

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Meeting Minutes Long - Final

Wednesday, September 11, 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, Anne C. Washington, Christopher Dobbins, Roseann Torres,
James Harris***

Student Directors: Carmen Jimenez, Katebah Al-Olef

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

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

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

B. Roll Call

Present 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director James Harris, and President David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Christopher Dobbins, and Vice President Jumoke Hodge

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

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

Closed Session Item(s)

Labor Matter(s)

13-0123 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel


Pupil Matter(s)

13-2005 Pupil Cumulative Record

Preliminary Recommendation re Expungement of Student Discipline Records

Legal Matter(s)

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

 **13-1418 Conference With Legal Counsel - Existing Litigation**
 American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

Public Employment Matter(s)

13-0667 Public Employment
 Superintendent of Schools

Public Employee Matter(s)

13-1981 Public Employee Appointment/ Discipline / Release
 Public Employee Appointment/ Discipline / Release

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator
 Property: 1025 Second Avenue, Oakland, California
 Agency negotiator: Timothy White, Associate Superintendent, Facilities and Jerry Johnson, Risk Officer
 Negotiating parties: Northern California ReLiEF (NCR) and SAFER Joint Powers Agency
 Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

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

(Secretary's Observation)

Director Christopher Dobbins arrived at 5:30 P.M.

Present 6 -
 Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and President David Kakishiba

Absent 3 -
 Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

(Secretary's Observation)

Vice President Jumoke Hinton Hodge arrived at 5:50 P.M.

Present 7 -

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

Absent 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

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

President Kakishiba reconvened to public session at 6:05 P.M.

F. Second Roll Call

Present 8 -

Student Director Carmen Jimenez, Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent 1 -

Student Director Katebah Al-Olef

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

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

H. Pledge of Allegiance

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

Director London pulled Legislative File Number 13-1883 from the General Consent Report No. 1 to be discuss and to be voted separately.

J. Special Order(s) of the Day

**[13-2000](#)****District Teacher of the Year - Jenny Clark - Oakland High School**

Adoption by the Board of Education of Resolution No. 1314-0027, Honoring Jenny Clark, Oakland High School, as District's 2013/14 "Teacher of the Year."

Attachments: [13-2000 District Teacher of the Year - Jenny Clark - Oakland High School](#)

Public Speaker(s):

Ben Visnick

Presentation/Acknowledgment Made

**[13-2001](#)****District Teacher of the Year - Zachary Pitt-Smith - Edna Brewer Middle School**

Adoption by the Board of Education of Resolution No. 1314-0028, Honoring Zachary Pitt-Smith, Edna Brewer Middle School, as District's 2013/14 "Teacher of the Year."

Attachments: [13-2001 District Teacher of the Year - Zachary Pitt-Smith - Edna Brewer Middle School](#)

Presentation/Acknowledgment Made

**[13-1998](#)****California K-12 Education Funding - Newly Enacted - Local Control Funding Formula**

Presentation on newly enacted CA K-12 Education Funding - Local Control Funding Formula by Ron Bennett, Chief Executive Officer, School Services of California, Inc.

Attachments: [13-1998 California K-12 Education Funding - Newly Enacted - Local Control Funding Formula](#)

Ron Benett, CEO from School Services of California, Inc. made a presentation on newly enacted CA K-12 Education Funding.

Public Speaker(s):

Ben Visnick

Jim Mordecai

Presentation/Acknowledgment Made

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

[13-1992](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 11, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 11, 2013.

Public Speaker(s):

*Ben Visnick
Damon Grant
Mark Airgood
Corrin Haskell
Tammie Adams
Marco Franco
Valerie Abad
Jim Mordecai*

Presentation/Acknowledgment Made

L. Student Directors' Report

[13-1987](#)**Student Directors' Report - September 11, 2013**

Presentation of Student Directors' Report - September 11, 2013.

Attachments: [13-1987 Student Directors' Report - September 11, 2013](#)

Presentation/Acknowledgment Made

M. New Business

[13-1999](#)**Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2012-2013 (Unaudited Actuals) (Closing of the Books)**

Adoption by the Board of Education of Resolution No. 1314-0026 - Annual Statement of All Receipts and Expenditures of the District for the 2012-2013 Fiscal Year (Unaudited Actuals), (aka Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

Attachments: [13-1999 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2012-2013 \(Unaudited Actuals\) \(Closing of the Books\)](#)
[13-1999 - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2012-2013 \(Unaudited Actuals\) \(Closing of the Books\)](#)

Public Speaker(s):

Jim Mordecai

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1966

 [13-1882](#)

District's Gann Limit - Fiscal Year 2012-2013 and Projected Gann Limit for the 2013-2014 Fiscal Year

Approval by the Board of Education of Resolution No. 1314-0017 - Adopting the Gann Limit for the 2012-2013 and 2013-2014 Fiscal Years, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [13-1882 District's Gann Limit - Fiscal Year 2012-2013 and Projected Gann Limit for the 2013-2014 Fiscal Year](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1967

N. Public Hearing

 [13-1959](#)

East Bay Innovation Academy - Petition and Proposed Charter School (Grades 6-12)

Public Hearing - East Bay Innovation Academy - Petition and Proposed Charter School (Grades 6-12).

