary in their writing.
 - Dates for teacher coaching: April 19, 23, 29 and May 7, 21, 28, 2013.
- for the period April 19, 2013 through May 28, 2013, in an amount not to exceed \$6,000.00.

Resource Code - 3010-301

Funding Source: Title 1

Attachments: [13-1177 Professional Services Contract - The Regents of the University of California - Castlemont High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1023](#)

Professional Services Contract - Playworks - Bridges Academy

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide 475 hours of services in using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games; the Program Coordinator is required to be at all regularly scheduled recess periods; Playworks offers teachers the option to have a CLASS GAME TIME, to teach students and teacher the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; Playworks will provide a Junior Coach program to establish student Leadership within the school and to build student ownership of some key school functions; this program is geared toward the upper grade levels and includes maintaining and distributing the school playground equipment and leading peers and younger students in recess games and activities; Playworks will provide the school with two out-of-school program options; after-school or before school programming. After-school Playworks will work with a maximum of 15 students up to four afternoons per week from 3-5 pm; before school Playworks will coordinate recess up to 30 minutes before-school programming hours; Playworks will provide a Girls basketball and Co-ed Volleyball League for Bridges Academy for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$21,000.00.

Resource Code - 0000-178

Funding Source: General Purpose

Attachments: [13-1023 Professional Services Contract - Playworks - Bridges Academy](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1038](#)**Professional Services Contract - Envision - College and Career Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between District and Envision, Oakland, CA, for the latter to provide 80 hours of service to facilitate Pathway teams through the design, implementation, evaluation and revision of a system of student assessments that align pathway student learning outcomes and the OUSD Graduate profile to ensure that our students can demonstrate and are prepared for college and career, for the period May 6, 2013 through June 30, 2013, in an amount not to exceed \$8,000.00.

Resource Code - 3550-929

Funding Source: Carl Perkins Vocational

Attachments: [13-1038 Professional Services Contract - Envision - College and Career Readiness Office](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1035](#)**Professional Services Contract - Julia M. DeGuzman - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Julia M. DeGuzman, Oakland, CA, for the latter to provide 100 hours of service to do a number of tasks that will serve to increase parent and community involvement; perform a needs assessment to find out where volunteers are needed; make a database of parent and community volunteers, their skills and availabilities and link areas of need with available volunteers, at Oakland High School, for the period of May 6, 2013 through June 30, 2013, in an amount not to exceed \$2,500.00.

Resource Code - 3010-304

Funding Source: Title I Parent

Attachments: [13-1035 Professional Services Contract - Julia M. DeGuzman - Oakland High School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1042](#)**Professional Services Contract - Oakland Schools Foundation - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 435.4 hours of services; collaboration, planning, research and grants prospecting for the Family Engagement Professional Learning Community; Art modeling lessons to 15 teachers; grade-level planning with a teaching artist; development of lesson plans tied to state visual arts standards that support art integrated learning; support for teachers on documentation for displaying art integrated lessons at year-end Expo; provision of professional development workshop for teachers at International Community School for the period of January 1, 2013 through June 13, 2013, in an amount not to exceed \$21,770.00

Resource Code - 0000-186; 0089-186

Funding Source: General Purpose, Measure G Art

Attachments: [13-1042 Professional Services Contract - Oakland Schools Foundation - International Community School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1091](#)**Professional Services Contract - Norman Lynn Bailiff - Community Day School**

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 33 hours of the following services: advise the Principal about the management of the school's financial resources in a way that supports the achievement of the school's instructional goals; advise the Principal about alternative solutions to the difficult managerial issues that he/she confronts in administering his school; and inform the Principal about a wide range of District policies and procedures pertinent to the decisions he/she must make, at Community Day School, for the period May 6, 2013 through June 30, 2013, in an amount not to exceed \$1,980.00.

Resource Code - 2430-333

Funding Source: Community Day

Attachments: [13-1091 Professional Services Contract - Norman Lynn Bailiff - Community Day School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:**[13-1099](#)****Amendment No. 1 to Professional Services Contract - Clarence Holmes - Elmhurst Community Preparatory School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Clarence Holmes, Oakland, CA, for the latter to provide an additional 288 hours of work to build the capacity of the school and classroom libraries and create a strategic plan around Accelerated Reader implementation school-wide; inventory the library and classroom libraries, recommend appropriate additions, train staff on web-based Accelerated Reader, and facilitate the library use for summer school:

- * Inventory library
- * Inventory classroom libraries
- *Level purchased books
- * Make additional book purchase recommendations
- * Distribute books to classroom libraries appropriately
- * Create a strategic plan for Accelerated Reader implementation
- *Train teachers in web-based Accelerated Reader

Facilitate library use for summer school students

for Elmhurst Community Preparatory School, in the additional amount of \$ 11,500.000, increasing Contract not to exceed amount from \$23,000.00 to \$34,500.00, for the period August 27, 2012 through June 28, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-221**Funding Source: Measure G Librarian**

Attachments: [13-1099 Amendment No. 1 to Professional Services Contract - Clarence Holmes - Elmhurst Community Preparatory School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1103](#)**Amendment No. 1 of a Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide 1,600 additional hours of by adding a Therapist, to meet current caseload, at Elmhurst Community Preparatory School, for the period September 1, 2012 through June 30, 2013, at an additional cost of \$80,000.00, increasing the Contract not to exceed amount from \$125,000.00 to \$205,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-221

