

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (eTTY/TDD); or (510) 273-3235 (eFax).

Meeting Minutes Long - Final

Wednesday, February 13, 2013

5:00 PM

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

Board of Education

A. Call To Order

President Kakishiba called the meeting to order at 5:01 P.M.

B. Roll Call

- Present** 4 -
President David Kakishiba, Director Gary Yee, Vice President Jumoke Hodge, and Director Jody London
- Absent** 5 -
Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

(Secretary Observation's)

Director Torres arrived at 5:04 P.M.

- Present** 5 -
President David Kakishiba, Director Gary Yee, Director Roseann Torres, Vice President Jumoke Hodge, and Director Jody London
- Absent** 4 -
Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Christopher Dobbins, and Director James Harris


(Secretary Observation's)


- Present** 6 -
President David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, Vice President Jumoke Hodge, and Director Jody London
- Absent** 3 -
Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Christopher Dobbins


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

Closed Session Item(s):

Pupil Matter(s)

-  **12-1096** **Readmission Hearing - Student N**
Readmission Hearing - Student N.

 **13-0280 Admission Hearing - Student I**
Admission Hearing - Student I.

 **13-0288 Admission Hearing - Student J**
Admission Hearing - Student J.

(Secretary Observation)


Director Dobbins present at 5:33.

Present 7 -

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

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

 **13-0276 Reconsideration of Expulsion Order - Student E**
Reconsideration of Expulsion Order - Student E

D. Recess to First Closed Session

E. Reconvene to Public Seesion

F. Second Roll Call

Present 5 -

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

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Gary Yee, and Director Jody London

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

H. Pledge of Allegiance

H1. Special Order of the Day

**13-0324****Celebration/Recognition - February 2013 - Black History Month**

Adoption by Board of Education of Resolution No. 1213-0099 - Designating February, 2013 as Black History Month in the District.

Attachments: [13-0324 Celebration/Recognition - February 2013 - Black History Month](#)

Troy Flint gave a presentation in honor of Black History Month.

Public comment on Special order of the Day:

Ben Visnick stated on behalf of the Teacher Association, which was founded in 1863, 150 years ago and we know that we are also celebrating the 150th Anniversary of the Emancipation Proclamation. He also stated the NEA was created in 1857, was one of the major Abolitionist Organization in United States. They, the teacher trace their history to that great fight for abolition, said Mr. Visnick. He also stated that the Martin Luther King holiday goes down and down in the District every year. Mr. Visnick stated he hopes that passing this motion is not just a tokenism, but it will truly begin to address the fact that we are failing to educate all our youth in America History and particularly Black History.

Oscar Wright stated he's an 89 year old man who's proud to be black. He also stated the first man to die for the freedom of this county was a black man. He stated this young man Chris Chatman brought number of young black men to Yoshi, to demonstrate what could take place if black young man was given the same kind of attention that all the rest are given.

Vice President Hinton Hodge stated there will be a Carter Woodson Black History Month Ball and it will be at Frick Middle School on February 23, 2013.

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0273

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

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

13-0283**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - February 13, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 13, 2013.

Public Comment:

President Kakishiba stated there is a 30 minutes spot for this.

Oscar Wright started speaking by quoting a quote from State Content Frame Work. He also stated you all know what to do with these kids, how to educate these kids. That's what they do at the American Indian School, they start at Kindergarten, they start teaching them how to read, said Mr. Wright. He also stated at Yoshi, they talked about all kinds of accomplishments and skills that black young men had, but they end up can't read. If you can't read you can't do nothing else, said Mr. Wright. The same thing with math, they don't start kinds math at 9th grade, they start them at Kindergarten, Geometry at Kindergarten, said Mr. Wright

Trish Gorham stated last week at a meeting, Adult Education workers were told their program was no longer a priority in OUSD. The sites were told to cut their already bare bone budget by 10% in Federal monies. The members of OEA will not buy an austerity message of sacrifice and more cuts, not after prop 30 passed, not after the Governor proposed budget, said Ms. Gorham. Ms. Gorham also stated in every other district in California is adding furlough days, adding salaries, is moving forward and we are just stuck. The Board will hear from the teachers and parents that it's not the role of the administration to set the priority in this district, it's the role of school board, said Ms. Gorham.

Kei Swenson stated they have entered this bargaining with the sincere intention of building trust. It is been said that the district has the same intention, said Ms. Swenson. Ms. Swenson also stated that there has been time that the district leaderships does not take this goal seriously. For example, the miscalculation of the \$8 million of Special Ed funds, mismanagement QEIA compliance requirements resulting in the loss of that funding for schools OUSD and consequently an increasing class sizes in schools needing support and most recently the \$7.6 million in error in project budget projections, said Ms. Swenson.

Steve Neat stated how we used to have Adult Program and Early Childhood Program and now they are being cut. Steve Neat also stated that the district have added 37 administrative position and cut back 100 certificate position and 150 classified position.

Jack Mackroy stated at Skyline High two years ago there was drug trafficking in the neighborhood and there was hundreds of students coming out getting drugs on people's property and there was nothing being done about it. Mr. Mackroy stated what they did was got three organizations in the city, that's OUSD, the Police Department for the schools, the neighborhood security service. It took a lot of work, but drug trafficking was stopped.

Ben Visnick stated that a full community service schools to him mean lifelong learning and how can the Board look in a mirror and put up this posters basically end up being a propaganda because in reality it is contradicting what it is in writing.

Pamela Drake stated we cannot call ourselves full service and we are not giving any hope to the parents.

Pat Kaplan stated three years ago their school were staffed and now one by one they are being cut. The cutting needs to stop because it is hurting our students, said Kaplan.

Jurome stated that he's an ex-felon. He also stated now we are talking about cutting GED

program give him no other resources, but to go back and do what he's trying to get away from. Please do not cut the GED program because its mandatory in order to find jobs, said Jurome. Jurome also stated that he wants to be a contributor and contribute back to the community instead of committing crime.

Gibran McDonald spoke behave of the Carter G Woodson Black History Ball. Mr. McDonald stated that the young people need to know the history and the problem that they have inherited. Carter G Woods is a great program and it need to be supported, said Gibran.

Larry Viles stated is the Board going to propose when the GED program is being cut. GED is what keeps the parent being involved with their student; it's a way for the parents to communicate with their children's teachers if there's any problem, said Mr. Viles.

Geneviece Reis stated about the placement that are being made into Counseling Enrich Program. The Counseling Enrich Program is only the second level of mental health services in Special Ed in the school district, said Ms. Reis. Ms. Reis also stated it's not design to handle students that are physically assaultive and violent on a regular basis. The students that are place there with those kinds of behavior should be maintain at a non-public school, said Ms. Reis. These kids have extreme psychiatric issues and the Counseling Enrich Program is not design to deal with kids that have this kind of behaviors, said Ms. Reis. Someone needs to seriously look at the placement, said Reis.

Elisa Andres stated that the GED Program should not be closed, because of this program it helped us with our children. It teaches us how to communicate, said Ms. Andres. If the program continues to be open we will have better students and better parents, then we will be a strong community.

Sandra Camacho stated how can eliminate important programs like English language or computer training and still say that we are a full service community school. Please don't cut the services and department, said Ms. Camacho.

Ben Tapscott read Delores Huerta Committee for Civil Rights of San Francisco. Mr. Tapscott also stated why we are not educating African American and Latinos in Oakland. Mr. Tapscott also stated that there are inequity that exist at McClymond's, Caslemont, and Fremont, predominately back and Latinos. The dropped out rate in Oakland are 48% is unacceptable and most of them are children of color, said Mr. Tapscott. Then they end up in prison because they were denied the equal right to education in our public school, said Mr. Tapscott.

