

# Oakland Unified School District

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

**Wednesday, April 9, 2014**

**5:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291**

## **Board of Education**

***President David Kakishiba***

***Vice President James Harris***

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres,  
Christopher Dobbins***

***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 5:03 P.M.*

**B. Roll Call**

**Present** 4 - Director Jody London  
Vice President James Harris  
Director Jumoke Hodge  
President David Kakishiba

**Absent** 5 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Anne Washington  
Director Roseann Torres  
Director Christopher Dobbins

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

*President Kakishiba stated items to be considered in Closed Session today are as printed on the Agenda.*

**Closed Session Item(s)****Labor Matter(s)****14-0063 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)****13-2311 Conference With Legal Counsel - Anticipated Litigation**

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

**13-2653 Conference With Legal Counsel - Anticipated Litigation**

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

**14-0161 Conference With Legal Counsel - Existing Litigation**

DW vs. Oakland Unified School District, OAH Case No. 2014010483

**Public Employee Matter(s)****14-0623 Public Employee Appointment / Discipline / Release**

Public Employee Appointment / Discipline / Release

**Public Employment Matter(s)****13-0667 Public Employment**

Superintendent of Schools

**Real Property Matter(s)****13-0938 Conference With Real Property Negotiator**

Property: 1025 Second Avenue, Oakland, California  
 Agency negotiator(s): 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 the meeting to Closed Session at 5:03 P.M.*

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

*President Kakishiba reconvened the meeting to Public Session at 6:16 P.M.*

**F. Second Roll Call**

**Present** 6 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Anne Washington  
 Director Roseann Torres  
 Vice President James Harris  
 President David Kakishiba

**Absent** 3 - Director Jody London  
Director Christopher Dobbins  
Director Jumoke Hodge

## **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 were no reportable actions taken in Closed Session today.*

## **H. Pledge of Allegiance**

*The Pledge of Allegiance was recited in unison by those in attendance.*

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

*Edgar Rakestraw, Jr., stated that New Business Agenda Item No. 14-0689, the Proclamation on Administrative Professionals Day, at the request of President Kakishiba, is being incorporated into the General Consent Report. President Kakishiba stated that the Item T, the President's Report will be taken up immediately following this item [followed by resumption of Agenda order].*

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

*Director Jody London present at 6:20 P.M.*

**Present** 7 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Vice President James Harris  
President David Kakishiba

**Absent** 2 - Director Christopher Dobbins  
Director Jumoke Hodge

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

[14-0608](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 9, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 9, 2014.

*Public Comments:*

Austin, Mikkole  
Mordecai, Jim  
Laura Chavez,  
Chavez, Marisol  
Bejarino, Moserrat  
Morales, Nurina  
Reyes, Anjelica  
Salzedo, Margarita  
Tyhimba, Yafeu  
Hutchinson, Mike  
Tapscott, Ben  
Sandra Camacho

**Presentation/Acknowledgment Made**

**K. Student Board Members' Report**[14-0609](#)**Student Directors' Report - April 9, 2014**

Presentation of Student Directors' Report - April 9, 2014.

**Attachments:** [14-0609 Student Directors' Report - April 9, 2014](#)

*Student Directors Carmen Jimenez and Katebah Al-Olef presented the report.*

*Public Comments:*

Mordecai, Jim  
Robinson, Tony

**Presentation/Acknowledgment Made**

**L. Public Hearing(s)**

*None*

**M. Unfinished Business**

**Teaching and Learning Matter(s)**

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

*Director Christopher Dobbins present at 7:20 P.M.*

- Present** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

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

*Director Jumoke Hinton Hodge present at 7:25 P.M.*

- Present** 7 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 Director Jumoke Hodge  
 President David Kakishiba
- Absent** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef

**14-0775**

**Decision (Substitute Motion) - Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter - Grades 9-12**

**A substitute motion was made by Director Washington, seconded by Director Torres, that the Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter - Grades 9-12 be Approved. The motion failed by the following vote.**

- Aye:** 2 - Director Anne Washington  
 Director Roseann Torres
- Nay:** 5 - Director Jody London  
 Director Christopher Dobbins  
 Vice President James Harris  
 Director Jumoke Hodge  
 President David Kakishiba
- Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef
- Non-voting:** 0
- Enactment No:

[14-0344](#)**Decision - Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter - Grades 9-12**

Adoption by Board of Education of Resolution No. 1314-1096 - Denying Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter - Grades 9-12 - with Written Findings of Support Thereof.