Attachments: [13-1959 East Bay Innovation Academy - Petition and Proposed Charter School \(Grades 6-12\)](#)
[13-1959 Presentation - East Bay Innovation Academy - Petition and Proposed Charter School \(Grades 6-12\)](#)

Public Speaker(s):

*Ben Visnick
Jim Mordecai
Saamra Mekuria-Grillo*

President Kakishiba opened the Public Hearing at 8:39 P.M. and closed at 9:17 P.M.

Hearing Held and Closed

O. Unfinished Business

None

P. Adoption of the General Consent Report

Teaching and Learning Matter(s)

 **13-1053 Individual Service Agreement Amendment No. 1 to Master Contract for Professional Tutors of America, Inc., and Pupil 12-13-I001839-009 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I001839-009 between District and Professional Tutors of America, Inc., for services specified herein, in an additional amount of \$2,600.00, increasing the ISA not to exceed amount from \$4,875.00 to \$7,745.00, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1928

 **13-1824 Non-Public School / Non-Public Agency Contract – Milhous School, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Milhous School, Inc., for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Resolution No. 1213-0182.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [13-1824 Non-Public School / Non-Public Agency Contract – Milhous School, Inc. - Programs for Exceptional Children.](#)

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1835](#)

Amendment to Board Policy - Students - 5141.21 and Administrative Regulation - Students - 5141.21 - Administering Medication and Monitoring Health Conditions

Approval by the Board of Education of Amendment - Board Policy No. 5141.21 and Administrative Regulation 5141.21 - Students - Administering Medication and Monitoring Health Conditions, adding program for provision of Emergency Antiseizure Medication and other medication procedural updates.

Attachments: [13-1835 Amendment to Board Policy - Students - 5141.21 and New Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions](#)

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

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1890

 13-1889

Individual Service Agreement to Master Contract for Children’s Learning Center – Pupil 13-14-V001074-1107820113 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - Pupil 13-14-V001074-1107820113, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,752.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1915](#)

Memorandum of Understanding - Alternatives In Action - After School Program Grades 6-7 - Life Academy

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and variety of enrichment services for 6th and 7th grade middle school students in the Comprehensive After School Program at Life Academy, for the period of July 1, 2013 through August 29, 2014, in an amount not to exceed \$213,115.00.

Resource Code - 4124-335, 6010-335

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

Attachments: [13-1915 Memorandum of Understanding - Alternatives In Action - After School Program Grades 6-7 - Life Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1918](#)

Memorandum of Understanding - Youth Together - After School Program - Skyline High School

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the Comprehensive After School Program at Skyline High School, for the period of July 1, 2013 through August 29, 2014, in an amount not to exceed \$194,272.00.

Resource Code - 4124-306

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

Attachments: [13-1918 Memorandum of Understanding - Youth Together - After School Program - Skyline High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1920](#)**Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the Comprehensive After School Program at McClymonds High School, for the period of July 1, 2013 through August 29, 2014, in an amount not to exceed \$159,840.00.

Resource Code - 4124-351**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1920 Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1923](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emiliano Zapata Street Academy, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$154,611.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-313**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1923 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1924](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Rudsdale Continuation High School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$166,029.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-352

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

Attachments: [13-1924 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Rudsdale Continuation High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1926](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche Continuation High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ralph J. Bunche Continuation High School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$130,206.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-309

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

Attachments: [13-1926 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ralph J. Bunche Continuation High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1929

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland Technical High School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$226,814.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-310

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

Attachments: [13-1929 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1941](#)**Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Comprehensive After School Program for the Fremont High School, for the period of July 1, 2013 through August 29, 2014, in an amount not to exceed \$228,049.00.

Resource Code - 4124-302**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1941 Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1951](#)**Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the Comprehensive After School Program at Coliseum College Preparatory Academy, for the period of July 1, 2013 through August 29, 2014, in an amount not to exceed \$117,933.00.

Resource Code - 4124-232**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1951 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1952](#)**Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Uprising, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the Comprehensive After School Program at Castlemont High School, for the period of July 1, 2013 through August 29, 2014, in an amount not to exceed \$182,326.00.

Resource Code - 4124-301**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1952 Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1953](#)**Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and variety of enrichment services for 9th and 12th grade high school students in the Comprehensive After School Program at Life Academy, for the period of July 1, 2013 through August 29, 2014, in an amount not to exceed \$168,255.00.

Resource Code - 4124-335**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1953 Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1968](#)

Educational Organization Contract - Oakland Unified School District - Cazadero Performing Arts Camp

Approval by the Board of Education of an Educational Organization Contract between District and Cazadero Performing Arts Camp, Berkeley, CA, for the latter to provide outdoor music education camp field trips led by trained educators, known as Jupstart In Music, held on the Russian River, open to various Districts schools, for the period September 1, 2013 through June 30, 2016, with no District funds being used.

