

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 12, 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.

Vice President James Harris called the meeting to order at 5:14 P.M.

B. Roll Call

- Present** 5 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
- Absent** 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
President David Kakishiba

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

Closed Session Item(s)

Roll Call (Secretary's Observation)

Director Anne Washington present at 5:15 P.M.

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

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

Pupil Matter(s) **14-0215 Expulsion Appeal Hearing - Student DD**

Expulsion Appeal Hearing - Student DD

Legal Matter(s)**14-0157 Conference With Legal Counsel - Existing Litigation**

FB vs. Oakland Unified School District, OAH Case No. 2013120905

14-0158 Conference With Legal Counsel - Existing Litigation

RR vs. Oakland Unified School District, OAH Case No. 2014010686

14-0159 Conference With Legal Counsel - Existing Litigation

OP vs. Oakland Unified School District, OAH Case No. 2013120195

 **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)

 **[14-0156](#) Conference With Legal Counsel - Existing Litigation**

Matingou v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13666645

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

Public Employment Matter(s)

13-0667 Public Employment

Superintendent of Schools

D. Recess To Closed Session

Vice President Harris recessed the meeting to Closed Session at 5:14 P.M.

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

Vice President James Harris reconvened the meeting to Public Session at 6:14 P.M.

F. Second Roll Call

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

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

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

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by all in attendance.

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

Legislative 14-0207 - New Business, at the request of Director Roseann Torries and Legislative File ID 14-0176 - General Consent Report No. 1, at the request of Edgar Rakestraw were tabled.

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

[14-0172](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 12, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 12, 2014.

Public Comments:

Luz Alcaraz

Shah Turner

Noreli Garcia

Sara Renderor

KD Frazier

Valerie Abad (Submitted Charter Petition)

Arianna Morales

Francis Brown

Ben Tapscott

Presentation/Acknowledgment Made

K. Student Board Members' Report

 **[14-0173](#) Student Directors' Report - February 12, 2014**

Presentation of Student Directors' Report - February 12, 2014.

Attachments: [14-0173 Student Directors' Report - February 12, 2014](#)

Student Director Katebah Al-Olef made the report.

Public Comments:

Tony Robinson

Presentation/Acknowledgment Made

L. Public Hearing(s)

None.

M. Unfinished Business

[13-2795](#)**Decision - Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School (Renewal) - Grades TK-5**

Approval by the Board of Education of Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School (Renewal) - Grades TK-5.

Attachments: [13-2795 Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-5](#)
[13-2795 Presentation - Public Hearing - Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-5](#)
[13-2795 Public Hearing Notice - Proof of Publication - Aspire Public Schools Monarch Academy](#)
[13-2795 Decision - Aspire Public Schools - Monarch Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-5](#)

Silke Bradford gave the staff report.

Public Comments:

*Antonio Ortega
Elly Sanchez
Guadalupe Villavalzo
Martina Duran
Manuel Gonzalez
Chris Jackson
Jim Mordecai
Mike Hutchinson
Tatiana Epanchin
Luz Elena Alvarez
Eugenio Garcia*

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

Aye: 5 - Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge

Nay: 1 - Director Jody London

Absent: 2 - Student Director Carmen Jimenez
President David Kakishiba

Non-voting: 1 - Student Director Katebah Al-Olef

Enactment No: 14-0212

**13-2796****Decision - Aspire Public Schools - ERES Academy - Petition and Proposed Charter School (Renewal) - Grades TK-8**

Approval by the Board of Education of Aspire Public Schools - ERES Academy - Petition and Proposed Charter School (Renewal) - Grades TK-8.

Attachments: [13-2796 Aspire Public Schools - ERES Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-8](#)
[13-2796 Presentation - Public Hearing - Aspire Public Schools - ERES Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-8](#)
[13-2796 Public Hearing Notice - Proof of Publication - Aspire Public Schools ERES Academ](#)
[13-2796 Decision - Aspire Public Schools - ERES Academy - Petition and Proposed Charter School \(Renewal\) - Grades TK-8](#)

Silke Bradford gave the staff report.