**Attachments:** [14-0344 Decision - Conservatory of Vocal/Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12](#)

*David Montes de Oca, Associate Superintendent, Quality, Accountability and Analytics presented the staff's report recommending denial of the charter petition.*

*Public Comments:*

*Darla Tuning  
Keisha Brooks  
Emaia Holston  
Jessica Reynolds  
Charles Foster  
Serena McIntosh  
Rupa Balcahandran  
Sandy Carpenter  
Candica Schneider  
Malika Campbell  
Sage Zimmerman  
Vividca Williams  
Sylvia Andres  
Jada Zimmerman  
Russ Zimmerman  
John Oberholzer  
Jim Mordecai  
Valerie Abad*

**A motion was made by Director London, seconded by Vice President Harris, that the Resolution Denying the COVA High School - Petition and Proposed Charter - Grades 9-12 be Adopted. The motion carried by the following vote.**

**Aye:** 5 - Director Jody London  
Director Christopher Dobbins  
Vice President James Harris  
Director Jumoke Hodge  
President David Kakishiba

**Nay:** 2 - Director Anne Washington  
Director Roseann Torres

**Absent:** 2 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef

**Non-voting:** 0

Enactment No: 14-0606

**Facilities Matter(s)**

**14-0653****Report - Superintendent of Schools - Measure J Facilities Project Plans**

Presentation from the Superintendent of Schools, or designee, of a Comprehensive Report on planned Measure J Facilities Projects, including prioritization thereof.

**Attachments:** [14-0653 Presentation - Superintendent of Schools - Measure J Facilities Project Plans](#)  
[14-0653 Report - Superintendent of Schools - Measure J Facilities Project Plans](#)

*Timothy White, Associate Superintendent for Facilities, made the presentation of improvements to District schools using Measure J Bond Funds.*

**Public Comments:**

*Ruth Woodruff*

*Ben Tapscott*

*Donna Rolle*

*Mike Hutchinson*

*Bruce Kariya*

**Presentation/Acknowledgment Made****Roll Call (Secretary's Observation)**

*Director Jumoke Hinton Hodge Absent at 9:55 P.M.*

- Present** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**14-0208****Uniform System of Prequalifying and Rating Prospective Bidders for Prequalification on Construction Projects Valued at \$1,000,000 and Above**

Adoption by the Board of Education of Resolution No. 1314-1026 - Uniform System of Prequalifying and Rating Prospective Bidders for Prequalification on Construction Projects Valued at \$1,000,000 and Above Pursuant to Public Contract Code Section 20111.6.

**Attachments:** [14-0208 Uniform System of Prequalifying and Rating Prospective Bidders for Prequalification on Construction Projects Valued at \\$1,000,000 and Above](#)

*Timothy White made the staff presentation for Board approval of this item. He said the item was previously pulled due to concerns that the pre-qualification was inconsistent with existing District policy. The changes have been made and incorporated into the document.*

*There were no public comments.*

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



- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba
- Absent:** 1 - Director Jumoke Hodge
- Non-voting:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef

Enactment No: 14-0565

## N. New Business



### [14-0681](#)

#### **School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 (Second Reading)**

Adoption by the Board of Education of Resolution No. 1314-1095 - School Portfolio Management - Parker Elementary School - Grade Configuration Change from TK-5 to PreK-8, effective School Year 2014-2015.

**Attachments:** [14-0681 Presentation - School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 \(Second Reading\)](#)  
[14-0681 Resolution - School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 \(Second Reading\)](#)

*The Board considered this item immediately after Legislative File ID 14-0344, Decision - COVA High School Petition and Proposed Charter Grades 9-12.*

*David Montes de Oca, Associate Superintendent, Quality, Accountability, and Analytics, presented the recommendation to change Parker School Grade Configuration to TK-8 effective 2014-15 School Year.*

*Koy Hill, Principal, Parker Elementary, several students, staff and parents spoke in favor of the recommended Grade Configuration change.*

**Public Comments:**

*Shapiro, Sandra  
 Desirae Frisbey  
 Rickia White  
 Anastasia Barnes-Perrilliat  
 Curtis Jones  
 Shelia Lastie  
 Kathy White  
 Aida Olvera  
 Cecelia Gomez  
 Ben Tapscott  
 Jim Mordecai*

**First Reading**

- Absent:** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef
- Non-voting:** 0

[14-0689](#)**Oakland Unified School District - Administrative Professionals Day - April 23, 2014**

Adoption by the Board of Education of Resolution No. 1314-1093 - Proclaiming April 23, 2014, as Administrative Professionals Day.

