

# Oakland Unified School District

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



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 273-3233 (VM); or [boe@ousd.k12.ca.us](mailto:boe@ousd.k12.ca.us) (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

## **Meeting Minutes Long - Final**

**Wednesday, April 25, 2012**

**5:00 PM**

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

## **Board of Education**

***President Jody London***

***Vice President Jumoke Hinton Hodge***

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

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

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

**A. Call To Order**

*President Jody London called the meeting to order at 5:05 P.M.*

**B. Roll Call**

**Present** 7 -

Student Director Isabel Montoya, Student Director Donovan Reid,  
Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins,  
Director Jumoke Hodge, and Director Jody London

**Absent** 2 -

Director David Kakishiba, and Director Alice Spearman

**C. Pledge of Allegiance**

*The Pledge of Allegiance was led by Student Directors Montoya and Reid.*

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

*David Kakishiba and Alice Spearman present at 5:08 P.M.*

**Present** 9 -

Student Director Isabel Montoya, Student Director Donovan Reid,  
Director David Kakishiba, Director Gary Yee, Director Noel Gallo,  
Director Christopher Dobbins, Director Alice Spearman, Director  
Jumoke Hodge, and Director Jody London

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

*Director Kakishiba stated there are three items under New Business [Legislative File ID 12-0832, 12-0833 and 12-0834] and six items on the General Consent Report [Legislative File ID 12-0952, 12-0953, 12-0955, 12-0956, 12-0958 and 12-0959] that have either direct or indirect business pertaining to the East Bay Asian Youth Center, a private non-profit organization which he serves as the Executive Director. Director Kakishiba stated he will recuse himself from the deliberation and the action of the Board on these items.*

*President London noted in conjunction with the Board Secretary, a separate Consent Agenda was created so that Director Kakishiba can be out of the room when the Board considers these items. When the Board considers the rest of the Consent Agenda Director Kakishiba can rejoin the Board for discussion and action.*

*Superintendent Smith requested under New Business - Finance and Human Resource, Legislative File 12-1041 proceed 12-0910 in the order of the agenda.*

*Director Gallo requested Legislative File ID 12-1031, 12-1032, 12-1033, 12-1034, 12-1035, 12-1036, 12-1037, 12-1038 and 12-1039 be pulled from the General Consent Agenda for a presentation by the Superintendent and a separate vote.*

*Secretary Rakestraw said the administration requested Legislative File ID 12-0828 contract amount be reduced from \$200,000 to \$100,000 this fiscal year as stated on the agenda.*

*Director Spearman requested Legislative File ID 12-0745, 12-0747 and 12-0750 be pulled for separate discussion and separate action.*

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

12-1015**Report of the President of the Board of Education - April 25, 2012**

Report of the President of the Board of Education - April 25, 2012.

*President London thanked the Student Directors for inviting her to attend the All City Council Retreat last week. She said it was great to see the Student Directors with their peer groups showing strong leadership skills.*

*President London recognized Transform California for its help around the District's Safe Routes to School Program. Recently they helped the District secure a grant to install bicycle racks at many District schools that currently do not have bike racks. Application deadline is May 15th.*

*Upcoming Board Meetings/Study Sessions  
May 4th and 5th*

*Board Retreat in the Board Room – topics of discussion: (1) The Theory of Action adopted by the Board in December; (2) The Board's Governance Handbook; and (3) Conducting a Board Self-evaluation.*

*May 9th  
Regular Board Meeting.*

*May 16th  
Study Session - District Citizen's Oversight Advisory Committees: Topic of discussion: How their work can be improved and how the Board can better serve them.*

*May 23rd  
Regular Board Meeting.*

*May 30th  
Study Session on the 2012-2013 Budget Development.*

*June 13th  
Regular Board Meeting.*

*June 20th  
Study Session - Superintendent and staff will report on the School Quality Reviews.*

*June 27th  
Final Board Meeting of this fiscal year – adoption of the 2012-2013 Budget.*

*There were no speaker cards submitted for this item.*

**Presentation/Acknowledgment Made**

**F. Ceremonial and Special Presentation**

[12-0574](#)**Michael Carroway, Jr., Founder, "Mickey's Meals"**

Recognition of Michael Carroway, Jr., Founder, "Mickey's Meals" to feed the homeless in the City of Oakland.

**Attachments:** [12-0574 - Michael Carroway, Jr., Founder, "Mickey's Meals - Oaklandseen.com Article](#)  
[12-0574 - Michael Carroway, Jr., Founder, "Mickey's Meals.pdf](#)

*The Board is honoring Michael Caraway, a McClymonds High School student and founder of Mickey's Meals for his kindness, generosity, marketing savvy and civic commitment displayed by providing thousands of meals to the homeless in Oakland.*

**Adopted**

Enactment No: 12-1018

[12-0575](#)**Carter G. Woodson Black History Bowl**

Recognition of or acknowledgement of the 3rd Annual Carter G. Woodson Black History Bowl, being held at Frick Middle School, February 25, 2012.

**Attachments:** [12-0575 - Carter G. Woodson Black History Bowl.pdf](#)

*The Board is honoring elementary participants from Piedmont Avenue Elementary School and Lakeview Elementary School for their participation in the Carter G. Woodson Third Annual Black History Month Bowl.*

**Adopted**

Enactment No: 12-1019

## G. Report of Student Board Members

**12-1016****Student Directors' Report - April 25, 2012**

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - April 25, 2012.

