

# Oakland Unified School District

Board of Education  
LaEscuelita Education Center  
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## **Meeting Minutes Long - Final**

**Wednesday, March 27, 2013**

**5:00 PM**

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

## **Board of Education**

**President David Kakishiba**  
**Vice President Jumoke Hinton Hodge**  
**Directors: Jody London, Gary Yee,**  
**Christopher Dobbins, Roseann Torres,**  
**James Harris**  
**Student Directors: Carmen Jimenez,**  
**Pierre Salmeri**  
**Staff: Edgar Rakestraw, Jr., Secretary,**  
**Board of Education**

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

*President David Kakishiba called the meeting to order at 5:13 P.M.*

**B. Roll Call**

**Present** 4 -

Director David Kakishiba, Director Gary Yee, Director James Harris, and Director Jody London

**Absent** 5 -


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

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

*President Kakishiba said the meeting would recess to Closed Session to discuss Student Matters, Legal Matters and Public Employee Matters and printed on the Agenda.*

**Closed Session Item(s)**


**Pupil Matter(s)**

-  **12-1859      Readmission Hearing - Student N**  
Readmission Hearing - Student N

**Legal Matter(s)**

- 12-1542      Conference With Legal Counsel - Anticipated Litigation**  
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

**Public Employee Matter(s)**

-  **13-0446      Public Employee Appointment/ Discipline / Release**  
Public Employee Appointment/ Discipline / Release
- 13-0447      Public Employee Appointment/ Discipline / Release**  
Public Employee Appointment/ Discipline / Release

**D. Recess To First Closed Session**

*President Kakishiba recessed the meeting to Closed Session at 5:15 P.M.*

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

*Christopher Dobbins present at 5:38 P.M.*

**Present** 5 -

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

**Absent** 4 -

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

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

*Jumoke Hinton Hodge present at 5:49 P.M.*

**Present** 6 -

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

**Absent** 3 -

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

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

*President Kakishiba reconvened the meeting to Public Session at 6:05 P.M.*

**F. Second Roll Call**

**Present** 6 -

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

**Absent** 3 -

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

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

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

## H. Pledge of Allegiance

*The Pledge of Allegiance was recited in unison by the audience.*

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

*President Kakishiba stated there were two General Consent Reports on today's Agenda. The second General Consent Report deals with the East Bay Asian Youth Center, a private non-profit organization, which he serves as its Executive Director. When the item is taken up on the Agenda, he will leave the room and recuse himself from the deliberations and the voting.*

*Board Secretary Rakestraw said the Public Hearing for Legislative File ID 13-0580 will be continued to the April 10th meeting. The decision on Bay Area Technology School Legislative File ID 13-0135 will be continued to the April 10th meeting also.*

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

[13-0585](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 27, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 27, 2013.

**Presentation/Acknowledgment Made**

## K. Student Board Members' Report



[13-0586](#)

**Student Directors' Report - March 27, 2013**

Presentation of Student Directors' Report - March 27, 2013.

**Attachments:** [13-0586 Student Directors' Report - March 27, 2013](#)

**No Report**

## L. Public Hearing(s)

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

[13-0560](#)**Public Hearing - "Sunshining" - California School Employees Association (CSEA) Oakland Chapter 1 Initial Proposals to the District**

Public Hearing - "Sunshining" of the California School Employees Association (CSEA) Oakland Chapter 1 Initial Proposals to District for a full Successor Agreement, effective July 1, 2013 through June 30, 2016.

**Attachments:** [13-0560 Public Hearing - "Sunshining" - California School Employees Association \(CSEA\) Oakland Chapter 1 Initial Proposals to the District](#)

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

*President Kakishiba closed the Public Hearing at 6:42 P.M.*

**Hearing Held and Closed**

**Teaching and Learning Matter(s)**[13-0580](#)**Aspire College Academy - Petition and Proposed Charter School (Grades K-5)**

Public Hearing - Aspire College Academy - Petition and Proposed Charter School (Grades K-5).

**Attachments:** [13-0580 Aspire College Academy - Petition and Proposed Charter School \(Grades K-5\)](#)  
[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)  
[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)

**Tabled to a Date Certain - April 10, 2013.**

**M. Unfinished Business****Teaching and Learning Matter(s)**

**13-0135****Decision - Bay Area Technology School - Petition and Proposed Charter School (Renewal) (Grades 6-12)**

Adoption by Board of Education of Resolution No.1213-0125 - Denying the Bay Area Technology School - Petition and Proposed Charter School (Renewal) (Grades 6-12).

**Attachments:** [13-0135 Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\)](#)  
[13-0135 Presentation - Public Hearing - Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\) \(.PPTX\)](#)  
[13-0135 Presentation - Public Hearing - Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\) \(.PDF\)](#)  
[13-0135 Public Hearing Notice \(PHN\) - Proof of Publication](#)  
[13-0135 Bay Area Techology School Request for Decision Extension](#)  
[13-0135 Decision - Bay Area Technology School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\) \(Revised\)](#)

**Tabled to a Date Certain - April 10, 2013.**

**Board of Education Matter(s)****13-0389****Board Policy - Instruction - BP 6005 - Quality School Development (First Reading)**

Adoption by Board of Education of Board Policy - Instruction - BP 6005 - Quality School Development.

**Attachments:** [13-0389 Quality School Development Policy](#)

**Discussed**

**13-0511****Board Bylaw - BB 9131 - Advisory and Oversight Committees (Second Reading)**

Adoption by the Board of Education of Board Bylaw - BB 9131 - Advisory and Oversight Committees.

**Attachments:** [13-0511 Board Bylaw - BB 9131 - Advisory and Oversight Committees](#)

**A motion was made by Director London, seconded by Director Harris, that this Board By-Law be Adopted as Amended . The motion carried by the following vote.**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

## Facilities Matter(s)

### [13-0374](#) **Third Report - Emergency Contracts - Paul Robeson Administrative Building - Water Damage**

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

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

#### Discussed

## Roll Call (Secretary's Observation)

*Director London absent at 7:42 P.M.*

**Present** 5 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

**Absent** 4 -

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



### [13-0535](#) **Proposition 39 - 2013-2014 School Year Offer(s) of District Facilities to Charter School(s) – Community School for Creative Education Charter School (Second Reading)**

Adoption by the Board of Education of Resolution 1213-0115 - 2013-2014 School Year Facilities Offer(s) of **2111 International Boulevard** (In Part), a District Facility, to Community School for Creative Education Charter School, pursuant to requirements of Proposition 39.

**Attachments:** [13-0535 Proposition 39 - 2013-2014 School Year Offer\(s\) of District Facilities to Charter School\(s\) – Community School for Creative Education Charter School \(Second Reading\)](#)

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

**Aye:** 5 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

**Absent:** 4 -

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

**Non-voting:**

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

*Director London present at 7:43 P.M.*

**Present** 6 -

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

**Absent** 3 -

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

 [13-0538](#)

**Proposition 39 - 2013-2014 School Year Offer(s) of District Facilities to Charter School(s) – Leadership Public Schools (LPS) Oakland Research and Development Charter School (Second Reading)**

Adoption by the Board of Education of Resolution 1213-0116 - 2013-2014 School Year Facilities Offer(s) of **Castlemont High School** (In Part), a District Facility, to Leadership Public Schools (LPS) Oakland Research and Development Charter School, pursuant to requirements of Proposition 39.

**Attachments:** [13-0538 Proposition 39 - 2013-2014 School Year Offer\(s\) of District Facilities to Charter School\(s\) – Leadership Public Schools \(LPS\) Oakland Research and Development Charter School \(Second Reading\)](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



 [13-0539](#)**Proposition 39 - 2013-2014 School Year Offer(s) of District Facilities to Charter School(s) – Bay Area Technology Charter School (Second Reading)**

Adoption by the Board of Education of Resolution 1213-0113 - 2013-2014 School Year Facilities Offer(s) of **King Estates Middle School Site** (In Part), a District Facility, to Bay Area Technology Charter School, pursuant to requirements of Proposition 39.

**Attachments:** [13-0539 13-0539 - Proposition 39 - 2013-2014 School Year Offer\(s\) of District Facilities to Charter School\(s\) – Bay Area Technology Charter School \(Second Reading\)](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0540](#)**Proposition 39 - 2013-2014 School Year Offer(s) of District Facilities to Charter School(s) – Lazear Charter Academy (Second Reading)**

Adoption by the Board of Education of Resolution 1213-0114 - 2013-2014 School Year Facilities Offer(s) of **Lazear Elementary School Site**, a District Facility, to Lazear Charter Academy, pursuant to requirements of Proposition 39.

**Attachments:** [13-0540 Proposition 39 - 2013-2014 School Year Offer\(s\) of District Facilities to Charter School\(s\) – Lazear Charter Academy \(Second Reading\)](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0621](#)**Charter School Facilities Use Agreement - Vincent Academy - District Real Property**

Approval by the Board of Education of a Charter School Facilities Use Agreement By and Between the District and Vincent Academy ("VA"), subject to form and content approval by General Counsel, for the latter's use of Real Property, more specifically described in Exhibit "A," at District's facility known as Ralph Bunche Academy located at 1240 18th Street, Oakland CA 94607, pursuant to terms and conditions of Agreement, for the period August 15, 2013 through August 15, 2015, for payment by VA of an amount not to exceed \$75,000.00.