Attachments: [13-1968 Educational Organization Contract - Oakland Unified School District - Cazadero Performing Arts Camp](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1809](#)

Individual Service Agreement Amendment No. 1 to Master Contract for Center for Spectrum Center, Inc. – Pupil 12-13-I004989-066 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I004989-066 between District and Spectrum Center, Inc., for services specified herein, in an additional amount of \$637.50 increasing the ISA not to exceed amount from \$29,880.00 to \$30,517.50 for the period September 24, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1823 Individual Service Agreement to Master Contract for Spectrum Center, Inc. - Pupil 12-13-I004989-074 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 12-13-I004989-074, for services specified herein for the period of May 20, 2013 through June 30, 2013 in an amount not to exceed \$2,520.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1890 Individual Service Agreement to Master Contract for Children's Learning Center – Pupil 13-14-V001074-35757038312 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - Pupil 13-14-V001074-35757038312, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1891 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-353177 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-353177, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,900.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1892 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-007, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$96,050.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1893 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-171124 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-171124, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$110,175.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1894 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-338777 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-338777, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$67,800.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1895 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-008 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-008, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1896 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-335319 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-335319, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1897 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-221747 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-221747, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$12,430.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1898 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-306240 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-306240, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$67,800.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1899 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-329236 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-329236, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$81,925.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1900 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-174615 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-174615, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$90,400.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1901 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-010 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-010, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$80,004.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1902 Individual Service Agreement to Master Contract for Trumpet Behavioral Health – Pupil 13-14-I001214-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Trumpet Behavioral Health - Pupil 13-14-I001214-002, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$57,337.60 pursuant to terms and conditions of Master Contract with Trumpet Behavioral Health .

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1903

Individual Service Agreement to Master Contract for Stars High School - Pupil 12-13-V011626-224280 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 12-13-V011626-224280, for services specified herein for the period of May 14, 2013 through June 30, 2013 in an amount not to exceed \$1,380.00 pursuant to terms and conditions of Master Contract with Stars High School.

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

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1904

Individual Service Agreement to Master Contract for STE Consultants LLC – Pupil 13-14-I002400-303883 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants LLC - Pupil 13-14-I002400-303883, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$59,010.00 pursuant to terms and conditions of Master Contract with STE Consultants LLC.

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

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1905

Individual Service Agreement to Master Contract for STE Consultants LLC – Pupil 13-14-I002400-320604 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants LLC - Pupil 13-14-I002400-320604, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$59,010.00 pursuant to terms and conditions of Master Contract with STE Consultants LLC.

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

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1906

Individual Service Agreement to Master Contract for STE Consultants LLC – Pupil 13-14-I002400-001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants LLC - Pupil 13-14-I002400-001, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$35,700.00 pursuant to terms and conditions of Master Contract with STE Consultants LLC.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1907

Individual Service Agreement to Master Contract for Children’s Learning Center – Pupil 13-14-V001074-9154515521 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - Pupil 13-14-V001074-9154515521, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$3,135.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1908 Individual Service Agreement to Master Contract for Children’s Learning Center – Pupil 13-14-V001074-6150473414 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - Pupil 13-14-V001074-6150473414, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$30,525.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1909 Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-005 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-005, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,244.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1910

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-REYJA011A - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-REYJA011A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$16,725.00 pursuant to terms and conditions of Master Contract with Stars High School.

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

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1911

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-LAFR121B - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626- LAFR121B, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

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

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:



13-1912

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V001626-STALE501A - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V001626-STALE501A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$45,615.00 pursuant to terms and conditions of Master Contract with Stars High School.

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

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1913

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V001626-CASDA817A - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V001626-CASDA817A, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$16,725.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 13-1930

Individual Service Agreement to Master Contract for Maxim Healthcare Services - Pupil 12-13-V052070-017 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services - Pupil 12-13-V052070-017, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$4,500.00 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1931 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-017 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-017, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$90,400.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1932 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-304546 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-30456, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$101,700.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1933 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-033 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-033, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$73,450.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1934 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-329198 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-329198, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1935 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-011 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-011, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$12,430.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-1936 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-004 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-004, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$73,450.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1937 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-016 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-016, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1940 Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. – Pupil 13-14-V052070-015 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-015, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$84,750.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-1942**
Individual Service Agreement Amendment No. 1 to Master Contract for Center for Maxim Healthcare Services – Pupil 12-13-V052070-004 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V052070-004 between District and Maxim Healthcare Services, for services specified herein, in an additional amount of \$73,450.00 increasing the ISA not to exceed amount from \$22,035.00 to \$95,485.00 for the period July 1, 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 Dobbins, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 **13-2029**
Professional Services Contract - Rethink Autism - Programs for Exceptional Children