**Attachments:** [14-0689 Oakland Unified School District - Administrative Professionals Day - April 23, 2014](#)

*During consideration of Agenda Item I, this file published as a New Business item was changed, at the request of President Kakishiba, w/o objection, to General Consent Report.*

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0597

**O. Adoption of the General Consent Report****Teaching and Learning Matter(s)**[14-0121](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease Menu of Service Option B, Lead Agency Services for Middle School at Melrose Leadership Academy, for the period of July 1, 2013 through August 22, 2014, in the lesser amount of -\$10,184.00, decreasing the not to exceed amount of ISA from \$131,459.00 to \$121,275.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 6010-235**

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

**Attachments:** [14-0121 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Melrose Leadership Academy](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0566



[14-0142](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease Menu of Service Option A, Lead Agency Services for Elementary School at Greenleaf Elementary School, for the period of July 1, 2013 through August 22, 2014, in the lesser amount of -\$5,697.00, decreasing the not to exceed amount of ISA from \$14,335.00 to \$8,638.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 4124-112**

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

**Equitable Access Funding**

**Attachments:** [14-0142 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0567

**[14-0145](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Madison Park Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease Menu of Service Option B, Lead Agency Services for Middle School at Madison Park Academy, for the period of July 1, 2013 through August 22, 2014, in the lesser amount of -\$7,338.00, decreasing the not to exceed amount of ISA from \$224,067.00 to \$216,729.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 6010-215****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [14-0145 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Madison Park Academy](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0568

**[14-0170](#)****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease services Menu of Service Option A, Lead Agency Services for Elementary School at Urban Promise Academy, for the period of July 1, 2013 through August 22, 2014, in the lesser amount of -\$3,447.00, decreasing the not to exceed amount of ISA from \$127,494.00 to \$124,047.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 6010-236****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [14-0170 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0569



[14-0457](#)

**Professional Services Contract - Beth Kahn - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Beth Kahn, Livermore, CA, for the latter to serve as the site wellness champion and promote healthy eating, fitness, safe routes to school, recycling and composting and staff wellness to students, staff and families and work with Site leadership for implementation of the Districts School Wellness Policy and specific program activities, according to agreed upon focus areas at Martin Luther King, Jr. Elementary and Place at Prescott Elementary Schools, for the period of November 6, 2013 through June 30, 2014, in an amount not to exceed \$1,750.00.

**Resource Code - 9245-922**

**Funding Source: Alameda County Public Health**

**Attachments:** [14-0457 Professional Services Contract - Beth Kahn - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0570

[14-0458](#)**Professional Services Agreement - Emily Fuentes - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Fuentes, El Cerrito, CA, for the latter to serve as the site wellness champion and promote healthy eating, fitness, safe routes to school, recycling and composting and staff wellness to students, staff and families at Redwood Heights Elementary and Madison Park Schools, for the period of November 6, 2013 through June 30, 2014, in an amount not to exceed \$3,750.00.

**Resource Code - 9225-922, 9245-922**

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

**Attachments:** [14-0458 Professional Services Agreement - Emily Fuentes - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0571

[14-0463](#)**Amendment No. 1 - 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 Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 120 students daily, increasing program services utilizing Menu of Service Option D: Lead Agency Unit for High School for all students and families, in the additional amount of \$10,397.46, increasing the ISA not to exceed amount from \$226,814.00 to \$273,211.46, for the period of July 1, 2013 through August 22, 2014, at Oakland Technical High School. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 4124-305**

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

**Attachments:** [14-0463 Amendment No. 1 - 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 Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0572



[14-0469](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche High School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive after school program that serves approximately 75 students daily, increasing program services for Menu of Service Option C: Lead Agency Unit for Small High School for all students and families, in the additional amount of \$28,888.00, increasing the ISA not to exceed amount from \$130,206.00, to \$159,094.00, for the period of July 1, 2013 through August 22, 2014, at Ralph J. Bunche High School. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 4124-309**

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

**Attachments:** [14-0469 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche High School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0573

[14-0475](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 75 students daily, increasing program services utilizing Menu of Service Option C: Lead Agency Unit for Small High School for all students and families, in the additional amount of \$25,053.00, increasing the ISA not to exceed amount from \$154,611.00, to \$179,664.00, for the period of July 1, 2013 through August 22, 2014, at Emiliano Zapata Street Academy. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 4124-313**

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

**Attachments:** [14-0475 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director Christopher Dobbins  
Vice President James Harris  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0574



[14-0487](#)**Professional Services Contract - Jermaine Washington - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Jermaine Washington, Oakland, CA, for the latter to provide a total of 330 sessions of health, physical education, and violence prevention presentations; mentor five African American students with high needs to increase attendance, decrease behavior referrals, and increase school engagement and monitor students behavior and progress during transition time; provide students feedback and motivation through reflection and physical strategies, model for students lifelong fitness and health routines to practice on their own, build student leadership by focusing on mentees, teach cooperation games that integrate life skills and provide structured play during recess at EnCompass Academy, for the period of December 16, 2013 through June 12, 2014, in an amount not to exceed \$25,165.00.