**Attachments:** [13-0621 Charter School Facilities Use Agreement - Vincent Academy - District Real Property](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

## N. New Business

### Board of Education Matter(s)

[13-0599](#)**Amendment - Board By-Law - BB 9000 - Role of the Board (Powers and Responsibilities) - Effective July 1, 2013**

Approval by Board of Education of Amendment - Board By-Law - BB 9000 - Role of the Board (Powers and Responsibilities), effective July 1, 2013.

**Attachments:** [13-0599 Amendment - Board By-Law - BB 9000 - Role of the Board \(Powers and Responsibilities\). - Effective July 1, 2013](#)  
[13-0599 Board of Education Organization Chart - Effective July 1, 2013](#)

**A motion was made by Director Kakishiba, seconded by Director London, that this Board By-Law be Adopted . The motion carried by the following vote.**

**Aye:** 5 -

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

**Nay:** 1 -

Director Christopher Dobbins

**Absent:** 3 -

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

Non-voting:

### Intergovernmental Relations Matter(s)



[13-0600](#)

#### Endorsement - U. S. Immigration Policy Reform

Adoption by Board of Education of Resolution No.1213-0126 - Endorsing Immigration Reform.

**Attachments:** [13-0600 Endorsement - U. S. Immigration Policy Reform](#)

**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 -

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

**Absent:** 3 -

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

Non-voting:

## O. Adoption of the General Consent Report

### Teaching and Learning Matter(s)



[12-3271](#)

#### Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Health and Wellness - Family, School, and Community Partnerships Department

Approval by the Board of Education of an Individual Service Agreement of the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide services as defined in Menu of Service Option J: Health and Wellness, to perform duties as the Site Wellness Champion to form a site wellness council, implement a health and wellness assessment, coordinate a professional development training, conduct a school wellness event, distribute wellness materials, and attend four trainings per year at Carl B. Munck Elementary School, for the period of October 19, 2012 through June 15, 2013, in an amount not to exceed \$1,875.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser Health and Wellness**

**Attachments:** [12-3271 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**13-0109**

**Professional Services Contract - Soccer Without Borders - 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 Soccer Without Borders, Oakland, CA, for the latter to provide after school and weekend programming for middle school age refugee students as well as summer enrichment programming for K-12 students and their parents/guardians during summer 2013, in partnership with the District's Refugee & Asylee Student Assistance Program and various CBOs, focusing on sports activities, English Language Development (ELD), leadership development, health, and attendance, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 15, 2012 through September 14, 2013, in an amount not to exceed \$23,440.00.

**Resource Code - 4216-922**

**Funding Source: Refugee Transitional Families**

**Attachments:** [13-0109 Professional Services Contract - Soccer Without Borders - Transitional Students and Families - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0327](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory School**

Approval by the Board of Education of Amendment No.1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, decreasing the number of units from the Menu of Service, Option B - Middle School Lead Agency Enrichment Services at Elmhurst Community Preparatory School, for the period of July 1, 2012 through August 31, 2013, in the amount of \$50,000.00, decreasing the not to exceed amount of the Agreement from \$117,984.00 to \$67,984.00. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 6010-221****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [13-0327 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0369](#)**Professional Services Contract - The Regents of the University of California - Lawrence Hall of Science - Metwest High School**

Approval by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, via Lawrence Hall of Science, Berkeley, CA, for the latter to provide three unique classes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at MetWest High School for students brought by East Bay Academy for Young Scientists (EBAYS) that incorporates scientific thinking, and skill building in the after school program, for the period of September 4, 2012 through May 29, 2013, in an amount not to exceed \$20,000.00.

**Resource Code - 4124-338****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [13-0369 Professional Services Contract - The Regents of the University of California - Lawrence Hall of Science - Metwest High School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0381](#)**

**Amendment No.1, Non-Public Schools and Non-Public Agencies Master Contract for North Valley Schools, Santa Rosa - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No.1, Non-Public Schools and Non-Public Agencies Master Contract, Programs for Exceptional Children, for North Valley Schools, Santa Rosa, CA, modifying Paragraph 62 Rate Schedule, at page 22 providing changes to Rate Schedule, as follows:

Basic Education Rate \$165.04 per day effective July 1, 2012 - January 31, 2013

Basic Education Rate \$183.70 per day effective February 1, 2013 -June 30, 2013

Board and Care Rate increased to \$9,419 .00 per month effective July 1, 2012-June 30,2013

and inclusive of all other language stated in said Amendment. All other terms and conditions of said Master Contract remain in full force and effect.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [13-0381 Amendment No.1, Non-Public Schools and Non-Public Agencies Master Contract for North Valley Schools, Santa Rosa - Programs for Exceptional Children](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0382](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc., and Pupil 12-13-I001839-006-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc., and Pupil 12-13-I001839-006, for services specified herein for the period of February 13, 2013 through June 30, 2013 in an amount not to exceed \$4,875.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0383](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc., and Pupil 12-13-I001839-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc., and Pupil 12-13-I001839-007, for services specified herein for the period of February 19, 2013 through June 30, 2013 in an amount not to exceed \$4,875.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

 [13-0384](#)**Individual Service Agreement to Master Contract for Cinnamon Hills, and Pupil 12-13-V059220-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Cinnamon Hills, and Pupil 12-13-V059220-001, for services specified herein for the period of January 10, 2013 through June 30, 2013 in an amount not to exceed \$78,028.88 pursuant to terms and conditions of Master Contract with Cinnamon Hills.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

 [13-0385](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc., and Pupil 12-13-I004989-056-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc., and Pupil 12-13-I004989-056, for services specified herein for the period of December 17, 2012 through June 30, 2013 in an amount not to exceed \$19,980.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**



[13-0405](#)**Memorandum of Understanding - Planned Parenthood Mar Monte - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Planned Parenthood Mar Monte, Oakland, CA, for the latter to provide medically accurate and age appropriate Puberty Education presentations to fifth grade elementary school students, materials for the use of engaging both students and parents, information nights to parent/guardians to answer questions and an overview of the lessons to be delivered, for the period of January 30, 2013 through June 30, 2013, at no cost to District.

**Funding Source: No Fiscal Impact**

**Attachments:** [13-0405 Memorandum of Understanding - Planned Parenthood Mar Monte - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0414](#)**Amendment No. 1 - Master Memorandum of Understanding - Sylvan Piedmont (Sylvan Learning of BA) - Supplemental Services**

Approval by the Board of Education of a Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Sylvan Piedmont (Sylvan Learning of BA), Piedmont, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$237,404.00, increasing the MMOU from a not to exceed amount of \$795,303.40 to \$1,032,707.40. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: 3010 Title I**

**Attachments:** [13-0414 Amendment No. 1 - Master Memorandum of Understanding - Sylvan Piedmont \(Sylvan Learning of BA\) - Supplemental Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0415](#)**

**Amendment No. 1 - Master Memorandum of Understanding - Sure Prep Learning - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Sure Prep Learning, Scottsdale, AZ, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$53,415.90, increasing the MMOU from a not to exceed amount of \$68,847.16 to \$122,263.06. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998**

**Funding Source: Title I**

**Attachments:** [13-0415 Amendment No. 1 - Master Memorandum of Understanding - Sure Prep Learning - Supplemental Educational Services Program](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0416](#)**

**Amendment No. 1 - Master Memorandum of Understanding - College Admissions Counselors - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, the Master Memorandum of Understanding (MMOU) between District and College Admissions, Altadena, GA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed amount of \$225,533.80, increasing the MMOU from a not to exceed amount of \$1,187.02 to \$226,720.82. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998**

**Funding Source: Title I**

**Attachments:** [13-0416 Amendment No. 1 - Master Memorandum of Understanding - College Admissions Counselors - Supplemental Educational Services](#)

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

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

 [13-0417](#)

**Amendment No. 1 - Master Memorandum of Understanding - Datamatics, Inc dba Achieve High Points - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Datamatics, Inc dba Achieve High Points, Duluth, GA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$\$27,301.46, increasing the MMOU from a not to exceed amount of \$9,496.16 to \$36,797.62. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998**

**Funding Source: Title I**

**Attachments:** [13-0417 Amendment No. 1 - Master Memorandum of Understanding - Datamatics, Inc dba Achieve High Points - Supplemental Educational Services](#)

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

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

 [13-0418](#)**Amendment No. 1 - Master of Memorandum of Understanding - Applied Scholastics International - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Applied Scholastics International, Saint Louis, MO, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$39,171.66, increasing the MMOU from a not to exceed amount of \$61,725.04 to \$100,896.70. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0418 Amendment No. 1 - Master of Memorandum of Understanding - Applied Scholastics International - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0419](#)**Amendment No. 1 - Master of Memorandum of Understanding - Mobile Minds, Inc dba Mobile Minds Tutor**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Mobile Minds, Inc., dba Mobile Minds Tutor, North Hollywood, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$11,870.02, increasing the MMOU from a not to exceed amount of \$24,927.42 to \$36,797.62. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0419 Amendment No. 1 - Master of Memorandum of Understanding - Mobile Minds, Inc dba Mobile Minds Tutor](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0421](#)**Amendment No. 1 - Master of Memorandum of Understanding - Moving Forward Education****Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0421 - Amendment No. 1 - Master of Memorandum of Understanding - Moving Forward Education](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0422](#)**Amendment No. 1 - Master Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Professional Tutors of America, Brea CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$27,301.46, increasing the MMOU from a not to exceed amount of \$13,057.22 to \$40,358.68. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0422 Amendment No. 1 - Maste Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0423](#)**Amendment No. 1 - Master Memorandum of Understanding - !#1 Touch-Screen Tablet Computer Tutoring - Supplemental Educational Services****Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0423 Amendment No. 1 - Master Memorandum of Understanding - !#1 Touch-Screen Tablet Computer Tutoring - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0424](#)**Professional Services Agreement - Oakland Schools Foundation - Sankofa Academy**

Approval by the Board of Education of Professional Services Contract between the District and Oakland Schools foundation, Oakland, CA, for the latter to provide 400 hours of service by providing ELA and Math intervention support for students, as described in Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period of January 1, 2013 through June 28, 2013, in an amount not to exceed \$20,000.00.