**Attachments:** [12-1016 Student Directors' Report - April 25, 2012](#)

*Student Director Montoya reported last week All City Council held a Youth Summit presenting four workshops regarding Making A-G Real.*

*Student Director Reid said the day was spent discussing the progress made on campuses in the areas of teaching, safety, student support, and student ideas for improvements.*

*All City Council's final meeting of the year will be May 17th 1pm to 3pm at 2111 International Boulevard.*

*There were no speaker cards submitted for this item.*

***Board Member Comments***

*Vice President Hinton Hodge asked about the statement "Making A-G Real".*

*Student Director Montoya said they talked to students about not getting the grades they need. Reasons given were safety and teachers.*

*Vice President Hinton Hodge said the Ad Hoc Committee on Police Services at their last meeting talked about having Student Directors at the table as the committee talks about what does police services look like in the District.*

**Presentation/Acknowledgment Made**

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

[12-1017](#)**Report of the Superintendent of Schools - April 25, 2012**

Presentation of the Report of the Superintendent of Schools - April 25, 2012.

**Attachments:** [12-1017 Report of the Superintendent of Schools - April 25, 2012](#)  
[12-1017 Report of the Superintendent of Schools - April 25, 2012](#)

*Superintendent Smith said young people in the District have been a strong voice for A-G Requirements and Restorative Justice. Currently the District is not giving young people what they feel they need. He said the students were clear that the high schools are not relevant and meeting their needs.*

*Public Comments*

*Ben Tapscott said he is still wondering why the District is closing five schools. He said he heard the District will place five or six portable classrooms on the Grass Valley campus and the school will have two principals in the fall. Mr. Tapscott asked the Board to rethink the things they are approving.*

*Etha Jones asked the Superintendent why there are three principals at one school.*

*Monica Smith said one way students can make sure they are UC eligible is by having counselors at the schools.*

**Presentation/Acknowledgment Made**

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

**12-1018****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 25, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 25, 2012.

*Jemahl Amen talked about the problems Black students faced in 2010 and the problems they face today and said they are the same. Mr. Amen asked the Board to investigate what is going on at Skyline High School.*

*Naley Asean said Black students are facing issues particularly with transcript management. Ms. Asean said students who have not passed the California Exit Exam are not being informed until it is beyond fixing.*

*Andre Sean talked about the push out policies towards African American Students and the fact that African American students are not informed about credit deficiencies on time.*

*Decury Scott talked about policies at Skyline High School regarding Black Students not being addressed. He said administrative staff needs to be educated on how to interact with students.*

*Angela Wheeler said she hopes the Board heard the students who just spoke.*

*Jim Mordecai said the District and Superintendent Smith are being praised for test score accomplishments of the District. He said Superintendent Smith came to the District when test scores were already receiving a lot of notoriety.*

*Ken Chambers said he hopes everyone supports the Governor's Millionaire's Tax to raise additional funds for the State.*

*Tanya Kappner said students are doing everything possible to get all the classes they need. She said the Board needs to reject the wrong vote to close five elementary schools.*

*Monica Smith spoke in support of the Lazear Charter School. She said it is important to keep families and neighborhoods together.*

*Joel Valesquez said Superintendent Smith said the District had a \$40 million deficit. In March the Superintendent said the District was okay. He said there has been no discussion why the District should move forward with closing schools.*

*Ben Tapscott said there are inequities at Fremont and McClymonds High Schools. He noted Oakland Tech has 200 Advanced Placement Classes with seven African American students enrolled.*

*Mario Chiodo said Superintendent Smith is the first Superintendent to have the courage to talk about some of the systems in place (letting African American Males fail) that need to be changed.*

*Jim Hopkins said the District has great struggles and profound dreams. He said additional funding is needed to face the struggles. The Board and the community need to work together.*

*Etha Jones invited the community to participate in a discussion regarding school closures at a Town Hall Meeting on tomorrow from 6:30-9:30pm sponsored by the New McClymonds Committee. The Meeting will be held at St. Benedicts Church.*



*Jesus Porticlo said the Lakeshore Baptist Church and OCO are proposing a partnership with Holy Names University and Oakland Tech. He said this partnership can be the role model for wrap around services needed in high schools.*

*Cora Harrison said it is bad to close schools.*

*Mrs. Harrison said the article mentioned earlier would have ended better by saying Superintendent Smith has done a great job because he has decided not to close the five elementary schools to save \$2 million.*

*Clifton Harrison said this is a battle that will keep going. He said parents are concerned about the business going on in the District. He said the District has high schools with no counselors.*

*Nailahtong Espinosa said he heard Superintendent Smith say at a meeting that he was moving Mr. Franco from Sobrante Park Elementary School to another school. He said if Mr. Franco is taken away from Sobrante Park it will tear the school apart.*

*Lucy Espinosa asked the Superintendent and the Board to leave Mr. Franco at Sobrante Park Elementary. She said the community needs Mr. Franco at Sobrante Park Elementary.*

*Felipe Campos (through District translator) wanted to know why Superintendent Smith decided to remove Mr. Franco from Sobrante Park. He said Mr. Franco took a school that was very low and brought it up. He said the Board, not Superintendent Smith should make that decision.*

*Betty Olsen Jones said the teachers at Sobrante Park have said they do not want Mr. Franco to leave the school. She said if the District is serious about improving student learning, it will look at proven reforms such as class size reduction and collaboration among teachers.*

**Discussed and Closed**

Enactment No:

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

*Isabel Montoya and Donovan Reid absent at 7:00 P.M.*

**Present** 7 -

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

**Absent** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**J. Report of Regular Board Members**

12-1019**Report of Regular Board Members - April 25, 2012**

Report of Regular Board Members - April 25, 2012.

