

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 273-3235 Fax  
(510) 273-3474 TTY/TDD



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Minutes Long - Final**

**Wednesday, May 9, 2012**

**5:00 PM**

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA  
94606-2212**

## **Board of Education**

***President Jody London***

***Vice President Jumoke Hinton Hodge***

***Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman***

***Student Directors: Isabel Montoya, Donovan Reid***

***Staff: Edgar Rakestraw, Jr., Secretary, Board of Education***

**A. Call To Order**

**B. Roll Call**

**Present** 5 -

Student Director Isabel Montoya, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

**Absent** 4 -

Student Director Donovan Reid, Director David Kakishiba, Director Noel Gallo, and Director Jumoke Hodge

**C. Pledge of Allegiance**

**D. Speaker Request Cards/Modification(s) To Agenda**

**E. President of the Board of Education Report**


[12-1180](#) **Report of the President of the Board - May 9, 2012**

Report of the President of the Board of Education - May 9, 2012

**Presentation/Acknowledgment Made**

**F. Ceremonial and Special Presentation**

**G. Report of Student Board Members**

 [12-1181](#) **Report of Student Board Members**

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid.

**Attachments:** [12-1181 Report of Student Board Members](#)

**Presentation/Acknowledgment Made**

**H. Report of the Superintendent of Schools**

**12-1182****Report of the Superintendent of Schools - May 9, 2012**

Presentation of the Report of the Superintendent of Schools - May 9, 2012.

**Attachments:** [12-1182 Report of the Superintendent of Schools - May 9, 2012.](#)  
[12-1182 Report of the Superintendent of Schools - May 9, 2012](#)

*Superintendent Smith introduced Carin Geathers, Principall, Burckhalter Elementary School. Ms. Geathers used a powerpoint to share positive information on the Title I program at Burckhalter Elementary School.*

**Presentation/Acknowledgment Made**

## **I. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

**12-1183****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 9, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 9, 2012.

**Roll Call (Secretary's Observation)**

**Present** 6 -

Student Director Isabel Montoya, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent** 3 -

Student Director Donovan Reid, Director David Kakishiba, and Director Noel Gallo

**Roll Call (Secretary's Observation)**

**Present** 5 -

Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Noel Gallo

**Roll Call (Secretary's Observation)**

**Present** 6 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Noel Gallo

**Roll Call (Secretary's Observation)****Present** 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,  
 Director Christopher Dobbins, Director Alice Spearman, Director  
 Jumoke Hodge, and Director Jody London

**Absent** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**J. Report of Regular Board Members****[12-1184](#) Report of Regular Board Members - May 9, 2012**

Report of Regular Board Members - May 9, 2012.

**Presentation/Acknowledgment Made**

**K. Unfinished Business****Teaching and Learning Matter(s)****[12-0755](#) Decision - Leadership Public Schools (LPS) - Oakland R & D Campus - Petition and Proposed Charter**

Approval by the Board of Education of Leadership Public Schools (LPS) - Oakland R & D Campus - Petition and Proposed Charter, pursuant to terms and conditions stated in Staff Report, incorporated herein by reference as though fully set forth, dated May 9, 2012.

**Attachments:** [12-0755 - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)  
[12-0755 - Presentation - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)  
[12-0755 - Next Generation Learning Challenges Announcement and Comments](#)  
[12-0755 - Public Hearing Notice - Proof of Publication - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)  
[12-0755 - Decision - Leadership Public Schools \(LPS\) - Oakland R & D Campus - Petition and Proposed Charter](#)

**Adopted****Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
 Director Alice Spearman, Director Jumoke Hodge, and Director Jody  
 London

**Nay:** 1 -

Director David Kakishiba

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1259

**Finance and Human Resources Matter(s)**



**[12-1034](#)**

**Creation of a Certificated Management Position - Department of the Deputy Superintendent, Business and Operations**

Approval by the Board of Education of Resolution No. 1112-0211 - Creation of a Certificated Management position in the Department of the Deputy Superintendent, Business and Operations and authorizing said FTE as specified below:

Department of the Deputy Superintendent, Business and Operations

**Create:**

Position Title/FTE

Commissioner, Oakland Athletic League (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 16: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

**Resource Code - 0000-933**

**Funding Source: General Purpose**

**Attachments:** [12-1034 Creation of a Certificated Management Position - DDSBO](#)

**Adopted as Amended**

**Aye:** 6 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Nay:** 1 -

Director Noel Gallo

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1260

**L. Public Hearings**

**Finance and Human Resources Matter(s)**

[12-1166](#)**Sunshining of District's Initial Proposals to SEIU, Local 1021 (OSEA and OCDPA)**

Public Hearing - Sunshining of Oakland Unified School District Initial Proposals to the Oakland School Employees Association/Service International Employees Union, Local 1021 representing Permanent Paraprofessionals (IAs) and White Collar (WC) Employees; "SUBSTITUTE" Paraprofessionals (IAs) and White Collar (WC) Employees; Oakland Child Development Paraprofessional Association Representing Child Development Centers Instructional Assistants; and Oakland Child Development Paraprofessional Association Representing "SUBSTITUTE" Child Development Centers Instructional Assistants July 1, 2012 - June 30, 2015.

**Attachments:** [12-1166 Sunshining of District's Initial Proposals to SEIU, Local 1021 \(OSEA and OCDPA\)](#)

*President London opened the Public Hearing at 7:45 p.m.*

*There were no public comments.*

*President London closed the Public Hearing at 7:46 p.m.*

**Hearing Held and Closed**

[12-1162](#)**Sunshining of the SEIU (OSEA & OCDPA), Local 1021 Initial Proposals to the District**

Public Hearing - Sunshining of Service Employees International Union, Local 1021 (OSEA and OCDPA) Initial Proposal for a Successive Agreement for OSEA/SEIU, Local 1021 to Oakland Unified School District (effective July 1, 2012).