Funding Source: General Purpose

Attachments: [13-1103 Amendment No. 1 of a Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1104](#)**Amendment No. 1 of a Professional Services Contract - Pro Arts - Elmhurst Community Preparatory School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Pro Arts, Oakland, CA, for the latter to provide 122 additional hours to provide an additional artist to provide services as an Extended Day instructor and to assist as needed in Restorative Justice practices, teaching in day classes five days a weeks and teaching an after school class three days a week, guiding the restoration art work as needed, for Elmhurst Community Preparatory School, for the period August 27, 2012 through June 14, 2013, in an additional amount of \$5,500.000, increasing the Contract not to exceed amount from \$25,500.00 to \$31,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0508-221

Funding Source: Arts & Music Block

Attachments: [13-1104 Amendment No. 1 of a Professional Services Contract - Pro Arts - Elmhurst Community Preparatory School](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1129](#)**Amendment No. 1 - Stephanie Farland - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1 to the Agreement between District and Stephanie Farland, for the latter to provide policy support for the appeal of the American Indian Model School revocation, by amending the term of the Agreement from November 1, 2012 through June 30, 2013 to June 30, 2014, with the funding under the amended term not changing and remaining not to exceed \$30,000.00 per fiscal year. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [13-1129 Amendment No. 1 - Stephanie Farland - Oakland Unified School District](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1132](#)**Professional Services Contract - Oakland Schools Foundation - Communications**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 404.6 hours of service as follows:

Pre-production of promotional brochures to be used in recruiting new students to OUSD middle schools, will include the writing and editing of brochure text, photography (OSF photographer visits schools, edits and uploads photos for inclusion in the brochure), graphic design and layout of the brochures, project coordination, and translation of each school brochure into one foreign language as is appropriate for each school;

Brochures will be completed or updated for Frick, Bret Harte, Roots, Greenleaf, Sankofa, Alliance, Elmhurst, Urban Promise Academy, Coliseum College Prep, Melrose Leadership Academy, United for Success, Roosevelt, Edna Brewer, Life Academy, West Oakland Middle, Claremont, Montera, Madison, and Westlake Schools;

Digital photo galleries created for this project will be made available to OUSD for use in other projects;

Electronic files of the completed brochures will be provided no later than June 30, 2013, with District retaining the right to print any number of copies of the completed brochures, or have brochure content translated into additional languages;

for the period of April 15, 2013 through June 30, 2013, in an amount not to exceed \$20,230.00.

Resource Code - 0522-958

Funding Source: 3 TIIG Communications

Attachments: [13-1132 Professional Services Contract - Oakland Schools Foundation - Communications](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1141](#)

Amendment No. 1 - Professional Services Contract - Linda S. Todd - Office of Business & Operations

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Linda S. Todd, Pleasanton, CA, for the latter to provide 127 additional hours of service as the liaison between the District departments and the State Controller's Office staff for purposes of the full financial and compliance audit of the District of the 2011-12 fiscal year that will be conducted by the State Controller's Office and/or other independent external auditor; on an as needed basis through the term of the audit, the contractor will track, facilitate, follow-up and respond to communications and requests by the State's audit team to appropriate District personnel to help ensure that the requests are responded to timely and thoroughly, for the period of July 1, 2012 through June 30, 2013, in an additional amount not to exceed \$17,000.00, increasing the Contract not to exceed amount from \$58,500.00 to \$75,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-1141 Amendment No. 1 - Professional Services Contract - Linda S. Todd - Office of Business & Operations](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-1208****Amendment No. 1 - Community Based Organization - Master Contract - Alameda County Public Health Department - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Amendment No. 1 of a Community Based Organization Master Contract between the District and Alameda County Public Health Department, Oakland, CA, for the latter to provide additional coordination and facilitation of the campaign in five East Oakland schools for water stations, water bottles and site wellness champions for water awareness education provided to all after school wellness learning community participants and all site wellness champions; continued support for parent and student engagement around the OUSD Wellness Policy revision and a summer wellness conference for the period of January 1, 2013 through August 31, 2013, in the additional amount of \$40,000.00, increasing the Contract not to exceed amount from \$40,000.00 to \$80,000.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 9206-922**Funding Source: Alameda County Public Health and Wellness**

Attachments: [13-1208 Amendment No. 1 - Community Based Organization - Master Contract - Alameda County Public Health Department - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-1209****Professional Services Contract - Veritam Incorporated - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of the Professional Services Contract between the District and Veritam, Inc., Sacramento, CA, for the latter to provide an online data collection and management system for the Medical Administrative Activities (MAA) and LEA billing option programs as well as training and administrative support for the Family, School, and Community Partnerships Department overseeing the billing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2013 through June 30, 2014, in the not to exceed amount of \$100,000.00, pursuant to the terms of the MMOU.

Resource Code - 0099-922**Funding Source: MAA Support**

Attachments: [13-1209 Professional Services Contract - Veritam Incorporated - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1312](#)

Amendment No. 1 - Professional Services Contract - Ramasses Head - Communications KDOL TV

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Ramasses Head, Oakland, CA, for the latter to provide production training and oversight for the Onews television program helping to train students in the technical aspects of production switching, camera and television studio protocols, for the period of November 10, 2012 through June 30, 2013, in an additional amount not to exceed \$4,000.00, increasing the Contract not to exceed amount from \$9,000.00 to \$13,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-958

Funding Source: TIIG Communications

Attachments: [13-1312 Amendment No. 1 - Professional Services Contract - Ramasses Head - Communications KDOL TV](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1299](#)

Creation, Reclassification and/or Repeal of Positions - Central Office Organization

Approval by the Board of Education of Resolution No. 1213-0180 - Creation, Reclassification and/or Repeal of Positions in the Central Office Organization, as listed herein.