Public Comments:

*Tatian Epanchin
 Maria Suarea
 Laura Strait
 Yesenia Martinez
 Courtney Walker
 Irma Cervantes
 Stephanie Lassalle
 Dany Shapiro
 Mike Hutchinson
 Maria Valladeras
 Blanca Rojas
 Remedios Buragan
 Georgina Hernandez
 Lane Hammond
 Claire Hawley
 Jazmin Lavezzo
 Jasmine Hyatt
 Jim Mordecai*

A motion was made by Director Hodge, seconded by Director Washington, that this Charter School Petition 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
 Director Jumoke Hodge

Absent: 2 - Student Director Carmen Jimenez
 President David Kakishiba

Non-voting: 1 - Student Director Katebah Al-Olef

Enactment No: 14-0213

**[14-0191](#)****Progress Report - Voluntary Resolution Plan and Agreement To Resolve - U. S. Department of Education, Office For Civil Rights**

Presentation of a Progress Report From the Superintendent of Schools, or designee, on the Voluntary Resolution Plan and Agreement To Resolve - U. S. Department of Education, Office For Civil Rights.

Attachments: [14-0191 Progress Report - Voluntary Resolution Plan and Agreement To Resolve - U. S. Department of Education, Office For Civil Rights](#)

Staff Report: Theresa Clincy, Chris Chatman, Gerald Williams, Barbara McClung and Tina Transor.

Public Comments:

Trish Gorham

Jim Mordecai

Jasmine Jones

Mike Hutchinson

Ben Tapscott

Discussed

**[14-0193](#)****Implementation Report - Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting**

Presentation of Implementation Report From the Superintendent of Schools, or designee, on Board Policy 3150 - Business and Non-instructional Operations - Results-Based Budgeting.

Attachments: [14-0193 Implementation Report - Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting](#)

Staff Report: Superintendent Yee, Deputy Superintendent Hal and Deputy Superintendent Santos.

Public Comments:

Jim Mordecai

Trish Gorham

Pecolia Manigo

Discussed

N. New Business

[14-0207](#)**FY 2013-2014 Budget Amendment - Appropriation - Additional Allocation to Schools**

Approval by the Board of Education of the Appropriation of \$1.5 million dollars of unallocated funds to School Sites for the 2013-2014 School Year.

Tabled w/o objection during consideration of Item 1 at the request of Director Roseann Torres.

Tabled

[14-0212](#)**Feasibility Assessment - November 2014 General Election Ballot - Parcel Tax - High School Graduation**

Approval by the Board of Education of a directive to the Superintendent of Schools to assess the feasibility of placing a District parcel tax measure on the November 2014 General Election Ballot to raise local revenue to ensure all high school students graduate and are prepared to succeed in college, career, and life after high school. The feasibility assessment shall address and answer the following questions:

1. What is the budget required to enable every high school to enroll every single student in a high-quality career academy or career pathway program (characterized by access to a full sequence of A-G classes; career technical education classes; work-based learning; and comprehensive wrap-around student support services)?
2. What is the leadership-readiness of each high school and central administration to systematically develop and establish high-quality career academies and career pathway programs for all high school students?
3. What is the state of the Measure G Parcel Tax Independent Citizens' Oversight Committee?
4. What are Oakland voters' attitudes toward a possible parcel tax measure in support of improving high school education?

Attachments: [14-0212 Feasibility Assessment - November 2014 General Election Ballot - Parcel Tax - High School Graduation](#)

Vice President Harris read from the printed agenda the legislative language for the Parcel Tax for the November 2014 General Election Ballot.

Staff Report: Superintendent Yee reviewed the PowerPoint presentation regarding voter attitudes of approving a Parcel Tax.

Public Comments:

Jim Mordecai

Mike Hutchinson

Trish Gorham

Nicole Wiggins

Reshia Butler

A motion was made by Director Dobbins, seconded by Director London, that this Report 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
 Director Jumoke Hodge

Absent: 2 - Student Director Carmen Jimenez
 President David Kakishiba

Non-voting: 1 - Student Director Katebah Al-Olef

Enactment No: 14-0214

[14-0113](#)**Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - July 2013 - December 2013**

Presentation to the Board of Education of the Bi-Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy, for the period July 1, 2013 through December 30 2013, as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

Attachments: [14-0113 Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - July 2013 - December 2013](#)

James Williams, Acting Chief, Police Services presented the Report.