Presentation/Acknowledgment Made

(Secretary's Observation)

Present 7 -

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

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

K. Student Board Members' Report

 [13-0284](#) **Student Directors' Report - February 13, 2013**

Presentation of Student Directors' Report - February 13, 2013.

Attachments: [13-0284 Student Directors' Report - February 13, 2013](#)

Presentation/Acknowledgment Made

L. Public Hearing(s)

Facilities Matter(s)

 [13-0251](#) **Developer Justificaton Study and Fees - December 2012**

Public Hearing and Adoption by the Board of Education of Resolution No.1213-0090 - Approving the School Facility Fee Justification Report for Residential, Commercial and Industrial Development Projects ("Study") prepared by School Facility Consultants for the District, December 2012 and approving collection of Level One Statutory Fees on development projects within the boundaries of the District for the purpose of funding the construction or reconstruction of school facilities pursuant to Education Code Section 17620, applicable to new commercial and industrial construction, to new residential construction, and, to the extent of increases in assessable space, to other residential construction as provided by law.

Attachments: [13-025 Developer Justificaton Study and Fees - December 2012](#)
[13-0251 Proof of Publication](#)

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

Associate Superintendent Tim White requested that the Board approve the increase in Developer fees study. The two increase would be in different areas such as Residential and Commercial, said Mr. White.

Pubic comments on Public hearing:

Ben Tapscott stated that if this job will go out to bid, and if there will be any minority will be working on this project. If it's not going out to bid then we are violating another law, said Mr. Tapscott.

Jim Mordecai passed on 13-0251 item.

President Kakishiba closed the Public Hearing at 6:41 P.M.

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

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 13-0274

(Secretary's Observation)

Director Dobbins moved the motion, but when the roll was called he was absent at 6:40 and present at 6:42 P.M.

Present 7 -

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

Absent 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

M. Unfinished Business

Teaching and Learning Matter(s)

[12-3246](#)**Decision - East Oakland Leadership Academy/High - Petition and Proposed Charter School (Renewal) (Grades 9-12)**

Adoption by Board of Education of Resolution No.1213-0100 - Denying the East Oakland Leadership Academy/High - Petition and Proposed Charter School (Renewal) (Grades 9-12).

Attachments: [12-3246 - East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades 9-12\)](#)
[12-3246 - East Oakland Leadership Academy High - Red Lined Edition](#)
[12-3246 - Presentation - Public Hearing - East Oakland Leadership Academy/High - Petition and Proposed Charter School \(Renewal\) \(Grades 9-12\)](#)
[12-3246 Decision - East Oakland Leadership Academy/High - Petition and Proposed Charter School \(Renewal\) \(Grades 9-12\)](#)

David Monte announced Staff recommendation to deny the Charter renewal of East Oakland Leadership Academy High. Mr. Monte introduced Phil Dotson an acting director office of Charter school to speak on the denying of the Charter Renewal.

Acting Director Office of Charter School, Phil Dotson stated the reasons why the denying of the Charter Renewal of East Oakland Leadership Academy High was due to failing to meet enrollment target each year, school fail to implement individual learning plans, fail to meet measurable pupil outcome, school fail to retain students, declining of API scores, School director and staff was unable to explain the rational for the resent improvement of the API scores, school fail to meet the 10th grade CAHSEE pass rate targets, school demonstrated little to no growth in English Learning Arts performance against California States Standard, star test with proficiency advance rate of 44%, 48%, 47%, and 50% respectively over the life term of the charter. The school performance in math base on the California States Standard star test of the life of the term of the charter average 31.2% for charter school particularly when compare to high schools that have not otherwise recently been significantly restructure, said Mr. Dotson. Mr. Dotson also stated school has not obtain it's loss of accreditation, school fail to either developed or implemented a comprehensive student recruitment plan, school lacks in consistent identifier educational leader. Mr. Monte state the recently gains are insufficient to make up for the historical underperformance and failure to implement when compared to the promises made in the school charter. Mr. Monte also stated the Staff and the Superintend recommended the non-renewal of the East Oakland Leadership Academy High serving grades 9-12.

Director Yee and Mr. Monte had a dialog about the implications the failure to obtain and loss of accreditation and would that affect financial Aid.

Director Dobbins and Mr. Monte talked about the K-8 grades is solid, but are not able to transition to high school because the recent renewal the Board made was based on the evaluation of a K-8 school program that operates in many separately from the 9-12 program.

Julia Jameyson stated that the accreditations self-study will be submitted next Tuesday and are scheduled a visit in March. Ms. Jameyson also stated that when Mr. Dotson read out that the charter failed to implement individual learning plans, that's inaccurate because the individual leaning plans are in place. Ms. Jameyson stated why the API score went up and that they do have staff turnover in the first several years of the charter. Ms. Jameyson also stated that they just want more time to grow.

Laura Armstrong stated that she would like to give her time to Ms. Jameyson.

Public comment on decision of renewal of East Oakland Leadership Academy High :

Ben Visnick stated that the East Oakland Leadership Academy High is not meeting the standards and that he can be up here to support the recommendation of the district.

Jessica Steward stated that she encourage the staff recommendations to denied this charter school.

Jim Mordecai stated that in order to find all this finding have a cost from the public and the public should be inform. It is cheaper to have public schools and not have charter schools anymore, said Mr. Mordecai.

A motion was made by Director Yee, seconded by Director London, that this Charter School Petition be Adopted . The motion carried by the following vote.

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0275

N. New Business

Facilities Matter(s)

[13-0259](#)**Emergency Contracts - Paul Robeson Administrative Building - Water Damage**

Approval by the Board of Education of Resolution No.1213-0091 - Authorizing the award of emergency contracts to Restoration Management Company and Corovan Moving and Storage to commence the restoration and immediate repair at the 1025 2nd Avenue, Administration Building site, without competitive bids, and directing that the emergency repair costs and expenses under the contracts with Restoration Management Company and Corovan Moving and Storage which exceed the District's \$250,000 deductible be tendered to Keenan & Associates, the District's Insurance Broker of Record (the District will pay the first \$250,000 in costs and the remaining emergency repair costs will be paid by the District's insurance).*

*Approval requires a minimum of four-fifths or six affirmative votes by Board of Education pursuant to California Public Contract Code Section 22050, et seq.

Attachments: [13-0259 Emergency Contracts - Paul Robeson Administrative Building - Water Damage](#)

General Counsel, Jacqueline Minor, stated this contract is an emergency contract associated with the water damage at the Paul Robeson Administration Building. This means that it is coming to you without it having been let through a public bid process, said Ms. Minor. Mr. Minor also stated under the Education Code this resolution requires 4/5 approval by the Board. The two contracts are for the Corovan and Restoration Management Company, said Ms. Minor. The District's deductible is 250,000, which mean the District will pay 250,000 and the rest will be cover by the District's insurance, which is Keenan & Associates, said Ms. Minor.

Vice President Hinton Hodge stated where are the company from? Are they local?

Risk Management Manager Jerry Johnson stated that the headquarter is not located in Oakland, but they are the leading company in this kind of field.

Jerry Johnson and Vice President Hinton Hodge had a dialog about using what is local and to continue to look at what is local.

Director London and Jerry Johnson had a dialog about making sure that we are taking immediate actions if there is any problems and making sure that it doesn't progress to something else.

Director London made a comment that she wants to make sure that everything is done correctly and healthy before anyone goes in the building.

Public comment on Emergency Contract:

Jim Mordecai stated he sees that the 4th floor light was on, but no one is using it.

Superintendent Tony Smith informed the public that all 153 employees who were working in the building are now working in other location and there are no active Oakland Unified School District employee working in the building, it's only the people that are doing the assessment.