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

**Attachments:** [13-0424 Professional Services Agreement - Oakland Schools Foundation - Sankofa Academy](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0425](#)**Amendment No. 1 - Master Memorandum of Understanding - Savvy Success Unlimited - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Savvy Success Unlimited, Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$5,935.10, increasing the MMOU from a not to exceed amount of \$1,187.02 to \$7,122.12. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0425 Amendment No. 1 - Master Memorandum of Understanding - Savvy Success Unlimited - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0426](#)

**Amendment No. 1 - Master Memorandum of Understanding - The Achievement Academy - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and The Achievement Academy, Baton Rouge, LA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$4,748.08, increasing the MMOU from a not to exceed amount of \$1,187.02 to \$5,935.10. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998**

**Funding Source: Title I**

**Attachments:** [13-0426 Amendment No. 1 - Master Memorandum of Understanding - The Achievement Academy - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0427](#)**Amendment No. 1 - Master Memorandum of Understanding - Learn It Online, LLC - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Learn It Online, LLC, Baltimore, MD for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$176,865.98, increasing the MMOU from a not to exceed amount of \$135,320.28 to \$312,186.26. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I****Attachments:** [13-0427 Amendment No. 1 - Master Memorandum of Understanding - Learn It Online, LLC - Supplemental Educational Services](#)**A motion was made by Director London, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote****Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**[13-0429](#)**Amendment No. 1 - Master Memorandum of Understanding - Extreme Learning, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Extreme Learning, Inc., Morgan Hill, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$192,297.24 increasing the MMOU from a not to exceed amount of \$150,751.54 to \$343,048.78. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I****Attachments:** [13-0429 Amendment No. 1 - Master Memorandum of Understanding - Extreme Learning, Inc. - Supplemental Educational Services](#)**A motion was made by Director London, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0431](#)

**Amendment No. 1 - Master Memorandum of Understanding - Jair Learning - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Jair Learning, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$52,228.88, increasing the MMOU from a not to exceed amount of \$118,702.00 to \$170,930.88. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998**

**Funding Source: Title I**

**Attachments:** [13-0431 Amendment No. 1 - Master Memorandum of Understanding - Jair Learning - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0432](#)**Amendment No. 1 - Master Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and TutorWorks, Inc., Burlingame, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$179,240.02, increasing the MMOU from a not to exceed amount of \$699,154.78 to \$878,394.80. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0432 Amendment No. 1 - Master Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0434](#)**Amendment No. 1 - Master Memorandum of Understanding - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and 1 2 3 Math, Woodland Hills, GA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$3,561.06, increasing the MMOU from a not to exceed amount of \$1,187.02 to \$4,748.08. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0434 Amendment No. 1 - Master Memorandum of Understanding - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0435](#)

**Amendment No. 1 - Master Memorandum of Understanding - ABC Phonetic Reading School - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and ABC Phonetic Reading School, Phoenix, AZ, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$20,179.34, increasing the MMOU from a not to exceed amount of \$99,709.68 to \$119,889.02. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998**

**Funding Source: Title I**

**Attachments:** [13-0435 Amendment No. 1 - Master Memorandum of Understanding - ABC Phonetic Reading School - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0436](#)**Amendment No. 1 - Master Memorandum of Understanding - Bright Sky Learning, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and Bright Sky Learning, Inc., Kennett Square, PA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$73,595.24, increasing the MMOU from a not to exceed amount of \$29,675.50 to \$103,270.74. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0436 Amendment No. 1 - Master Memorandum of Understanding - Bright Sky Learning, Inc. - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0437](#)**Amendment No. 1 - Master Memorandum of Understanding - A Tree of Knowledge Educational Service - Supplemental Educational Services**

Approval by the Board of Education of a Amendment No. 1, Master Memorandum of Understanding (MMOU) between District and A Tree of Knowledge Educational Service, Mission Hills, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide progress reports to parents and school sites for the period of December 19, 2012 through June 13, 2013, in an additional amount not to exceed \$16,618.28, increasing the MMOU from a not to exceed amount of \$3,561.06 to \$20,179.34. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [13-0437 Amendment No. 1 - Master Memorandum of Understanding - A Tree of Knowledge Educational Service - Supplemental Educational Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0453](#)**Professional Services Contract - Aspirantet, dba Experience Corps - Think College Now Elementary School**

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

**Resource Code - 0000-190****Funding Source: General Purpose**

**Attachments:** [13-0453 Professional Services Contract - Aspirantet, dba Experience Corps - Think College Now Elementary School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0456](#)**

**Professional Services Contract - Playworks - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide 200 hours of service: use recess to coordinate the playing of core playground games and core sports; introduce skill-building exercises and cooperative games; coordinator is required to be at all regularly scheduled recess periods; offer teachers the option to have a class game time, to teach students and the teachers the rules, expectations, and skills of the games and activities; provide a Junior Coach program, to establish student leadership within the school and to build student ownership of some sea school functions; maintain and distribute the school playground equipment; provide 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 3-5 pm; before school coordinate recess up to 30 minutes before-school programming hours; and provide a Girls Basketball and Co-ed volleyball league at Manzanita Community School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$12,000.00.

**Resource Code - 0000-179**

**Funding Source: General Purpose**

**Attachments:** [13-0456 Professional Services Contract - Playworks - Manzanita Community School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0461](#)**Professional Services Contract - Reading Partners - Allendale Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide 1,152 hours of services to operate a tutoring program from 9 p.m.-5 p.m., Monday through Thursday; in collaboration with school leadership and teaching staff identify students based on school intervention planning needs; provide one-to-one tutoring services for K-5 students; tutoring starting late September through end of school year; create and support individual student reading plans for those enrolled in the program; provide 45 minute tutoring sessions two times a week utilizing structured curriculum-based materials - to a minimum of 40 students; place full time Site Coordinator to allow for strong coordination and communication between Reading Partners and school staff; 4 check-ins per program year with school staff to discuss student progress and areas of focus for students; provide progress reports, student work and student assessment results; recruit, hire and train tutors to work with identified students; perform ongoing observation and feedback to tutors; provide necessary curriculum and materials for tutors, at Allendale Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$25,000.00.

**Resource Code - 7090-701; 0000-101**

**Funding Source: General Purpose**

**Economic Impact Aide - State Compensatory Education Title 1**

**Attachments:** [13-0461 Professional Services Contract - Reading Partners - Allendale Elementary School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0465](#)**Amendment No. 1 Professional Services Contract - Music in Schools Today - Leadership, Curriculum & Instruction**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Music In Schools Today, San Francisco, CA, for the latter to provide Data Systems and Website Support: Coordinate OUSD Research and Assessment & Accountability and Music in Education National Consortium (MIENC) data systems including the MIENC digital portfolio system; provide technical support to the MIENC digital portfolio system; provide Music In Education National Consortium services: Year long Action Research Guided Practice Consultants; Digital Portfolio content consultant services, Publication & Curriculum materials, MILE workshop presenter, Assessment instrument development including teacher surveys, class observation protocols, school climate indicator, Data entry and coding, Analysis and Data Displays, Local MIENC and National MIENC; Music in School Today (MuST) Arts Partnership Program Coordination: Coordinate program operations including program development, assessment, evaluation, planning and professional development, summer institute, contracts and meetings; and Project Evaluation: Provide external project evaluation meeting all reporting requirements of the United States Department of Education. Responsible for evaluating project performance using the identified goals in the Arts in Education Model Development and Dissemination (AEMMD) Grant, for the period April 2, 2013 through June 30, 2013, for an additional amount of \$111,000.00, increasing the Contract not to exceed amount from \$65,000.00 to \$176,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5835-909****Funding Source: Arts In Education**

**Attachments:** [13-0465 Amendment No. 1 Professional Services Contract - Music in Schools Today - Leadership, Curriculum & Instruction](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0471](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Seneca Center, and Pupil 12-13-I004807-008 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I004807-008 between District and Seneca Center, for services specified herein, in an additional amount of \$2,429.52, increasing the ISA not to exceed amount from \$29,892.00 to \$32,321.52 for the period July 1, 2012 through June 30, 2013, 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 London, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0472](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc., and Pupil 12-13-I001839-008-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc., and Pupil 12-13-I001839-008, for services specified herein for the period of February 27, 2013 through June 30, 2013 in an amount not to exceed \$3,250.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