Public Comments:

*Joevonte Kelly
Jasmine Jones
Ben Tapscott
Semas Wyatt*

Discussed and Closed

Enactment No:

O. Adoption of the General Consent Report No. 1**Public Comments:**

*Jim Mordecai
Ben Tapscott*

Teaching and Learning Matter(s)[14-0038](#)**Amendment No. 1 - Subcontract With Kidango, Inc. - Fiscal Year 2012-2013 - Early Childhood Education**

Approval by the Board of Education of Resolution No. 1314-0077 - Authorizing the Revision (Amendment No. 1) To the 2012-13 Subcontract with Kidango, a Private Not for Profit Child Development Agency, a Portion of the Oakland Unified School District's Fiscal Year 2012-13 Child Development Funding, subject to the requirement that Kidango comply with all the terms and conditions in the original funding to the District, revising section 2 and section 7 of the subcontract to clarify that the subcontract was funded from both the CSPP-2019 and the CCTR-2009 State Agreements in said Fiscal Year, providing both Kidango, Inc., and the District protection in the event of a state mandated audit for Fiscal Year 2012-2013.

Funding Source: California Department of Education

Attachments: [14-0038 Amendment No. 1 - Subcontract with Kidango, Inc. - Fiscal Year 2012-2013 - Early Childhood Education](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0219



14-0044

Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at United for Success Academy, for the period of July 1, 2013 through August 29, 2014, in the additional amount of \$144,026.00, increasing the MOU not to exceed amount from \$126,811.00 to \$270,837.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-228

Funding Source: 21st Century Community Learning Centers (21st CCLC) Core and Equitable Access Funds

Attachments: [14-0044 Amendment No. 1 - Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0220

 [14-0072](#)**Amendment No. 1, Contract No. CCTR-3009 - General Child Care and Development Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1314-0095 - Approving Amendment No. 1, Contract No. CCTR-3009, General Child Care and Development Programs, Project No. 01-6125-00-3 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 \$62,259.00, increasing the cumulative grant award from \$2,507,110.00 to \$2,569,369.00, for the period July 1, 2013 to June 30, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: General Child Care and Development Programs

Attachments: [14-0072 Amendment No. 1, Contract No. CCTR-3009 - General Child Care and Development Programs - Early Childhood Education](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0221

 [14-0100](#)**Memorandum of Understanding - Playworks - Emerson Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time Program Coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement at Emerson Elementary School, for the period July 1, 2013 to August 29, 2014, in an amount not to exceed \$30,000.00.

Resource Code - 7090-115**Funding Source: EIA-Instruction**

Attachments: [14-0100 Memorandum of Understanding - Playworks - Emerson Elementary School](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0222



[14-0103](#)

Memorandum of Understanding - Playworks - Lincoln Elementary School

Approval by the Board of Education of a Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time Program Coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement at Lincoln Elementary School, for the period July 1, 2013 to August 29, 2014, in an amount not to exceed \$30,000.00.

Resource Code - 0523-133

Funding Source: SIP

Attachments: [14-0103 Memorandum of Understanding - Playworks - Lincoln Elementary School](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0223



[14-0209](#)

Professional Services Contract - Attitudinal Healing Connection, Inc. - Encompass Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide drumming circles for the purpose of community building work with the intent to encourage students' on-time arrival at school at Encompass Academy, for the term February 7, 2014 through June 6, 2014 at a cost not to exceed \$3,361.00.

Resource Code - 5825-181

Funding Source: Measure G Parcel Tax

Attachments: [14-0209 Professional Services Contract - Attitudinal Healing Connection, Inc. - Encompass Academy](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0224

Finance and Human Resources Matter(s)



[13-2533](#)

High School Network - Specialized Secondary Program Grant Application - Coliseum College Preparatory Academy

Approval and support by the Board of Education of District's Specialized Secondary Program Application to the California Department of Education, seeking \$50,000.00, in funding to support Social Justice Pathway Program, described in said application, at Coliseum College Preparatory Academy, for the period of August 26, 2013 - June 12, 2014 and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and authorization to submit amendments thereto, for the grant period, if any.