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0276



[13-0296](#)

Special Committee - Property Asset Management

Ratification of appointment by the President, Board of Education of the Chair, Members of Special Committee on Property Asset Management and its Charge.

Attachments: [13-0296 Special Committee - Property Asset Management](#)

Director London gave an over view of the history of Asset Management Plan to the public as to what are the properties that we own, what is the building that we own, where they are located, and what are we using.

Public comment on Special Committee:

Jim Mordecai passed.

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0277

Safety Matter(s)

[13-0229](#)

Oakland Unified School Police Department - Annual Report - Public Complaints Process and Complaints Reports Policy

Presentation to the Board of Education of the Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

Attachments: [13-0229 Oakland Unified School Police Department - Annual Report - Public Complaints Process and Complaints Reports Policy](#)

Superintendent Tony Smith introduces James William and said a few word of appreciation to him.

James William stated about the School Police Department is being more transparent and more accountable to the city that we served. Mr. William also stated they are working with Black Organizing project, Member of the Public Counsel, and Members from the American Civil Liberty Union and came up with the policy as far as how the student's, and parents' can file complaint if they have in regards to school security officers or with the police officer at a campus. From the complaints that are received said Mr. William he wants to take that and see how it can be learn from it. Mr. William also stated about the different kinds of complaints that he had received.

Public comment on Annual Report of Oakland Unified School Police Department :

Jazmine Jones an organizer with the Black Organizing Project who helped draft the complaint policy along with the advocacy partners. Ms. Jones stated that in order for a policy to be affective it has to be fully implemented. Mr. Jones also stated that they would like to encourage the Board in the District to fully comply so the next public reporting can give them an even more accurate assessment how officers interact with our students.

Jim Mordecai stated what the chief is doing is impressive. Mr. Mordecai also stated there should be some kind of communication between the students and the police officers.

(Board Comment)

Director London congratulated Chief William and his staff.

Director Harris stated that he appreciated the work of James Williams and The Black Organizing Project. Mr. Harris also stated that he and the Board are open to seeing that this is implemented.

President Kakashiba wanted Superintendent Tony Smith to report back to the Board on February 27, 2013 in regards to communications of the District's policy and process .

Superintendent Tony Smith stated that for the future presentation is not just about the complaints, but also about implementation and about tracking.

Discussed and Closed

O. Adoption of the General Consent Report

Adoption of the General Consent Report:

Oscar Write stated he wanted to know what we are spending this money for when it states "Pursuant to terms and conditions of Master Contract."

Jim Mordecai stated about Boys Scott of America, and one hundred black men.

General Counsel Minor addressed about Learning for Life with Fruitvale. She stated they're not affiliated with Boy Scout of America.

Teaching and Learning Matter(s)



[12-3265](#)

Amendment No. 1 - Professional Services Contract - Apex Learning, Inc. - High School Network

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Apex Learning, Inc., Seattle, WA, for the latter to provide an additional 2 months and 1 week of its Pilot Program which includes (1) access to all Class Tools Achieve courses for (a) Coliseum College Preparatory Academy from October 23, 2012 through February 22, 2013, and (b) Oakland High School from January 2, 2013 through April 30, 2013; (2) professional services including (a) initial program setup, (b) onsite professional development, and (c) user support; and (3) student and teacher general studies materials, as more specifically described on the revised version of Attachment 1 to Exhibit A of Professional Services Contract 2012-2013 attached and incorporated into this Amendment 1, and extending the contract period of October 23, 2012 through February 22, 2013 to April 30, 2013 with no additional cost to the District. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3010-964

Funding Source: Title 1

Attachments: [12-3265 Amendment No. 1 - Professional Services Contract - Apex Learning, Inc. - High School Network](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0278

**[13-0175](#)****Professional Services Contract - TMI - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and TMI Consulting, San Francisco, CA, for the latter to provide a draft Local Education Agency (LEA) Plan Narrative, as specified; create report that shows alignment between LEA Plan performance goals and District goal areas and proposed data charts included in LEA Plan; provide draft analysis report of current Impact of Improvement Strategies on student achievement; provide draft analysis report of Teacher Quality from BTSA and professional learning surveys and perform other services 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 an amount not to exceed \$40,000.00.

Resource Code - 0520-909

Funding Source: Tier 3- Leadership, Curriculum, & Instruction

Attachments: [13-0175 Professional Services Contract - TMI - Leadership, Curriculum & Instruction](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0279

**[13-0182](#)****Professional Services Contract - Ann Singer - Northern Light School**

Ratification by the Board of Education of a Professional Services Contract between District and Ann Singer, Berkeley, CA, for the latter to provide 369.50 hours of supplemental instructional services for eligible and identified private school students, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Northern Light School, for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$16,629.00.

Resource Code - 3010 - 719/950

Funding Source: Title IA

Attachments: [13-0182 Professional Services Contract - Ann Singer - Professional Services Contract - Ann Singer - Northern Light School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0185](#)**Non-Public School / Non-Public Agency Contract – Sunny Hills Services-BAYC - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Sunny Hills Services-BAYC for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [13-0185 Non-Public School / Non-Public Agency Contract – Sunny Hills Services-BAYC - Programs for Exceptional Children](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0186](#)**Non-Public School / Non-Public Agency Contract – Cinnamon Hills Youth Crisis Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Cinnamon Hills Youth Crisis Center for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [13-0186 Non-Public School / Non-Public Agency Contract – Cinnamon Hills Youth Crisis Center - Programs for Exceptional Children](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0187](#)

Individual Service Agreement Amendment No. 1 to Master Contract for STE Consultants, LLC, and Pupil 12-13-I002400-348379 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I002400-348379 between District and STE Consultants, LLC, for services specified herein, in an additional amount of \$3,977.50, increasing the ISA not to exceed amount from \$56,437.50 to \$60,415.00, for the period July 1, 2012 through June 30, 2013, 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0188](#)

Individual Service Agreement Amendment No. 1 to Master Contract for Children’s Learning Center, and Pupil 12-13-V001074-241054 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V001074-241054 between District and Children’s Learning Center, for services specified herein, in an additional amount of \$3,580.00, increasing the ISA not to exceed amount from \$33,660.00 to \$37,240.50, 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

**[13-0189](#)****Individual Service Agreement to Master Contract for Fred Finch Youth Center, and Pupil 12-13-V052905-001-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-V052905-001 for services specified herein for the period of October 18, 2012 through June 30, 2013 in an amount not to exceed \$26,860.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

**[13-0190](#)****Individual Service Agreement to Master Contract for Fred Finch Youth Center, and Pupil 12-13-V052905-002-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-V052905-002 for services specified herein for the period of August 31, 2012 through June 30, 2013 in an amount not to exceed \$32,300.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-925

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0191](#)

Individual Service Agreement to Master Contract for Fred Finch Youth Center, and Pupil 12-13-V052905-003-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-V052905-003 for services specified herein for the period of August 22, 2012 through June 30, 2013 in an amount not to exceed \$32,980.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0192](#)

Individual Service Agreement to Master Contract for Fred Finch Youth Center, and Pupil 12-13-V052905-004-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-V052905-004 for services specified herein for the period of September 12, 2012 through June 30, 2013 in an amount not to exceed \$31,100.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0193](#)**Individual Service Agreement to Master Contract for Seneca Center, and Pupil 12-13-I004807-013-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center, and Pupil 12-13-I004807-013 for services specified herein for the period of September 18, 2012 through June 30, 2013 in an amount not to exceed \$33,757.68 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0194](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Stars High School, and Pupil 12-13-V011626-180007 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V011626-180007 between District and Stars High School, for services specified herein, in an additional amount of \$3,690.00, increasing the ISA not to exceed amount from \$12,840.00 to \$16,530.00 for the period July 1, 2012 through June 30, 2013, 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0195](#)

Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-051-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-051 for services specified herein for the period of September 5, 2012 through June 30, 2013 in an amount not to exceed \$46,785.25 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0197](#)

Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-050-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-050 for services specified herein for the period of December 11, 2012 through June 30, 2013 in an amount not to exceed \$26,853.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0198](#)

Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-048-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-048 for services specified herein for the period of October 15, 2012 through June 30, 2013 in an amount not to exceed \$28,192.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0200](#)

Individual Service Agreement to Master Contract for Via Center, and Pupil 12-13-V005521-001-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Via Center, and Pupil 12-13-V005521-001 for services specified herein for the period of October 8, 2012 through June 30, 2013 in an amount not to exceed \$42,419.00 pursuant to terms and conditions of Master Contract with Via Center .