Approval by the Board of Education of a Professional Services Contract between District and Rethink Autism, New York, NY, for the latter to Reduce Operational Costs in its Autism Program by: 1. Increase District capacity to provide appropriate placement options for students with disabilities, thus reducing out-of-district placements; 2. Reduce costs associated with third-party training, support and consultation. Improve Data Monitoring & Accountability: 3. Facilitate data-monitoring of IEP progress across the district; 4. Provide IEP data comparisons on a school-by-school basis. Increase Teacher Capacity: 5. Improve teacher and paraprofessional proficiency with implementing research-based Applied Behavior Analysis (ABA) and inclusive practices programs. 6. Increase the number students with disabilities being served in the Least Restrictive Environment (LRE). Enhance Program Quality: 7. Standardize practices across schools and classrooms to facilitate more effective student transitioning; 8. Increase parent satisfaction through enhanced training, involvement and transparency, for the period July 1, 2013 to June 30, 2014, in an amount not to exceed \$225,000.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [13-2029 Professional Services Contract - Rethink Autism - Programs for Exceptional Children](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1903

Finance and Human Resources Matter(s)**[13-1635](#)****Side Letter of Agreement - District and California School Employees Association (CSEA), Oakland Chapter 1 - Compensation for Fiscal Year 2012-2013**

Approval by the Board of Education of Side Letter of Agreement between District and California School Employees Association (CSEA) regarding a one-time lump sum payment of 2.35% of base salary to its members actively employed by the District as of June 14, 2013 for the 2012-2013 Fiscal Year only.

Resource Code - 0000-999**Funding Source: General Purpose**

Attachments: [13-1635 Side Letter of Agreement - District and California School Employees Association \(CSEA\), Oakland Chapter 1 regarding Compensation for 2012-13](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1904

**[13-1707](#)****OUSD-TEAMSTERS Memorandum of Understanding (MOU) regarding Compensation for 2012-13**

Approval by the Board of Education of the MOU as Agreement Between the District and the Teamsters Locals 853 and 70 regarding a one-time lump sum payment of 2.35% of base salary to its members who are actively employed by the District as of June 14, 2013 for the 2012-2013 Fiscal Year only.

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

Attachments: [13-1707 OUSD-TEAMSTERS Memorandum of Understanding \(MOU\) regarding Compensation for 2012-13](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1905



[13-1848](#)

Consolidated Application for Funding - Categorical Aid Programs, Part I - Fiscal Year 2013-2014

Approval by the Board of Education of the 2013-2014 Consolidated Application for Funding Categorical Aid Programs, Part I, and further authorizing the Superintendent of Schools to submit same to the California Department of Education seeking federal and state funding for specified instruction and instructional support programs and upon approval, in an amount to be determined, in whole or in part, authorization to accept the same pursuant to terms and conditions thereof; and same for amendments thereto for the grant period.

Funding Source: California Department of Education

Attachments: [13-1848 Consolidated Application for Funding Categorical Aid Programs, Part I, Fiscal Year 2013-2014](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1906



[13-1921](#)

Memorandum of Understanding - University of San Francisco - School of Nursing - Health Services - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Memorandum of Understanding between District and University of San Francisco, School of Nursing, San Francisco, CA, for the latter to provide a registered student nurse enrolled in the USF RN Residency Program for clinical nursing experience in the District, to be supervised by a credentialed school nurse, 20 hours per week for 240 hours, to build and reinforce learning for student from previous clinical experiences as well as introduce student to the professional nursing role in the schools, for the period of September 3, 2013 through June 30, 2014, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [13-1921 Memorandum of Understanding - University of San Francisco - School of Nursing - Health Services - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1957](#)

Community Based Organization - Master Contract - Alameda County Behavioral Health Care Services - Family, School, and Community Partnerships Department

Approval by the Board of Education of Community Based Organization Master Contract between District and the County of Alameda, thru its Behavioral Health Care Services Unit, Oakland, CA, for the latter to provide Mental Health Consultation Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to District pupils who are at high risk for serious mental health issues and school failure, for the period of July 1, 2013 through June 30, 2014, for an amount not to exceed \$171,870.00.

Funding Source: Alameda County Public Health and Wellness

Attachments: [13-1957 Community Based Organization - Master Contract - Alameda County Behavioral Health Care Services - Family, School, and Community Partnerships Department](#)

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1958](#)

Amendment No. 2 - Community Based Organization - Master Contract - Alameda County Public Health Department - Family, School, and Community Partnerships Department

Approval by the Board of Education of Amendment No. 2 to the Community Based Organization Master Contract between the District and the County of Alameda, thru its Public Health Department, Oakland, CA, for the latter to reduce providing additional coordination and facilitation of the campaign in five East Oakland schools for water stations, water bottles and site wellness champions for water awareness education provided to all after school wellness learning community participants and all site wellness champions; continued support for parent and student engagement around the OUSD Wellness Policy revision and a summer wellness conference decreasing the Contract by \$40,000.00, from \$80,000.00 to \$40,000.00, and extending the contract period of January 1, 2013 through August 31, 2013 to September 30, 2013. All other terms and conditions of the Master Contract remain in full force and effect.

Resource Code - 9206-922

Funding Source: Alameda County Public Health and Wellness

Attachments: [13-1958 Community Based Organization - Master Contract - Alameda County Public Health Department - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1909

 [13-1883](#)

Temporary Borrowing Between Funds Fiscal Year 2013-2014 - Fiscal Services Department

Approval by the Board of Education of Resolution No. 1314-0018 - Authorizing Temporary Borrowing Between Funds for Fiscal Year 2013-2014, as needed for cash-flow purposes among eligible funds of the District, and the repayment of temporary borrowed funds pursuant to Education Code Section 42603.