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

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



13-0473

**Individual Service Agreement to Master Contract for Maxim Healthcare Services, and Pupil 12-13-V052070-012-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, and Pupil 12-13-V052070-012, for services specified herein for the period of December 7, 2012 through June 30, 2013 in an amount not to exceed \$24,750.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

**Resource Code - 6500-975****Funding Source: Special Education****A motion was made by Director London, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote****Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**[13-0474](#)**Individual Service Agreement to Master Contract for Ed Support Services, and Pupil 12-13-V056374-008-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services, and Pupil 12-13-V056374-008, for services specified herein for the period of February 4, 2013 through June 30, 2013 in an amount not to exceed \$3,520.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

**Resource Code - 6500-975****Funding Source: Special Education****A motion was made by Director London, seconded by Director Yee, to Approve the General Consent Report. The motion carried by the following vote****Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0475](#)**Individual Service Agreement to Master Contract for La Cheim School, Inc., and Pupil 12-13-I002989-006-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-I002989-006, for services specified herein for the period of January 8, 2013 through June 30, 2013 in an amount not to exceed \$22,110.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0476](#)**Individual Service Agreement to Master Contract for North Valley School-Santa Rosa, and Pupil 12-13-I00022-336876-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and North Valley School-Santa Rosa, and Pupil 12-13-I00022-336876, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$200,913.12 pursuant to terms and conditions of Master Contract with North Valley School-Santa Rosa.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0477](#)

**Individual Service Agreement to Master Contract for North Valley School-Santa Rosa, and Pupil 12-13-I00022-233070-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and North Valley School-Santa Rosa, and Pupil 12-13-I00022-233070, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$200,913.12 pursuant to terms and conditions of Master Contract with North Valley School-Santa Rosa.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0478](#)

**Individual Service Agreement to Master Contract for North Valley School-Santa Rosa, and Pupil 12-13-I00022-206982-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and North Valley School-Santa Rosa, and Pupil 12-13-I00022-206982, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$200,913.12 pursuant to terms and conditions of Master Contract with North Valley School-Santa Rosa.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0479](#)

**Individual Service Agreement to Master Contract for North Valley School-Santa Rosa, and Pupil 12-13-I00022-202245-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and North Valley School-Santa Rosa, and Pupil 12-13-I00022-202245, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$200,913.12 pursuant to terms and conditions of Master Contract with North Valley School-Santa Rosa.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0480](#)

**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 January 7, 2013 through April 18, 2013 in an amount not to exceed \$11,900.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0483](#)**Professional Services Agreement - Sylvan Learning - Montera Middle School**

Approval by the Board of Education of Professional Services Contract between the District and Sylvan Learning, Piedmont, CA, for the latter to provide 1,560 hours of service: 30 hours of academic intervention in English Language Arts per student for 52 students after school hours, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period January 7, 2013 through April 30, 2013, in an amount not to exceed \$36,000.00.

**Resource Code - 3010-211****Funding Source: Title 1-Basic Low Income and Neglected****Attachments:** [13-0483 Professional Services Agreement - Sylvan Learning - Montera Middle School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**[13-0489](#)**Individual Service Agreement to Master Contract for Maxim Healthcare Services, and Pupil 12-13-V052070-014-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, and Pupil 12-13-V052070-014, for services specified herein for the period of February 7, 2013 through June 30, 2013 in an amount not to exceed \$32,000.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

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

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


**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 **13-0490****Individual Service Agreement Amendment No. 1 to Master Contract for Maxim Healthcare Services, and Pupil 12-13-V052070-010 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil Pupil 12-13-V052070-010 between District and Maxim Healthcare Services, for services specified herein, in an additional amount of \$5,958.50, increasing the ISA not to exceed amount from \$32,100.00 to \$38,058.50 for the period December 7, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

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

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

 **13-0491****Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-058-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-058, for services specified herein for the period of January 29, 2013 through June 30, 2013 in an amount not to exceed \$16,380.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

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

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**



 [13-0492](#)**Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-057-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-057, for services specified herein for the period of January 29, 2013 through June 30, 2013 in an amount not to exceed \$21,738.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

 [13-0493](#)**Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-059-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-059, for services specified herein for the period of February 11, 2013 through June 30, 2013 in an amount not to exceed \$13,320.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

 [13-0494](#)**Individual Service Agreement to Master Contract for Star Academy, and Pupil 12-13-V067140-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Star Academy, and Pupil 12-13-V067140-001, for services specified herein for the period of January 29, 2013 through June 30, 2013 in an amount not to exceed \$27,548.78 pursuant to terms and conditions of Master Contract with Star Academy.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

 [13-0495](#)**Individual Service Agreement to Master Contract for Cinnamon Hills, and Pupil 12-13-V059220-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Cinnamon Hills, and Pupil 12-13-V059220-002, for services specified herein for the period of February 19, 2013 through June 30, 2013 in an amount not to exceed \$60,212.28 pursuant to terms and conditions of Master Contract with Cinnamon Hills.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0496](#)**Individual Service Agreement to Master Contract for Stars High School, and Pupil 12-13-V011626-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School, and Pupil 12-13-V011626-004, for services specified herein for the period of January 18, 2013 through June 30, 2013 in an amount not to exceed \$15,360.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0497](#)**Individual Service Agreement to Master Contract for Stars High School, and Pupil 12-13-V011626-005-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School, and Pupil 12-13-V011626-005, for services specified herein for the period of January 7, 2013 through June 30, 2013 in an amount not to exceed \$16,800.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0498](#)**Individual Service Agreement to Master Contract for Stars High School, and Pupil 12-13-V011626-006-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School, and Pupil 12-13-V011626-006, for services specified herein for the period of January 9, 2013 through June 30, 2013 in an amount not to exceed \$16,480.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0499](#)**Individual Service Agreement to Master Contract for Anova Center for Education, and Pupil 12-13-I003833-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Center for Education, and Pupil 12-13-I003833-001, for services specified herein for the period of October 22, 2012 through June 30, 2013 in an amount not to exceed \$29,253.00 pursuant to terms and conditions of Master Contract with Anova Center for Education.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0520](#)**Individual Service Agreement Amendment - Bay Area Community Resources - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance current comprehensive After School Program that serves approximately 93 students daily, increasing program services by utilizing Menu of Service - Option A for all students and families in the after school program, in the additional amount of \$7,800.00, increasing the not to exceed amount of Agreement from \$88,609.00 to \$96,409.00 at Fred T. Korematsu Discovery Academy, for the period of July 1, 2012 through June 30, 2013. All other terms and conditions of the MMOU remain in full force and effect.

**Resource Code - 0000-172**

**Funding Source: General Purpose**

**Attachments:** [13-0520 Individual Service Agreement Amendment - Bay Area Community Resources - Fred T. Korematsu Discovery Academy](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0570](#)**Agreement - Clovis Unified School District - Oakland Unified School District**

Ratification by the Board of Education of the Agreement between the Oakland Unified School District and the Clovis Unified School District for the latter to provide to Montclair Elementary School students lodging and teaching facilities for students to learn about nature and the environment at the outdoor education facility known as Sierra Outdoor School, the period March 18, 2013 through March 20, 2013, at no cost to the District.

**Resource Code - N/A**

**Funding Source: No Fiscal Impact**

**Attachments:** [13-0570 Agreement - Clovis Unified School District - Oakland Unified School District](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:

### Finance and Human Resources Matter(s)



[13-0114](#)

#### **Professional Services Contract - Suki Mozenter - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Suki Mozenter, Alameda, CA, for the latter to provide 315 hours of service as follows: write prompts and instructional outlines for nine Science Writing Tasks (Physical, Earth, and Life Science for grades 3-5), including instructional strategies designed to support English Learners, for the period of October 29, 2012 through December 31, 2012, in an amount not to exceed \$22,000.00

**Resource Code - 4203-909**

**Funding Source: Title 3-ELD-Staff Development**

**Attachments:** [13-0114 Professional Services Contract - Suki Mozenter - Leadership, Curriculum, and Instruction](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:



[13-0131](#)

#### **Professional Services Contract - Langan Courtney - Refugee Transitional Families - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Langan Courtney, Mystic, CT, for the latter to provide support with fund development for the District's Refugee/Asylee Program in the form of grant writing for said program, including development of the grant narrative, budget, letters of support from community partners, review and inclusion of supporting data, and grant submission; provide in-home support to the Transitional Students and Families Unit including consultation with existing staff, development program binder and training materials, orientation and training of new Refugee Specialist, update resource guide, liaison with community partners on existing program services including parent education, student enrichment and academic support, summer and afterschool programs and college and career readiness, for the period of December 15, 2012 through June 30, 2013, in an amount not to exceed \$10,000.00.