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

**13-0201****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 September 25, 2012 through June 30, 2013 in an amount not to exceed \$14,630.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

**13-0202****Individual Service Agreement to Master Contract for La Cheim School, Inc., and Pupil 12-13-I002989-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc., and Pupil 12-13-I002989-004 for services specified herein for the period of July 9, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0203](#)

Individual Service Agreement to Master Contract for Seneca Center, and Pupil 12-13-I004807-014-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center, and Pupil 12-13-I004807-014 for services specified herein for the period of November 14, 2012 through June 30, 2013 in an amount not to exceed \$21,465.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0204](#)

Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, and Pupil 12-13-I001114-001-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-I001114-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$7,200.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0205](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Oak Hill School, and Pupil 12-13-V057869-246078 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V057869-246078 between District and Oak Hill School, for services specified herein, in an additional amount of \$1120.50, increasing the ISA not to exceed amount from \$98,811.00 to \$99,931.50 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Oak Hill School.

Resource Code - 6500-975**Funding Source: Special Education**

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0206](#)**Individual Service Agreement to Master Contract for Children's Learning Center, and Pupil 12-13-V001074-008-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center, and Pupil 12-13-V001074-008 for services specified herein for the period of September 17, 2012 through June 30, 2013 in an amount not to exceed \$27,885.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975**Funding Source: Special Education**

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0207](#)

Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc., and Pupil 12-13-V052070-010-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-V052070-010 for services specified herein for the period of December 7, 2012 through June 30, 2013 in an amount not to exceed \$32,100.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0208](#)

Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc., and Pupil 12-13-V052070-011-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-V052070-011 for services specified herein for the period of December 7, 2012 through June 30, 2013 in an amount not to exceed \$5,885.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0228](#)**Professional Services Contract - Playworks - Think College Now Elementary School**

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 service 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; provide Program Coordinator at all regularly scheduled recess periods; offer teachers the option to have a CLASS GAME TIME, to teach students and teachers the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; provide a Junior Coach Program, to establish student leadership within the school and to build student ownership of some key school functions, with latter program 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; provide the school with two out-of-school program options; after-school or before school programming; after-school work with a maximum of 15 students up to four afternoons per week from 3 PM-5 PM.; coordinate recess up to 30 minutes before-school programming hours; and provide a Girls Basketball and Co-ed Volleyball LEAGUE at Think College Now Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,500.00.

Resource Code - 6010-190; 0523-190**Funding Source: School Library Improvement Block Grant; After School After School Education Program Grant****Attachments:** [13-0228 Professional Services Contract - Playworks - Think College Now Elementary School](#)**A motion was made by Director Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote****Aye:** 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0236](#)**Amendment No. 1 to Individual Service Agreement - Learning for Life/SFBAC - Fruitvale Elementary School**

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement between the District and Learning for Life/SFBAC, San Leandro, CA, for the latter to provide Arts Education enrichment services through Arts and Music classes to students, in it's capacity as a Comprehensive Community Based Organization, consisting of 134 hours of and serving 75 students/participants, in an additional amount not to exceed \$2,500.00, increasing the ISA not to exceed amount from \$2,212.00 to \$4,712.00, at Fruitvale Elementary School, for the period October 30, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Learning for Life/SFBAC.

Resource Code - 0508-117

Funding Source: Arts & Music

Attachments: [13-0236 Amendment No. 1 to Individual Service Agreement - Learning for Life/SFBAC - Fruitvale Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0246](#)**Professional Services Contract - California Youth Outreach-Oakland, Inc. - MetWest High School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide 421 hours of the following services: 1) Assess the factors affecting attendance and participation in gang activities by as many as 25 students referred by the school administration; 2) Develop and implement an individual Service Plan for each referred student; 3) Monitor and support the student's subsequent attendance and withdrawal from gang activities through individual meetings and life-skills groups; and 4) Provide in-service training for school staff on recognizing signs of gang activity and improving referrals to case manager, at Met West High School, for the period February 1, 2013 through June 30, 2013, in an amount not to exceed \$12,419.50.

Resource Code - 9011-338

Funding Source: Donations

Attachments: [13-0246 Professional Services Contract - California Youth Outreach-Oakland, Inc. - MetWest High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0305

Finance and Human Resources Matter(s)**[12-2923](#)****Professional Services Contract - Yvonne Allara - LCI/Textbook Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Yvonne Allara, Oakland, CA, for the latter to provide 38 hours of services to support the District's compliance with the textbooks and instructional materials sufficiency requirements as provided in the Williams Settlement and California Education Code Section 60199, and assist in preparing the annual report, for the period November 26, 2012 through January 14, 2013, in an amount not to exceed \$2,850.00.

Resource Code - 6300-909**Funding Source: Lottery Funds**

Attachments: [12-2923 Professional Services Contract - Yvonne Allara - LCI/Textbook Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0306

**[12-3124](#)****Memorandum of Understanding - National Hispanic University - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and National Hispanic University (NHU), for the latter to provide the Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed \$7,500.00 annually, and under the three-year term of this Agreement cumulatively not to exceed \$22,500.00.

Resource Code - 4035-909**Funding Source: Title II-BTSA**

Attachments: [12-3124 - Memorandum of Understanding - National Hispanic University - Leadership, Curriculum, and Instruction](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [12-3130](#)

Memorandum of Understanding - Fortune School of Education - Leadership, Curriculum, and Instruction

Approval by the Board of Education of a Memorandum of Understanding between the District and Fortune School of Education (FSE), for the latter to provide a District Intern Partnership Program for K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, for the term July 1, 2012 through June 30, 2015, in consideration of an amount of zero dollars (\$0,000.00) annually, and by extension zero dollars (\$00,000.00) under the three-year term of this Agreement, insofar as the FSE will pay directly to its Intern Mentors the annual Mentor stipend at a rate of its own determination, given the annual rate allowed under the current CTE funding of the Program and according to annual program budgets.

Attachments: [12-3130 Memorandum of Understanding - Fortune School of Education - Leadership, Curriculum, and Instruction](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0308

 [12-3278](#)

Professional Services Agreement - Ellen Oppenheimer - Peralta Elementary School

Ratification by the Board of Education of Professional Services Contract between the District and Ellen Oppenheimer, Oakland, CA, for the latter to provide 286 hours of service to organize, facilitate, develop and provide art integrated activities for all students; provide professional development opportunities for staff and opportunities for students to contribute art experiences and products with the community beyond the school campus; worked directly with teachers to develop art integrated curriculum; implement and monitor art integrated instructions with students on a weekly basis; develop off-site art-based projects; and provide month bimonthly professional development for staff at Peralta Elementary School for the period January 7, 2013 through June 13, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 0089-145

Funding Source: Measure G Art

Attachments: [12-3278 Professional Services Agreement - Ellen Oppenheimer - Peralta Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[12-3281](#)

Professional Services Contract - Reading Writing Project Network Ridgefield - Leadership, Curriculum and Instruction

Ratification by the Board of Education of a Professional Services Contract between District and Reading Writing Project Newark, LLC, Ridgefield, Connecticut, for the latter to provide the Home Grown Reading Institute, with topics covered including The central role of Curriculum development in the teaching of reading, Units of study in the reading workshop, Aligning reading instruction to the Common Core State Standards, Comprehension strategy instruction, The importance of assessment-based instruction, Methods of holding students accountable for doing their best work, Teaching interpretation, synthesis and critical reading, Using learning progressions to plan for instructional next steps, Classroom structures that support inquiry and Collaboration and Supporting cross-textual work in nonfiction for the period July 29, 2012 through August 3, 2012, at a cost not to exceed \$21,724.51.