Attachments: [13-1299 Creation, Reclassification and/or Repeal of Positions - Central Office Organization](#)

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


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1300](#)

Personnel Report No. 0012-0010

Approval by the Board of Education of Personnel Report No. 0012-0010.

Attachments: [13-1300 Personnel Report No. 0012-0010](#)

That this Personnel Report be Adopted. The motion carried by consent roll call


Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1301](#)

Application for Two Certificates of Completion of Staff Development (CCSD) Variable Term Waivers

Approval by the Board of Education of Resolution No. 1213-0179 - Application for Two Certificates of Completion of Staff Development (CCSD) Variable Term Waivers be issued to the following teachers for the 2012-2013 and 2013-2014 school years:

1. Andrew Prober, Certificate of Completion of Staff Development (CCSD) Variable Term Waiver, Fremont High School, Grades 9-12

2. Cleveland Cooper, Certificate of Completion of Staff Development (CCSD) Variable Term Waiver, Fremont High School, Grades 9-12

Attachments: [13-1301 Application for Two Certificates of Completion of Staff Development \(CCSD\) Variable Term Waivers](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1313](#)**Professional Services Contract - Community Initiatives - Communications
KDOL TV**

Ratification by the Board of Education of a Professional Services Contract between District and Community Initiatives, San Francisco, CA, for the latter to provide 170 hours of service to create a 3-5 minute animated video based on a script written by the Communications Department, depicting in animation the District's Community Schools strategic vision, to be produced in collaboration with District students, staff and professional media staff, for the period of May 1, 2013 through June 30, 2013, in an amount not to exceed \$8,500.00.

Resource Code - 0522-958

Funding Source: Tier 3 TIIG Communications

Attachments: [13-1313 Professional Services Contract - Community Initiatives - Communications KDOL TV](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1317](#)**Professional Services Contract - Bear Data Solutions - Oakland Unified School District**

Approval by the Board of Education of Professional Services Agreement between the District and Bear Data Solutions, San Jose, CA, for the latter to conduct an assessment of the broadband infrastructure in forty District schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to determine telecommunications upgrades, both wired and wireless, necessary to support the administration of Smarter Balance Online Assessments as mandated by the Common Core commencing for the 2014-15 school year, with the period June 12, 2013 to July 12, 2013, in an amount not to exceed \$152,935.00.

Attachments: [13-1317 Professional Services Contract - Bear Data Solutions - Oakland Unified School District](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1322](#)**Professional Services Contract - Joan Hepperly - Office of the Deputy Superintendent of Instruction, Leadership & Equity-in-Action**

Ratification by the Board of Education for Amendment No. 1 to a Professional Services Contract between the District and Joan Hepperly, San Francisco, CA, for the latter to gather site and community feedback, prepare materials, then incorporate CSSSP into the Plan, create a presentation for parents to be translated, integrate Full Service Community Schools into the Implementation Plan, in an additional amount not to exceed \$5,000.00, increase the Contract not to exceed amount from \$20,000.00 to \$25,000.00, for the period August 1, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-954

Attachments: [13-1322 Professional Services Contract - Joan Hepperly - Office of the Deputy Superintendent of Instruction, Leadership & Equity-in-Action](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1328](#)**Grant Agreement - The Kaiser Foundation Hospital Fund - Superintendent's Office**

Approval by the Board of Education of Corporate-Advised Grant Program Grant Agreement between the Kaiser Foundation Hospital Fun for Community Benefit Programs at the East They Community Foundation and District, subject to form and content approval by General Counsel, in the amount of \$10,000,000.00, to support creating a Full-Service Community District, for the period of June 1, 2013 through May 31, 2016, pursuant to the terms and conditions thereof.

Funding Source: Kaiser Foundation Hospital Fund

Attachments: [13-1328 Grant Agreement - The Kaiser Foundation Hospital Fund - Superintendent's Office](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1329](#)**Grant Award Acceptance - East Bay Community Foundation - Superintendent's Office**

Acceptance by the Board of Education of the Grant Award from East Bay Community Foundation in the amount of \$55,000.00 to provide facilitation, support, and coaching in Balanced Literacy through multi-year collaboration, for the period July 1, 2013 through July 1, 2014, pursuant to the terms and condition thereof.

Funding Source: East Bay Community Foundation

Attachments: [13-1329 Grant Award Acceptance - East Bay Community Foundation - Superintendent's Office](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1331](#)**Contract - Zions First National Bank - Oakland Unified School District**

Approval by the Board of Education of Contract for Financial Advisory Services between District and KNN Public Finance, a division of Zions First National Bank, for the latter to continue to serve as financial advisor for the District providing services listed under "responsibilities" incorporated herein by reference as though fully set forth, for the term from July 1, 2012 to June 30, 2014, with fees as follows:

- For financial consultant services for non-transaction assignments, we propose a fee schedule that allows
 - payment to be made based on the hours worked, with an annual not-to-exceed of \$15,000. KNN's hourly billing rate is \$200 per hour. Such consultant fees will be billed quarterly.
- For financial consultant services specific to a transaction, KNN shall be paid from proceeds of the transaction. Fees will depend on the complexity and nature of the transaction and will be discussed and agreed upon prior to the close of the transaction. The fee for a specific transaction may range from \$20,000 (short-term notes) to \$120,000 (Certificates of Participation). The fee for each series of general obligation bonds is anticipated to be \$115,000.
- Reimbursement for expenses: For out-of-pocket expenses for outside printing and/or copying of
 - disclosure material, courier or delivery charges, conference call charges, obtaining statistical data from outside sources, and other miscellaneous expenses, KNN will invoice the District.