*District 3 – Gary Yee*

*Montclair Elementary School had its ground breaking ceremony for a new classroom building on April 17th.*

*Director Yee reported that he will attend a Linked Learning Meeting tomorrow and Friday in Sausalito to talk about how Linked Learning can be rolled out with community-wide support.*

*District 7 – Alice Spearman*

*Elmhurst Middle School re-dedicated its auditorium last week. Director Spearman complimented the lighting and the seating as the best part of the project.*

*Saturday the Oakland Alliance of Black School Educators is having a conference at Tilden School - 9am-2pm. Several District employees/parents will be honored for their work with African American children.*

*District 6 - Christopher Dobbins*

*On Saturday East Oakland Pride School is having a cleanup day and Skyline is having their beautification project.*

*May 4th Coliseum College Prep is having their decision day.*

*OAL Hall of Fame event will be June 22nd.*

*District 5 – Noel Gallo*

*On Saturday the PTA at Edna Brewer will have an auction to raise funds for the students.*

*Fremont High School is having serious safety concerns. The parents are asking that the security cameras work. There will be a meeting on May 8th.*

*District 3 – Jumoke Hinton Hodge*

*Prescott Elementary School Superstars Science Scholars did well on a recent science and math competition.*

*On Saturday Lafayette Elementary School had over 50 volunteers from Comcast Cable install basketball nets, cleaned up classrooms and restrooms.*

*District 1 – Jody London*

*May 12th Ride for a Reason will bike from Oakland Tech to the Capitol to raise awareness on funding for public education. Funds from the bike ride will benefit Emerson Elementary, Oakland International High School, Claremont Middle School and Oakland Tech High School.*

**Presentation/Acknowledgment Made**

## **K. Unfinished Business**

### **Board Policy**

[12-0362](#)**Board Policy No. 3625 (Proposed) - School Governance**

Adoption by Board of Education of Board Policy 3625 (Proposed) - School Governance.

**Attachments:** [12-0362 - First Session Documents.pdf](#)  
[12-0362 - First Draft - Policy Statement on Local School Governance.pdf](#)  
[12-0362 - Second Draft - Policy Statement on Local School Governance.pdf](#)  
[12-0362 Board Policy No. - TBD - School Governance](#)  
[12-0362 Board Policy No. - TBD - School Governance Implementation Issues](#)

*Director Spearman made a motion to amend number six to read: That the Governance Team will be the School Site Council composed of twice the minimum requirement of members as stated by the California Department of Education. Director Gallo seconded the motion to amend the policy. President London asked Director Yee, the maker of the motion if he accepts Director Spearman's Amendment. Director Yee said he did not consider it a Friendly Amendment.*

*Board Member Comments*

*Director Spearman said it is important if the District is going to establish a governance team, the Board set parameters for the Governance Team. She said the reason she suggested the SSC is because you have equity on the SSC.*

*Director Gallo said in every school there are numerous funds that the school is accountable for and the parent bodies that oversee those funds. He said the SSC is the body defined legally in terms of oversight.*

*Director Yee wanted to know if the principal had a seat on the SSC where there is only one administrator?*

*Director Spearman said the language will be the principal or principal designee.*

*Vice President Hinton Hodge asked if the SSC can be increased by 11 members?*

*Director Dobbins said he doesn't think the Amendment can be implemented. He said if it can be non-mandatory he is in full support of the Amendment.*

*Director Kakishiba wanted to know if the language should read "Therefore the Board of Education hereby establishes its intent to"... and number six would read: To designate the SSC as the Governance Team. He said a subsequent motion would be to direct the Superintendent to come up with an operational plan to capture both.*

*Staff Response from the Office of State and Federal Programs*

*Susana Ramirez, Director, said the District can increase the size of the SSC Membership up to 36, but must ensure the proportions remain the same with the exception of the principal. She noted in some high schools there is difficulty in getting representation. If a higher number is required, the school may not have a legally formed SSC by the time they need to vote on the budget and issues the District wants to implement.*

*Marcus Silvi, Program Manager, said many school have a hard time getting a ten member SSC together. He said the Amendment could work but he would not make it binding initially because it will cause a lot of confusion and put extra pressure on the principal.*

*Public Comments*

*Wandra Boyd said there needs to be a legally binding body because the schools will be spending money. She said the law that governs how Categorical Funds are spent has not changed for the District. Mrs. Boyd suggested increasing the State and Federal staffing to monitor SSC's.*

*Charles Wilson encouraged the Board to support this item.*

*Ken Chambers said he thinks the District is headed in the right direction.*

*Carlos Rojas said (through District translator) you see different things at different schools. He said schools need to have the power to make decisions for their community to meet the needs of the community.*

*Denita Lewis said she has been a member of a School Governance Team that is working inclusive of parents, teachers, community and administration for the benefit of students. She said this policy is important for the District.*

*Betty Olsen Jones said what will it take to create the best learning conditions for all students and can the proposed policy achieve that?*

*Junius Williams urged the Board to adopt the proposed policy. He said this policy says let everybody have access to unleashing the energies, creativities and innovation that exists through the communities.*

*Vee Thomsak said when you give a school the charge to educate their student population, they will have the capacity to do it. He said some will do better than others and some will need some assistance.*

*Larissa Adams asked for the Board's support on this policy. She said those closest to students at a school are in the best position to know the specific needs of the students and how best to address those needs.*

*Leo Fuchs said empowering Governance Teams to align and manage resources addressing the specific needs of students is necessary and fundamental enabling every school to make teaching and learning possible.*