Resource Code - 0506-909

Funding Source: Tier 3-Site Based Literacy

Attachments: [12-3281 - Professional Services Contract - Reading Writing Project Network Ridgefield - Leadership, Curriculum and Instruction](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0310

[12-3282](#)**Grant Award - California Department of Food & Agriculture - Nutrition Services Department**

Acceptance by the Board of Education of the California Department of Food and Agriculture Specialty Crop Block Grant Award: Building Successful Farm to School Models to Enhance Markets for Specialty Crops (Farm to School Program), Research Subaward Agreement No. 201014479-02 between The Regents of the University of California and District for District's Nutrition Services, for a re-budgeted amount of \$60,000, for the period October 1, 2010 through June 30, 2013.

Funding Source: UC Davis/California Department of Education

Attachments: [12-3282 Grant Award Notification - UC Davis/California Department of Education - Nutrition Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[12-3284](#)**Professional Services Contract - Eugene Garcia - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Eugene Garcia, Phoenix, Arizona, for the latter to provide 150 hours of service by presenting current developmental science of Dual Language Program; work in collaboration with management site administrators to plan professional learning for site leaders and teachers; gather data on strengths and challenges of current programs in District and recommend possible next steps; and inform support for sustainable Dual Language Programs across District, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$20,500.00.

Resource Code - 4203-909**Funding Source: Title 3-ELD-Staff Development**

Attachments: [12-3284 - Professional Services Contract - Eugene Garcia - Leadership, Curriculum, and Instruction](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0312

[12-3285](#)**Professional Services Contract - Stanley L. Pesick - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Stanley L. Pesick, Berkeley, California, for the latter to provide 150 hours of service collaborating with History/Social Studies specialists in the design, implementation, and analysis of the District-wide history writing assessments and accompanying instructional support materials; collaborate in the design of professional development sessions for teachers to assist them in efforts to integrate historical thinking, enhanced content knowledge and academic literacy skills and lessons that support student success of the District writing assessment for the period of July 2, 2012 through June 30, 2013 in an amount not to exceed \$15,000.00.

Resource Code - 0520-909**Funding Source: Unrestricted-0520-Social Study**

Attachments: [12-3285 - Professional Services Contract - Stanley L. Pesick - Leadership, Curriculum, and Instruction](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0313

[12-3289](#)**Professional Services Contract - Philip Williams - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 1,000 hours of technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff at school; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; provide assistance in troubleshooting implementation issues with all software packages and applications; may be involved in further research, design, development, and advice related to teaching strategies with computers, security, and account configuration, as needed by school, at Oakland Technical High School (includes the FAD Academy), for the period December 3, 2012 through June 30, 2013, in an amount not to exceed \$50,000.00.

Resource Code - 0000-305**Funding Source: Unrestricted - Instruction**

Attachments: [12-3289 Professional Services Contract - Philip Williams - Oakland Technical High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0107](#)

Amendment No. 1 - Professional Services Contract - Anika Hardy - Early Childhood Education

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Anika Hardy, Oakland, CA, for the latter to additionally serve as the Readiness Enrollment and Outreach Consultant, responsible for coordination, initiating and participating in community wide collaborative planning meetings, events and data analysis support of boosting internal and external awareness and interest in enrolling children in District's preschools, District's "Summer PreK to K bridge programs, District's transitional and traditional kindergarten across the district and report the ECE Student Assignment Office reorganization of processes, training and outreach, extending the contract period of October 15, 2012 through December 15, 2012 to March 16, 2013, in the additional amount of \$21,000.00, increasing the not to exceed amount of contract from \$14,000 to \$35,000. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5025-910

Funding Source: General Child Care

Attachments: [13-0107 Amendment No. 1 - Professional Services Contract - Anika Hardy - Early Childhood Education](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0108](#)**Professional Services Contract - Zack Reidman - Transitional Students and Families - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Zack Reidman, Berkeley, CA, for the latter to expand a community garden at the District's Family, Schools, Community Partnerships Office, 746 Grant Avenue, Oakland, CA, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 1, 2012 through August 15, 2013, in an amount not to exceed \$7000.00.

Resource Code - 4216-922**Funding Source: Refugee Transitional Families**

Attachments: [13-0108 Professional Services Contract - Zack Reidman - Transitional Students and Families - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0118](#)**Professional Services Contract - Geoff Branagh - Social Work Intern - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Geoffrey Branagh, Oakland, CA. for the latter to mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plan; individual or small group counseling, parent outreach and education and case management through the Family, Schools and Community Partnerships Office, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922**Funding Source: Regional Mental Health**

Attachments: [13-0118 Professional Services Contract - Geoff Branagh - Social Work Intern - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

**[13-0124](#)****Professional Services Contract - Jessica Barnes - Social Work Intern - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jessica Barnes, San Leandro, CA, for the latter to provide mental health counseling services including crisis intervention; padding teacher consultation including assisting with behavior management plan; individual or small group counseling, parent outreach and education, and case management, through the Family, Schools and Community Partnerships Office, for the period from January 1, 2013 through June 28, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments: [13-0124 Professional Services Contract - Jessica Barnes - Social Work Intern - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

**[13-0155](#)****Memorandum of Understanding - Brandman University - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of Memorandum of Understanding between the District and Brandman University (BU) for the latter to provide the Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Educational Therapist, School Counselor, School Psychologist, and Administrative Serves credentials, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed \$7,500.00 annually, and under the three-year term of this Agreement cumulatively not to exceed \$22,500.00.

Resource Code - 4035-909

Funding Source: Title 2-Beginning Teacher Support and Assessment-Instructional SUPV

Attachments: [13-0155 Memorandum of Understanding - Brandman University - Leadership, Curriculum, and Instruction](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0319

**[13-0174](#)****Professional Services Contract - Laura Abel - St. Lawrence O'Toole School**

Ratification by the Board of Education of a Professional Services Contract between District and Laura Abel, Pleasant Hill, CA, for the latter to provide 106 hours of as an Instructional Coach to provide coaching and support of both returning and new teachers through lesson observation and feedback, demonstration lessons and helping teachers implement effective instructional techniques at Saint Lawrence O'Toole School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$8,073.00.

Resource Code - 3010 - 734/950**Funding Source: Title IIA**

Attachments: [13-0174 Professional Services Contract - Laura Abel - St. Lawrence O'Toole School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:**[13-0177](#)****Professional Services Contract - Michael Robinson - Patten Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 160 hours working with school administrator and teaching staff to implement instructional Title I Program before and after school for identified eligible students in grade 2 through 8 in the areas of Math and Reading/Language Arts, coordinate with other consultants to conduct an annual information meeting with parents about the Title I Program and confer with parents as needed throughout the duration of the program at Patten Academy, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,800.00.