Attachments: [13-1883 Temporary Borrowing Between Funds Fiscal Year 2013-2014 - Fiscal Services Department](#)

Director London pulled this legislative file number 13-1883 from the General Consent No. 1 to be discuss and to be voted separately.

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

Non-voting:

Enactment No: 13-1970

 [13-1956](#)

Grant Agreement - District - City of Oakland - Middle School Peer Restorative Justice Program

Approval by the Board of Education of Grant Agreement between the District and the City of Oakland with District accepting Kids First! Oakland Fund for Children and Youth grant, pursuant to terms and conditions thereof, for the Peer Restorative Justice Program at following District middle school sites: Bret Harte, Claremont, Edna Brewer, Elmhurst Community Prep, Frick, Madison Park Academy, Montera, and Westlake Middle Schools, for the period of July 1, 2013 through June 30, 2014, in the amount of \$149,670.00.

Funding Source: Oakland Fund for Children and Youth (OFCY)

Attachments: [13-1956 Grant Agreement - District - City of Oakland - Middle School Peer Restorative Justice Program](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1972

 [13-1961](#)

Application - Exemption From the Required Expenditures for Classroom Teachers' Salaries - FY 2010-2011 - Fiscal Services Department

Approval by Board of Education of District's Application for Exemption From the Required Expenditures for Classroom Teachers Salaries for Fiscal Year 2010-2011 and authorization to submit same to the Alameda County Superintendent of Schools

Attachments: [13-1961 Application for Exemption From the Required Expenditures for Classroom Teachers' Salaries - FY 2010-2011 - Fiscal Services Department](#)

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

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1973

 [13-1969](#)

Amendment No. 1, Employment Agreement for Services of District Acting Superintendent - Gary Yee, Ed.D.

Approval by Board of Education of Amendment No. 1, Employment Agreement for Services of District Acting Superintendent - Gary Yee, Ed. D., correcting his salary to provide for compensation in an amount not to exceed \$250,000 for the 2013-2014 Fiscal Year. All other terms and conditions of the Agreement remain in full force and effect .

Resource Code - 941-0000

Funding Source: General Purpose

Attachments: [13-1969 Amendment No. 1, Employment Agreement for Services of District Acting Superintendent - Gary Yee, Ed.D.](#)

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

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1910

 [13-1970](#)

Donation - Nexus IS, Inc. - Facilities Summer Internship Program - \$5,000.00

Acceptance by the Board of Education of a donation to the District from Nexus IS, Inc. for the Facilities Department Summer Internship Program in the amount of \$5,000.00, for the period July 1, 2013 through August 31, 2013, pursuant to terms and conditions thereof, if any.

Attachments: [13-1970 Donation - Nexus IS, Inc. - Facilities Summer Internship Program - \\$5,000.00](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1911

 [13-1978](#)

Professional Services Contract - Kern - Communications

Ratification by the Board of Education of a Professional Services Contract between District and Kern, San Francisco, CA, for the latter to perform 278 hours translating the English electronic files of the 2013-14 Parent Guide into Arabic and Cambodian, Microsoft Word document version of same, for the period of July 1, 2013 through July 31, 2013, in an amount not to exceed \$18,070.00.

Resource Code - 0522

Funding Source: Tier 3 THIG

Attachments: [13-1978 Professional Services Contract - Kern - Communications](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1912

[13-1979](#)**Professional Services Contract - Jason Yow - Communications**

Ratification by the Board of Education of a Professional Services Contract between District and Jason Yow, San Francisco, CA, for the latter to provide 360 hours in managing the update of the 2014-15 Options Brochure, post updates to the public website at www.ousd.k12.ca.us <<http://www.ousd.k12.ca.us>>, update the annual OUSD Fact Sheet, and perform additional tasks as needed, each pursuant to the Scope of Work, incorporated herein by reference as set forth, for the period of July 1, 2013 through January 31, 2014, in an amount not to exceed \$23,400.00.

Resource Code - 0522**Funding Source: Tier 3 TIIG**

Attachments: [13-1979 Professional Services Contract - Jason Yow - Communications](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1974

[13-1980](#)**Addendum, Software License Agreement - SunGard Public Sector, Inc. - Financial/Technology Services**

Approval by the Board of Education of Addendum No. 2013-D - Addendum to the Software License Agreement Application Support Provider Renewal between District and District and SunGard Public Sector Inc., Bethlehem, PA, for the latter to provide ASP Support services which includes providing the hardware to operate the Business Plus (formerly known as IFAS) software on behalf of OUSD in the ASP environment, system management, scheduled system back-ups, and routine maintenance and repairs, and other services specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$239,635.60.