**Attachments:** [12-1162 Sunshining of the SEIU \(OSEA & OCDPA\), Local 1021 Initial Proposals to the District](#)

*President London opened the Public Hearing at 7:42 p.m.*

*There were no public comments.*

*President London closed the Public Hearing at 7:45 p.m.*

**Hearing Held and Closed**

## M. New Business

### Facilities Matter(s)

[12-1179](#)**Presentation - Summary Presentation of Results Survey of District Likely Voters - November 2012 - Potential Proposition 39 Facilities Bond Election**

Presentation by Gene Bregman and Associates - Summary Presentation of Results Survey of District Likely Voters - November 2012 - Potential Proposition 39 Facilities Bond Election.

**Attachments:** [12-1179 - Presentation - Survey Results - Potential Proposition 39 Facilities Bond Election](#)  
[12-1179 - Poll Questionnaire - Potential Proposition 39 Facilities Bond Election](#)

**Discussed and Closed**

**[12-1043](#)****2012 Facilities Master Plan (Second Reading)**

Adoption by the Board of Education of the 2012 Facilities Master Plan.

**Attachments:** [12-1043 2012 Facilities Master Plan \(Second Reading\)](#)  
[12-1043 2012 Facility Master Plan Projects Pipeline \(Second Reading\)](#)

**Discussed and Closed**

Enactment No: 12-1337

**Finance and Human Resources Matter(s)****Roll Call (Secretary's Observation)****Present 6 -**

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,  
Director Alice Spearman, Director Jumoke Hodge, and Director Jody  
London

**Absent 3 -**

Student Director Isabel Montoya, Student Director Donovan Reid, and  
Director Christopher Dobbins

[12-1094](#)**Elimination and Creation of Positions - Restructuring of the Human Resources Services and Support Department**

Approval by the Board of Education of Resolution No. 1112-0218 - Elimination - Supervisory, Recruitment; Service Team Assistant II; Technician, Network - and Create - Director, Strategic School Support; Director, Talent Acquisition; Specialist, EEO, Reasonable Accommodation and Leave Administration, Specialist, Employee Retention and Development; Manager, Talent Acquisition, as specified herein:

Human Resources Services and Support Department**Eliminate:**Position Title/FTE

Supervisor, Recruitment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 15: \$65,098 - \$83,093

12 months, 261 days, 7.5 hours

Position Title/FTE

Service Team Assistant II (2.0 FTE)

Salary Schedule/Range

Salary Schedule: CFST

Range 15: \$41,784 - \$56,010

12 months, 261 days, 7.5 hours

Position Title/FTE

Technician, Network (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 47: \$47,406 - \$63,576

12 months, 261 days, 7.5 hours

Human Resources Services and Support**Create:**Position Title/FTE

Director, Strategic School Support (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFAD

Range 18: \$81,724 - \$104,317

12 months, 227 days, 7.5 hours

Position Title/FTE

Director, Talent Acquisition (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Position Title/FTE

Manager, Talent Acquisition (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFAD

Range 18: \$74,938 - \$95,647

12 months, 227 days, 7.5 hours



Position Title/FTE

Specialist, EEO, Reasonable Accommodation  
and Leave Administration (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA  
Range 16: \$68,351 - \$87,235  
12 months, 261 days, 7.5 hours

Position Title/FTE

Specialist, Employee Retention and  
Development (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA  
Range 16: \$68,351 - \$87,235  
12 months, 261 days, 7.5 hours

Creation of these positions as specified herein authorizes the Superintendent of Schools to fill the positions subject to the District's employment procedures.

**Resource Code - 0000-944, 5824-944, 4035-944, 0089-944, 3010-944**

**Funding Source: 1.0 FTE General Purpose, 1.0 FTE Transition To Teaching Grant, 2.4 FTE Title II, .40 FTE Measure G, .20 FTE Title I**

**Attachments:** [12-1094 Elimination and Creation of Positions for the Restructuring of the Human Resources Services and Support Department](#)

**Adopted**

**Aye:** 4 -

Director Gary Yee, Director Alice Spearman, Director Jumoke Hodge,  
and Director Jody London

**Nay:** 1 -

Director Noel Gallo

**Absent:** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, and Director Christopher Dobbins

**Non-voting:**

Enactment No: 12-1261

**Roll Call (Secretary's Observation)**

**Present** 5 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman,  
Director Jumoke Hodge, and Director Jody London

**Absent** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, and Director Christopher Dobbins

**Roll Call (Secretary's Observation)**

**Present** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba



**12-1095**

**Elimination and Creation of a Certificated Management Position - Quality Community School Development Department**

Approval by the Board of Education of Resolution No. 1112-0238 - Qualify Community School Development Department - Eliminate - Administrator on Special Assignment 5; Create - Director, School Quality Review, as specified herein:

Quality Community School Development Department

**Eliminate**

Position Title/FTE

Administrator on Special Assignment 5 (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ASA5

Range: \$78,267 - \$99,891

12 months, 227 days, 7.5 hours

Quality Community School Development Department

**Create**

Position Title/FTE

Director, School Quality Review (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

**Resource Code - 0522-956**

**Funding Source: Tier3-TIIG**

**Attachments:** [12-1095 Elimination and Creation of a Certificated Management Position - Quality Community School Development Department](#)

**Adopted**

**Aye:** 4 -

Director Gary Yee, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

**Nay:** 2 -

Director Noel Gallo, and Director Alice Spearman

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1263



[12-1108](#)

**Creation of Short-Term Strategic Fellows Positions, District Central Office, As Assigned**

Approval by the Board of Education of Resolution No. 1112-0239 - District Central Office, As Assigned, Create - Strategic Fellow (Junior/Senior) as specified herein:

District Central Office, As Assigned

**Create:**

Position Title/FTE

Strategic Fellow, Senior (3.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 14: \$61,998 - \$79,127

One Year Assignment, 261 days, 7.5 hours

Position Title/FTE

Strategic Fellow, Junior (2.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 13: \$59,049 - \$75,359

One Year Assignment, 261 days, 7.5 hours

Creation of these positions as specified herein authorizes the Superintendent of Schools to fill the positions subject to the District's employment procedures.