Resource Code - 3010 - 722/950**Funding Source: Title IA**

Attachments: [13-0177 Professional Services Contract - Michael Robinson - Patten Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0321

[13-0178](#)**Professional Services Contract - Eliza Sorensen - St. Paul's Episcopal School**

Ratification by the Board of Education of a Professional Services Contract between District and Eliza Sorensen, Oakland, CA, for the latter to provide 168 hours of an accelerated professional development program focusing on developing comprehensive and well-designed instructional programs linked with effective use of assessment data and instructional strategies and techniques at St. Paul's Episcopal School for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$12,936.00.

Resource Code - 1293 - 738/950

Funding Source: Title IIA

Attachments: [13-0178 Professional Services Contract - Eliza Sorensen - St. Paul's Episcopal School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0322

[13-0179](#)**Professional Services Contract - Maryanne Stehr - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Maryanne Stehr, Oakland, CA, for the latter to provide 84 hours, as Title I Elementary Reading Instruction Consultant, part-time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Saint Elizabeth Elementary School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,200.00.

Resource Code - 3010 - 731/950

Funding Source: Title IA

Attachments: [13-0179 Professional Services Contract - Maryanne Stehr - St. Elizabeth Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0323

[13-0180](#)**Professional Services Contract - Emily Vincent - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Emily Vincent, Oakland, CA, for the latter to provide 182 hours to serve as Title I Oral Language and Communication Consultant, part-time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Saint Elizabeth Elementary School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,200.00.

Resource Code - 3010 - 731/950

Funding Source: Title IA

Attachments: [13-0180 Professional Services Contract - Emily Vincent - St. Elizabeth Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0324

[13-0181](#)**Professional Services Contract - Minerva Corona - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Minerva Corona, Berkeley, CA, for the latter to provide 342 hours as Title I Instructional Technology Consultant, part-time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Saint Elizabeth Elementary School, for the period November 1, 2012 through June 30, 2013, in an amount not to exceed \$10,260.00.

Resource Code - 3010 - 731/950

Funding Source: Title IA

Attachments: [13-0181 Professional Services Contract - Minerva Corona - Professional Services Contract - Minerva Corona - St. Elizabeth Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0325

[13-0183](#)**Professional Services Contract - Terry Garcia - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Terry Garcia, Moraga, CA, for the latter to provide 84 hours of services as the Title I Elementary and Middle School Instruction consultant, part-time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Saint Elizabeth Elementary School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,200.00.

Resource Code - 3010 - 731/950

Funding Source: Title IA

Attachments: [13-0183 Professional Services Contract - Terry Garcia - St. Elizabeth Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0213](#)**Amendment No. 1 - Memorandum of Agreement (MOA) - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department**

Approval by Board of Education of Amendment No. 1, Memorandum of Agreement (MOA) between District and the Corporation for National and Community Services AmeriCorps*VISTA Project No. 12VSPCA003, Agreement No. TBP, subject to form and content approval by General Counsel, providing \$8,000.00 in federal assistance and up to four (4) AmeriCorps VISTA Members to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social, and environmental problems as specified in the project application, incorporated herein as part of Agreement by reference, as though fully set forth, changing cost share VISTAs, from \$58,664.00 to \$58,224.00 (multiple sources), for the period November 18, 2012 through November 20, 2013. All other terms and conditions of the MOA remain in full force and effect.

Funding Source: Corporation for National and Community Service - AmeriCorps VISTA

Attachments: [13-0213 Amendment No. 1 - Memorandum of Agreement \(MOA\) - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0327



[13-0220](#)

Amendment No. 1 - Professional Services Contract - California Youth Outreach - Community Day School

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide a Youth Intervention Specialist, for an additional 150 hours of monitoring and case management services to accommodate the growing student population, in an additional amount not to exceed \$6,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$51,000.00, at Barack Obama Academy and Community Day School, for the period of August 27, 2012 through June 13, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-333

Funding Source: TIIG Small School (Targeted Instructional Improvement Grant)

Attachments: [13-0220 Amendment No. 1 - Professional Services Contract - California Youth Outreach - Community Day School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0226](#)

Amendment No. 1 - Professional Services Contract - Lacksana Peters - State & Federal Compliance

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Lacksana Peters, San Leandro, CA, for the latter to provide 375 additional hours of service to continue to provide training and support for the transitioning Office of State and Federal Compliance Technical Assistant with understanding and implementing all of the basic processes for the District's Private Schools Program, in the additional amount not to exceed \$15,000.00, increasing the not to exceed amount of Contract from \$12,000.00 to \$27,000.00, and extending the contract period of August 1, 2012 through October 31, 2012 to June 30, 2013.

Resource Code - 3010 - 950

Funding Source: IASA - Title I

Attachments: [13-0226 Amendment No. 1 - Professional Services Contract - Lacksana Peters - State & Federal Compliance](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0227](#)

Professional Services Contract - Latrice Thomas - Nutrition Services

Approval by the Board of Education of a Professional Services Contract between District and Latrice Thomas, Oakland, CA, for the latter to provide up to 168 hours of service providing day to day operation of a weekly produce market including market set up, selling produce, recruiting volunteers, and breaking down the market, for the period of October 12, 2011 through June 6, 2012, in an amount not to exceed \$2016.00.

Resource Code - 9009 - 991

Funding Source: Nutrition Services

Attachments: [13-0227 Professional Services Contract - Latrice Thomas - Nutrition Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0261](#)

Professional Services Contract - Lincoln Child Center - Laurel 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 licensed or licensed eligible master's level mental health professionals to conduct 1,366.50 hours of individual assessment and develop treatment plans which prescribe treatment interventions; provide therapeutic support throughout the day in the form of individual, group and crisis intervention; provide consultation and outreach to teachers and families; provide support toward positive school climate in areas of conflict resolution, social skills development and restorative justice; and provide consultation and collaboration with classroom teachers and site administrators around classroom and behavior management at Laurel Elementary School, for the period August 27, 2012 through June 14, 2013 at a cost not to exceed \$10,000.00.

Resource Code - 0000-131

Funding Source: General Purpose

Attachments: [13-0261 Professional Services Contract - Lincoln Child Center - Laurel Elementary School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0263](#)

Professional Services Contract - Prescott Circus Theatre - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between District and Prescott Circus Theatre, Oakland, CA, for the latter through a Prescott Circus Theatre resident professional circus artist to provide performing arts education/enrichment/youth development program twice weekly at Manzanita Community School, for the period January 7, 2013 through April 30, 2013, in an amount to exceed \$2,500.00.

Resource Code - 0508-179

Funding Source: Arts/Music Grant

Attachments: [13-0263 Professional Services Contract - Prescott Circus Theatre - Manzanita Community School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0332



[13-0264](#)

Professional Services Contract - Expeditionary Learning - Melrose Leadership Academy

Ratification by the Board of Education of a Professional Services Contract between District and Expeditionary Learning, New York, NY, for the latter to provide 120 hours of professional development including 12 direct service days focused on developing Expeditions in grades K, one, two, six, seven and eight, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Melrose Leadership Academy, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$15,000.00.

Resource Code - 7090-235

3010-235

Funding Source: Economic Impact Aid

Title 1

Attachments: [13-0264 Professional Services Contract - Expeditionary Learning - Melrose Leadership Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0265](#)

Professional Services Contract - Oakland School Foundation - United For Success Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to serve as leader of the Family Resource Center, performing the duties described in the Scope of Work, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period January 7, 2013 through June 30, 2013, in an amount not to exceed \$8160.00.

Resource Code - 3181-228

Funding Source: School Improvement Grants

Attachments: [13-0265 Professional Services Contract - Oakland School Foundation - United For Success Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0269](#)

Agreement - Fagen Friedman & Fulfroost - Oakland Unified School District

Approval by the Board of Education of the Retainer - Agreement for Legal Services between the District and Fagen, Friedman & Fulfroost, an Oakland law firm, to handle special education legal matters for the term from January 1, 2013 through June 30, 2014, in an amount not to exceed \$24,000 per month or \$432,000.00 (\$288,000 annually) cumulatively except as provided in the Agreement.