Resource Code - 0000**Funding Source: District Licensing**

Attachments: [13-1980 Addendum, Software License Agreement - SunGard Public Sector, Inc. - Financial/Technology Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1975

**13-1997****Addendum, Contract No. 1951 - Sungard Public Sector - Financial/Technology Services**

Approval by Board of Education of Addendum, Contract No. 1951, between District and SunGard Public Sector, Inc., Bethlehem, PA, for the latter to provide Business Plus Professional Services, additional Consulting and/or Training for 11.72 days regarding IFAS software and related projects to District identified staff, as described in the Exhibits attached hereto, for the period commencing on August 1, 2013 and concluding on June 30, 2014, in an amount not to exceed \$15,000.00.

Attachments: [13-1997 Addendum, Contract No. 1951 - Sungard Public Sector - Financial/Technology Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1976

**13-2009****Professional Services Contract - Jase Turner - Bishop O'Dowd High School**

Ratification by Board of Education of a Professional Services Contract between District and Jase Turner, Oakland, CA, for the latter to provide 143 hours in working with school staff to design supplemental instructional program for identified students; provide extended support services such as multi-model scaffolding of content areas, error analysis on returned tests, strategy development for higher order thinking, organization and time management skills, and individual content tutoring to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students after school; meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Bishop O'Dowd High School, for the period August 23, 2013 through June 30, 2014, in an amount not to exceed \$4,290.00.

Resource Code - 3010

Funding Source: Title 1

Attachments: [13-2009 Professional Services Contract - Jase Turner - Bishop O'Dowd High School](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1977

**[13-2010](#)****Professional Services Contract - Peter Mummert - State and Federal Programs**

Ratification by Board of Education of a Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide 714 hours of working with the State and Federal Department to develop and maintain tools to track, monitor, analyze and report data; summarize public, non-public and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public and non-public as part of the preparation for a multitude of reporting requirements; develop macros, spreadsheets and presentation documents as requested by State and Federal Director and Coordinators for individual projects including budget development, program improvement, school accountability report card and private school management, for the period of August 12, 2013 through June 30, 2014, in an amount not to exceed \$49,980.00.

Resource Code - 3010**Funding Source: Title 1**

Attachments: [13-2010 Professional Services Contract - Peter Mummert - State and Federal Programs](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1978

**[13-2011](#)****Professional Services Contract - Francesca DeLuca - St. Anthony School**

Ratification by Board of Education of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 839 hours in designing supplemental instructional program for identified students; provide extended support services in Reading and Language Arts to identified students within the Title I Program; work with students in small groups; provide standards-based instructional program to students; work with other school staff to present compliant Annual Title I Program Meeting for parents and confer with them as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Anthony School, for the period of August 1, 2013 through June 30, 2014, in an amount not to exceed \$41,950.00.

Resource Code - 3010**Funding Source: Title 1**

Attachments: [13-2011 Professional Services Contract - Francesca DeLuca - St. Anthony School](#)

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

Aye: 7 -


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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1979

 [13-2012](#)

Permanent Single Agreement for Child Nutrition Services - California Department of Education - Nutrition Services

Approval by Board of Education of mandatory Permanent Single Agreement for Child Nutrition Programs between District and California Department of Education, for the provision of all TK-12 grade eligible meal programs, through the National School Lunch, School Breakfast, and After School Snack Programs; and through the Child & Adult Care Food Program, providing breakfast, lunch, snack and supper to both Child Development Centers & After School Programs, replacing individual Agreements for said programs.

Attachments: [13-2012 Permanent Single Agreement for Child Nutrition Services - California Department of Education - Nutrition Services](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1968

 [13-2013](#)

Memorandum of Understanding - Mutual School Lunch Program Reverse Direct Certification - Alameda County Social Services Agency

Approval by Board of Education of Memorandum of Understanding (MOU) - National School Lunch Program Reverse Direct Certification - between District and the County of Alameda through its Social Services Agency, for the sharing of information between District and Agency, pursuant to AB 402, to identify mutual service receiptant' eligibility for programs including CalFresh and National School Lunch Programs, effective on the date of execution between the Parties and may be terminated pursuant to terms in said MOU.

Attachments: [13-2013 Memorandum of Understanding - Mutual School Lunch Program Reverse Direct Certification - Alameda County Social Services Agency](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1913

 [13-2028](#)

Amendment No. 2, Contract No. CSPP-2019 - California State Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1314-0030 - Approving Amendment No. 2, Contract No. CSPP-2019, California State Preschool Program, Project No. 01-6125-00-2 between District and the California Department of Education, decreasing the amount funds awarded for the California Preschool Program operated by the Early Childhood Education Department, in the amount of -\$200,000.00, decreasing cumulative award from \$10,241,810.00 to \$10,041,810.00, for the period July 1, 2012 to June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [13-2028 Amendment No. 2, Contract No. CSPP-2019 - California State Preschool Program - Early Childhood Education](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1969

 [13-2031](#)

Amendment No. 2, Contract No. CCTR-2009 - General Child Care and Development Programs - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1314-0029 - Approving Amendment No. 2, Contract No. CCTR-2009, General Child Care and Development Programs, Project No. 01-6125-00-2 between District and the California Department of Education, accepting increase in grant award for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the additional amount of \$200,000.00, increasing the cumulative grant award from \$2,507,110.00 to \$2,707,110.00, for the period July 1, 2012 to June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [13-2031 Amendment No. 2, Contract No. CCTR-2009 - General Child Care and Development Programs - Early Childhood Education](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1914