*Brian McMillan said voting "Yes" will allow the people closest to students to make the best possible decisions for students.*

*Patrice Aguilera said she supports All Schools, All Kids Campaign because she believes the community knows what's best for public schools.*

*Board Member Comments*

*Director Gallo said he will support the policy. He asked at what point does the Board get to say what the policy means? He said it can be interpreted in many ways at different times.*

*Director Kakishiba said if the Board passes this item, his next motion will be that at the second meeting in August the Board will receive a report from the Superintendent on an operational plan designed to achieve the Board's five policy goals.*

*Director Kakishiba made a motion to direct the Superintendent to develop an operational plan designed to achieve the School Governance Policies Five Goals including a thorough consideration of the attached policy implementation issues and questions. The*

*Superintendent should report back to the Board the content and timeline of the plan at the Board's second Regular Meeting in August. The motion was seconded by Director Spearman.*

**Discussed**

**12-1089      Amendment No. 1 - Board Policy No. 3625 (Proposed) - School Governance - School Site Council as the Governance Team**

Adoption by the Board of Education of Amendment No. 1, proposed Board Policy 3625 - To add to the policy section that reads "Therefore, the Board of Education hereby establishes its intent to:" subsection 6 as follows: "The Governance Team will be the School Site Council composed of twice the minimum number of members as stated by the California Department of Education."

**Adopted**

**Aye:** 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jumoke Hodge

**Nay:** 2 -

Director Gary Yee, and Director Jody London

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

**12-1090      Closure of Debate - Board Policy No. 3625 (Proposed) - School Governance**

Adoption by the Board of Education of Motion to Close Debate on Amendment No. 1 - Board Policy No. 3625 (Proposed) - School Governance.

**Adopted**

**Aye:** 7 -

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

**Non-voting:**

Enactment No: 12-1030



**[12-1091](#)      Board Policy No. 3625 - School Governance, As Amended**

Adoption by the Board of Education of Board Policy No. 3625 - School Governance, As Amended.

**Attachments:**      [12-1091 Board Policy No. 3625 - School Governance, As Amended](#)

**Adopted as Amended**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1037

**Roll Call (Secretary's Observation)***Christopher Dobbins absnet at 8:26 P.M.***Present 6 -**Director David Kakishiba, Director Gary Yee, Director Noel Gallo,  
Director Alice Spearman, Director Jumoke Hodge, and Director Jody  
London**Absent 3 -**Student Director Isabel Montoya, Student Director Donovan Reid, and  
Director Christopher Dobbins**[12-1254](#)****Board Policy No. 3625 - School Governance - Implementation Directive**

Approval of directive to the Superintendent of Schools to develop an Operational Plan designed to achieve the stated goals of Board Policy 3625 - School Governance, including a through consideration of the attached "Policy Implementation Issues and Questions", incorporated herein by reference as though fully set forth, with requirement that the Operational Plan be presented to the Board of Education at the Second Regular Meeting in August 2012.

**Attachments:** [12-1254 Board Policy No. 3625 - School Governance - Implementation Directive](#)

**Adopted****Aye: 6 -**Director David Kakishiba, Director Gary Yee, Director Noel Gallo,  
Director Alice Spearman, Director Jumoke Hodge, and Director Jody  
London**Absent: 3 -**Student Director Isabel Montoya, Student Director Donovan Reid, and  
Director Christopher Dobbins**Non-voting:**

Enactment No: 12-1036

**Roll Call (Secretary's Observation)***Christopher Dobbins present at 8:29 P.M.***Present 7 -**Director David Kakishiba, Director Gary Yee, Director Noel Gallo,  
Director Christopher Dobbins, Director Alice Spearman, Director  
Jumoke Hodge, and Director Jody London**Absent 2 -**

Student Director Isabel Montoya, and Student Director Donovan Reid

## Teaching and Learning Matters

*President London explained the order in which the Board will consider the next three Legislative items.*

- 1. The Board will debate 12-1062, hear Public Comments and take a vote.*
- 2. If 12-1062 fails, the Board will consider 12-0451 (the original proposal from staff to deny the charter application).*
- 3. If the approval of the charter (12-1062) is approved, the Board will then consider 12-1057, the facilities and operations agreement. If 12-1062 is not approved, 12-1057 is moot and will not be considered by the Board.*

*Director Gallo asked for clarification. He said when this item was last considered by the Board, his motion was all embedded in one (the approval for the charter petition for Lazear on the conditions set forth in an MOU that the Superintendent and staff would present to the Board).*

### *Superintendent's Response*

*Superintendent Smith said he did take the direction of the Board and followed the three steps: (1) Developed a partnership MOU with Education for Change; (2) Developed a fiscal and programmatic analysis of Lazear being approved given the Strategic Plan and the school closures voted on by the Board and; (3) The recommendation from the Charter School Office. He said he is prepared today with an MOU and to share any of the fiscal and programmatic analysis.*

*Director Spearman said fiscal implications are not the right thing to do when deciding whether to approve a charter. She said charter school law says you cannot use fiscal implications in the deliberation of a decision.*

 [12-1062](#)
**Decision - Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter (Special Order of the Day)**

\*Approval by the Board of Education of the Lazear Charter School application [Petition and Proposed Conversion Charter] and to maintain the Lazear families at Lazear [approval of the Lazear current facility site for use by said Charter Academy] \*\*and that this Charter become a Partnership in the same way as ASCEND and Learning Without Limits\*\*\*and that language be included in the Memorandum of Understanding that at the end of two years that the school rejoin the District.\*\*\*\*

\*Moved by Director Gallo; seconded by Director Spearman.