**Resource Code - 0000-181****Funding Source: General Purpose Funding**

**Attachments:** [14-0487 Professional Services Contract - Jermaine Washington - EnCompass Academy](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0575

[14-0538](#)**Professional Services Contract - East Bay Innovations - Adult and Career Education - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Innovations, San Leandro, CA, for the latter to provide specialized career assessment and job training to adults with disabilities at two facilities, five days per week, for approximately 24-30 interns, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 14, 2014 through June 30, 2014, in an amount not to exceed \$20,000.00.

**Resource Code - 9214-400****Funding Source: Private Industry Council/ProjS**

**Attachments:** [14-0538 Professional Services Contract - East Bay Innovations - Adult and Career Education - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0576



**[14-0546](#)**

**Student Travel - Washington D.C. - Bret Harte Middle School**

Approval by the Board of Education of Resolution No. 1314-1089 - Authorization for Approval of student Travel and/or Educational Organization Contract, for six 8th grade students and 1 adult from Bret Harte Middle School to travel to Washington D.C., to engage in seminars called the Washington Study Tour, with itinerary incorporated herein by reference as though fully set forth, to provide 8th grade students with hands on learning of American History, aligned with state standards for 8th grade history requirement, supplementing student knowledge, for the period of April 14, 2014 through April 17, 2014, at no cost to the District.

**Attachments:** [14-0546 Student Travel - Washington D.C. - Bret Harte Middle School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0577

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

[14-0237](#)**Amendment No. 1 - Professional Services Contract - International Rescue Committee - Transitional Students and Families - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and International Rescue Committee, Oakland, CA, for the latter to provide the additional services of school liaison and educational orientation services for newly-arrived refugee families within District, in the additional amount of \$31,735.00, increasing the Contract not to exceed amount from \$10,000.00 to \$41,735.00, for the period of October 1, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4216-922****Funding Source: TSF Refugee Program-FSCP**

**Attachments:** [14-0237 Amendment No. 1 - Professional Services Contract - International Rescue Committee - Transitional Students and Families - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0578

[14-0443](#)**Professional Services Contract - Oakland Schools Foundation - Communications - Oakland Unified School District**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide printing of 5,500 middle school brochures, coordination of the printing and delivery of the brochures, for the period of March 15, 2014 through March 17, 2014, in an amount not to exceed \$3,900.00.

**Resource Code - 0522-958****Funding Source: Tier 3 Targeted Instruction**

**Attachments:** [14-0443 Professional Services Contract - Oakland Schools Foundation - Communications - Oakland Unified School District](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0579



[14-0446](#)

**Professional Services Contract - Roberta Furger - Quality, Accountability, and Analytics Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Roberta Furger, Oakland, CA, for the latter to provide six case studies, including sidebars and short profiles and/or an overview piece that highlights key themes across all case study schools, with each case study being about 2500 words in length, and based upon a review of background information and data about the school, and transcript review, meeting notes and other quantitative data provided by QAA (Quality, Accountability, and Analytics), for the period of February 17, 2014 through June 30, 2014, in an amount not to exceed \$40,000.00.

**Resource Code - 9242-948**

**Funding Source: Atlantic Philanthropies African American Male Achievement**

**Attachments:** [14-0446 Professional Services Contract - Roberta Furger - Quality, Accountability, and Analytics Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0580

[14-0459](#)**Professional Services Contract - Christopher Thomas - Leadership, Curriculum, and Instruction Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Christopher Thomas, San Francisco, CA, for the latter to provide document and analyze implementation of rubric for professional learning and evaluation; prepare and co-present at the University Council of Education Administrators (UCEA) on the Oakland Project, conduct and analyze observations, interviews, and surveys as needed to document implementation; analyze goals/outcomes for alignment with rubric dimensions; document participation, perceptions and results of project; prepare reports and presentations to communicate findings; and consult with District supervisors and facilitators and external consultants as needed, for the period of August 15, 2013 through May 15, 2014, in an amount not to exceed \$10,000.00.