Attachments: [13-1331 Contract - Zions First National Bank - Oakland Unified School District](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1336](#)

Amendment - MOU - Orrick Herrington & Sutcliff- Oakland Unified School District

Approval of Amendment No. 1 to Memorandum of Understanding (MOU) between the District and Orrick, Herrington & Sutcliff, LLP, for the latter to provide bond and parcel tax related legal advice, extending Contract term from December 1, 2009 through June 30, 2013 to June 30, 2016, continuing current relationship, with all other terms and conditions of MOU remaining in full force and effect.

Attachments: [13-1336 Amendment - MOU - Orrick Herrington & Sutcliff- Oakland Unified School District](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1164](#)

District Supplemental Annuity Trustee Appointment for Classified Employees

Ratification by the Board of Education of the appointment of Melvin Phillips, succeeding the late Mynette Theard, as a Trustee of the District's Supplemental Plan for classified employees.

Attachments: [13-1164 District Supplemental Annuity Trustee Appointment for Classified Employees](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-0761](#)****Donation - California State University East Bay Foundation, Inc.- After School Science Learning Program - After School Programs - Family, School, and Community Partnerships Department**

Acceptance by the Board of Education of a donation to the District from East Bay Community Foundation to support the OUSD After School Science Learning Program for Family, School, and Community Partnerships Department in the amount of \$6,873.00, for the period January 16, 2013 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: California State University East Bay Foundation, Inc.

Attachments: [13-0761 Donation - California State University East Bay Foundation, Inc.- After School Science Learning Program - After School Programs - Family, School, and Community Partnerships Department](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-0780](#)****Professional Services Contract - Tom Bye - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract Between the District and Tom Bye, Lafayette, CA, for the latter to provide tools and draft processes for evaluation and improvement of English Language Programs, as described in the Scope of Work incorporated herein by reference as though fully set forth, for the period of April 1, 2013 through June 30, 2013 in an amount not to exceed \$15,000.00.

Resource Code - 4203**Funding Source: Title 3-ELD-Staff Development**

Attachments: [13-0780 Professional Services Contract - Tom Bye - Leadership, Curriculum, and Instruction](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1072](#)**3rd Quarterly Report of Gifts, Donations, Bequest, and /or Grants of \$5000.00 or Less - Fiscal Year 2012-2013.**

Approval by Board of Education of the 3rd Quarter Report of Gifts, Donations, Requests and/or Grants of \$5000.00 or less, for Fiscal Year 2012-2013, individually and separately accepted by District totaling \$23,134.41, by the Deputy Superintendent of Business and Operations, pursuant to Board Policy 3090.

Funding Source: Donor as Named

Attachments: [13-1072 3rd Quarterly Report of Gifts, Donations, Bequest, and /or Grants of \\$5000.00 or Less - Fiscal Year 2012-2013.](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1449](#)**Professional Services Contract - Hatchuel Tabernik & Associates Inc - Human Resources Services and Support**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates Inc., Berkeley, CA, for the latter to provide professional grant-writing services; coordinate development of materials and planning work between all partners within and outside of OUSD contributing to the submittal, including research, program implementation and evaluation processes, tools, and reporting formats, planning, budgeting, data development and presentation, all necessary forms for submittal of the Federal School Leadership Program (SLP) Grant, and bear primary responsibility for overall coordination of and timely submission of the grant application to the Department of Education, for the period of June 15, 2013 through June 30, 2013, in an amount not to exceed \$15,156.00.

Resource Code - 99% Measure G, 0089-944; 1% General Purpose, 0000-944

Attachments: [13-1449 Professional Services Contract - Hatchuel Tabernik & Associates Inc - Human Resources Services and Support](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

Facilities Matter(s)

[13-1153](#)**Award of Bid and Construction Contract - E. Rozakis Restoration - Maxwell Park Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1213-0171 - Award of Bid and Construction Contract between District and E. Rozakis Restoration, Folsom, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide painting for the exterior of the school site in conjunction with the Maxwell Park Exterior Painting Project, with the work under this Contract being completed within Twenty-Six (26) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$42,600.00.

Resource Code - 1414-139**Funding Source: Deferred Maintenance**

Attachments: [13-1153 Award of Bid and Construction Contract - E. Rozakis Restoration - Maxwell Park Exterior Painting Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1154](#)**Award of Bid and Construction Contract - E. Rozakis Restoration - Sobrane Park Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1213-0172 - Award of Bid and Construction Contract between District and E. Rozakis Restoration, Folsom, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide painting for the exterior of the school site in conjunction with the Sobrane Park Exterior Painting Project, with the work under this Contract being completed within Twenty-Six (26) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$53,800.00.

Resource Code - 1414-154**Funding Source: Deferred Maintenance**

Attachments: [13-1154 Award of Bid and Construction Contract - E. Rozakis Restoration - Sobrane Park Exterior Painting Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1155](#)**Award of Bid and Construction Contract - E. Rozakis Restoration - Skyline High School Interior Painting Project**

Approval by the Board of Education of Resolution No. 1213-0173 - Award of Bid and Construction Contract between District and E. Rozakis Restoration, Folsom, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide painting for the interior of the school site in conjunction with the Skyline High School Interior Painting Project, with the work under this Contract being completed within Twenty-Six (26) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$46,600.00.