\*\*Proposed as friendly amendment by Director Spearman; accepted by Director Gallo as maker of the original motion.

\*\*\*Proposed as further friendly amendment by President London; accepted by Director Gallo as maker of the original motion.

\*\*\*\*The parties (EFC and the District) agreed on the Meeting Record to extend the Charter decision timeline to August 25, 2012. The Board then directed the Superintendent, and General Counsel, to negotiate a proposed Memorandum of Understanding with EFC and bring it back to the Board for presentation to approve or not based on the conditions worked out. The Board voted 7-0 to Table To A Time Certain (April 25, 2012) further consideration of the pending motion, as stated herein.

**Attachments:** [12-1062 Decision - EFC - Lazear Charter Academy - Petition and Proposed Conversion Charter \(Special Order of the Day\)](#)  
[12-1062 Decision - EFC - Lazear Charter Academy - Petition and Proposed Conversion Charter \(Special Order of the Day\)](#)

*Public Comments*

*Jim Mordecai said you cannot have a meeting in Closed Session and then have a presentation because you want it on the subject matter.*

*Patricia DeLeon said (through District translator) there is a rumor the District may deny the charter because other schools will lose money makes her angry and sad. She asked the Board to please keep their promise.*

*Beatriz Melendez (through translation provided by her daughter) said Lazear has always been treated badly. This year our neighborhood school was closed and the Lazear families were not given choices to remain in the neighborhood.*

*Patricia Santiago (through District translator) said she is confused because she thought Lazear would have a K-8 school in the neighborhood and she is being told the charter petition may be denied. She said she is a single mom who depends on her community for help.*

*Maria Martinez asked the Board to approve the charter for Lazear School under Education for Change. She said the parents have fought all year to keep the school and community in tack.*

*Amy Swagert said she believes class matters and she is excited about being a part of Education for Change because they have a class size limit of 20 students. She said the Board needs to consider what's best for the students.*

*Hae Sen Thomas said while Lazear has a great principal, the parents drove the charter*



*petition.*

*Joel Valesquez said the community wants this charter approved.*

*Tania Kappner said the proposal to close Lazear and the four other schools has been an attack on Latino and Black power and the poor and working parents who stand up for their children's education.*

*Linda Johnson said District officials tried to prevent her grandson from attending Lazear. She said she believes the Board has the right heart to make the right decision for the children and not think about dollars.*

*Kareem Weaver said there are lots of people in the community who don't have much voice. They have banded together because of faith, trust and history that they now feel comfortable voicing concerns to the Board. He said he is concerned about those voices inadvertently silenced.*

**Board Member Comments**

*Director Gallo wanted to know was there anything different she saw in the MOU District staff developed for Lazear that is different from the MOU for ASCEND and Learning Without Limits?*

*Mrs. Thomas replied "No". She said in terms of the content, Education for Change built off the first two charter petitions.*

*Director Dobbins said on March 28th he voted against the Superintendent and staff to investigate the issue because Lazear students were being split up. He said the Board can't make an emotional decision. He said this is an issue about the numbers.*

*Vice President Hinton Hodge said to be in relationship with people is a big part of the Board's responsibility. She said she will make the hard decision about how the District takes resources and serve the most children.*

*Director Yee said he has no reason to believe the Charter School Office did anything but a thoughtful evaluation and their recommendation is something he feels completely within the realm of reasonableness.*

*Director Gallo said the money the Board keeps talking about is money (through ADA) that Lazear students generate for their education. He said the families are asking for the opportunity to stay in their own neighborhood and to walk to their neighborhood school that is safe. He said they are not asking to take money from another school.*

*Director Kakishiba said whatever decision the Board makes tonight will hurt people.*

*Director Spearman said the District cannot use numbers to influence the vote, its illegal. She said staff has given the Board documentation showing how much money the District loose. She said the District will not be insolvent if the charter is granted to Lazear School. She said there is always room when working with numbers.*

**Adopted**

**Aye:** 2 -

Director Noel Gallo, and Director Alice Spearman

**Nay:** 5 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1071

**12-0451****Decision - Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter**

Adoption by Board of Education - Resolution No. 1112-0203 - Denying Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter and Written Findings In Support Thereof.\*\*

\*\*This recommended motion, requiring a a mover and a seconder, is in order only if Legislative File No. 12-1062 is not adopted.

**Attachments:** [12-0451 - EFC Lazear Charter Academy Petition and Proposed Conversion Charter.pdf](#)  
[12-0451 - Presentation Lazear Charter Academy Petition and Proposed Conversion Charter.pptx](#)  
[12-0451 - Decision - Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter](#)

**Adopted**

Aye: 5 -

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

Nay: 2 -

Director Noel Gallo, and Director Alice Spearman

**Non-voting:**

Enactment No: 12-1040

**12-1057****Facilities and Operations Agreement - District, Lazear Charter School & Education for Change**

Approval by Board of Education of Facilities and Operations Agreement By and Between District, Lazear Charter School and Education for Change, pursuant to terms and conditions stated therein, for the period July 1, 2012 through June 30, 2017.