**Resource Code - 0000-909****Funding Source: General Purpose Fund**

**Attachments:** [14-0459 Professional Services Contract - Christopher Thomas - Leadership, Curriculum, and Instruction Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0581

[14-0460](#)**Professional Services Contract - Tamara Dukes - Thornhill Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tamara Dukes, Oakland, CA, for the latter to provide assistance to school as well as to lead teachers as appropriate, in order to develop and facilitate professional development sessions that support certificated staff's ability to integrate Common Core standards and practices into their curricular units; provide executive coaching to Principal Steve Daubenspeck in order to support alignment of professional development to the school's vision, and in order to improve school's commitment to equitable practices and outcomes at Thornhill Elementary School, for the period of August 26, 2013 through June 30, 2014, in an amount not to exceed \$5,000.00.

**Resource Code - 0000-157****Funding Source: General Purpose - Unrestricted**

**Attachments:** [14-0460 Professional Services Contract - Tamara Dukes - Thornhill Elementary School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0582



[14-0464](#)

**Licensing Agreement - District and I-SEED - Teaching Excellent Network (TEN)**

Approval by the Board of Education of License Agreement between District and Institute for Sustainable Economic, Education, and Environmental Design (I-SEED), Oakland, CA, for the latter to provide District with the implementation of Teaching Excellence Network's (TEN's) that includes unlimited access to the priorities survey, feedback loop and the customized support Center, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period July 1, 2013 through June 30, 2014, at a cost not to exceed \$85,935.00.

**Funding Source: General Purpose and TEN**

**Attachments:** [14-0464 Licensing Agreement - District and I-SEED - Teaching Excellent Network \(TEN\)](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0583

[14-0466](#)**Employment Agreement - Michael Lee Smith - Office of the General Counsel**

Approval by the Board of Education of Employment Agreement Between the District and Michael Smith, Oakland, CA, for the latter to continue to serve as Senior Trial Lawyer of the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$139,230, for the period July 1, 2014 through June 30, 2016.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [14-0466 Employment Agreement - Michael Lee Smith - Office of the General Counsel](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director Christopher Dobbins  
Vice President James Harris  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0584

[14-0467](#)**Employment Agreement - Laura O'Neill - Office of the General Counsel**

Approval by the Board of Education of Employment Agreement Between the District and Laura O'Neill, Oakland, CA, for the latter to continue to serve as Staff Attorney of the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$107,100, for the period July 1, 2014 through June 30, 2016.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [14-0467 Employment Agreement - Laura O'Neill - Office of the General Counsel](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director Christopher Dobbins  
Vice President James Harris  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0585

[14-0488](#)**Professional Services Contract - Hatchuel Tabernik & Associates, Inc - Office of Alternative Education**

Approval by the Board of Education of a Professional Services Contract between the District and Hatchuel, Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide 12 gang prevention workshops for District school staff and partner agencies; administer pre-post surveys; provide workshops under the supervision of OUSD's Office of Alternative Education; participate in quarterly Interagency Gang Prevention Collaborative with work groups and provide data as required for evaluation, for the period of October 1, 2013 through June 30, 2014, in an amount not to exceed \$4,000.00.

**Resource Code - 9180-964****Funding Source: Measure Y City of Oakland**

**Attachments:** [14-0488 Professional Services Contract - Hatchuel Tabernik & Associates, Inc - Office of Alternative Education](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0586

[14-0512](#)**Amendment No. 2 - Professional Services Contract - Veritam, Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of the Amendment No. 2, Professional Services Contract between the District and Veritam, Incorporated, Sacramento, CA, for the latter to provide an online data collection and management system for the Medical Administrative Activities (MAA) and LEA billing option programs as well as training and administrative support for Family, School & Community Partnerships Department which oversees the billing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$85,000.00, increasing the Contract not to exceed amount from \$130,000.00 to \$215,000.00, for the period of July 1, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5640-922****Funding Source: LEA/Medi-Cal Integrated**

**Attachments:** [14-0512 Amendment No. 2 - Professional Services Contract - Veritam, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

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



**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0587



[14-0517](#)

**Amendment No. 1 - Professional Services Contract - Institute for Sustainable Economic, Environmental, Educational Design (I-SEED) - Family Engagement and Support Services - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and the Institute for Sustainable Economic, Environmental, Educational Design (I-SEED), Oakland, CA, for the latter to process stipends for 30 All City Council high school student delegates as culture keepers, who will lead site based student engagement with common core and transforming school culture, in the additional amount of \$11,600.00, increasing the Contract not to exceed amount from \$35,700.00 to \$49,100.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-922**

**Funding Source: Core Waiver Engagement**

**Attachments:** [14-0517 Amendment No. 1 - Professional Services Contract - Institute for Sustainable Economic, Environmental, Educational Design \(I-SEED\) - Family Engagement and Support Services - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0588