Funding Source: General Purpose

Attachments: [13-0269 Agreement - Fagen Friedman & Fulfroost - Oakland Unified School District](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0222](#)**Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective SY 2013-14**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice To Administrative and/or Supervisory Certificated Employees of Possible Reassignment From or Release From Current Position for School Year 2013-14, pursuant to provisions of California Education Code Section 44951.

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0223](#)**Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-reelects School Year 2013-14**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a notice of release from position to each and every probationary and temporary certificated employee who will not be re-elected for employment for the School Year 2013-14, pursuant to the provisions of California Education Code Sections 44929.21 and 44954.

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

[13-0225](#)**Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2013-14**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for School Year 2013-14 to any and all Categorically-Funded Certificated Employees pursuant to California Education Code Section 44909.

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0217](#)

Personnel Report No. 0012-0006

Approval by the Board of Education of Personnel Report No. 0012-0006.

Attachments: [13-0217 Personnel Report No. 0012-0006](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0295](#)

Payment - Measure J Bond Election Expenses - November 6, 2012

Approval by the Board of Education of the payment of Measure J Bond Election Expenses, November 6, 2012, as follows to:

Alameda County Registrar of Voters	Invoice No. 110612-33	\$223,856.85
1225 Fallon Street		
Oakland, CA 94612		

Consolidated Printers, Inc.	Invoice No. 943515-28	\$24,809.78
2630 Eighth Street	Invoice No. 943516-28	\$18,579.87
Berkeley, CA 94612		

Attachments: [13-0295 Payment - Measure J - Bond Election Expenses](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0339

Facilities Matter(s)

 [13-0231](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - King Estates Seismic Retrofit AB300 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 provide additional Division of State Architect inspections in conjunction with the King Estates Seismic Retrofit AB300 Project in an additional amount not to exceed \$14,310.00, increasing the Contract not to exceed amount from \$39,000.00 to \$53,310.00, and extending the Contract period of May 21, 2012 through December 31, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-216

Funding Source: County School Facilities Fund

Attachments: [13-0231 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - King Estates Seismic Retrofit AB300 Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0232](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - McClymonds High School Intrusion Replacement Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corp., San Ramon, CA, for the latter to provide additional architectural services due to reformat the 100% intrusion alarm drawings and specifications (project 12104) as Addendum No. 1 to the fire alarm replacement project in conjunction with the McClymonds High School Intrusion Replacement Project in an additional amount not to exceed \$14,310.00, increasing the Contract not to exceed amount from \$39,000.00 to \$53,310.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-303

Funding Source: County School Facilities Fund

Attachments: [13-0232 Amendment No. 1, Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - McClymonds High School Intrusion Replacement Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0233](#)

Amendment No. 3, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Havenscourt New Cafeteria & Classroom Project

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services, between District and Ninyo & Moore, Oakland, CA, for the latter to provide additional inspections in conjunction with the Havenscourt New Cafeteria & Classroom Project in an additional amount not to exceed \$3,700.00, increasing the Contract not to exceed amount from \$130,583.65 to \$134,283.65, and extending the Contract period of June 30, 2011 through December 31, 2012 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: Measure B

Attachments: [13-0233 Amendment No. 3, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Havenscourt New Cafeteria & Classroom Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0234](#)

Amendment No. 3, Independent Consultant Agreement for Professional Services - Loving & Campos (LCA) Architects - Calvin Simmons Middle School Improvement Project

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Loving & Campos (LCA) Architects, Oakland, CA, for the latter to provide additional architectural services associated with revisions necessary to accommodate 6th and 7th grades from the newly formed middle school at LIFE in conjunction with the Calvin Simmons Middle School Improvement Project in an additional amount not to exceed \$72,740.00, increasing the Contract not to exceed amount from \$1,199,566.00 to \$1,272,306.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710

Funding Source: County School Facilities Fund

Attachments: [13-0234 Amendment No. 3, Independent Consultant Agreement for Professional Services - Loving & Campos \(LCA\) Architects - Calvin Simmons Middle School Improvement Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0235](#)

Project Budget Increase - District-wide Elevator Inspections Project

Approval by the Board of Education of Resolution 1213-0088- Authorizing and approving the Project Budget Increase for the District-wide Elevator Inspections Project in the amount of \$180,000.00, increasing the current amount from \$200,000.00 to \$380,000.00.

Resource Code - 7710-918

Funding Source: County School Facilities Fund

Attachments: [13-0235 - Project Budget Increase - District-wide Elevator Inspections Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0237](#)

Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Havenscourt New Cafeteria & Classroom Building 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 Inspection, in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 23, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$3,600.00.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: [13-0237 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Havenscourt New Cafeteria & Classroom Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0238](#)

Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Westlake Middle School Modernization Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide structural justification requested by Division of State Architect for close out, in conjunction with the Westlake 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 February 13, 2013 and concluding no later than April 17, 2013 in an amount not to exceed \$2,000.00.

Resource Code - 9399-213

Funding Source: Measure B

Attachments: [13-0238 Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Westlake Middle School Modernization Project](#)

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

 [13-0239](#)

Independent Consultant Agreement for Professional Services - Technicon Engineering Services, Inc. - Havenscourt New Cafeteria & Classroom Building Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Technicon Engineering Services, Inc., Visalia, CA, for the latter to provide structural steel inspection, in conjunction with the Havenscourt New Cafeteria & Classroom Building, more specifically delineated in the Scope of Services in Exhibit "A," incorporated herein by reference as though fully set forth, for the period commencing January 9, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$577.00.

Resource Code - 3535-207

Funding Source: County School Facilities Fund

Attachments: [13-0239 Independent Consultant Agreement for Professional Services - Technicon Engineering Services, Inc. - Havenscourt New Cafeteria & Classroom Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:



[13-0252](#)

Amendment No. 1 - 100 Black Men of the Bay Area Community Charter School - Oakland Unified School District

Approval by the Board of Education of Amendment No.1 to the Facilities and Operations Agreement Between the District and 100 Black Men of the Bay Area Community Charter School, which was originally approved by the Board on June 13, 2012, to reduce the annual payment to the District from \$453,564.00 to \$229,927.00 due to the changes in the Charter School enrollment.

Funding Source: 100 Black Men of the Bay Area Community Charter School

Attachments: [13-0252 Amendment No. 1 - 100 Black Men of the Bay Area Community Charter School - Oakland Unified School District](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0348



[13-0253](#)

Amendment III - Professional Services Agreement - Finkbeiner and Associates - Oakland Unified School District

Ratification by the Board of Education of Amendment III to the Professional Services Agreement between the District and Finkbeiner and Associates, Orinda, CA, for the latter to develop a human resources strategic management and operational plan for the Facilities Department for the term July 1, 2012 through June 30, 2014 in an amount not to exceed \$20,000.00 and cumulative out of pocket costs not to exceed \$500.00.

Attachments: [13-0253 Amendment III - Professional Services Agreement - Finkbeiner and Associates - Oakland Unified School District](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0349

13-0323 Appointment - Member - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

Approval by the Board of Education of the appointment of Ashley Thomsak as a member of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee for term ending June 10, 2014.