**Resource Code - 9225-922, 9017-922, 9035-941**

**Funding Source: 2.0 FTE Kaiser-Health and Wellness Grant; 1.0 FTE S.D.**

**Bechtel, Jr. Foundation; 2.0 FTE East Bay Community Foundation**

**Attachments:** [12-1108 Creation of Short-Term Strategic Fellows Positions, District Central Office, As Assigned](#)

**Adopted**

**Aye:** 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

**Abstained:** 1 -

Director Alice Spearman

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1264

[12-1147](#)**Reclassification of a Classified Position - Specialist, Workers' Compensation - Risk Management Department**

Approval by the Board of Education of Resolution No. 1112-0240 - Reclassification of a Classified Position in the Risk Management Department - Reclassification - Specialist, Workers's Compensation, as specified herein:

Risk Management Department

**Reclassification (with revised duties)****From:**

Position Title/FTE

Specialist, Workers' Compensation and Reasonable Accommodation (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 13: \$59,049 - \$75,359

12 months, 261 days, 7.5 hours

**To:**

Position Title/FTE

Specialist, Workers' Compensation (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$68,351 - \$87,235

12 months, 261 days, 7.5 hours

Reclassification of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

**Resource Code - 0000-987****Funding Source: General Purpose**

**Attachments:** [12-1147 Reclassification of a Classified Position - Specialist, Workers' Compensation - Risk Management Department](#)

**Adopted**

**Aye:** 4 -

Director Gary Yee, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

**Nay:** 1 -

Director Noel Gallo

**Abstained:** 1 -

Director Alice Spearman

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1265

[12-1148](#)**Elimination and Creation of a Classified Management Position - Payroll Department**

Approval by the Board of Education of Resolution No. 1112-0241 - Eliminate - Supervisor Payroll;  
Create - Operations Officer, Payroll, as specified herein:

Payroll Department**Elimination:**Position Title/FTE

Supervisor, Payroll (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Payroll Department**Creation:**Position Title/FTE

Operations Officer, Payroll (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

**Resource Code - 0000-983****Funding Source: General Purpose**

**Attachments:** [12-1148 Elimination and Creation of a Classified Management Position - Payroll Department](#)

**Adopted**

**Aye:** 4 -

Director Gary Yee, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

**Nay:** 1 -

Director Noel Gallo

**Abstained:** 1 -

Director Alice Spearman

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1266

**Teaching and Learning Matter(s)**

**Roll Call (Secretary's Observation)****Present** 5 -Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
Director Alice Spearman, and Director Jody London**Absent** 4 -Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, and Director Jumoke Hodge**[12-1151](#)****Renewal Waiver Request - Attendance - High School Network**

Adoption by Board of Education of Resolution 1112-0248 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Attendance.

**Attachments:** [12-1151 Renewal Waiver Request - Attendance - High School Network](#)**Adopted****Aye:** 5 -Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
Director Alice Spearman, and Director Jody London**Absent:** 4 -Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, and Director Jumoke Hodge**Non-voting:**

Enactment No: 12-1267

**[12-1152](#)****Renewal Waiver Request - Student Discipline - High School Network**

Adoption by Board of Education of Resolution 1112-0249 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Student Discipline.

**Funding Source: Noen to the District****Attachments:** [12-1152 Renewal Waiver Request - Student Discipline - High School Network](#)**Adopted****Aye:** 5 -Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
Director Alice Spearman, and Director Jody London**Absent:** 4 -Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, and Director Jumoke Hodge**Non-voting:**

Enactment No: 12-1268

[12-1153](#)**Renewal Waiver Request - Parental Notification - High School Network**

Adoption by Board of Education of Resolution 1112-0250 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Parental Notification.

**Attachments:** [12-1153 Renewal Waiver Request - Parental Notification - High School Network](#)

**Adopted**

**Aye:** 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

**Absent:** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Jumoke Hodge

**Non-voting:**

Enactment No: 12-1269

[12-1154](#)**Renewal Waiver Request - Students With Temporary Disabilities - High School Network**

Adoption by Board of Education of Resolution 1112-0251 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Individual Instruction for Students With Temporary Disabilities.

**Funding Source: None to the District**

**Attachments:** [12-1154 Renewal Waiver Request - Studnets With Temporary Disabilities - High School Network](#)

**Adopted**

**Aye:** 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

**Absent:** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Jumoke Hodge

**Non-voting:**

Enactment No: 12-1270

[12-1155](#)**Renewal Waiver Request - Community College Summer Course - High School Network**

Adoption by Board of Education of Resolution 1112-0252 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Community College Summer Course.

**Attachments:** [12-1155 Renewal Waiver Request - Community College Summer Course - High School Network](#)

**Adopted**

**Aye:** 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
Director Alice Spearman, and Director Jody London

**Absent:** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, and Director Jumoke Hodge

**Non-voting:**

Enactment No: 12-1271



[12-1156](#)

**Renewal Waiver Request - Computing Average Daily Attendance (ADA)**

Adoption of Resolution 1112-0253, Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Computing Average Daily Attendance (ADA).