[14-0534](#)**Professional Services Contract - Elizabeth Milnes - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Service Contract between OUSD and Elizabeth Milnes, Richmond, CA, for the latter to: 1. Complete a 5 week professional development training series on educating students with emotional, behavioral, social and cognitive deficits in mental health programs:

2. Provide PD training on PBIS to teachers, classified staff and social workers in the CESDC programs; 3. Consult on how to maintain and gather confidential IEP records and collaborate with team members per IDEIA regulations; 4. Facilitate individual, group and administration consultation to ensure correct implementation of an effective Behavior Management program; 5. Prepare CESDC teams to create safe, predictable, positive and validating classroom environments; and 6. Conduct monthly meetings for school teams to monitor implementation of behavioral strategies, model practices, and evaluate teams' success, for the period of October 22, 2013 through May 15, 2014, in an amount not to exceed \$7,800.00.

**Resource Code - 3300-975****Funding Source: Special Education****Attachments:** [14-0534 Professional Services Contract - Elizabeth Milnes - Programs for Exceptional Children](#)**A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0589

[14-0535](#)**Amendment No. 1 - Professional Services Contract - La Clinica de La Raza - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and La Clinica de La Raza, Oakland, CA, for the latter to provide additional services of a health and wellness champion, as described in the Scope of Work, at Roosevelt Middle School, for an additional amount not to exceed \$825.00, increasing Contract not to exceed amount from \$1694.00 to \$2519.00, for the period August 26, 2013 through June 30, 2014. All terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9245-922****Funding Source: Alameda Public Health Afterschool**

**Attachments:** [14-0535 Amendment No. 1 - Professional Services Contract - La Clinica de La Raza - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0590

[14-0537](#)**Professional Services Contract - Linda Luevano - Leadership, Curriculum, and Instruction Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Luevano, San Francisco, CA, for the latter to gather data on research based Dual Language programs; work in collaboration with management and site administrators to plan professional learning for site leaders and teachers; gather data on strengths and challengers of current programs in OUSD and work with site leadership to follow through with next steps; draft district policy recommendations to support sustainable Dual Language programs across the District; and support identification of resources, for the Leadership, Curriculum and Instruction Department, for the period of February 7, 2014 through June 30, 2014, in an amount not to exceed \$20,400.00.

**Resource Code - 4203-909****Funding Source: Title III LEP Student**

**Attachments:** [14-0537 Professional Services Contract - Linda Luevano - Leadership, Curriculum, and Instruction Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0591



**[14-0550](#)**

**Professional Services Contract - Erminda Garcia - Leadership, Curriculum, and Instruction Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Erminda Garcia, Phoenix, AZ, for the latter to provide 200 hours of professional development on effective instructional strategies for Dual Language programs; work in collaboration with management and site administrators to plan professional learning for site leaders and teachers; provide in classroom support for teachers to implement effective strategies; inform professional development needed to sustain continued instructional growth in Dual Language programs across District, for the Leadership, Curriculum and Instruction Department, for the period of January 30, 2014 through June 30, 2014, in an amount not to exceed \$15,000.00.

**Resource Code - 4203-909**

**Funding Source: Title III LEP Student**

**Attachments:** [14-0550 Professional Services Contract - Erminda Garcia - Leadership, Curriculum, and Instruction Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0592

**14-0551****Professional Services Contract - Techbridge - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide approximately 8 Science Learning Community Trainings for Middle Schools; Curriculum Packet for SLC Communities (These sections will be revised and updated for elementary and middle school this 2013-2014 school year)

- o Icebreakers
- o Career Exploration
- o Structural Engineering
- o Product Design
- o Environmental Engineering
- o Chemical Engineering
- STEM Coach Training for Academic Liaison - October;
- General planning meetings with OUSD;
- Management and oversight of SLC;
- Prep for all trainings (purchasing and prepping of supplies); and
- Evaluation meetings and review of surveys

with the Family, School, and Community Partnerships Department, for the period of December 2, 2013 through June 30, 2014, in an amount not to exceed \$24,450.00.

**Resource Code - 4124-922****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [14-0551 Professional Services Contract - Techbridge - After School Programs - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0593

[14-0552](#)**Professional Services Contract - Northwest PBIS Network - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Northwest PBIS Network (NWPBIS), Seattle, WA, for the latter to provide support to the Behavioral Health Unit to supports the implementation and expansion of a multi-tiered framework of Positive Behavioral Supports in dozens of District VRP schools; provide professional development and coaching to ensure that systems of behavioral support are high quality, integrated with instruction, and culturally responsive including quarterly training and ongoing coaching of five district-level PBIS coaches and all participating school site teams, for the Family, School and Community Partnership Department, for the period of August 26, 2013 through June 30, 2014, in an amount not to exceed \$20,000.00.