**Resource Code - 4216-922**

**Funding Source: Refugee Transitional Families**

**Attachments:** [13-0131 Professional Services Contract - Langan Courtney - Refugee Transitional Families - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0294](#)

**Amendment No. 1 - Professional Services Contract - Educators for Social Responsibility - High School Network**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Educators for Social Responsibility (ESR), Cambridge, MA, for the latter to provide an additional 300 hours of professional development to District High School Network principals, site leadership teams, and 9th grade teachers at Oakland Tech High School on Response to Intervention and instructional practices to engage all students. deepening the support to Oakland High and Skyline, beyond original contract, by providing the following additional on-site professional development and support: Whole staff professional development for on engagement strategies (Oakland High only); 9th grade staff professional development at Skyline on engagement strategies (Skyline only); Using data from peer observation rounds to improve Tier 1 instruction; and 9th grade staff professional development on use of data to inform Tier 2 interventions, for the period August 1, 2012 through June 30, 2013, in an additional amount not to exceed \$30,000.00, increasing the Contract not to exceed amount from \$80,000.00 to \$110,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5845-964**

**Funding Source: Smaller Learning Communities Program**

**Attachments:** [13-0294 Amendment No. 1 - Professional Services Contract - Educators for Social Responsibility - High School Network](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

**[13-0314](#)****Professional Services Agreement - Gender Spectrum - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Gender Spectrum, San Leandro, CA, for the latter to provide staff training about gender and gender diversity that will benefit all students and members of the school community including providing a framework for understanding the complexity and gender, as well as different models of gender that exists in other cultures; provide consultation and coaching of teachers, supporting them to understand, develop and implement gender inclusive practices in classrooms, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Peralta Elementary School, for the period January 30, 2013 through June 30, 2013 at no cost to the District.

**Resource Code - N/A**

**Funding Source: No Fiscal Impact**

**Attachments:** [13-0314 Professional Services Agreement - Gender Spectrum - Peralta Elementary School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0345](#)****Professional Services Contract - Michael Slone - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Michael Slone, Los Gatos, CA, for the latter to provide Behavioral Intervention Case Management Certification Training to District school-based behavioral health therapists and managers over a period of three months, with training consisting of multiple full-day professional development trainings which will prepare participants with knowledge about laws and best practices pertaining to behavior assessment and intervention, skills in behavior analysis, data collection procedures and developing measurable goals/objectives, knowledge of evidence-based behavioral procedures, teaching strategies and classroom accommodation, ability to efficiently, effectively and in consultation with teachers, address various behavior and discipline issues, qualification to conduct functional behavioral assessment and development behavior plans, and certification as a Behavior Intervention Case Manager (BICM), for the period of February 1, 2013 through June 30, 2013, at a cost not to exceed \$10,000.00.

**Resource Code - 1340-922****Funding Source: Regional Mental Health/Restorative Justice**

**Attachments:** [13-0345 Professional Services Contract - Michael Slone - Behavioral Health - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0347](#)**Professional Services Contract - Debra Carter-Kelly dba Lifepoint - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Service Contract between the District and Debra Carter-Kelly dba Lifepoint, Oakland, CA, for the latter to develop parental involvement strategies and provide pertinent information and education for high school parents, including parent engagement and participation events, gathering information and data from parents, including supporting the gathering of CHKS data, allying with parents to develop a more ethnically and socioeconomically diverse Parent Advisory Council, encouraging parent presence and participation; teach parents successful communication techniques with their high school children and teachers and prepare parents expectations for high school tasks, especially developing strategies with their children for graduation and college and career readiness at Oakland Technical High School, for the period February 16, 2013 through June 30, 2013 at a cost not to exceed \$14,000.00.

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

**Attachments:** [13-0347 Professional Services Contract - Debra Carter-Kelly dba Lifepoint - Behavioral Health - Family, School, and Community Partnerships Department](#)

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


**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0359](#)**Professional Services Contract - Sean La Guardia - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sean La Guardia, Berkeley, CA, for the latter to conduct a gaps analysis, including 1) key stakeholder interviews, 2) research of best practices and models being utilized by other large urban school districts, 3) analyze relevant data to identify service gaps and need for alcohol and other drug prevention and intervention programs and 4) provide recommendations for cost effective and sustainable strategies for alcohol and other drug prevention and intervention; deliver research and findings through a presentation and written report to District staff for the period of January 25, 2013 through June 30, 2013, in an amount not to exceed \$5,000.00.

**Resource Code - 0099-922****Funding Source: MAA Support**

**Attachments:** [13-0359 Professional Services Contract - Sean La Guardia - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0365](#)

**Professional Services Contract - Pacific Educational Group, Inc. - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Service Contract between the District and Pacific Educational Group, Inc, San Francisco, CA, for the latter to provide a two-day seminar designed to help teachers, students, parents and administrators understand the impact of race on student learning and investigate the role that racism plays in institutionalizing academic achievement disparities, for the period on February 20, 2013 through February 21, 2013, in an amount not to exceed \$9,200.00.

**Resource Code - 3181-909;1211-922**

**Funding Source: School Improvement Grant Cohort; Kaiser**

**Attachments:** [13-0365 Professional Services Contract - Pacific Educational Group, Inc. - Leadership, Curriculum & Instruction](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0373](#)**Medi-Cal Administrative Activities (MAA) Memorandum of Understanding - Alameda County Health Care Services Agency - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Medi-Cal Administrative Activities (MAA) Memorandum of Understanding between District and County of Alameda, Health Care Services Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for a fee of 2.5% of the projected \$1,500,000 - \$1,750,000 of MAA reimbursement the District expects to receive for the period of July 1, 2012 through June 30, 2013.

**Resource Code - 0099-922****Funding Source: Medi-Cal Administrative Activity**

**Attachments:** [13-0373 Memorandum of Understanding - Alameda County Health Care Services Agency - Medi-Cal Administrative Activity - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0380](#)**Amendment No. 1 - Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - After School Program - Westlake Middle School**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Eagle Village Community Center and Youth and Family Services, Inc., Oakland, CA, for the latter to provide two academic instructors for supplemental learning, homework support and/or tutoring to students in the Homework Center, collaborate with other project partners to help make the project activities and design responsive to the needs of participants; and one enrichment instructor to provide expertise, curriculum, and staffing for a sports club for boys, collaborate with other project partners to help make the project activities and design responsive to the needs of participants, and collaborate with the district and its other partners to evaluate key program outcomes for the after school program, as described in the Scope of Work, at Westlake Middle School for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$57,819.50, increasing the Agreement not to exceed amount from \$78,092.00 to \$135,911.50. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 6010-213****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [13-0380 Amendment No. 1 - Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - After School Program - Westlake Middle School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0396](#)

**Amendment No. 1 - Professional Services Contract - Aspire Public Schools - Quality Community Schools Development**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Aspire Public Schools, Oakland, CA, for the latter to provide 150 additional hours of service to provide report creation training for District team members, implementation and rollout of data warehouse product, and collaboration with inquiry Courts to assist in user reporting needs and prototype District-customized reports, in an additional amount not to exceed \$20,000.00, increasing the Contract not to exceed amount from \$1,000.00 to \$35,000.00, for the period of November 1, 2012 through June 30, 2013. All other terms of Contract remain in full force and effect.

**Resource Code - 0000-948;9156-956**

**Funding Source: General Fund & WK Kwllogg**

**Attachments:** [13-0396 Amendment No. 1 - Professional Services Contract - ASPIRE PUBLIC SCHOOLS - Quality Community Schools Development](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0398](#)**Professional Services Contract - Debra Koppman - Bret Harte Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Debra Koppman, Oakland, CA, for the latter to work with certificated art teacher three times weekly during second period class of approximately 30 students to facilitate design of a mural located on campus and then assist in the painting of the mural, as described in the Scope of work, incorporated herein by reference as though fully set forth, at Bret Harte Middle School, for the period March 1, 2013 through June 1, 2013, in an amount not to exceed \$5,000.00.

**Resource Code - 0089-206**

**Funding Source: Measure G Art**

**Attachments:** [13-0398 Professional Services Contract - Debra Koppman - Bret Harte Middle School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0399](#)**Professional Services Contract - Safe Passages - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide 1,120 hours of support to lead all components of planning, development, and implementation at assigned school site in coordination with site management and new and existing collaborative partners; develop, oversee, integrate and manage community schools core components including family support, extended day, and health services; create new and support existing community and cross-agency partnerships; consultant will participate in monthly Professional Learning Communities to further the work of the community schools work; convene weekly COST meetings to facilitate a student services referral process; convene monthly partner meetings to increase awareness of school efforts; facilitate opportunities to increase attendance at school; and other community schools efforts as requested and jointly agreed upon, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period February 1, 2013 through June 30, 2013, at a cost not to exceed \$50,400.00.

**Resource Code - 3181-228**

**Funding Source: School Improvement Grants**

**Attachments:** [13-0399 Professional Services Contract - Safe Passages - United for Success Academy](#)

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

Aye: 6 -

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

Absent: 3 -

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

Non-voting:



**13-0408**

**Professional Services Contract - Playworks - Brookfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide a maximum of 475.00 hours of service to provide one full-time Program Coordinator Monday through Friday to carry out the four Playworks components: RECESS-organizing safe and inclusive opportunities for play and physical activity, CLASS GAME TIME-organizing and leading individual classes with their teacher through group and skill building activities, the JUNIOR COACH program -a leadership training program for fourth and fifth graders, and OUT OF SCHOOL - leading an after-school group of before school recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,500.00.

**Resource Code - 0000-103**

**Funding Source: General Purpose**

**Attachments:** [13-0408 Professional Services Contract - Playworks - Brookfield Elementary School](#)

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

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

**[13-0411](#)****Community Based Organization Master Contract - Alameda County Health Care Services Agency - Public Health Department - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Community Based Organization Master Contract between the District and Alameda County Public Health Department, Oakland, CA, for the latter to provide water stations, water bottles and site wellness champions at 5 East Oakland schools; provide water awareness education to all after school wellness learning community participants and all site wellness champions and provide support for parent and student engagement around District's Wellness Policy revision and a summer wellness conference for the period of January 1, 2013 through August 31, 2013, in an amount not to exceed \$40,000.00.