**Funding Source: None to the District**

**Attachments:** [12-1156 Renewal Waiver Request - Computing Average Daily Attendance \(ADA\)](#)

**Adopted**

**Aye:** 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
Director Alice Spearman, and Director Jody London

**Absent:** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, and Director Jumoke Hodge

**Non-voting:**

Enactment No: 12-1272



[12-1158](#)

**Renewal Waiver Request - Compulsory Education/Truancy Laws - High School Network**

Adoption by Board of Education of Resolution 1112-0254 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Compulsory Education/Truancy Laws.

**Attachments:** [12-1158 Renewal Waiver Request - Compulsory Education/Truancy Laws - High School Network](#)

**Adopted**

**Aye:** 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
Director Alice Spearman, and Director Jody London

**Absent:** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, and Director Jumoke Hodge

**Non-voting:**

Enactment No: 12-1273



**12-1167****Supplemental Retirement Plan - CAL STRS and PERS District Employees**

Approval by the Board of Education of Resolution No. 1112-0265 - Authorizing District to Implement the Public Agency Retirement Services Supplemental Retirement Plan for Certain CAL STRS and PERS District Employees.

**Attachments:** [12-1167 Supplemental Retirement Plan - CAL STRS and PERS District Employees](#)

**Adopted**

**Aye:** 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

**Absent:** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Jumoke Hodge

**Non-voting:**

Enactment No: 12-1274

**Roll Call (Secretary's Observation)**

**Present** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Audit Committee - April 19, 2012 - Alice Spearman, Chair****12-1191****Audit Committee Report**

Report to Board of Education From the Audit Committee by Alice Spearman, Chairperson.

**Discussed and Closed**

Enactment No: 12-1486

**N. Adoption of the General Consent Report****Teaching and Learning Matter(s)**

[12-0450](#)**Amendment No. 1, Individual Service Agreement of MMOU - SFBAC, Learning for Life - Manzanita Seed Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC/Learning for Life, San Leandro, CA, for the latter to provide Menu Option A - In Service Academic Assistance, in an additional 600 hours of service to students who are below grade level at Manzanita Seed Elementary School, for the period of August 29, 2011 through June 30, 2012, in the additional amount of \$9,200.00, increasing the Agreement not to exceed amount from \$9,731.00 to \$18,931.00, pursuant to the terms and conditions as specified in MMOU.

**Resource Code - 3010-175****Funding Source: Title I**

**Attachments:** [12-0450 - Amendment No. 1, Individual Service Agreement of MMOU - SFBAC, Learning for Life - Manzanita Seed Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1322

[12-0962](#)**Professional Services Contract - Roxanne Isaguirre - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Roxanne Isaguirre, Oakland, CA, for the latter to collect data, create reports, and evaluate the effectiveness of the peer education program at Fremont High School; report to the TUPE/Peer Education Specialist on progression of the program; assist with facilitation of 10 anti-tobacco, marijuana and alcohol classroom activities; two schoolwide prevention education activities; train students on evaluating their own work; provide positive feedback to their working groups and train students to help their peers at risk to access student services at their site and in their community, for the period of March 19, 2012 through June 8, 2012, in an amount not to exceed \$500.00.

**Resource Code - 6690-922****Funding Source: Tobacco Use and Prevention Ed 6-12**

**Attachments:** [12-0962 Professional Services Contract - Roxanne Isaguirre - Family, Schools, and Community Partnerships Department](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1278



**[12-0989](#)**

**Amendment No. 1 - Professional Services Contract - Luz Delia Parra Rodriguez - Reach Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Luz Delia Parra Rodriguez, Oakland, CA, for the latter to provide an additional 95.20 hours of instruction to students in cultural exchange during the after school program at Reach Academy, in the additional amount of \$2,856.00, increasing the Contract not to exceed amount from \$5,000.00, to \$7,856.00, for the period October 25, 2011 through June 16, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 6010-193**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [12-0989 Amendment No. 1 - Professional Services Contract - Luz Delia Parra Rodriguez - Reach Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1279



**[12-0991](#)**

**Amendment No. 1 - Professional Services Contract - Margarita Garcia Vasquez - Reach Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Margarita Garcia Vasquez, Oakland, CA, for the latter to provide an additional 180 hours of instruction to students in artistic expression to strengthen their social and academic skills during the after school program, in the additional amount of \$2,700.00, increasing the Contract not to exceed amount from \$2,421.00 to \$5,101.00, at Reach Academy, for the period of October 25, 2011 through June 15, 2012.

**Resource Code - 6010-193**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [12-0991 Amendment No. 1 - Professional Services Contract - Margarita Garcia Vasquez - Reach Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1541

**Resource Code - 6010-193**

**Funding Source: After School Education and Safety (ASES) Grant**

**Adopted on the General Consent Report**

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1541



**12-1030**

**Professional Services Contract - Techbridge - Fred Korematsu Discovery Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Techbridge, Oakland, CA, for the latter to provide 65 hours to provide a weekly after-school program with hands-on science and technology projects, career exploration activities, leadership/teamwork development opportunities, taught by two teachers in conjunction with a Techbridge Program Coordinator, including access to all Techbridge innovation curriculum adapted and tested for girls, at least three field trips to a corporate worksite and visits by role models, monthly trainings provided to teachers, including the 3-day Summer Training Institute for new Techbridge teachers, family night and outreach to families, access to internship and scholarship opportunities for students, annual evaluation both quantitative and qualitative, additional resources and support for students, staff, and families through the corporate and university partners of Techbridge, at Fred Korematsu Discovery Academy Elementary School, for the period April 20, 2012 through June 15, 2012, in a not to exceed amount of \$2,500.00.