**Resource Code - 3332-922**

**Funding Source: IDEA Part B Sec 611**

**Attachments:** [14-0552 Professional Services Contract - Northwest PBIS Network - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0594

[14-0548](#)**Professional Services Contract - Teach For America - Human Resources Services and Support**

Approval by the Board of Education of a District Educational Professional Services Agreement between the District and Teach For America, Inc., for the latter to perform teacher candidate recruitment, selection and hiring, teacher placement and professional development, pursuant to terms and conditions of said Agreement, incorporated herein by reference as though fully set forth, for the 2013-2014 school year, at a cost of \$2,000.00 for each year in which a teacher of the cohort is employed by the District-up to two years, for a cumulative cost of Agreement not-to-exceed \$125,000.00, for the term July 1, 2013 through June 13 2014.

**Resource Code - 4035-944**

**Funding Source: Title IIA**

**Attachments:** [14-0548 Professional Services Contract - Teach For America - Human Resources Services and Support](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0595



**14-0549**

**Application - Pupil Personnel Services - Variable Term Waiver - Kalyani K. Pupil Personnel Services, Social Worker Variable Term Waiver for Kalyani K. Shah**

Approval by the Board of Education of Resolution No. 1314-1072, for One (1) Pupil Personnel Services, Social Worker Variable Term Waiver for Kalyani K. Shah, who will serve in the Temporary Alternative Placement Center, at Sojourner Truth, and as a roving substitute for Programs for Exceptional Children.

**Attachments:** [14-0549 Application - Pupil Personnel Services - Variable Term Waiver - Kalyani K. Pupil Personnel Services, Social Worker Variable Term Waiver for Kalyani K. Shah](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0596

**Facilities Matter(s)**

[14-0536](#)**Independent Consultant Agreement for Professional Services-Keenan & Associates-District-wide Loss Control Services Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services between District and Keenan & Associates, Torrance, CA, for the latter to provide loss control prevention services throughout the District, in conjunction with the District-wide Loss Control Services Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 9, 2014 and concluding no later than June 30, 2015 in an amount not to exceed \$71,000.00.

**Resource Code - 0000-987**

**Funding Source: Self Insurance**

**Attachments:** [14-0536 Independent Consultant Agreement for Professional Services-Keenan & Associates-District-wide Loss Control Services Project](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0598

[14-0602](#)**Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Castlemont High School DSA Closeout Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect punch list / closeout documentation, in conjunction with the Castlemont High School DSA Closeout Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 26, 2014 and concluding no later than July 14, 2014 in an amount not to exceed \$4,770.00

**Resource Code - 9599-918**

**Funding Source: Measure B**

**Attachments:** [14-0602 Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Castlemont High School DSA Closeout Project](#)

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



**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0599



**14-0603**

**Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Roosevelt Upper Roofing and HV Unit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services, in conjunction with the Roosevelt Upper Roofing and HV Unit Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period April 9, 2014 and concluding no later than July 1, 2014 in an amount not to exceed \$1,730.40.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

**Attachments:** [14-0603 Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Roosevelt Upper Roofing and HV Unit Project](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0600

[14-0605](#)**Change Order No. 1 - McGuire & Hester - Washington Elementary School Landscaping Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with McGuire & Hester, Oakland, CA, approving with latter a deductive change order for credit towards the construction contingency in closing out the project in conjunction with the Washington Elementary School Landscaping Project in the amount of -\$20,069.00, decreasing the Agreement from \$590,000.00 to \$569,931.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9499-161**

**Funding Source: Measure B**

**Attachments:** [14-0605 Change Order No. 1 - McGuire & Hester - Washington Elementary School Landscaping Project](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0601

[14-0606](#)**Change Order No. 1 - McGuire & Hester - Washington Elementary School Small Schools Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with McGuire & Hester, Oakland, CA, approving with latter a deductive change order for credit towards the construction contingency in closing out the project in conjunction with the Washington Elementary School Small Schools Project in the amount of -\$40,130.00, decreasing the Agreement from \$779,300.00 to \$739,170.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 9599-151**

**Funding Source: County School Facilities**

**Attachments:** [14-0606 Change Order No. 1 - McGuire & Hester - Washington Elementary School Small Schools Project](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0602



[14-0607](#)