**Resource Code - 9206-922**

**Funding Source: Alameda County Public Health and Wellness**

**Attachments:** [13-0411 Community Based Organization Master Contract - Alameda County Health Care Services Agency - Public Health Department - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

**[13-0412](#)****Professional Services Contract - Kathryn Quain - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Kathryn Quain, Oakland, CA, for the latter to provide services implementing the Arts Learning Anchor Program in 28 District schools K-12, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, for the period March 11, 2013 through June 30, 2013, in an amount not to exceed \$15,000.00.

**Resource Code - 0089-998**

**Funding Source: Measure G**

**Attachments:** [13-0412 Professional Services Contract - Kathryn Quain - Leadership, Curriculum & Instruction](#)

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



**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0420](#)

**Memorandum of Understanding - Center for Wellness and Achievement in Education - Public Health Academy - Oakland High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Center for Wellness and Achievement in Education, Oakland, CA, for the latter to provide an introductory training for supervising administrators, and staff to the Quiet Time Program to learn Transcendental Meditation, presentation to interested parents and students, provide supervision and a training program for administrators and teachers who supervise the students, present meditation training for students, follow-up meetings with students and teachers, and provide supervision and on-going guidance for the period of March 4, 2013 through June 30, 2013, at no cost to District.

**Funding Source: No Fiscal Impact**

**Attachments:** [13-0420 Memorandum of Understanding - Center for Wellness and Achievement in Education - Public Health Academy - Oakland High School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0438](#)

**Grant Award - National Summer Learning Association - Summer Learning Programs - Oakland Unified School District**

Approval by the Board of Education of National Summer Learning Association District Summer Learning Initiative Application to the National Summer Learning Association, seeking \$360,000.00, to expand the summer morning academic program in the middle school to include afternoon STEM and enrichment activities and, if granted, in whole or in part, acceptance of saying pursuant to the terms and conditions thereof, for the period July 1, 2012 through June 30, 2013, if any.

**Funding Source: National Summer Learning Association**

**Attachments:** [13-0438 Grant Award - National Summer Learning Association - Summer Learning Programs - Oakland Unified School District](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0455](#)

**Professional Services Contract - Oakland Schools Foundation - Think College Now Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 600.40 hours of services to include fiscal sponsorship and management; grants prospecting and reporting for the school's work in the areas of science, family engagement, college preparation, academic intervention, and alumni program; development coaching and support for both internal staff and the school's advisory board; editing and design of electronic newsletters, mailings, email blasts, and fundraising communications; website development; photography and translation services; collaboration, planning, research and grants prospecting for the Family Engagement Professional Learning Community at Think College Now Elementary School, for the period of March 1, 2013 through June 28, 2013, in an amount not to exceed \$30,020.00.

**Resource Code - 0000-190**

**Funding Source: General Purpose**

**Attachments:** [13-0455 Professional Services Contract - Oakland Schools Foundation - Think College Now Elementary School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0457](#)**Professional Services Contract - Oakland Schools Foundation - Bret Harte Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 240 hours of services to include: fiscal sponsorship and management; writing and editing of newsletters, brochures and postcards; design of school logo and banner; photography to be used in school communications; translation services; printing services; support staff for the Family Engagement/Parent Resource Center at Bret Harte Middle School, for the period of January 1, 2013 through June 13, 2013, at a cost not to exceed \$12,000.00.

**Resource Code - 0089-206**

**Funding Source: Measure G Art**

**Attachments:** [13-0457 Professional Services Contract - Oakland Schools Foundation - Bret Harte Middle School](#)

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

[13-0460](#)**Professional Services Contract - New Leaders, Inc. - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract, between the District and New Leaders, Inc., San Francisco, CA, for the latter to provide a multi-year program for instructional leaders in Oakland Unified School District who are dedicated to serving the needs of all children, particularly those who live in poverty and those of color: Emerging Leaders Program, a job embedded instructional leadership program for teachers and other site instructional leaders; Aspiring Principals Program, New Leaders, Inc. will train, support and develop aspiring principals in a year-long residency program, a model that is one of a kind nationally; Principals Institute, New Leaders will continue to support and develop leaders who are principals and assistant principals through the Principals Institute program, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$100,000.00.

**Resource Code - 4203-954**

**Funding Source: Title 2**

**Attachments:** [13-0460 Professional Services Contract - New Leaders, Inc. - Leadership, Curriculum & Instruction](#)

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

**Aye: 6 -**

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0500](#)**

**Professional Services Contract - Humanized Productions - Communications/KDOL TV**

Ratification by the Board of Education of a Professional Services Contract between District and Humanized Productions, Oakland, CA, for the latter to provide 90 hours of producing videos highlighting the strengths and unique features of 6 elementary schools; film and conduct 5-6 interviews at each school with the principal, a parent, a student and a teacher that will be approximately 90 seconds long and will be produced in collaboration with the schools principals, Network Officers, Troy Flint, Director of Public Relations, and KDOL TV staff, for the period of November 10, 2012 through June 30, 2013, in an amount not to exceed \$4,500.00.

**Resource Code - 0522-958**

**Funding Source: TIIG**

**Attachments:** [13-0500 Professional Services Contract - Humanized Productions - Communications/KDOL TV](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0501](#)**

**Professional Services Contract - Jenny Chu - Communications/KDOL TV**

Ratification by the Board of Education of a Professional Services Contract between District and Jenny Chu, Oakland, CA, for the latter to provide 108 hours of producing videos highlighting the strengths and unique features of 6 elementary schools; film and conduct 5-6 interviews at each school with the principal, a parent, a student and a teacher that will be approximately 90 seconds long and will be produced in collaboration with the schools principals, Network Officers, Troy Flint, Director of Public Relations, and KDOL TV staff, for the period of November 10, 2012 through June 30, 2013, in an amount not to exceed \$5,400.00.

**Resource Code - 0522-958**

**Funding Source: TIIG**

**Attachments:** [13-0501 Professional Services Contract - Jenny Chu - Communications/KDOL TV](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0502](#)**

**Professional Services Contract - Natalie Rodriguez - St. Elizabeth Elementary and State & Federal Compliance**

Ratification by the Board of Education of a Professional Services Contract between District and Natalie Rodriguez, Oakland, CA, for the latter to provide 84 hours of supplemental instructional services, part-time, as Title I Literacy Development Consultant, performing services 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 \$2,940.00.

**Resource Code - 3010-731**

**Funding Source: Title IA**

**Attachments:** [13-0502 Professional Services Contract - Natalie Rodriguez - St. Elizabeth Elementary and State & Federal Compliance](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0503](#)**Professional Services Contract - James "Jake" Schoneker - Communications/KDOL TV**

Ratification by the Board of Education of a Professional Services Contract between District and James "Jake" Schoneker, Oakland, CA, for the latter to provide 90 hours of producing videos highlighting the strengths and unique features of 6 elementary schools; film and conduct 5-6 interviews at each school with the principal, a parent, a student and a teacher that will be approximately 90 seconds long and will be produced in collaboration with the schools principals, Network Officers, Troy Flint, Director of Public Relations, and KDOL TV staff, for the period of November 10, 2012 through June 30, 2013, in an amount not to exceed \$4,500.00.

**Resource Code - 0522-958**

**Funding Source: TIIG**

**Attachments:** [13-0503 Professional Services Contract - James "Jake" Schoneker - Communications/KDOL TV](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0504](#)**Professional Services Contract - Rosalie Doliente - St. Elizabeth Elementary and State & Federal**

Ratification by the Board of Education of a Professional Services Contract between District and Rosalie Doliente, Oakland, CA, for the latter to provide 291 hours of supplemental instructional services, part time, as Title I Primary Grade Assessment and Instruction Consultant, performing services 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 \$10,185.00.

**Resource Code - 3010-731**

**Funding Source: Title IA**

**Attachments:** [13-0504 Professional Services Contract - Rosalie Doliente - St. Elizabeth Elementary and State & Federal](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:



[13-0506](#)

**Professional Services Contract - Ramasses Head - Communications/KDOL TV**

Ratification by the Board of Education of a Professional Services Contract between District and Ramasses Head, Oakland, CA, for the latter to provide 90 hours of producing videos highlighting the strengths and unique features of 5 elementary schools; film and conduct 5-6 interviews at each school with the principal, a parent, a student and a teacher that will be approximately 90 seconds long and will be produced in collaboration with the schools principals, Network Officers, Troy Flint, Director of Public Relations, and KDOL TV staff; produce one roughly 5 minute video on Oakland High School of a similar focus that will go into greater detail and include more interviews and multiple shooting days for the period of November 10, 2012 through June 30, 2013, in an amount not to exceed \$9,000.00.