**Attachments:** [12-1057 Facilities and Operations Agreement: District and EFC](#)

*If the Charter is approved Legislative File 12-1062 is approved, the Board will then consider 12-1057, the Facilities and Operations agreement. If 12-1062 is not approved, 12-1057 is moot and will not be considered by the Board.*

**Moot, As a Result of Other Legislative Action**

**Finance and Human Resources Matters**

[12-0803](#)**Report - District's Successful Bonds Sale**

Report to the Board of Education by Vernon Hal, Deputy Superintendent for Business and Operations, on the successful sale by the District of \$55 Million in Bonds: \$23.96 million in Qualified School Construction Bonds and \$31.04 million in Tax-Exempt Bonds.

**Attachments:** [12-0803 - Report - District's Successful Bonds Sale](#)  
[12-0803 - Report - PPT Presentation - District's Successful Bonds Sale](#)

*Ruth Alahydoian, KNN Public Finance, reported to the Board on how bonds work. People involved:*

- 1. The District issues bonds (a commitment to repay principal and interest over a period of time)*
- 2. The Investors (the people with the money)*
- 3. A Bond Counsel (makes sure everything is done legally)*
- 4. A Financial Advisor working on behalf of the District and the Underwriters who coordinate the sale of the bonds.*

**Bonds**

*Bonds are approved by voters and repaid by the taxpayers. In 2006 the voters approved Measure B.*

**Challenges**

- 1. The District's credit ratings were withdrawn as a result of not having current audits.*
- 2. The District could not wait for the audit to come out because it was in the middle of a construction program that required funds now.*
- 3. JP Morgan Chase was unwilling to participate with a district that did not have audited financials that would be unrated.*

**Results of the Bond Sale**

*The transaction attracted many large bond funds and new investors. The participation was more than what the District anticipated because the bonds were unrated. The total amount of orders was \$234 million with only \$55 million available to be sold. Due to the high demand the District was able to achieve a competitive investment rate of 3.35%.*

**Costs Involved**

*Cost of issuance – one time costs (professional fees and the sale of the bonds).  
On-going responsibilities as the issuer of tax exempt bonds and voter approved debt.*

**Summary**

*Vernon Hal said these are General Obligation Bonds, voter approved bonds that appear on property tax bills, not coming directly to the District.*

**Board Member Comments**

*Director Gallo wanted to know the tax rate on a \$100,000 valuation.*

*Ms. Alahydoian said around \$100.*

*Director Gallo wanted to know the interest rate to pay back the debt?*

*Ms. Alahydoian said it is 3.5%.*

*Public Comments**Jim Mordecai said this is important and said he only has praise.***Discussed and Closed**

Enactment No:

**Facilities Matters****Roll Call (Secretary's Observation)***Alice Spearman absent at 10:07 P.M.***Present** 6 -

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

**Absent** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Alice Spearman

**[12-0789](#)****Proposition 39 – 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Urban Montessori Charter School**Adoption by Board of Education of Resolution 1112-0197 - 2012-2013 School Year Facilities Offer(s) of ~~2111 International Boulevard (former Life Academy Site)~~ **Sherman Elementary School Site**, a District Facility, to Urban Montessori Charter School, pursuant to requirements of Proposition 39.**Attachments:** [12-0789 - Proposition 39 - Urban Montessori Charter School \(Revised Offer\)](#)*Public Comments**Betty Olson-Jones said two years ago when Sherman School was vacated for Melrose School it was a painful process. The teachers and students were moved to Maxwell Park Elementary. Now Sherman is moving into the Maxwell Park building.***Adopted****Aye:** 6 -

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

**Absent:** 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Alice Spearman

**Non-voting:**

Enactment No: 12-1044

**Roll Call (Secretary's Observation)***Alice Spearman present at 10:12 P.M.*

**Present** 7 -

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

**Absent** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid



[12-0820](#)

**Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Bay Area Technology Charter School**

Adoption by Board of Education of Resolution 1112-0201 - 2012-2013 School Year Facilities Offer(s) of ~~Lazear Elementary~~ **King Estates Middle School Site** (In Part), a District Facility, to Bay Area Technology Charter School, pursuant to requirements of Proposition 39.

**Attachments:** [12-0820 - Proposition 39 - Bay Area Technology Charter School \(Revised Offer\)](#)

*Director Dobbins noted there is no bus service to the King Estates Campus and wanted to know how will the students get to school?*

*David Montes de Oca said there is limited bus service to the campus.*

*Director Spearman wanted to know if staff consulted with the King Estates community on whether the community wanted a high school?*

*Mr. Montes de Oca said the community had not been engaged. He said the first part of the process was to put forward the Prop. 39 offer to the Board for consideration. Once the offer has been made, the school has the opportunity to consider the offer, allow the community to get to know the school and then answer questions the community may have.*

**Public Comments**

*Jim Mordecai said Prop. 39 is a State Law. He said it is about providing space and nothing else.*

*Tyree Hatipoglu said he is here from Australia observing tonight's meeting. He said Board Members have a lot of heart, spirit and courage. He said he observed the level of democracy with many cultures working in a harmonious environment.*

**Adopted**

**Aye:** 6 -

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

**Nay:** 1 -

Director Alice Spearman

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

[12-0821](#)**Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Community School for Creative Education Charter School**

Adoption by Board of Education of Resolution 1112-0202 - 2012-2013 School Year Facilities Offer(s) of ~~Lazear Elementary School Site~~ **2111 International Boulevard** (In Part), a District Facility, to Community School for Creative Education Charter School, pursuant to requirements of Proposition 39.