**Change Order No. 1 - Wickman Development & Construction - Washington ' Sankofa' Portable Installation Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Wickman Development & Construction, San Francisco, CA, for the latter to provide a GFCI receptacle near the sink casework; provide liquid tight flex conduit for fire alarm and intrusion alarm in conjunction with the Washington (Sankofa) Portable Installation Project in the additional amount of \$12,513.00, increasing the Agreement from \$245,500.00 to \$267,013.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 7710-161**

**Funding Source: County School Facilities**

**Attachments:** [14-0607 Change Order No. 1 - Wickman Development & Construction - Washington ' Sankofa' Portable Installation Project](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director Christopher Dobbins  
Vice President James Harris  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0603

**Board of Education Matter(s)**



[14-0610](#)

**Minutes - Board of Education - Regular Meeting - March 26, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of March 26, 2014 prepared by Staff shortly after said Meeting.

**Attachments:** [14-0610 Minutes - Board of Education - Regular Meeting - March 26, 2014](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0604



### [14-0621](#)

#### **Minutes - Board Of Education - Special Meeting - March 31, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of March 31, 2014 prepared by Staff shortly after said Meeting.

**Attachments:** [14-0621 Minutes - Board Of Education - Special Meeting - March 31, 2014](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

Enactment No: 14-0605

## **Approval of the General Consent Report**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Jumoke Hodge

**Non-voting:** 0

### Roll Call (Secretary's Observation)

*Director Jumoke Hinton Hodge present at 10:00 P.M.*

**Present** 7 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director Christopher Dobbins  
 Vice President James Harris  
 Director Jumoke Hodge  
 President David Kakishiba

**Absent** 2 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef

### P. Adoption of the Pupil Discipline Consent Report

*None.*

### Q. Introduction of New Legislative Matter(s)

*None.*

### R. Special Recognitions and Presentations

*None.*

### S. Superintendent's Report

#### [14-0611](#) Superintendent's Report - April 9, 2014

Presentation of the Report of the Superintendent of Schools - April 9, 2014.

*A letter was sent to parents and staff regarding incidents of intruders harming students and three district schools. Police Services and site staff are aware and are being as diligent as possible. Superintendent Yee noted it is the District's responsibility is to protect and insure the safety of its students.*

*Superintendent Yee responded to a Letter Board Members received from the County Office of Education, Superintendent Shelia Jordan, regarding an error contained in the District's 2nd Interim Report.. Superintendent Yee stated the error referred to in the letter has been corrected and a letter with the revisions have been sent the County Office of Education after review by the State Trustee. The letter and revisions have also been forwarded to Board Members.*

*Attended the California Collaborative of school districts where the major interest was LCAP. Tomorrow Superintendent Yee is presenting on a panel regarding Linked Learning.*

*Public Comments  
 Jim Mordecai*

**Presentation/Acknowledgment Made**

## T. President's Report

### [14-0612](#) President's Report - April 9, 2014

Presentation of the Report of the President of the Board - April 9, 2014.

*President Kakishiba gave the President's Report immediately following Item I, Speaker Request Card/Modification(s) To Agenda.*

*President Kakishiba reported that on tomorrow and Friday beginning at 8am the Board of Education will begin the interview process for the next Superintendent. President Kakishiba said the District is at the conclusion of this process, and feels the District will emerge with a leader who is invested in Oakland and committed to the growth and the success of the children of Oakland. The Board may make an announcement as soon as April 23rd who the new superintendent will be.*

*Public Comments  
Jim Mordecai*

**Presentation/Acknowledgment Made**

## U. Board Members' Report

### [14-0613](#) Board Members Report - April 9, 2014

Presentation of the Regular Board Members Report - April 9, 2014.

*District 5 - Roseann Torres  
Reported on a meeting at Fremont High School last Saturday regarding new construction at the school and new curriculum.*

*District 1 - Jody London  
Director London talked about a meeting she convened on April 8th with the Temescal Community Emerson, Tech, Oakland International High on how to move forward and reflect community interests for recreation space for youth.*

*District 3 - Jumoke Hinton Hodge  
Director Hinton Hodge requested the creation of a Special Committee to work OAL use of space and coaching, the athletic program and student achievement.  
Director Hinton Hodge reported that the selection process for the interim principal at Hoover school went well*

*Place @ Prescott started their School Quality Review Process today.*

*Public Comments:  
Jim Mordecai*

**Presentation/Acknowledgment Made**

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

[14-0608](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 9, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 9, 2014.

*Public Comments:*  
*Jim Mordecai*

**W. Adjournment**

*President Kakishiba adjourned the meeting at 10:16 P.M.*

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

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