Resource Code - 1414-306**Funding Source: Deferred Maintenance**

Attachments: [13-1155 Award of Bid and Construction Contract - E. Rozakis Restoration - Skyline High School Interior Painting Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1156](#)**Award of Bid and Construction Contract - Wickman Development and Construction - Washington 'Sankofa' Portable Installation Project**

Approval by the Board of Education of Resolution No. 1213-0164 - Award of Bid and Construction Contract between District and Wickman Development and Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation of portable classrooms in conjunction with the Washington 'Sankofa' Portable Installation Project, with the work under this Contract being completed within Three Hundred Sixty-Five (365) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$254,500.00.

Resource Code - 7710-161**Funding Source: County School Facilities**

Attachments: [13-1156 Award of Bid and Construction Contract - Wickman Development and Construction - Washington 'Sankofa' Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1157](#)****Award of Bid and Construction Contract - Wickman Development and Construction - Whittier Portable Installation Project**

Approval by the Board of Education of Resolution No. 1213-0166 - Award of Bid and Construction Contract between District and Wickman Development and Construction, San Francisco, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation of portable classrooms in conjunction with the Whittier Portable Installation Project, with the work under this Contract being completed within Three Hundred Sixty-Five (365) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$198,500.00.

Resource Code - 7710-163**Funding Source: County School Facilities**

Attachments: [13-1157 Award of Bid and Construction Contract - Wickman Development and Construction - Whittier Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1158](#)****Independent Consultant Agreement for Professional Services - AEKO Consulting - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AEKO Consulting, Oakland, CA, for the latter to provide LAN and WAN network support, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$105,000.00.

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

Attachments: [13-1158 Independent Consultant Agreement for Professional Services - AEKO Consulting - Division of Facilities Planning and Management Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1159](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Roosevelt Upper Roofing and HV Unit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection, in conjunction with the Roosevelt Upper Roofing and HV Unit Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 12, 2013 and concluding no later than October 1, 2013 in an amount not to exceed \$13,260.00.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

Attachments: [13-1159 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Roosevelt Upper Roofing and HV Unit Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1160](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Whittier Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection, in conjunction with the Whittier Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 12, 2013 and concluding no later than September 1, 2013 in an amount not to exceed \$ 11,390.00.

Resource Code - 1414-163

Funding Source: Deferred Maintenance

Attachments: [13-1160 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Whittier Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-1161****Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Lowell Middle School Modernization Project**

Approval by the Board of Education of Small Design Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural and engineering services for the design of new motorized bleachers and replacement of windows in the gym, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 12, 2013 and concluding no later than October 1, 2013 in an amount not to exceed \$18,060.00.

Resource Code - 9699-204

Funding Source: Measure B

Attachments: [13-1161 Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Lowell Middle School Modernization Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-1162****Independent Consultant Agreement for Professional Services - Simplex Grinnell - Ralph J. Bunche Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and / or low voltage installer of the fire alarm system, in conjunction with the Ralph J. Bunche Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 12, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$1,400.00.

Resource Code - 7710-309

Funding Source: County School Facilities

Attachments: [13-1162 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Ralph J. Bunche Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-1163****Independent Consultant Agreement for Professional Services - ZFA Structural Engineers - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide oversight and guidance pertaining for seismic safety to an A +E team assigned to the project; current and forthcoming projects include: Fremont, Foster, Glenview and Whittier, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 12, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$170,000.00.

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

Attachments: [13-1163 Independent Consultant Agreement for Professional Services - ZFA Structural Engineers - Division of Facilities Planning and Management Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**13-1165****Agreement for Maintenance and Repair Services - Rosendin Electric, Inc. - La Escuelita Educational Center Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services - Rosendin Electric, Inc. - La Escuelita Educational Center Project between District and Rosendin Electric, Inc., San Jose, CA, for the latter to provide demolition of floor mounted wiremold in computer lab; furnish and install wiremold along West and South walls of computer lab, as well as the North wall of the 5th grade classroom, in conjunction with the La Escuelita Educational Center, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, with the work under this Contract being completed within Six Months consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$29,950.00.

Resource Code - 0000-121**Funding Source: Developer Fee**

Attachments: [13-1165 Small Construction Contract - Rosendin Electric, Inc. - La Escuelita Educational Center Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1166](#)

Portable Lease Agreement - Mobile Modular Management Corp. - Washington (Sankofa) Portable Installation Project

Approval by the Board of Education of Portable Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to install two (2) 24'x40' Division of State Architect (DSA) portable classrooms, in conjunction with the Washington (Sankofa) Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2013 and conclude no later than May 31, 2016 in an amount not to exceed \$58,022.00.

Resource Code - 7710-161

Funding Source: County School Facilities

Attachments: [13-1166 Portable Lease Agreement - Mobile Modular Management Corp. - Washington \(Sankofa\) Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1167](#)

Portable Lease Agreement - Mobile Modular Management Corp. - Ralph Bunche Portable Installation Projection

Approval by the Board of Education of Portable Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to install two (2) 24'x40' Division of State Architect (DSA) portable classrooms, in conjunction with the Ralph Bunche Portable Installation Projection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2013 and conclude no later than December 31, 2015 in an amount not to exceed \$67,925.00.