Attachments: [13-2533 High School Network - Specialized Secondary Program Grant Application - Coliseum College Preparatory Academy](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0225



[14-0098](#)

Personnel Report No. 0013-0008

Approval by the Board of Education of Personnel Report 0013-0008.

Attachments: [14-0098 Personnel Report No. 0013-0008](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0253



14-0114

Program-Funded State and Local Task Force Agreement - District - Police Services and the Drug Enforcement Administration Task Force (DEA) Task Force Group Oakland

Approval by the Board of Education of Program-Funded State and Local Task Force Agreement - District - Police Services and the Drug Enforcement Administration Task Force (DEA) Task Force Group Oakland between the United States Department of Justice, Drug Enforcement Administration and the District, to detail one District Police Officer to said Task Force, pursuant to the terms and conditions of Agreement, for the term September 30, 2013 to September 29 2014, with the District being reimbursed the cost of overtime for the assigned Officer with said reimbursement not to exceed \$17,202.00 during the federal fiscal year.

Funding Source: U. S. Department of Justice, Drug Enforcement Administration

Attachments: [14-0114 Program-Funded State and Local Task Force Agreement - District - Police Services and the Drug Enforcement Administration Task Force \(DEA\) Task Force Group Oakland](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0226

[14-0116](#)**Professional Services Contract - PMC Investigative Services - Oakland Unified School District Police Services Department**

Approval by the Board of Education of a Professional Services Contract between District and PMC Investigative Services, Walnut Creek, CA, for the latter to conduct Internal Affairs investigations related to Police Services issues, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 1, 2014 through June 30, 2017, in an amount not to exceed \$50,000.00.

Funding Source: General Purpose

Attachments: [14-0116 Professional Services Contract - PMC Investigative Services - Oakland Unified School District Police Services Department](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0227

[14-0167](#)**Agreement - Dan Lindheim - Oakland Unified School District**

Ratification by the Board of Education of an Agreement between District and Dan Lindheim, Berkeley, CA, for the latter to analyze and make recommendations to the District regarding: a) District Central Office structure and the relationship of respective Central Office departments and school sites; b) District budget development procedures (central office, sites, relationships between central office and sites); c) the District's ability to remedy audit findings and to avoid future similar findings; and d) the adequacy of District financial systems (and the data integrity between financial, budget, payroll, and human resources systems), for the period January 1, 2014 to June 30, 2014 at a cost not to exceed \$84,000 for the Fiscal Year.

Attachments: [14-0167 Agreement - Dan Lindheim - Oakland Unified School District](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0228



14-0026

Grant Agreement and Conditions - ConnectEd: The California Center for College and Career - James Irvine Foundation - Leadership, Curriculum and Instruction

Approval by the Board of Education of Grant Agreement and Conditions between ConnectEd: The California Center for College and Career, through support of the James Irvine Foundation, and District, with the latter accepting funding for Project: Grant for Priority Areas of Growth for the District-wide System of Linked Learning, pursuant to Goal and Grant Expectations stated herein, incorporated herein by reference as though fully set forth, for the term July 1, 2013 through June 30, 2014, in an amount not to exceed Four Hundred Fifty Thousand (\$450,000.00).

Resource Code - 9135-909

Funding Source: ConnectEd

Attachments: [14-0026 Grant Agreement and Conditions - ConnectEd: The California Center for College and Career - James Irvine Foundation - Leadership, Curriculum and Instruction](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0229



13-2094

Grant - The Chiling Hammer Foundation Fund - Leadership, Curriculum, and Instruction

Approval by the Board of Education of Acceptance of Grant from the Chiling Hammer Education Fund at the East Bay Community Foundation, for District's New Teacher Support and Development Program, for the term July 1, 2013 through June 30, 2014, in the amount of \$42,000.00.