**Resource Code - 1100-172**

**Funding Source: Lottery**

**Attachments:** [12-1030 Professional Services Contract - Techbridge - Fred Korematsu Discovery Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1282

[12-1051](#)**Educational Organization Contract - Point Bonita YMCA/YMCA of San Francisco - Oakland Unified School District**

Ratification by the Board of Education of an Education Organization Contract between District and YMCA/YMCA of San Francisco, for the latter to provide Residential Outdoor Environmental Education Program teaching to the State Standards, for pupils of the District, as specified in the Scope of Work, for the period June 1, 2012 through June 30, 2015, in an amount not to exceed \$78,500 per fiscal year.

**Funding Source: General Purpose**

**Attachments:** [12-1051 Education Organization Contract - Point Bonita YMCA/YMCA of SF](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1283

[12-1070](#)**Student Travel - Washington, D.C. - Montera Middle School**

Approval by the Board of Education of Resolution No. 1112-0255 - Authorization for Approval of Student Travel and/or Educational Organization Contract with the Smithsonian Institute, for 50 students and 5 adults from Montera Middle School, to travel to Washington, D.C., to study 8th grade U.S. History curriculum, including the Revolutionary War until Reconstruction following the Civil War, including visits to many of the historical sites discussed throughout the school year including but not limited to the U.S. Capitol, the Supreme Court, the White House, Lincoln Memorial, FDR Memorial, Mount Vernon, Gettysburg and others; curriculum aligns perfectly with the planned visits during the trip, for the period May 21, 2012 through May 24, 2012, with no District funds being used.

**Attachments:** [12-1070 Student Travel - Washington, D.C. - Montera Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1318

**12-1088****Amendment 2 - Professional Services Contract - Victoria Nodal - Reach Academy**

Ratification by the Board of Education of Amendment 2, Professional Services Contract between the District and Victoria Nodal, for the latter to provide 324 hours of additional service to continue to strengthen students' skills in core academics with a particular focus on small groups and one-to-one tutoring using the axis of a comprehensive standards based academic program designed to dramatically improve math skills and reading comprehension for students in Grades K-5 in the After-School Program at Reach Academy, for the period October 25, 2011 through June 16, 2012, in an amount of \$5,508.00, increasing the Contract not to exceed amount from \$8,750.00 to \$14,260.00.

**Resource Code - 6010-193****Funding Source: After School Education and Safety**

**Sponsors:** Board of Education

**Attachments:** [12-1088 Amendment 2 - Professional Services Contract - Victoria Nodal - Reach Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1284

**12-1103****Individual Service Agreement to Master Contract for Raskob Learning Institute and S029-005 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and S029-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$17,940.00 pursuant to terms and conditions of Master Contract with Raskob Learning Institute.

**Resource Code - 6500-975****Funding Source: Special Education****Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1285

 **12-1104 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-051 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and S019-051 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,612.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1286

 **12-1105 Individual Service Agreement to Master Contract for Communication Works and A005-010 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and A005-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$54,720.00 pursuant to terms and conditions of Master Contract with Communication Works.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1287

 **12-1106 Individual Service Agreement to Master Contract for La Cheim and S018-019 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,884.00 pursuant to terms and conditions of Master Contract with La Cheim School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1288

 **12-1107 Individual Service Agreement to Master Contract for La Cheim School and S018-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$15,477.00 pursuant to terms and conditions of Master Contract with La Cheim School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London


**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1289



 **12-1109 Individual Service Agreement to Master Contract for Seneca Center and S032-071 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-071 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$20,357.04 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1290

 **12-1110 Individual Service Agreement to Master Contract for Seneca Center and S032-072 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-072 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,536.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1291

 **12-1111 Individual Service Agreement to Master Contract for Spectrum Center and S033-053 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-053 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,000.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1292

 **12-1112 Individual Service Agreement to Master Contract for Spectrum Center and S033-054 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-054 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$27,180.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1293

 **12-1113 Individual Service Agreement to Master Contract for Spectrum Center and S033-055 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-055 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,140.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1294

 **12-1114 Individual Service Agreement to Master Contract for Spectrum Center and S033-056 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-056 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,660.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1295

**[12-1198](#)****Agreement - Peralta Community College District - Gateway to College**

Approval by the Board of Education of Agreement between District and Peralta Community College District, for the latter to house and provide instruction at the alternative education high school called Gateway to College at Laney College on the campus of Laney College, for the period July 1, 2012 through June 30, 2013, at a cost not to exceed \$450,000.00.

**Attachments:** [12-1198 Agreement - Peralta Community College District - Gateway to College](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1296

**Finance and Human Resources Matter(s)****[12-0776](#)****Amendment No. 1, Professional Services Contract - Pamela Boyer - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between the District and Pamela Boyer, Castro Valley, CA, for the latter to provide 250 hours of additional support for the Department of Leadership, Curriculum and Instruction including managing such initiatives as the revision of the District elementary report cards; provide support for compliant use of Title 2 and 1 funds for appropriate documentation of expenditures, contracts, training, signatures pertaining to professional development activities in order to better address the intent of Title 2; guide the implementation of the program'

**Resource Code - 9058-909**

**Funding Source: Staff Development Fees**

**Attachments:** [12-0776 Amendment No. 1, Professional Services Contract - Pamela Boyer - Leadership, Curriculum & Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1297

 [12-0853](#)
**Professional Services Contract - Razvi, Inc.dba Copyrite - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract between the District and Razvi, Inc., dba Copyrite, San Ramon, CA, for the latter to bind, print and deliver 48,192 Open Court Consumables/workbooks to all elementary schools and District Textbook Warehouse, ensuring that all District students have the required instructional materials on the first day of the 2012-2013 school year, for the period April 26, 2012 through June 29, 3012, in an amount not to exceed \$456,241.42.