Resource Code - 7710-309

Funding Source: County School Facilities

Attachments: [13-1167 Portable Lease Agreement - Mobile Modular Management Corp. - Ralph Bunche Portable Installation Projection](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1168](#)****Portable Lease Agreement - Mobile Modular Management Corp. - Whittier Elementary School Portable Installation Project**

Approval by the Board of Education of Portable Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to install two (2) 24'x40' Division of State Architect (DSA) portable classrooms, in conjunction with the Whittier Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2013 and concluding no later than May 31, 2016 in an amount not to exceed \$54,220.00.

Resource Code - 7710-163

Funding Source: County School Facilities

Attachments: [13-1168 Portable Lease Agreement - Mobile Modular Management Corp. - Whittier Elementary School Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1169](#)****Contract for Purchase of Six Portables - Gary Doupnik Manufacturing - Havenscourt New Cafeteria and Classroom Project**

Approval by the Board of Education of Purchase Order Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to purchase of six (6) portable classrooms, in conjunction with the Havenscourt New Cafeteria and Classroom Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 12, 2013 and concluding no later than June 12, 2014 in an amount not to exceed \$90,000.00.

Resource Code - 7710-207

Funding Source: County School Facilities

Attachments: [13-1169 Purchase Order Agreement - Gary Doupnik Manufacturing - Havenscourt New Cafeteria and Classroom Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1172](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Lockwood Fire Alarm and Intrusion Alarm Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to perform additional inspection services in conjunction with the Lockwood Fire Alarm and Intrusion Alarm Replacement Project, in an additional amount not to exceed \$1,280.00, increasing the Contract not to exceed amount from \$26,800.00 to \$28,080.00, and extending the contract period for April 25, 2012 through December 31, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-134

Funding Source: County School Facilities Fund

Attachments: [13-1172 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Lockwood Fire Alarm and Intrusion Alarm Replacement Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1173](#)**Amendment No. 1, Small Design Contract - Byrens Kim Design Works - MadisonPortable Installation Project**

Approval by the Board of Education of Amendment No. 1, Small Design Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide new fire hydrant that must be added to the work, per the Oakland Fire Prevention Bureau in conjunction with the MadisonPortable Installation Project, in an additional amount not to exceed \$1,500.00, increasing the Contract not to exceed amount from \$35,200.00 to \$36,700.00, for the period March 27, 2013 through March 13, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [13-1173 Amendment No. 1, Small Design Contract - Byrens Kim Design Works - MadisonPortable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1174](#)**Amendment No. 1, Agreement for Maintenance and Repair Services - East Bay Glass - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Maintenance and Repair Services between District and East Bay Glass, Oakland, CA, for the latter to provide window repairs; handle large glazing jobs that cannot be completed in-house in conjunction with the Division of Facilities Planning and Management Project, in an additional amount not to exceed \$175,000.00, increasing the Contract not to exceed amount from \$175,000.00 to \$350,000.00, for the period January 9, 2013 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-988**Funding Source: Deferred Maintenance**

Attachments: [13-1174 Amendment No. 1, Agreement for Maintenance and Repair Services - East Bay Glass - Division of Facilities Planning and Management Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1175](#)**Amendment No. 1, Small Design Contract - HY Architects, Inc. - Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Amendment No. 1, Small Design Contract between District and HY Architects, Inc., Oakland, CA, to provide the latter contingency fees in conjunction with the Ralph Bunche Portable Installation Project, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$34,300.00 to \$39,300.00, for the period May 8, 2013 through January 23, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-309**Funding Source: County School Facilities**

Attachments: [13-1175 Amendment No. 1, Small Design Contract - HY Architects, Inc. - Ralph Bunche Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1176](#)****Amendment No. 6, Agreement for Professional Services - Gould Evans - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 6, Agreement for Professional Services between District and Gould Evans, San Francisco, CA, for the latter to provide the sub contractors cost in addition to the architect's time to review the contractor's deviation form the specs in the use of the Green Roof installer in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$1,546,255.00 to \$1,551,255.00, for the period February 25, 2010 through October 20, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9499-143

Funding Source: Measure B

Attachments: [13-1176 Amendment No. 6, Agreement for Professional Services - Gould Evans - Montclair New Classroom Building Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1178](#)****Amendment No. 3, Lease Agreement Contract - Mobile Modular Management Corp. - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Amendment No. 3, Lease Agreement Contract between District and Mobile Modular Management Corp., Livermore, CA, for the latter to remove and return leased modular building and ramps for one 24'x40' unit and one 48'x40' unit in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, in an additional amount not to exceed \$11,962.00, increasing the Contract not to exceed amount from \$106,535.00 to \$118,497.00, for the period May 2, 2011 through April 1, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: [13-1178 Amendment No. 3, Lease Agreement Contract - Mobile Modular Management Corp. - Havenscourt New Cafeteria and Classroom Building Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1179](#)**Amendment No.2, Lease Agreement Contract - Mobile Modular Management Corp. - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Amendment No.2, Lease Agreement Contract between District and Mobile Modular Management Corp., Livermore, CA, extending with the latter, the leasing agreement for an additional four months in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, in an additional amount not to exceed \$8,340.00, increasing the Contract not to exceed amount from \$98,195.00 to \$106,535.00 and extending the Contract period of May 2, 2011 through April 1, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities

Attachments: [13-1179 Amendment No.2, Lease Agreement Contract - Mobile Modular Management Corp. - Havenscourt New Cafeteria and Classroom Building Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[12-2450](#)**Proposal and Contract - RMT Landscape Contractors, Inc. - Arroyo Viejo CDC Project**

Approval by the Board of Education of Purchase Order between District and RMT Landscape Contractors, Inc., San Leandro, CA, for the latter to provide one year maintenance for lawn recently planted by District in conjunction with the Arroyo Viejo CDC Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 23, 2012 and concluding no later than June 30, 2013, in an amount not to exceed \$4,800.00.