Resource Code - 9058-909

Attachments: [13-2094 Grant - The Chiling Hammer Foundation Fund - Leadership, Curriculum, and Instruction](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0230



13-2700

**Grant Award - Philanthropic Ventures Foundation - Alameda County's
 Higher Education Fund - Alameda County Behavioral Health Care Services -
 Behavioral Health - Family, School, and Community Partnerships
 Department**

Acceptance by the Board of Education of a Grant Award from Philanthropic Ventures Foundation, from the Alameda County Higher Education Fund, in the amount of \$10,878.00, to implement the Prevention Intervention Protection (PIP) (bully prevention) model under contract with Alameda County Behavioral Health Care Services, for the period October 8, 2013 through June 30, 2014, pursuant to terms and conditions thereof, if any.

Resource Code - 9011-922

Funding Source: Philanthropic Ventures Foundation

Attachments: [13-2700 Grant Award - Philanthropic Ventures Foundation - Alameda County's Higher Education Fund - Alameda County Behavioral Health Care Services - Behavioral Health - Family, School, and Community Partnerships Department](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0231

**14-0033****Award - California School Boards Association - Golden Bell Award - Wellness Champions - Family, School, and Community Partnerships Department**

Acceptance by the Board of Education of the California School Boards Association, 2013 Golden Bell Award, in recognition of the District's Wellness Champions Program, and check in the amount of \$5,000.00.

Funding Source: California School Boards Association

Attachments: [14-0033 Award - California School Boards Association - Golden Bell Award - Wellness Champions - Family, School, and Community Partnerships Department](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0232

**14-0042****Amendment No. 1 - Local Agreement for Child Development Services - California Department of Education - CSPP-3019, California State Preschool Program - Early Childhood Education**

Approval by the Board of Education of Resolution No. 1314-0078 - Amendment No. 1 - Local Agreement for Child Development Services, Contract No. CSPP-3019, California State Preschool Program, Project No. 01-6125-00-3 between District and the California Department of Education, accepting funds for the California Preschool Program operated by the Early Childhood Education Department for the period of July 1, 2013 through June 30, 2014, in the additional amount of \$151,695.00, increasing the Maximum Reimbursable Amount (MRA) from \$10,241,810.00 to 10,393,505.00, pursuant to terms and conditions herein. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education

Attachments: [14-0042 Amendment No. 1 - Local Agreement for Child Development Services- California Department of Education - CSPP-3019, California State Preschool Program - Early Childhood Education](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0233



[14-0078](#)

Grant Award - Quest Foundation - Esperanza Elemenary School

Acceptance by Board of Education of Grant award from the Quest Foundation, in the amount of \$22,860.00, for two chrome book mobile laptop carts for Esperanza Elementary School, for the term September 20, 2013 through September 20, 2014, pursuant to the terms and conditions thereof.

Funding Source: Quest Foundation

Attachments: [14-0078 Grant Award - Quest Foundation - Esperanza Elementary School](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0234



[14-0127](#)

Donation - Italian Cultural Society - Oakland Technical High School

Acceptance by the Board of Education of a donation from the Italian Cultural Society, in support of the Italian Language Course at Oakland Technical High School, for the period August 1, 2013 through June 13, 2014, in an amount of \$9,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Italian Cultural Sociery

Attachments: [14-0127 Donation - Italian Cultural Society - Oakland Technical High School](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0235



[14-0206](#)

Amendment - Board By-Laws - BB 9250 - Remuneration, Reimbursement and Other Benefits

Adoption by the Board of Education of Amendment - Board By-Laws - BB 9250 - Remuneration, Reimbursement and Other Benefits, defining "hardship" as used in Education Code Section 35120 in order to clarify when a Board Member who has missed a meeting is eligible for payment of the monthly stipend.

Attachments: [14-0206 Amendment - Board By-Laws - BB 9250 - Remuneration, Reimbursement and Other Benefits](#)

Public Comments:
Mike Hutchinson

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0236



[14-0210](#)

Professional Services Contract - Attitudinal Healing Connection - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide one (1) Artist in residence who will use the side-by-side professional development model to work with teachers to integrate visual arts into the curriculum at West Oakland Middle School, for the period February 7, 2014 through June 6, 2014 at a cost not to exceed \$11,500.00.