**Attachments:** [12-0821 - Proposition 39 - Community School for Creative Education Charter School \(Revised Offer\)](#)

*Jacqueline Minor, General Counsel, said under Charter School Law, charter schools may occupy buildings that are not Field Act Compliant. In terms of the District's liability, once the offer is made and accepted, there is a Facility Use Agreement entered into and that agreement is a legal agreement that has the appropriate indemnification.*

*Director Gallo wanted to know if the Board approved for the adults at 2111 International Boulevard to move to Lakeview Elementary School?*

*Superintendent Smith confirmed that staff from 2111 International Boulevard will be moving to Lakeview Elementary.*

**Adopted**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1047

**Recess**

*President London recessed the meeting at 10:31 P.M.*

**Reconvene**

*President London reconvened the meeting at 10:45 p.m.*

**Present** 4 -

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

**Absent** 5 -

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

## Roll Call (Secretary's Observation)

*Noel Gallo, David Kakishiba and Alice Spearman absent at 10:45 P.M.*

**Present** 4 -

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

**Absent** 5 -

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

## L. New Business

### Teaching and Learning Matters



[12-0841](#)

#### **Amendment No. 1 - Master Memorandum of Understanding - East Bay Asian Youth Center - 2011-2012 School Year**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for Site Coordination, Leadership and Family Literary activities, access to mental health and social services, at Oakland High School, for the period July 1, 2011 through June 30, 2012, in the additional amount of \$53,000.00, increasing the MOU from a not-to-exceed amount of \$1,482,910.00 to \$1,535,910.00, pursuant to the terms and conditions as specified in the MOU.

**Attachments:** [12-0841 Amendment No. 1, MMOU EBAYC - 2011-2012 School Year](#)

*There were no Board discussion and no Public Speaker Cards submitted on this topic.*

#### **Adopted**

**Aye:** 4 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 4 -

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

#### **Non-voting:**

Enactment No: 12-1048

[12-0892](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Lead Agency Unit of Services, Option E - High School Services, consisting of 360 hours and service of 50 students at Oakland High School, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$18,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6385-304****Funding Source: CPA Public Health****Attachments:** [12-0892 ISA, MMOU EBAYC - Oakland High School](#)

*There were no Board discussion and no Public Speaker Cards submitted on this topic.*

**Adopted****Aye:** 4 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 4 -

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

**Non-voting:**

Enactment No: 12-1051

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

*Alice Spearman present at 10:50 P.M.*

**Present** 5 -

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

**Absent** 4 -

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



[12-0893](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - School Based Health Centers - Oakland High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Lead Agency Unit of Services, Option E - High School Services, consisting of 700 hours and service of 300 students, at Oakland High School, for the period of January 1, 2012 through June 30, 2012, in an amount not to exceed \$35,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 9227-922**

**Funding Source: SBCH Site Coordination**

**Attachments:** [12-0893 ISA, MMOU EBAYC - School Based Health Centers - Oakland High School](#)

*There were no Board discussion and no Public Speaker Cards submitted on this topic.*

**Adopted**

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1052

[12-0964](#)**Alameda County Office of Education - AB 925 County-Wide Triennial Plan - Expelled and High Risk Students**

Adoption by the Board of Education of the Alameda County Office of Education County-Wide Educational Services Plan For Serving Expelled and High-Risk Students AB 925 Triennial Plan - July 1, 2012 through June 30, 2015.

**Attachments:** [12-0964 ACOE - AB 925 County-Wide Triennial Plan - Expelled and High Risk Students](#)

*There were no Board discussion and no Public Speaker Cards submitted on this topic.*

**Adopted**

**Aye:** 5 -

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

**Absent:** 4 -

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

**Non-voting:**

Enactment No: 12-1053

[12-1044](#)**Designation/Selecting - Stephen David and I'asha Warfield - Oakland Unified School District's 2012-2013 "Teacher(s) of the Year"**

Adoption by Board of Education of Resolution No. 1112-0234 - Designation/Selection of Stephen Davis and I'asha Warfield, each, as Oakland Unified School District's 2012-2013 "Teacher of the Year."

**Attachments:** [12-1044 D/S - Stephen David and I'asha Warfield - 2012-2013 "Teacher\(s\) of the Year"](#)

*There were no Board discussion and no Public Speaker Cards submitted on this topic.*

**Adopted**

**Aye:** 5 -

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

**Absent:** 4 -

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

**Non-voting:**

Enactment No: 12-1054

**Finance and Human Resources Matters**[12-0908](#)**District Academic Calendar - 2012-13 School Year**

Adoption by the Board of Education of the Academic Calendar for the 2012-13 School Year.

**Attachments:** [12-0908 District Academic Calendar - 2012-13 School Year](#)

*There were no Board discussion and no Public Speaker Cards submitted on this topic.*

**Adopted**

**Aye:** 5 -

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

**Absent:** 4 -

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

**Non-voting:**

Enactment No: 12-1055

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

*David Kakishiba present at 11:10 P.M.*

**Present** 6 -

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

**Absent** 3 -

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



**[12-0910](#)**

**Temporary Districtwide Hiring Freeze - Certain Classified Represented Employees**

Adoption by the Board of Education of Resolution No. 1112-0204 - Institution of a Temporary Districtwide Hiring Freeze - Certain Classified Represented Positions.

**Attachments:** [12-0910 Temporary Districtwide Hiring Freeze - Certain Classified Represented Employees](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1056



**[12-0993](#)**

**Conditional - Amendment No. 2, Contract No. CSPP-1018, California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1112-0222 - Approving - Conditional - Amendment No. 2, Contract No. CSPP-1018, California State Preschool Program, between District and the California Department of Education, reducing by \$480,000.00 (3.5%), from \$13,608,027.00 to \$13,128,027.00, the Maximum Reimbursable Amount (MRA) payable to District, pursuant to the terms and conditions of the Agreement, for the period of July 1, 2011 through June 30, 2012.