**Resource Code - 0522-958**

**Funding Source: TIIG**

**Attachments:** [13-0506 Professional Services Contract - Ramasses Head - Communications/KDOL TV](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:



[13-0509](#)

**Professional Services Contract - INTEGRIFY, INC - Technologies Services**

Ratification by the Board of Education of a Professional Services Contract between District and INTEGRIFY, INC, Chicago, IL, for the latter to provide 90 hours of consulting services to be delivered remotely to selected Technology Services staff to support the Onboarding application and the Contracts Online application testing phases for the period of February 18, 2013 through June 30, 2013, in an amount not to exceed \$15,750.00.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

**Attachments:** [13-0509 Professional Services Contract - INTEGRIFY, INC - Technologies Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:

[13-0517](#)**Professional Services Contract - Sherry Hu - Communications/KDOL TV**

Ratification by the Board of Education of a Professional Services Contract between District and Sherry Hu, Oakland, CA, for the latter to provide 200 hours of vital production oversight, script writing and editorial management helping to aggregate and share original video stories, and print for, by and about Oakland Students via Onews and work with ROP program for the period of November 10, 2012 through June 30, 2013, in an amount not to exceed \$10,000.00.

**Resource Code - 0522-958**

**Funding Source: TIIG**

**Attachments:** [13-0517 Professional Services Contract - Sherry Hu - Communications/KDOL TV](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0559](#)**Agreement - State of California, Department of General Services/ Office of Administrative Hearings**

Ratification by the Board of Education of Agreement between the District and State of California, Department of General Services, Office of Administrative Hearings (OAH) under which OAH assigns Administrative Law Judges to conduct layoff hearings as provided in Section 27727 of the Education Code, for the period March 1, 2013 through June 30, 2017 at an amount not to exceed \$48,000 per year.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [13-0559 Agreement - State of California, Department of General Services/ Office of Administrative Hearings](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0569](#)**Amendment No. 1 - Professional Services Contract - Ronald Williams II - Risk Management**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Ronald Williams II, Oakland, CA, for the latter to provide 400 additional hours of service to work with the Department of Risk Management to coordinate the inventory of real and personal property for the District for both insurance and accounting purposes, which includes serving as liaison between central office, sites, and the valuation contractor; develop the fixed assets management program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount not to exceed \$40,000.00, increased the not to exceed amount of Contract from \$80,000.00 to \$120,000.00, and extending the contract period of July 1, 2012 to March 31, 2013 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-987**

**Funding Source: Self-Insurance**

**Attachments:** [13-0569 Amendment No. 1 - Professional Services Contract - Ronald Williams II - Risk Management](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0428](#)**Donation - Oakland Technical Alumni and Library Fund, Inc. - Oakland Technical High School**

Acceptance by the Board of Education of a donation from Oakland Technical Alumni and Library Fund, Inc., Oakland, CA, in the amount of \$5,000.00, for salaries of the student peer tutors in the After School Tutoring Program at Oakland Technical High School, for the period February 12, 2013 through June 30, 2013, pursuant to terms and conditions thereof, if any.

**Attachments:** [13-0428 Donation - Oakland Technical Alumni and Library Fund, Inc. - Oakland Technical High School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:



[13-0514](#)

**Donation - Roots of Empathy - Social Emotional Leadership - Family, School, and Community Partnerships Department**

Acceptance by the Board of Education of a donation to the District from Roots of Empathy to fund Social Emotional Programming for the Family, School, and Community Partnership Department in the amount of \$2,800.00, for the period December 21, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

**Attachments:** [13-0514 Donation - Roots of Empathy - Social Emotional Leadership - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:



[13-0401](#)

**Professional Services Agreement - The Regents of the University of CA/LHS - Sankofa Academy**

Ratification by the Board of Education of Professional Services Contract between the District and The Regents of the University of California through the Lawrence Hall of Science, Berkeley, CA, for the latter to provide 666.70 hours of services by implementing the East Bay Academy for Young Scientist Science Enrichment Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period August 28, 2012 through June 8, 2013 in an amount not to exceed \$20,000.00.

**Resource Code - 0000-191**

**Funding Source: General Purpose**

**Attachments:** [13-0401 Professional Services Agreement - The Regents of the University of CA/LHS - Sankofa Academy](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:

 [13-0462](#)**Professional Services Contract - Urban Strategies Council - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Urban Strategies Council, Oakland, CA, for the latter to provide the following services: Participate in Evaluation Planning Sessions for 0-8 African American Male Achievement (AMMA) Alignment Initiative, participate in one half-day meeting with OUSD staff and Mills College of Education to discuss metrics, indicators, and design for the evaluation framework and tool for the 0-8 Alignment Initiative, meetings with OUSD staff regarding evaluation design; Initiate meeting with OUSD partners, as needed to inform development of evaluation framework and toll; Recruit and convene, and report on, with OUSD 0-8 staff, two 0-8 Task Forces who will advise and support the 0-8 AAMA Alignment Initiative, Internal OUSD 0-8 AAMA Alignment Task for, External Community Partners 0-8 AAMA Alignment Task force; Development of written deliverables based on findings throughout this preliminary evaluation and development year for the period January 22, 2013 through June 30, 2013, in an amount not to exceed \$45,000.00.

**Resource Code - 9256-948****Funding Source: Kellogs 0-8 Grant**

**Attachments:** [13-0462 Professional Services Contract - Urban Strategies Council - Leadership, Curriculum & Instruction](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0481](#)**Personnel Report No. 0012-0007**

Approval by the Board of Education of Personnel Report No. 0012-0007.

**Attachments:** [13-0481 Personnel Report No. 0012-0007](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0488](#)**Award of Bid - OfficeMax for Office, Classroom, Health, Athletic, Technology and Furniture Supplies - Bid No. 12-13/09**

Approval by the Board of Education of Resolution No. 1213-0041 - Award of Bid - OfficeMax for Office, Classroom, Health, Athletic, Technology and Furniture Supplies - Bid No. 12-13/09 for the Fiscal Years 2013 - 2016 estimated to not exceed \$3,000,000.00 annually.

**Attachments:** [13-0488 Award of Bid - OfficeMax for Office, Classroom, Health, Athletic, Technology and Furniture Supplies - Bid No. 12-13/09](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0592](#)**Declaring Obsolete, Surplus and Sale of District Personal Property**

Approval by the Board of Education of Resolution No. 1213-0119 - Declaring as Obsolete, Surplus and Authorizing Sale of Surplus District Personal Property as stated herein .

**Attachments:** [13-0592 Declaring Obsolete, Surplus and Sale of District Personal Property](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

**Facilities Matter(s)**

[13-0524](#)**Amendment - Project Budget Increase - Retro-Commissioning Project**

Approval by the Board of Education of Resolution 1213-0101- Authorizing and approving the Project Budget Increase for the Retro-Commissioning Project in the amount of \$4,809.00, increasing the current amount from \$300,000.00 to \$304,809.00.

**Funding Source: Country School Facilities Fund**

**Attachments:** [13-0524 Project Budget Increase - Retro-Commissioning Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0525](#)**Purchase and Installation Agreement - Community Playgrounds, Inc. - Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Purchase and Installation Agreement between District and Community Playgrounds, Inc., Vallejo, CA, for the latter to purchase and install new PlayCraft 2-5 Structure 7631DB and safety surfacing PIP Rubber 2" thick, in conjunction with the Arroyo Viejo CDC Renovation 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 March 27, 2013 and concluding no later than March 27, 2014 in an amount not to exceed \$19,158.37.

**Resource Code - 9699-802**

**Funding Source: Measure A**

**Attachments:** [13-0525 Purchase and Installation Agreement - Community Playgrounds, Inc. - Arroyo Viejo CDC Renovation Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0526](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Washington (Sankofa) Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and / or low-voltage install of the fire alarm system during the critical pay path periods, in conjunction with the Washington (Sankofa) Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 27, 2013 and concluding no later than March 27, 2014 in an amount not to exceed \$5,600.00.

**Resource Code - 7710-161**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0526 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Washington \(Sankofa\) Portable Installation Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0527](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, to provide additional funding due to converting the existing restroom portables walls to 1-hour rated allow for it to be located within 3 feet of the existing gymnasium in conjunction with the Roosevelt Middle School Modernization Project in an additional amount not to exceed \$8,450.00, increasing the Contract not to exceed amount from \$19,450.00 to \$27,900.00 and extending the Contract period of August 12, 2012 through May 13, 2013 to November 1, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9299-212**

**Funding Source: Measure B**

**Attachments:** [13-0527 Amendment No. 1, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Roosevelt Middle School Modernization Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0528](#)

**Amendment No. 3, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional design services due to owner requested changes and unforeseen conditions in conjunction with the Grass Valley Elementary School Portable Installation Project in an additional amount not to exceed \$4,300.00, increasing the Contract not to exceed amount from \$86,547.50 to \$90,847.50. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7710-122**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0528 Amendment No. 3, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project](#)

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**



[13-0529](#)**Amendment No. 3, Lease Agreement - Gary Doupnik Manufacturing - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 3\*, Lease Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to return one (1) District owned restroom portable to Doupnik's yard for storage for one year from Montclair School's playground, in conjunction with the Montclair New Classroom Building Project in an additional amount not to exceed \$6,280.00, increasing the Contract not to exceed amount from \$160,382.00 to \$166,662.00. All other terms and conditions of the Contract remain in full force and effect.

\*If this restroom is needed at another school rather than going into storage between now and the end of the 2013 school year, this Amendment will be null and void and a relocation quote from Gary Doupnik will be issued under the school project to which the restroom is delivered.