**Resource Code - 6300-909**

**Funding Source: Lottery**

**Attachments:** [12-0853 Professional Services Contract - Razvi, Inc.dba Copyrite - Leadership, Curriculum & Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1298

 [12-0887](#)
**Professional Service Contract - Oakland Leaf - ASCEND Elementary School**

Approval by the Board of Education of a Professional Service Contract Between District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 102 hours of coordination services to create Family Resource Center master calendar classes and events for ASCEND Title I families, manage recruitment, publicity for as well as the design, facilitation and evaluation of all of the classes, and facilitate communication between the Family Resource Center at ASCEND Elementary School and external partners, for the period of April 1, 2012 through June 30, 2012, in an amount not to exceed \$3,060.00.

**Resource Code - 5825-185**

**Funding Source: Title 1 PARENT Education**

**Attachments:** [12-0887 Professional Service Contract - Oakland Leaf - ASCEND Elementry School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1299

 [12-0888](#)

**Professional Services Contract - Achieve 3000 - Leadership, Curriculum and Instruction**

Approval by the Board of Education of Professional Services Agreement between District and Achieve 3000, Lakewood, New Jersey, for the latter to provide 5,000 hours for Implementation Planning Workshops and Comprehensive Professional Development which will include: Achieve 3000 Differentiated Literacy Solution for up to 100 students, 12 teachers and 100 parents per site, two (2) days of Professional, Development per site, Implementation Planning Workshop Implementation Materials, Project Management Services for two years to include: Usage reports, CST correlation to standards and anchors, Research and assessment, Awareness sessions for administrators, Implementation of best practices to ensure maximum gains, Integration into District plans, for the period of June 1, 2012 through June 14, 2014.

**Resource Code - 3010**

**Funding Source: Title I**

**Attachments:** [12-0888 Professional Services Contract - Achieve 3000 - Leadership, Curriculum and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1300

 [12-0946](#)

**Grant Award - 21st Century Community Learning Centers - Elementary and Middle School - Core - FSCP Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Core Grant Award from the California Department of Education, in the amount of \$620,959.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [12-0946 Grant Award - 21st CCLC - Elementary and Middle School - Core - FSCP Department](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1301

**[12-1024](#)****Grant Award - National Summer Learning Association - Summer Learning Programs - FSCP Department**

Approval by the Board of Education of National Summer Learning Association District Summer Learning Initiative Agreement between District and the National Summer Learning Association, accepting from the latter a grant from anonymous donor to fund expansion of programming and increase the total number of slots available in District summer learning programs for middle school youth, for the period April 1, 2012 through December 31, 2012, in an amount not to exceed \$360,000.00, pursuant to the terms and conditions thereof, if any.

**Funding Source: National Summer Learning Association**

**Attachments:** [12-1024 Grant Award - National Summer Learning Association - Summer Learning Programs - FSCP Department](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1302

**[12-1025](#)****Professional Services Contract - Lamar Hancock - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Lamar Hancock, Oakland, CA, for the latter to coordinate the S3 site project, monitor project implementation to ensure that programmatic interventions are implemented as described in the work plan, coordinate the annual Cal-SCHL survey among all students, staff, and parents and ensure a 60% response rate for students and staff; maintain required documentation of all project services, activities, accomplishments, and program records; work with school and District staff to develop and submit the S3 annual progress reports and expenditure reports; and maintain and/or monitor any budget or project modifications; work with site and District staff to ensure that funds are expended for allowable costs in compliance with the approved budget; comply with CDE evaluator requirements and coordinate ongoing data collection for evaluation purposes; and facilitate and document S3 intervention team meetings, at Oakland Technical High School, for the period April 1, 2012 through June 30, 2012, in an amount not to exceed \$13,000.00.

**Resource Code - 3725-305****Funding Source: S3 Safe & Supportive Schools**

**Attachments:** [12-1025 Professional Services Contract - Lamar Hancock - Oakland Technical High School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1540



**[12-1028](#)****Professional Services Contract - Wright Institute - Life Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Wright Institute, Berkeley, CA, for the latter to provide 160 hours of service as follows: place 5 graduate student clinicians and a site supervisor at Life Academy, for a maximum capacity of 30 hours per week of clinical services to the Life Academy community and provide intensive intervention to those students, as described in the Scope of Work, for the period April 1, 2012 through June 17, 2012, in an amount not to exceed \$12,000.00.

**Resource Code - 0000-998**

**Funding Source: General Purpose**

**Attachments:** [12-1028 Professional Services Contract - Wright Institute - Life Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1304

**[12-1029](#)****Professional Services Contract - Rochelle Weintraub - High School Network**

Ratification of a Professional Services Contract between District and Rochelle Weintraub, Oakland, CA, for the latter to provide 100 hours of training to the new person in charge of Advanced Placement (AP) at College and Career Readiness Office, in the following areas: 1) deadlines for AP activities, including filing forms, with both the College Board and the State of California, in order for the District to be reimbursed for the cost of the exams; 2) general information about how Advanced Placement was handled in the past including how reports were made, and how communication happened between the central office and the site; and 3) budget for Advanced Placement and 4) support the new person in charge of Advanced Placement with planning training for AP site coordinators, for the period April 1, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00.

**Resource Code - 9057-964**

**Funding Source: Advanced Placement**

**Attachments:** [12-1029 Professional Services Contract - Rochelle Weintraub - High School Network](#)

**Adopted on the General Consent Report**

Aye: 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

Non-voting:

Enactment No: 12-1305



[12-1046](#)

**Professional Services Contract - Laura Lipton - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Laura Lipton, Sherman, Connecticut, for the latter to provide 176 hours of support to the District's Beginning Teachers Support and Assessment (BTSA) Induction Program, offering two series of Coach training workshops focusing on Learning Focused Relationships, as described in the SOW, for the period of January 5, 2012 through June 30, 2012, in an amount not to exceed \$33,600.00.