Resource Code - 5825-204

Funding Source: Measure G Parcel Tax

Attachments: [14-0210 Professional Services Contract - Attitudinal Healing Connection - West Oakland Middle School](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0237



14-0211

Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School

Ratification by the Board of Education of the Professional Services Agreement between the Oakland Unified School District and Attitudinal Healing Connection Inc., Oakland, CA, for the latter to provide 2 Artists at Frick Middle School to work with teachers to integrate visual and cultural art into the curriculum for the period February 4, 2014 through June 6, 2014 at a cost not to exceed \$14,052.00.

Resource Code - 5825-203

Funding Source: Measure G Parcel Tax

Attachments: [14-0211 Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0238

Facilities Matter(s)

 [14-0034](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Gelfand Partners - Whittier Interim Housing Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Gelfand Partners, San Francisco, CA, for the former to provide latter Division of State Architect Architects fees, reimbursables and the latter to provide Civil Engineering survey and plans to tie into existing water, sewer and electrical services in conjunction with the Whittier Interim Housing Project, in an additional amount not to exceed \$6,775.00, increasing the Contract not to exceed amount from \$31,200.00 to \$37,450.00 and extending the Contract date of April 24, 2013 through December 31, 2013 to February 1, 2014. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-163**Funding Source: County School Facilities Fund**

Attachments: [14-0034 Amendment No. 1, Independent Consultant Agreement for Professional Services - Gelfand Partners - Whittier Interim Housing Project](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0239

 [14-0035](#)**Amendment No. 7, Architect and Engineering Contract - Gould Evans - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 7, Architect and Engineering Contract between District and Gould Evans, San Francisco, CA, for the latter to provide review of miscellaneous structural issues, window and storefront shop drawings numerous times, change from a warming kitchen to a cooking kitchen, reimbursables, time extension on projection due to delay in the construction schedule and an estimated dollar amount for possible future changes not known at this time in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$156,507.00, increasing the Contract not to exceed amount from \$1,551,255.00 to \$1,707,762.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9499-143**Funding Source: Measure B**

Attachments: [14-0035 Amendment No. 7, Architect and Engineering Contract - Gould Evans - Montclair New Classroom Building Project](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0240

 [14-0036](#)

Amendment No. 3, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Lab Project

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide structural steel and welding inspections, geotechnical observation and testing for the artificial turf soccer field and fire access lane, and inspection services for the various renovations to existing buildings and on-site facilities; technical consultations and site visits the various unforeseen issues as well as hazardous materials abatement in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, in an additional amount not to exceed \$37,840.00, increasing the Contract not to exceed amount from \$158,546.00 to \$196,386.00 and extending the Contract date of September 16, 2011 through December 31, 2013 to February 8, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-205

Funding Source: County School Facilities Fund

Attachments: [14-0036 Amendment No. 3, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Lab Project](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0241

[14-0037](#)**Independent Consultant Agreement for Professional Services - Nexus IS - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nexus IS, Pleasanton, CA, for the latter to provide on-call technical support and maintenance to assure operation of surveillance camera systems at each of the Phase IV project sites; on an as needed basis; and all labor, material, equipment, and supervision will be in accordance with the CMAS schedule contained in the original agreement, 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 January 23, 2014 and concluding no later than December 31, 2014 in an amount not to exceed \$200,000.00.

Resource Code - 7710-918**Funding Source: County School Facilities**

Attachments: [14-0037 Independent Consultant Agreement for Professional Services - Nexus IS - Division of Facilities Planning and Management Project](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0242

[14-0040](#)**Grant Award - California Department of Education - CRPM-3002, Facilities Renovation and Repair Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1314-0076 - Approving Agreement No. CRPM-3002, Facilities Renovation and Repair, Project No. 01-6125-00-3 between District and the California Department of Education, accepting funds for the Facilities Renovation and Repair of Jefferson and Yuk Yau Child Development Centers, operated by the Early Childhood Education Department, in the amount of \$148,799.00, for the period July 1, 2013 to June 30, 2016, pursuant to terms and conditions thereof, if any.