 [13-2047](#)**Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and County of Alameda thru its Health Care Service Agency, San Leandro, CA, for the latter to provide oversight of the medical, mental health, health education and youth development services at District School-Based Health Centers providing a range of services including 1) case management and mental health counseling, 2) physical exams/sports physical, 3) diagnosis and treatment of minor illness, injury and medical conditions, 4) STD screening and treatment, health education for students and families (e.g. nutrition/physical fitness, adolescent development, sexual health), 5) youth development programs (e.g. peer health education, student research teams, youth advisory boards), 6) professional development for school staff, 7) outreach to youth and their families, 8) community-wide health promotion events and activities, and 9) referrals to health and social service providers on and offsite; support the annual evaluation of our SBHCs, which ensures continuous improvement in access to and quality of the programs and services; and SBHC staff will participate in Coordination of Services Team (COST) to field and manage referrals from the school communities they serve and match students with needed support services, as well as conduct outreach to inform students, parents and staff about services and how to refer, for the period of July 1, 2013 to June 30, 2014, in an amount not to exceed \$492,813.00.

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

Attachments: [13-2047 Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1982

Facilities Matter(s)

[13-1983](#)**Project Budget Increase No. 1 - Laurel CDC New Construction Project - \$2,150,000.00**

Approval by the Board of Education of Resolution 1314-0024 - Authorizing and approving the Project Budget Increase No. 1 for the Laurel CDC New Construction Project in the additional amount of \$2,150,000.00, for purpose(s) delineated in Attachment A, increasing the current amount from \$3,889,800.090 to \$6,039,800.00.

Funding Source: County School Facilities Fund

Attachments: [13-1983 Project Budget Increase No. 1 - Laurel CDC New Construction Project - \\$2,150,000.00](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1984](#)**Project Budget Increase No. 2 - Montclair New Classroom Building Project - \$900,955.00**

Approval by the Board of Education of Resolution 1314-0021- Authorizing and approving the Project Budget Increase No. 2 for the Montclair New Classroom Building Project in the additional amount of \$900,955.00, for purpose(s) delineated in Attachment A, increasing the current amount from \$18,930,256.00 to \$19,831,211.00.

Funding Source: Measure B

Attachments: [13-1984 Project Budget Increase No. 2 - Montclair New Classroom Building Project - \\$900,955.00](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1985](#)**Project Budget Increase No. 2 - Calvin Simmons Improvement and Career Tech Lab Project- \$ 745,000.00**

Approval by the Board of Education of Resolution 1314-0014 - Authorizing and approving the Project Budget Increase No. 2 for the Calvin Simmons Improvement and Career Tech Lab Project in the additional amount of \$745,000.00, for purpose(s) delineated in Attachment A, increasing the current amount from \$16,135,000.00 to \$16,880,000.00.

Funding Source: County School Facilities Fund

Attachments: [13-1985 Project Budget Increase No. 2 - Calvin Simmons Improvement and Career Tech Lab Project- \\$ 745,000.00](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1989](#)**Small Architect Design Contract - Byrens Kim Design Works - Highland New Classroom Building Project**

Approval by the Board of Education of Small Architect Design Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide Division of State Architect (DSA) closeout replacing the previous non-responsive architect, in conjunction with the Highland New 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 September 25, 2013 and concluding no later than September 25, 2014 in an amount not to exceed \$49,590.00.

Resource Code - 9699-126**Funding Source: Measure B**

Attachments: [13-1989 Small Architect Design Contract - Byrens Kim Design Works - Highland New Classroom Building Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1991](#)**Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Whittier Elementary School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide Division of State Architect (DSA) closeout replacing the previous non-responsive architect, in conjunction with the Whittier Elementary 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 September 25, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$14,300.00.

Resource Code - 9399-163

Funding Source: Measure B

Attachments: [13-1991 Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Whittier Elementary School Modernization Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

[13-1993](#)**Agreement for Maintenance and Repair Services-Division of Facilities Planning and Management**

Approval the Board of Education of an Agreement for Maintenance and Repair Services between District and East Bay Glass, Oakland, CA for the latter to provide window repairs; handle large glazing jobs that cannot be completed in-house; and assist Buildings and Grounds in addressing emergency window/glass needs throughout the District in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$175,000.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments: [13-1993 Agreement for Maintenance and Repair Services - Division of Facilities Planning and Management](#)

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


Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

 [13-1994](#)

Amendment No. 3, Agreement for Professional Services – Laurel CDC Building Replacement Project

Approval by the Board of Education of Amendment No. 3, Agreement for Professional Services between District and Loving & Campos (LCA), Walnut Creek, CA, for the latter to provide for additional services to complete the construction documents to get them ready for bid; services include incorporating latest OUSD design standards, including fir and intrusion revisions, incorporating exterior site revisions for added value, incorporating additional constructability review comments for cost savings and preparing Addendum for Division of State Architect (DSA); and replenishing basis service’s fee utilized early in Phase #1 to bid and administer play structure completed Summer 2012 in conjunction with the Laurel CDC Building Replacement Project, in an additional amount not to exceed \$64,916.00, increasing the Contract not to exceed amount from \$406,517.00 to \$471,433.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-820

Funding Source: County School Facilities Fund

Attachments: [13-1994 Amendment No. 3, Agreement for Professional Services – Laurel CDC Building Replacement Project](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Board of Education Matter(s)

 [13-2053](#)

District Response to 2012-2013 Civil Grand Jury Report

Approval by the Board of Education of the District Response to the 2012-13 Civil Grand Jury Report, "Oakland Unified School District Challenges," which was issued June 2013.