**Resource Code - 3010-909**

**Funding Source: Title 1-No Child Left Behind Highly Qualified Teachers**

**Attachments:** [12-1046 Professional Services Contract - Laura Lipton - Leadership, Curriculum, and Instruction](#)

**Adopted on the General Consent Report**

Aye: 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

Non-voting:

Enactment No: 12-1306



[12-1053](#)

**Memorandum of Understanding - Sonoma State University - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and Sonoma State University, for the latter to operate in the District a Teacher Education, K-12 Multiple Subjects - Single Subjects Student Teaching Practica, at no cost to the District, for the term July 1, 2011 through June 30, 2114.

**Attachments:** [12-1053 Memorandum of Understanding - Sonoma State University - Leadership, Curriculum, and Instruction](#)

**Adopted on the General Consent Report**

Aye: 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and  
Director David Kakishiba

**Non-voting:**

Enactment No: 12-1307



[12-1054](#)

**Memorandum of Understanding - National University - Leadership,  
Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and National University (NU), for the latter to operate the Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Education Specialist, and Bilingual Teaching credentials - and for Educational Therapist, School Counselor, School Psychologist, and Administrative Services credentials Program, for the term July 1, 2011 through June 30, 2114, in an amount not to exceed seven thousand five hundred dollars (\$7,500) annually, and under the three-year term of this Agreement cumulatively not to exceed twenty-two thousand five hundred dollars (\$22,500.00).

**Resource Code - 3010**

**Funding Source: Title 1-Beginning Teacher Support & Assessment**

**Attachments:** [12-1054 Memorandum of Understanding - National University - Leadership, Curriculum, and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
Director Alice Spearman, Director Jumoke Hodge, and Director Jody  
London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and  
Director David Kakishiba

**Non-voting:**

Enactment No: 12-1308



[12-1056](#)

**Memorandum of Understanding - University of San Francisco - Leadership,  
Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and University of San Francisco (USF), for the latter to operate in the District the Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Education Specialist credentials - and School Counselor and Administrative Services credentials, for the term July 1, 2011 through June 30, 2114, in an amount not to exceed seven thousand five hundred dollars (\$7,500.00) annually, and under the three-year term of this Agreement cumulatively not to exceed twenty-two thousand five hundred dollars (\$22,500.00).

**Resource Code - 3010-909**

**Funding Source: Title 1-Beginning Teacher Support and Assessment**

**Attachments:** [12-1056 Memorandum of Understanding - University of San Francisco - Leadership, Curriculum, and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1309



**[12-1061](#)**

**Professional Services Contract - Oakland Schools Foundation - Life Academy of Health and Bioscience**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 300 hours of service by increasing youth engagement, leadership, college and career readiness by supporting project-based activities and leadership development classes for students, including a 9th grade leadership program, and oversee 11th grade internship experiences; increase parent engagement by holding an orientation for incoming Life Academy families, and provide parent workshops to increase parent knowledge about school opportunities for families, for the period January 1, 2012 through June 29, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 7220-335**

**Funding Source: California Partnership Academy**

**Attachments:** [12-1061 Professional Services Contract - Oakland Schools Foundation - Life Academy of Health and Bioscience](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1310

[12-1086](#)**Grant Application - Bechtel - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to S.D. Bechtel Jr. Foundation, seeking \$50,00.00 in funding to implement a Physical Education Department Equipment Lending Library, for the period July 1, 2012 to June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Attachments:** [12-1086 Grant Application - Bechtel - Physical Education Equipment Lending Library](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1311

[12-1093](#)**Memorandum of Understanding - Oakland Alliance of Community Partnerships (OACP) - Teach Tomorrow in Oakland**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Oakland Alliance of Community Partnerships (OACP), for the latter to implement the Transition to Teach STEM grant under the Teach Tomorrow in Oakland (TTO) Program, for the term July 1, 2011 through June 30, 2016, in an amount not to exceed \$150,000.00 annually during the five-year term.

**Attachments:** [12-1093 Memorandum of Understanding - Oakland Alliance of Community Partnerships \(OACP\) - Teach Tomorrow in Oakland](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1312

[12-1100](#)**Amendment No. 1, Memorandum of Understanding - Orbach Huff & Suarez - General Counsel's Office**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and ORBACH HUFF & SUAREZ, Walnut Creek, CA, for the latter to provide additional legal services to the District for facility related matters, for an additional amount not to exceed \$100,000.00 for current fiscal year, increasing the not to exceed amount from \$300,000.00 \$400,000.00 for the 2011-2012 fiscal year. All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: Measure B**

**Attachments:** [12-1100 Amendment to MOU - Orbach Huff & Suarez - General Counsel's Office](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1313

[12-1117](#)**District Grant Application - W.K. Kellogg Foundation - Early Childhood Education - Family, School, Community Partnership Office**

Approval and support by the Board of Education of District's grant to the W.K. Kellogg Foundation, seeking \$2,000,000.00 to build a full-service community school district, for the period March 2012 through February 2014 and, if granted, in whole or in part, authorization to accept same pursuant to the terms and conditions thereof, if any, and to submit amendments thereto, for the grant period, if any.