**Resource Code - 9699-143**

**Funding Source: Measure B**

**Attachments:** [13-0529 Amendment No. 3, Lease Agreement - Gary Doupnik Manufacturing - Montclair New Classroom Building Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0530](#)
**Amendment No. 1, Purchase Order - KW Engineering - Retro-Commissioning Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and KW Engineering, Oakland, CA, for the latter to upgrade the boiler controls to an Alerton EMS at Castlemont, McClymonds and Oakland Technical High School, also specifications, bid, and commissioning is included in the price for the project in conjunction with the Retro-Commissioning Project in an additional amount not to exceed \$6,256.00, increasing the Contract not to exceed amount from \$32,720,.00 to \$38,976.00 and extending the Contract period of December 1, 2011 through August 16, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9299-918**

**Funding Source: Measure B**

**Attachments:** [13-0530 Amendment No. 1, Purchase Order - KW Engineering - Retro-Commissioning Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0531](#)
**Amendment No. 3, Purchase and Installation Contract - MB Contract Furniture - La Escuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 3, Purchase and Installation Contract between District and MB Contract Furniture, Benicia, CA, for the latter to deliver and install freestanding work surfaces for KDOL in conjunction with the La Escuelita Educational Center in an additional amount not to exceed \$13,340.51, increasing the Contract not to exceed amount from \$303,294.92 to \$316,635.43. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9099-121**

**Funding Source: Measure A**

**Attachments:** [13-0531 Amendment No. 3, Purchase and Installation Contract - MB Contract Furniture - La Escuelita Educational Center Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0532](#)

**Amendment No. 1, ICAPS - Ninyo and Moore - King Estates Seismic Retrofit Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Ninyo and Moore, Oakland, CA, for the latter to provide FRP testing and preparation of Final Verified Reports in conjunction with the King Estates Seismic Retrofit in an additional amount not to exceed \$11,642.00, increasing the Contract not to exceed amount from \$58,930.00 to \$70,572.00 and extending the Contract period of Mayu 21, 2012 through December 21, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7710-216**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0532 Amendment No. 1, ICAPS - Ninyo and Moore - King Estates Seismic Retrofit Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0533](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Washington Elementary School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and / or low voltage installer of the fire alarm system during the critical path periods in conjunction with the Washington Elementary School Modernization in an additional amount not to exceed \$8,960.00, increasing the Contract not to exceed amount from \$17,360.00 to \$26,320.00 and extending the contract period of May 23, 2012 through December 31, 2012 to January 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7710-151**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0533 Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Washington Elementary School Modernization Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

[13-0536](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Washington ES (Sankofa) Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspections, in conjunction with the Washington ES (Sankofa) Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 27, 2013 and concluding no later than March 13, 2014 in an amount not to exceed \$11,390.00.

**Resource Code - 7710-161**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0536 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Washington ES \(Sankofa\) Portable Installation Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0537](#)

**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Portable Installaton 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 Inspections, in conjunction with the Madison Portable Installaton 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 March 27, 2013 and concluding no later than March 13, 2014 in an amount not to exceed \$11,390.00.

**Resource Code - 7710-215**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0537 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Portable Installaton Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

**[13-0541](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Havenscourt New Cafeteria and 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 Inspections, in conjunction with the Havenscourt New Cafeteria and 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 March 27, 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:** [13-0541 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Havenscourt New Cafeteria and Classroom Building Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

**[13-0542](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Roosevelt Middle School Modernization 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 Inspections, in conjunction with the Roosevelt 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 March 27, 2013 and concluding no later than October 1, 2013 in an amount not to exceed \$11,220.00.

**Resource Code - 9566-212**

**Funding Source: Measure B**

**Attachments:** [13-0542 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Roosevelt Middle School Modernization Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



**[13-0543](#)**

**Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Madison Portable Installaton 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 design and construction documents for the installation of three (3) district owned classroom portables, in conjunction with the Madison Portable Installaton 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 March 27, 2013 and concluding no later than March 13, 2014 in an amount not to exceed \$35,200.00.

**Resource Code - 7710-215**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0543 Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Madison Portable Installaton Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0544](#)**Independent Consultant Agreement for Professional Services - Magdave Associates - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Magdave Associates, Oakland, CA, for the latter to provide Capital and Program Cost Estimating Services, Historical Cost Data Base Development, in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 27, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$214,809.00.

**Resource Code - 9599-918**

**Funding Source: Measure B**

**Attachments:** [13-0544 Independent Consultant Agreement for Professional Services - Magdave Associates - Division of Facilities, Planning and Management Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0545](#)**Independent Consultant Agreement for Professional Services - S. Meek Architecture - Washington ES (Sankofa) Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and S. Meek Architecture, San Francisco, CA, for the latter to provide architectural design services, in conjunction with the Washington ES (Sankofa) Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 27, 2013 and concluding no later than March 13, 2014 in an amount not to exceed \$35,650.00.

**Resource Code - 7710-161**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0545 Independent Consultant Agreement for Professional Services - S. Meek Architecture - Washington ES \(Sankofa\) Portable Installation Project](#)

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



**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**



[13-0546](#)

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Cole Phase 2-Hot Site Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm supervision for critical path periods, in conjunction with the Cole Phase 2-Hot Site 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 March 27, 2013 and concluding no later than April 5, 2013 in an amount not to exceed \$1,260.00.

**Resource Code - 0000-121**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0546 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Cole Phase 2-Hot Site Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0547](#)**Independent Consultant Agreement for Professional Services - Star Elevator - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Star Elevator, San Carlos, CA, for the latter to provide the labor and materials for emergency callback services, equipment repairs, and to assist with State compliance for OUSD elevators and wheelchair lifts located at various District schools and facilities on an as-needed basis, in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 27, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$180,000.00.

**Resource Code - 000-918****Funding Source: County School Facilities Fund**

**Attachments:** [13-0547 Independent Consultant Agreement for Professional Services - Star Elevator - Division of Facilities, Planning and Management Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

 [13-0579](#)**Right of Entry Agreement between the District and SST, Inc.**

Ratification by the Board of Education of the Right of Entry Agreement between the District and SST, Inc, a Delaware Corporation, for the latter to install and maintain the ShotSpotter Flex System as a part of the City of Oakland's crime detection program at certain District sites at no cost to the District.

**Attachments:** [13-0579 Right of Entry Agreement between the District and SST, Inc](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

## Approval of the Consent Agenda

**A motion was made by Director London, seconded by Director Yee, to Approve General Consent Report No. 1. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

### Secretary's Observation)

*President Kakishiba absent at 8:13 P.M.*

## O1. Adoption of General Consent Report No. 2

### Facilities Matter(s)



[13-0346](#)

#### **Memorandum of Understanding - East Bay Asian Youth Center - Oakland School Yard Initiative**

Approval by the Board of Education of a Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, describing the responsibilities and obligations of the District - Division of Facilities Planning & Management (OUSD) - and the East Bay Asian Youth Center (EBAYC), a tax-exempt non-profit California corporation, regarding the implementation of Oakland Schoolyard Initiative (OSI) conceptual designs, approved by District, for Sankofa Academy, Lowell Campus, and Sobrante Park Elementary School, for the period April 21, 2011 through December 31, 2012.

**Attachments:** [13-0346 Memorandum of Understanding - East Bay Asian Youth Center - Oakland School Yard Initiative](#)

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

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

## Teaching and Learning Matter(s)



[13-0404](#)

### **Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option California Partnership Academy/Public Health at Oakland High School for the period of January 1, 2013 through June 14, 2013, in an amount not to exceed \$20,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6385-304**

**Funding Source: California Partnership Academy/Public Health**

**Attachments:** [13-0404 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School](#)

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

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**



[13-0519](#)

### **Individual Service Agreement - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Easy Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Family Support Services at Roosevelt Middle School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 3010-212 - 7090-212**

**Funding Source: Parent Ed - Title 1**

**Economic Impact Aid-Instruction**

**Attachments:** [13-0519 Individual Service Agreement - East Bay Asian Youth Center - Roosevelt Middle School](#)

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

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

## Approval of the Consent Agenda

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

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

### Roll Call (Secretary's Observation)

*President Kakishiba present at 8:14 P.M.*

**Present** 6 -

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

**Absent** 3 -

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

## P. Introduction of New Legislative Matter(s)

*None.*

## Q. Special Recognitions and Presentations

*None.*

## R. Superintendent's Report

[13-0587](#) **Report of the Superintendent of Schools - March 27, 2013**

Presentation of the Report of the Superintendent of Schools - March 27, 2013.

**No Report**

## S. President's Report

**13-0588 Presentation of the Report of the President of the Board of Education - March 27, 2013**

Presentation of the Report of the President of the Board of Education - March 27, 2013.

**No Report**

**T. Board Members' Report**

**13-0589 Report of Regular Board Members - March 27, 2013**

Presentation of the Report of Regular Board Members - March 27, 2013.

**Presentation/Acknowledgment Made**

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

**13-0585 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 27, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 27, 2013.

**No Comments**

**V. Adoption of the Pupil Discipline Consent Report**

 **12-1859 Readmission Hearing - Student N**

Readmission Hearing - Student N

**Approval 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 -**

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

**Absent: 3 -**

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

**Non-voting:**

## W. Adjournment

*President Kakishiba adjourned the meeting at 8:16 P.M.*

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

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