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0350

Approval of the General Consent Report

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Adoption of the General Consent Report No. 2

Board of Education Matter(s)

 **13-0009 Minutes - Board of Education - Regular Meeting - December 12, 2012**

Ratification by the Board of Education of Its Regular Meeting Minutes of December 12, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-0009 Minutes - Board of Education - Regular Meeting - December 12, 2012](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Non-voting:

Enactment No: 13-0352

Approval of the General Consent Report No.2**P. Introduction of New Legislative Matter**

Director London stated that she thank the Special Education teachers for coming out and the information that they brought forward tonight. Director London also stated that the information that was brought up tonight is new to her and that it concerns her. Director London wanted a report back from the Superintendent on what has been reported to the Board and if there's any problem that should be rectify.

Director Yee stated that he was the supporter of the flexing of the Adult funds and the GED extension program and he wanted to see if that still remain a priority as the budgetary decisions approaches. Director Yee also stated that he would like the Board to considered adding to be "community ready" and to consider that as a friendly amendment to the mission statement.

Vice President Hinton Hodge also wanted the Board to consider a report by staff on the Office of Teach Tomorrow Oakland.

Q. Special Recognitions and Presentations**R. Superintendent's Report**

**[13-0285](#)****Superintendent's Report - February 13, 2013**

Presentation of the Report of the Superintendent of Schools - February 13, 2013.

Attachments: [13-0285 - Utility Budget Error](#)
[13-0285 - District Administration Building Status Update - As of 2/9/13](#)

Before the Superintendent made a report out, he had the Deputy Superintendent read into the record the memo that was posted about the Utility budgeting error and to describe the factual steps and the remedy.

Deputy Superintendent Mr. Hal gave a context and read the memo that was posted about the Utility budgeting error.

Superintendent Tony Smith stated about the regional finals are Thursday and Friday at Actsple Gospel. Mr. Smith also stated about the Yoshi event and that the young people are remarkable. The music departments are doing great said Mr. Smith.

Public comment of Superintendent's Report:

Trish Gorham stated why certain schools has to have cuts because of the cost of their teachers, where other schools get saving because of the cost of their teachers. It is time for the Board to end the salary part of result base budgeting, said Ms. Gorham.

Ben Tapscott stated the District has the responsibility to provide all student equitable education opportunity. Mr. Tapscott also stated that we still have some serious inequity in these schools.

Presentation/Acknowledgment Made

S. President's Report**[13-0286](#)****President's Report - February 13, 2013**

Presentation of the Report of the President of the Board of Education - February 13, 2013.

Presentation/Acknowledgment Made

T. Board Members' Report

13-0287**Board Member's Report - February 13, 2013**

Presentation of the Report of Regular Board Members - February 13, 2013.

Director Harris stated it's a pleasant to visit schools. Director Harris also acknowledge and gave praises to the two schools, Reach Academy and Madison Middle. He also stated that District 7 is doing well and he know that there's more work that needs to be done .

Director Torres stated that she feels proud about the visits to schools and the Family Literacy Program. Director Torres also stated that Allendale resonate with her because there is a group of parents that are engage with their students.

Director Dobbins stated that he had the opportunity to go to the District's Spelling Bee . Director Dobbins also stated that Director Harris and himself had the opportunity to meet with the AOL Commissioner along with local radio personality and discussed AOL that they are moving forward.

Director London stated that she was very pleased to have Deputy Superintendent Santos present in District 1 around academic priority. Director London also stated she attended the Chamber of Commerce's Annual Economic Summit, which is the growth projection in Oakland, where younger people are moving in to the Down Town Centers.

Director Yee stated he had a meeting at the Town Hall with City Counsel Person Levy Shaf. Director Yee thanked Mr. Sarikey, Marah Larsonfliming, and Gregchin Lipsy. Marry Callahan who was a kindergarten first grade teacher at Hilcrest for 30 years have passed away on January 9th and to remember her 30 years service to the Oakland School children, said Director Yee

Vice President Hinton Hodge stated she was able to attend the Counsel of Great City School quarterly meeting that they do for the officers of the Board. There were also a resolution that was created due to the Newtown shooting, said Vice President Hinton Hodge. Vice President Hinton Hodge also stated Region will be holding a VRP Community engagement conversations. District 3 is having an Organization of a STEM tour to San Diego said Vice President Hinton Hodge.

Public Comment for Board Member's Report:

Trish Gorham stated that she appreciate what Director Torres saw in the Family Literacy Program. The Adult Ed Program also awarded almost 100 GED last year and she would think that that would be one of the District's top priorities, said Ms. Gorham.

Presentation/Acknowledgment Made

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

13-0283**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - February 13, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 13, 2013.

Elisa Andres stated without Family Literacy Program she would not be able to help her daughter and without giving the parents the tools and the weapons to learn it will be hard.

Jessica Burgo spoke on behalf of her mother Malisia Burgo. Ms. Burgo stated how important it is to speak English and how to use computer to communicate. Mr. Burgo also stated it's not just helping those parents of those children, but also helping children themselves. Adult Education is an asset please don't take it away, said Ms. Burgo.

Lisa Kleinzweig stated she has too many kids in Counseling Enrich Special Day Class. The EIP is out of compliance because it required to have Intervention Specialist and instead they have Instructional Assistant, said Ms. Kleinzweig. Ms. Kleinzweig also stated that they would like to be heard, but no supervisors are hearing them or maybe refusing to hear them.

Virginia Flores stated we need to keep Adult Education open and funded. It gives opportunity for the parents to be successful said Ms. Flores. Ms. Flores stated that she speaks for the voices of Spanish speaking community and people of color who has always been labeled.

Yvette Huginnie stated about placements. It is inappropriate to have 19 years old in 13 and 14 years old classroom, they need to be in a continuation school said Ms. Huginnie. If you do not support these people they will end up in prison and they will make our lives and their lives miserable, said Ms. Huginnie.

Mike Hutchinson stated it would be nice if the Board follow its own policy as to local hires. Mr. Hutchinson also stated the Superintendent talked about the full community schools, but are cutting all of these programs.

Jim Mordecai gave a brief history about Adult Ed funds to the new Board members. Now there are few programs that are left, but the district still gets the same fund, where do those funds go, said Mr. Mordecai. Mr. Mordecai also stated about the rearrangement of the agenda.

Charlie Stimson made a proposal for Oakland Unified School District. Mr. Stimson also stated that when selecting a number one priority, the two tests that need to be applied. The two tests are, is it something that makes all the other initiatives and priorities more successful, two, and without it would the success of other initiatives and priorities be limited, said Mr. Stimson.

V. President's Statement Disclosing Item(s) to be Discussed In Second Closed Session Today**Second Closed Session Item(s):****Public Employee Appointment/Discipline/Release**

13-0268 Public Employee Appointment/ Discipline / Release

Public Employee Appointment / Discipline / Release

Legal Matter(s)**13-0270 Conference with Legal Counsel - Anticipated Litigation**

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

**13-0258 Conference with Legal Counsel - Existing Litigation**

MM vs. Oakland Unified School District, OAH Case No. 2012101108

11-2011 Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

11-2010 Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

12-1542 Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

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

Public Employee Performance Evaluation**13-0162 Public Employee Performance Evaluation**

Superintendent of Schools

13-0163 Public Employee Performance Evaluation
General Counsel

13-0164 Public Employee Performance Evaluation
Secretary and Executive Officer, Board of Education


W. Recess to Second Closed Session


X. Reconvene to Public Session


Y. Third Roll Call


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

AA. Adoption of the Pupil Discipline Consent Report

 **12-1096 Readmission Hearing - Student N**
Readmission Hearing - Student N.

 **13-0280 Admission Hearing - Student I**
Admission Hearing - Student I.

 **13-0288 Admission Hearing - Student J**
Admission Hearing - Student J.

 **13-0276 Reconsideration of Expulsion Order - Student E**
Reconsideration of Expulsion Order - Student E

Adoption of the Pupil Discipline Consent Report

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

BB. Adjournment

Prepared By: _____

Approved By: _____