Resource Code - 2122-802

Funding Source: Measure B

Attachments: [12-2450 PO - RMT Landscape Contractors, Inc. - Arroyo Viejo CDC Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1180](#)**Amendment No. 1, Purchase Order Agreement - RMT Landscape Contractors, Inc. - Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Agreement between District and RMT Landscape Contractors, Inc., Oakland, CA, for the latter to remove existing sod, adjust grades, repair / extend irrigation system, restake trees, and add new sod in conjunction with the Arroyo Viejo CDC Renovation Project, in an additional amount not to exceed \$12,908.00, increasing the Contract not to exceed amount from \$4,800.00 to \$17,708.00, for the period April 23, 2013 through December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-902

Funding Source: Measure A

Attachments: [13-1180 Amendment No. 1, Purchase Order Agreement - RMT Landscape Contractors, Inc. - Arroyo Viejo CDC Renovation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1182](#)**Amendment No. 3, Professional Services Facilities Contract - Sensible Environmental Solutions - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide additional hazardous materials abatement design and monitoring services in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$11,741.00, increasing the Contract not to exceed amount from \$184,982.25 to \$196,723.25, and extending the contract period of June 10, 2010 through August 24, 2012 to September 1, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9699-204

Funding Source: Measure B

Attachments: [13-1182 Amendment No. 3, Professional Services Facilities Contract - Sensible Environmental Solutions - Lowell Middle School Modernization Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1183](#)**Amendment No. 1, Purchase Order Agreement - Syska Hennessy Group - La Escuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Agreement between District and Syska Hennessy Group, San Francisco, CA, for the latter to perform additional inspection services in conjunction with the La Escuelita Educational Center, in an additional amount not to exceed \$1,820.00, increasing the Contract not to exceed amount from \$3,755.00 to \$5,575.00 and extending the Contract period of November 15, 2012 to January 15, 2013 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-121**Funding Source: Developers Fee Fund**

Attachments: [13-1183 Amendment No. 1, Purchase Order Agreement - Syska Hennessy Group - La Escuelita Educational Center Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

 [13-1184](#)**Amendment No. 1, Purchase Order Agreement - Valley Carports - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Agreement between District and Valley Carports, Tulare, CA, for the latter to disassemble and off-haul the existing lunch shelter in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, in an additional amount not to exceed \$8,500.00, increasing the Contract not to exceed amount from \$27,890.00 to \$36,390.00 and extending the Contract period of September 10, 2012 through June 30, 2013 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207**Funding Source: County School Facilities**

Attachments: [13-1184 Amendment No. 1, Purchase Order Agreement - Valley Carports - Havenscourt New Cafeteria and Classroom Building Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1193](#)****Independent Consultant Agreement for Professional Services –Ninyo & Moore – Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo and Moore, Oakland, CA, for the latter to provide testing services for the portable installation project including but not limited to geotechnical observation and compaction testing, cast-in-place concrete and reinforcing steel testing, high strength and welding inspection, in conjunction with the Ralph Bunche Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 12, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$5,090.00.

Resource Code - 7710-309

Funding Source: County School Facilities

Attachments: [13-1193 Independent Consultant Agreement for Professional Services –Ninyo & Moore – Ralph Bunche Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

**[13-1195](#)****Independent Consultant Agreement for Professional Services – Syska Hennessy Group – Lowell Middle School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Syska Hennessy Group, San Francisco, CA, for the latter to provide design and review management; assist in final closeout of the project including establishing the start of warranty, period and compilation of the required closeout documents, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 8, 2013 and concluding no later than July 8, 2013 in an amount not to exceed \$2,580.00.

Resource Code - 9699-204

Funding Source: Measure B

Attachments: [13-1195 Independent Consultant Agreement for Professional Services – Syska Hennessy Group – Lowell Middle School Modernization Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1197](#)

Award of Bid and Construction Contract - A&E Emaar Company – Ralph Bunche Portable Installation Project

Approval by the Board of Education of Resolution No. 1213-0163 - Award of Bid and Construction Contract between District and A&E Emaar, Albany, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, installation of general electric, fire alarm, outside phone lines on two (2) district leased portables in conjunction with the Ralph Bunche Portable Installation Project, with the work under this Contract being completed within Three Hundred Sixty-Five (365) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$128,000.00.

Resource Code - 7710-309

Funding Source: County School Facilities

Attachments: [13-1197 Award of Bid and Construction Contract - A&E Emaar Company – Ralph Bunche Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1198](#)

Award of Bid and Construction Contract - Dan Electric – Madison Middle School Portable Installation Project

Approval by the Board of Education of Resolution No. 1213-0153 - Award of Bid and Construction Contract between District and Dan Electric, San Leandro, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide installation / coordination of three portable buildings including water, sewer for sinks and utilities in conjunction with the Madison Middle School Portable Installation Project for the period commencing June 13, 2013 and concluding no later than June 13, 2014 in the amount of \$467,000.00.