**Attachments:** [12-1117 District Grant Application - W.K. Kellogg Foundation - Full Service Community District](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1319

 [12-1120](#)**District Grant Application - The David And Lucille Packard Foundation - Early Childhood Education - Family, School Community Partnerships**

Approval and support by the Board of Education of District's Grant Application to the David and Lucille Packard Foundation seeking \$100,000.00 for District's Transitional Kindergarten Project, to ensure that every student who enters kindergarten is well-prepared for the academic challenges and the social emotional learning opportunities, for the period May 2012 through June 15, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

**Attachments:** [12-1120 District Grant Application - The David And Lucille Packard Foundation - Kindergarten Transitional Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -


Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1314

 [12-1186](#)**Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment**

Approval by the Board of Education of a Memorandum of Understanding for Sharing Information between the District and the Housing Authority of the City of Oakland, continuing an existing relationship providing for the sharing of data that facilitates the identification of children and families served by both parties, pursuant to terms and conditions stated therein, for the period July 1, 2012 through June 30, 2014.

**Attachments:** [12-1186 Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1315

**Facilities Matter(s)****[12-1121](#)****Independent Consultant Agreement for Professional Services - KDI Consultants - Montclair New Classroom Building Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect Inspection services, more specifically delineated in the Scope of Services in Exhibit “

**Resource Code - 2122-143**

**Funding Source: Measure B**

**Attachments:** [12-1121 Independent Consultant Agreement for Professional Services - KDI Consultants - Montclair New Classroom Building Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1316

**[12-1124](#)****Change Order No. 9 - Alten Construction, Inc. - Elmhurst Middle School Modernization Project (Reduction)**

Approval by the Board of Education of Change Order No. 9 to Construction Contract with Alten Construction, Inc., Richmond, CA, for the latter to install window draperies at six large windows to control lightening levels in the Auditorium; crown molding on the North and South walls were not specifically called out to be installed in the contract documents and credit for unused contingency allowance fund by District in the decreased amount of -\$57,710.00, decreasing the Agreement from \$4,842,205.00 to \$4,784,495.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-202**

**Funding Source: Measure B**

**Attachments:** [12-1124 Change Order No. 9 - Alten Construction, Inc. - Elmhurst Middle School Modernization Project \(Reduction\)](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba



**Non-voting:**

Enactment No: 12-1317

**[12-1126](#)****Independent Consultant Agreement for Professional Services - AON - McClymonds High Intrusion Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON, Concord, CA, for the latter to provide design and construction administration services including field survey, meetings, preparation of construction drawings and technical specifications, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the McClymonds High Intrusion Replacement Project for the period commencing May 9, 2012 and concluding no later than December 20, 2012 in an amount not to exceed \$50,250.00.

**Resource Code - 3535-303****Funding Source: Fund 35**

**Attachments:** [12-1126 Independent Consultant Agreement for Professional Services - AON - McClymonds High Intrusion Replacement Project](#)

**Adopted on the General Consent Report****Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:**

Enactment No: 12-1277

**Approval of the Consent Agenda****Adopted on the General Consent Report****Aye:** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**Non-voting:****O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)**

**12-1183 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 9, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 9, 2012.

**P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today**

*President London stated the Board will recess to Closed Session on Labor Matter(s), Legal Matter(s), Public Employee Appointment, Discipline, Dismissal Matter(s), and Pupil Matters.*

**Q. Closed Session Item(s):**

**Labor Matter(s)**

**12-0809 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)**

 **12-1170 Conference with Legal Counsel - Existing Litigation**

*AO-C vs. Oakland Unified School District, OAH Case No. 2012030455*

 **12-1172 Conference with Legal Counsel - Existing Litigation**

*VM vs. Oakland Unified School District, OAH Case No. 2012030804*

**Public Employee Appointment/Discipline/Dismissal**

 **12-0296 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**12-0602 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**Safety Committee - Alice Spearman, Chair - May 8, 2012**

**Pupil Matter(s)**

**12-1071 Expulsion Appeal Hearing - Student L**

Expulsion Appeal Hearing - Student L.

Enactment No: 12-1323

**12-1072 Expulsion Appeal Hearing - Student M**

Expulsion Appeal Hearing - Student M.

**12-1096 Expulsion Appeal Hearing - Student N**

Expulsion Appeal Hearing - Student N.

**12-1097 Expulsion Appeal Hearing - Student O**

Expulsion Appeal Hearing - Student O.

**12-1098 Expulsion Appeal Hearing - Student P**

Expulsion Appeal Hearing - Student P.

**Public Employee Performance Evaluation**

**12-0565 Public Employee Performance Evaluation**

Secretary & Executive Officer, Board of Education

**12-1221 Public Employee Performance Evaluation**

General Counsel

**R. Recess to Close Session**

*President London recessed to Closed Session at 11:40 p.m.*

**S. Reconvene to Public Session**

*President London reconvened the meeting at 11:45 p.m.*

**T. Second Roll Call****Present** 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

**U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any***President Jody London stated there are no reportable actions from Closed Session.***V. Adoption of the Pupil Discipline Consent Report****12-1071 Expulsion Appeal Hearing - Student L**

Expulsion Appeal Hearing - Student L.

Enactment No: 12-1323

**12-1072 Expulsion Appeal Hearing - Student M**

Expulsion Appeal Hearing - Student M.

**12-1096 Expulsion Appeal Hearing - Student N**

Expulsion Appeal Hearing - Student N.

**12-1097 Expulsion Appeal Hearing - Student O**

Expulsion Appeal Hearing - Student O.

**12-1098 Expulsion Appeal Hearing - Student P**

Expulsion Appeal Hearing - Student P.

**W. Introduction of New Legislative Matter****X. Adjournment***President London adjourned the meeting at 12:45 a.m., on Thursday, May 10, 2012, in memory of Edgar Mack Rakestraw, Sr., father of Edgar M. Rakestraw, Jr.*

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

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