Funding Source: CRPM Facilities Renovation and Repair Grant

Attachments: [14-0040 Grant Award - California Department of Education - CRPM-3002, Facilities Renovation and Repair Program - Early Childhood Education](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0243

 [14-0046](#)

Small Design Contract - S. Meek Architecture - Washington Elementary School Interim Housing Portables Project

Approval by the Board of Education of Small Design Contract between District and S. Meek Architecture, San Francisco, CA, for the latter to provide design and construction documents, agency approval, bid documents, construction administration, and project closeout, and more in conjunction with the Washington Elementary School Interim Housing Portables Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 15, 2014 and concluding no later than February 15, 2015 in an amount not to exceed \$32,350.00.

Resource Code - 7710-161

Funding Source: County School Facilities Fund

Attachments: [14-0046 Small Design Contract - S. Meek Architecture - Washington Elementary School Interim Housing Portables Project](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0244

**14-0048****Independent Consultant Agreement for Professional Services - Greenbank Associates - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Greenbank Associates, Piedmont, CA, for the latter to provide aid to the District in the advertisement, planning, development, coordination and management of the following programs; District-wide Collaborative for High Performance School; "OUSD em Power" District Energy Initiative; coordination of Strategic Energy and Water Efficiency Plan with Prop 39 Planning and Implementation, District-wide Sustainability Management, CHPS/Green Schools and Sustainability -related Grant Development in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing upon execution of the Agreement more specifically delineated in Exhibit "A" in an amount not to exceed \$258,000.00.

Resource Code - 9599-918

Funding Source: Measure B

Attachments: [14-0048 Independent Consultant Agreement for Professional Services - Greenbank Associates - Division of Facilities Planning and Management Project](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0245

Board of Education Matter(s)**14-0086****Minutes - Board of Education - Annual Organizational Meeting - January 6, 2014**

Ratification by the Board of Education of Its Annual Organizational Meeting Minutes of January 6, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-0086 Minutes - Board of Education - Annual Organizational Meeting - January 6, 2014](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0246



[14-0087](#)

Minutes - Board of Education - Special Meeting - January 6, 2014

Ratification by the Board of Education of Its Special Meeting Minutes of January 6, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-0087 Minutes - Board of Education - Special Meeting - January 6, 2014](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0247



[14-0088](#)

Minutes - Board of Education - Regular Meeting - January 15, 2014

Ratification by the Board of Education of Its Regular Meeting Minutes of January 15, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-0088 Minutes - Board of Education - Regular Meeting - January 15, 2014](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0248



[14-0174](#)

Minutes - Board of Education - Special Meeting - January 29, 2014 - A.M.

Ratification by the Board of Education of Its Special Meeting Minutes of January 29, 2014, prepared by Staff shortly after said Meeting.

Attachments: [14-0174 Minutes - Board of Education - Special Meeting - January 29, 2014 - A.M.](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0249



[14-0175](#)

Minutes - Board of Education - Regular Meeting - January 29, 2014 - P.M.

Ratification by the Board of Education of Its Regular Meeting Minutes of January 29, 2014, prepared by Staff shortly after said Meeting.

Attachments: [14-0175 Minutes - Board of Education - Regular Meeting - January 29, 2014 - P.M.](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0250

[14-0176](#)**Minutes - Board of Education - Special Meeting - January 31, 2014**

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

Attachments: [14-0176 Minutes - Board of Education - Special Meeting - January 31, 2014](#)

Tabled w/o objection during consideration of Item I at the request of Edgar Rakestraw, Jr.

Tabled to a Date Certain

[14-0197](#)**Amendment - In Part - Compliance With Annual Organizational Meeting Requirements**

Adoption by Board of Education of Resolution No.1314-0100A - Amending - In Part - Compliance With Annual Organizational Meeting Requirements, Adopted Pursuant to Board Bylaw 9100, January 6, 2014.