Attachments: [13-2053 District Response to 2012-2013 Civil Grand Jury Report](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1922

[13-2054](#)**Minutes - Board of Education - Regular Meeting - August 28, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 28, 2013, prepared by Staff shortly after said Meeting.

Attachments: [13-2054 - Minutes - Board of Education - Regular Meeting - August 28, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1923

[13-2060](#)**Minutes - Board of Education - Special Meeting - August 21, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of August 21, 2013, prepared by Staff shortly after said Meeting.

Attachments: [13-2060 - Minutes - Board of Education - Special Meeting - August 21, 2013](#)

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-1924

Approval of General Consent Report No. 1

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

Aye: 7 -

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

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

(Secretary's Observation)

Vice President Hinton Hodge left at 9:23 P.M.

Present 6 -

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

Absent 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

(Secretary's Observation)

President Kakishiba recused himself at 9:28 P.M. because he is the Executive Director for East Bay Asian Youth Center. Director Dobbins became the acting President because Vice President Hinton Hodge was absent.

Recused 1 -

President David Kakishiba

Present 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

Absent 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

Q. Adoption of General Consent Report No. 2**Teaching and Learning Matter(s)****[13-1919](#)****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland High School for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$225,417.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-304**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1919 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland High School](#)

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

Recused: 1 -

President David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

Non-voting:

Enactment No: 13-1983



[13-1922](#)

Individual Service Agreement - Master Memorandum of Understanding -East Bay Asian Youth Center - After School Program - MetWest High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at MetWest High School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$117,524.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-338

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

Attachments: [13-1922 Individual Service Agreement - Master Memorandum of Understanding -East Bay Asian Youth Center - After School Program - MetWest High School](#)

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

Recused: 1 -

President David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

Non-voting:

Enactment No: 13-1925

 [13-1927](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option F - Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Dewey High School for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$242,636.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-310**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1927 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Dewey High School](#)

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

Recused: 1 -

President David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

Non-voting:

Enactment No: 13-1984

 [13-1949](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland International High School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$227,936.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-353**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-1949 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Oakland International High School](#)

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

Recused: 1 -

President David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

Non-voting:

Enactment No: 13-1926



13-1950

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - 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 East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option E-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Roosevelt Middle School, for the period of July 1, 2013 through August 22, 2014, in an amount not to exceed \$356,627.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-212, 4124-212

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [13-1950 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

Enactment No: 13-1927

Approval of the General Consent Report No. 2

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

Aye: 5 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

Recused: 1 -

President David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

Non-voting:

R. Adoption of the Pupil Discipline Consent Report

13-2005 Pupil Cumulative Record

Preliminary Recommendation re Expungement of Student Discipline Records
n/a

S. Introduction of New Legislative Matter(s)

*Director London will be bringing forward a Resolution on Commercial Property Tax Reform .
Director Dobbins will be bringing forward a Resolution in the support of overturning
Proposition 2.*

13-2312 Resolution No. 1314-0040 - Commercial Property Tax Reform

Adoption by the Board of Education of Resolution No. 1314-0040 - Approving the resolution on Commercial Property Tax Reform.

13-2313 Resolution No. 1314-0041 - Support of overturning Proposition

Resolution in the support of overturning Proposition 2.

(Secretary's Observation)

President Kakishiba returned at 9:33 P.M.

Present 7 -

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

Absent 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Vice President Jumoke Hodge

T. Special Recognitions and Presentations

None

(Secretary's Observation)

Vice President Hinton Hodge returned at 9:35 P.M.

Present 7 -

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

Absent 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

U. Superintendent's Report

[13-1986](#) **Superintendent's Report - September 11, 2013**

Presentation of the Report of the Superintendent of Schools - September 11, 2013.

Presentation/Acknowledgment Made

V. President's Report

[13-1990](#) **President's Report - September 11, 2013**

Presentation of the Report of the President of the Board of Education - September 11, 2013.

No Report

W. Board Members' Report

[13-1988](#) **Report of Regular Board Members - September 11, 2013**

Presentation of the Regular Board Members Report - September 11, 2013.

Presentation/Acknowledgment Made

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

[13-1992](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 11, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 11, 2013.

There were no additional speakers under this section.

Y. Adjournment

President Kakishiba adjourned the meeting at 9:56 P.M.

Prepared By: _____

Approved By: _____