Resource Code - 7710-215

Funding Source: County School Facilities

Attachments: [13-1198 Award of Bid and Construction Contract - Dan Electric – Madison Middle School Portable Installation Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1199](#)

Project Budget Increasing-Madison Middle School Interim Housing Project

Approval by the Board of Education of Resolution 1213-0162 - Authorizing and approving the Project Budget Increase for the Madison Middle School Interim Housing Project in the amount of \$85,635.00, increasing the current amount from \$450,000.00 to \$535,635.00.

Funding Source: County School Facilities

Attachments: [13-1199 Project Budget Increasing-Madison Middle School Interim Housing Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1201](#)

Change Order No. 1 – McGuire and Hester – Madison Middle School Modernization Project

Approval by the Board of Education of Change Order No.1 to Construction Contract with McGuire and Hester, Oakland, CA, for the latter to provide a credit to adjust the overall contract amount for allowance monies that were not used in conjunction with the Madison Middle School Modernization Project in the amount of (\$40,386.00), decreasing the Agreement from \$1,359,500.00 to \$1,319,114.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure B

Attachments: [13-1201 Change Order No. 1 – McGuire and Hester – Madison Middle School Modernization Project](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1325](#)**Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Reappointment of Members**

Adoption by Board of Education of Resolution No. 1213-0185 - Reappointing Members (In Part) of the Oakland Unified School District Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee for a term expiring June 10, 2015.

Attachments: [13-1325 Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee - Reappointment of Members](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

Board of Education Matter(s)[13-1398](#)**Minutes - Board of Education - Regular Meeting - May 22, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of May 22, 2013, prepared by Secretary and Staff shortly after said Meeting .

Attachments: [13-1398 Minutes - Board of Education - Regular Meeting - May 22, 2013](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

[13-1399](#)**Minutes - Board of Education - Special Meeting - May 29, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of May 29, 2013, prepared by Secretary and Staff shortly after said Meeting .

Attachments: [13-1399 Minutes - Board of Education - Special Meeting - May 29, 2013](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1400](#)

Minutes - Board of Education - Special Meeting - June 5, 2013

Ratification by the Board of Education of Its Special Meeting Minutes of June 5, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-1400 Minutes - Board of Education - Special Meeting - June 5, 2013](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:



[13-1330](#)

Professional Services Contract - Nathan Stalnaker - Board of Education Office

Ratification by the Board of Education of a Professional Services Agreement between the District and Nathan Stalnaker, Oakland, CA, for the latter to provide a maximum of 80 hours of support with activities associated with communicating regularly with parents and constituents about District specifically the STEM activities; support convening 3-4 STEM focused events; create an on-line platform for communication cross stakeholder group; develop long range calendar for the Board Director for District 3; and develop data base and contact list of stakeholder groups for the period May 1, 2013 through December 31, 2013, in an amount not to exceed \$2,400.00.

Attachments: [13-1330 Professional Services Contract - Nathan Stalnaker - Board of Education Office](#)

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

Approval of the Consent Agenda

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director James Harris, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director Jumoke Hodge

Non-voting:

P. Introduction of New Legislative Matter(s)

Q. Special Recognitions and Presentations

R. Superintendent's Report

[13-1144](#) Report of the Superintendent of Schools - June 12, 2013

Presentation of the Report of the Superintendent of Schools - June 12, 2013.

No Report

S. President's Report

[13-1145](#) Report of the President of the Board - June 12, 2013

Presentation of the Report of the President of the Board of Education - June 12, 2013.

No Report

T. Board Members' Report

(Secretary's Observation)

Vice President Hinton Hodge returned at 11:55 P.M.

Present 4 -

Director Jody London, Director Christopher Dobbins, Director Jumoke
Hodge, and Director David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri,
Director Roseann Torres, and Director James Harris

[13-1349](#) Report of Regular Board Members – June 12, 2013

Presentation of the Report of Regular Board Members - June 12, 2013.

Presentation/Acknowledgment Made

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

13-1143**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 12, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 12, 2013.

Public Speaker's:

Vincent Tolliver stated to rescind the non-reelected of Carla Kennedy. She is valued by the parents and the faculty said Mr. Tolliver.

Clarence Boyd asked why is there schools that is treated differently from other schools? Is there equity? asked Mr. Boyd.

Wanda Boyd stated her appreciation for the support of District Advisory Counsel (DAC).

Trish Gorham stated she's here to support the Board, her bargaining team and Mr. Tolliver.

Steven Luntz stated that BTSA coaching requires alot of listening skills. Think about recruiting the motivated and those who are self selected, said Mr. Lunts.

Presentation/Acknowledgment Made

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

Closed Session Item(s):

Labor Matter(s)

13-0123 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

W. Recess to Second Closed Session

President Kakishiba recess to second Closed Session at 12:14 A.M.

X. Reconvene to Public Session

Y. Third Roll Call

Present 4 -

Director Jody London, Director Christopher Dobbins, Director Jumoke Hodge, and Director David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director James Harris

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

President Kakishiba stated the Board did not take any reportable action while in Closed Session.

AA. Adoption of the Pupil Discipline Consent Report

12-1858 Readmission Hearing - Student M

Readmission Hearing - Student M

Approval on the Pupil Discipline Consent Report

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

Aye: 4 -

Director Jody London, Director Christopher Dobbins, Director Jumoke Hodge, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, and Director James Harris

Non-voting:

BB. Adjournment

President Kakishiba adjourned the meeting at 12:51 A.M., Thursday June 13, 2013.

Prepared By: _____

Approved By: _____