Attachments: [14-0197 Amendment - In Part - Compliance With Annual Organizational Meeting Requirements](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0251

[14-0206](#)**Amendment - Board By-Laws - BB 9250 - Remuneration, Reimbursement and Other Benefits**

Adoption by the Board of Education of Amendment - Board By-Laws - BB 9250 - Remuneration, Reimbursement and Other Benefits, defining "hardship" as used in Education Code Section 35120 in order to clarify when a Board Member who has missed a meeting is eligible for payment of the monthly stipend.

Attachments: [14-0206 Amendment - Board By-Laws - BB 9250 - Remuneration, Reimbursement and Other Benefits](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0236



[14-0253](#)

Designation - Enacted Conflict of Interest Policy - As Conflict of Interest (CI), 10000 - Board Policies Series

Approval by the Board of Education of the designation of the Conflict of Interest Code (CI), adopted January 15, 2014 (Legislative File No. 13-2808, Enactment No. 14-0067), as CI, 10000 in the Board Policies Series.

Attachments: [13-2808 Designation - Enacted Conflict of Interest Policy - As Conflict of Interest \(CI\), 10000 - Board Policies Series](#)
[Hyperlink](#)

A motion was made by Director Dobbins, seconded by Director Hodge, 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0252

Approval of the General Consent Report No. 1

A motion was made by Director London, seconded by Director Hodge to Approve General Consent Report No. 1. 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
Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

O1. Adoption of General Consent Report No. 2

[13-2922](#)**Individual Service Agreement - East Bay Asian Youth Center - After School and Family Engagement - 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 of Service, Option E, for the development of systemic and sustainable parent partnerships, conduct cycles of inquiry into high leverage parent partnership practices in middle schools, and to bring recommendations to the broader Roosevelt School Community for discussion and decision at Roosevelt Middle School for the period of November 1, 2013 through June 15, 2014, in an amount not to exceed \$15,600.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-212**Funding Source: 21st Century Community Learning Community Family Literacy Grant**

Attachments: [13-2922 Individual Service Agreement - East Bay Asian Youth Center - After School and Family Engagement - Roosevelt Middle School](#)

Public Comments:

Miek Hutchinson

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0254

Approval of the General Consent Report No. 2


A motion was made by Director London, seconded by Director Dobbins, to Approve the General Consent Report No. 2. 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
 Director Jumoke Hodge

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

P. Adoption of the Pupil Discipline Consent Report

- 
14-0215 Expulsion Appeal Hearing - Student DD
 Expulsion Appeal Hearing - Student DD
 Enactment No: 14-0256


Approval of the Pupil Discipline Consent Report

A motion was made by Director Dobbins, seconded by Director Hodge, 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
 Director Jumoke Hodge
- Absent:** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba
- Non-voting:** 0

Q. Introduction of New Legislative Matter(s)

None.

- 
14-0344 COVA Conservatory High School - Petition and Proposed Charter - Grades 9-12
 Presentation of COVA Conservatory High School - Petition and Proposed Charter.

Attachments: 14-0344 COVA Conservatory High School - Petition and Proposed Charter - Grades 9-12

Received and Referred for Handling to the Charter Schools Office due back on 3/12/2014

R. Special Recognitions and Presentations

None.

S. Superintendent's Report

[14-0177](#) **Superintendent's Report - February 12, 2014**

Presentation of the Report of the Superintendent of Schools - February 12, 2014.

Public Comments:

Jim Mordecai

Ben Tapscott

No Report

T. President's Report

[14-0190](#) **President's Report - February 12, 2014**

Presentation of the Report of the President of the Board - February 12, 2014.

None.

No Report

Enactment No:

U. Board Members' Report

[14-0178](#) **Board Member's Report - February 12, 2014**

Presentation of the Regular Board Members Report - February 12, 2014.

Reports were made by Directors Hinton Hodge, Torres, London, Washington and Harris.

Public Comments:

Jim Mordecai

Ben Tapscott

Presentation/Acknowledgment Made

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

[14-0172](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 12, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 12, 2014.

Jim Mordecai submitted a Speak Card but declined to speak.

Presentation/Acknowledgment Made

W. Adjournment

Vice President Harris adjourned the meeting at 11:11 P.M.

Prepared By: _____

Approved By: _____