**Funding Source: California Department of Education**

**Attachments:** [12-0993 Conditional - Amendment No. 2, Contract No. CSPP-1018 - Early Childhood Education](#)

*There were no Public Speaker Cards submitted for this item.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1057

 [12-0994](#)

**Conditional - Amendment No. 2, Contract No. CCTR-1009, General Child Care and Development Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1112-0223 - Approving - Conditional - Amendment No. 2, Contract No. CCTR-1009, General Childcare and Development Programs, between District and the California Department of Education, reducing by \$1,120,000.00 (25%), from \$4,508,849.00 to \$3,388,849.00, the Maximum Reimbursable Amount (MRA) payable to District, pursuant to the terms and conditions of the Agreement, for the period of July 1, 2011 through June 30, 2012.

**Funding Source: California Department of Education**

**Attachments:** [12-0994 Conditional - Amendment No. 2, Contract No. CCTR-1009 - Early Childhood Education](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1058

 [12-1005](#)

**Issuance - State Deferral Anticipation Notes - Fiscal Year 2011-12**

Approval by the Board of Education of Resolution No. 1112-0211 - Authorizing the Issuance of State Deferral Anticipation Notes for Fiscal Year 2011-12 In The Principal Amount Not to Exceed \$45,000,000.00 and Authorizing the Sale Thereof.

**Attachments:** [12-1005 Issuance - State Deferral Anticipation Notes - Fiscal Year 2011-12](#)

*Director Kakishiba wanted to verify whatever the District borrows is due August 31st.*

*Vernon Hal said "Yes".*

*Roberta Saddler, Controller, said as a result of Assembly Bill 26 which eliminated the Redevelopment Agency and transitioned this role to the County Treasurer, the State has reduced the District's State aid by \$21 million. The assumption is the District will receive the funds but there is uncertainty when that will occur. Staff recommends the District borrow \$45 million to cover its projected cash shortage as of the First Interim Report - \$12 million in addition to the \$21 million the State has reduced the State aid by.*

*Public Comments*

*Jim Mordecai completed a Speaker Card but declined to speak.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1050



### [12-1041](#)

#### **Layoffs/Additions/Net of Classified Positions for Fiscal Year 2012-2013**

Approval by the Board of Education of Resolution No. 1112-0217 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2012-2013.

**Attachments:** [12-1041 Layoffs/Additions/Net - Classified Positions - FY 2012-2013](#)

#### *Public Comments*

*Jim Mordecai wanted to know if the reduction of positions is a savings or will it cost more?*

*Brigette Marshall said Attachment A is a summary overview of the net impact of positions for classified staffing.*

*Superintendent Smith said as the process moves forward, the District will then look at who the people are and reveal the cost.*

#### **Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1059

## **N. Adoption of the General Consent Report**

### **Teaching and Learning Matters**

 [12-0264](#)**Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide increased Menu Option B -1H services, in the additional amount of \$33,323.00, increasing not to exceed amount of Agreement from \$96,588.00 to \$129,881.00 at Alliance Academy for the period of July 1, 2011 through June 30, 2012. All other terms and conditions of the ISA remain in full force and effect, pursuant to terms and conditions as specified in the MMOU.

**Funding Source: Measure G, Art & Music Block Grant, and Lottery Unrestricted**

**Attachments:** [12-0264 Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1080

 [12-0738](#)**Professional Services Contract - Valerie Wilson - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Valerie Wilson, San Ramon, CA, for the latter to provide 500 hours of service to teach students different problem solving/conflict resolution strategies, and to make home visits as necessary and be part of any SST's to provide student and family with additional support; will coordinate an after-school homework center and intervention program and be responsible specifically for the homework portion, working with students families to ensure that students complete homework; organize activities to support the after school program and oversee the whole attendance program for the after school extended day at Chabot Elementary School, for the period February 27, 2012 through June 30, 2012, in an amount not to exceed \$10,000.00.

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

**Attachments:** [12-0738 Professional Services Contract - Valerie Wilson - Chabot Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1081



[12-0743](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide services by adding Menu of Service Option C for academic, enrichment, recreational/physical activity, and family literacy components and Option F for parent engagement, workshops, parent outreach and adult literacy support for the after school program at Acorn Woodland Elementary School for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$56,269.28, increasing the current Individual Service Agreement from a not to exceed amount of \$91,848.00 to \$143,797.28. All other terms and conditions remain in full force and effect.

**Resource Code - 4124-165**

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

**Attachments:** [12-0743 Amendment No. 1, ISA, MMOU - Aspiranet - Acorn Woodland Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1082

[12-0753](#)**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Family, Schools, and Community Partnerships**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide Option J: Health and Nutrition Services, at Carl Munck Elementary School, through the Family, Schools and Community Partnership Office, for the period of October 17, 2011 through June 15, 2012, in an amount not to exceed \$1,875.00.

**Resource Code - 9017-922**

**Funding Source: Bechtel Student**

**Attachments:** [12-0753 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Family, Schools, and Community Partnerships](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1083



[12-0787](#)**Professional Services Contract - The Regents of the University of California - Lazaear Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and The Regents of the University of California, Berkeley, CA, for the latter to provide 713 hours of service for the East Bay Academy for Young Scientists, Science Enrichment Program, based at University of California Berkeley's Lawrence Hall of Science, to present a program that meets twice per week throughout the remainder of the 2011/2012 school year to provide staff and instructional materials necessary to implement the program; be responsible for scheduling, staff training and management, and transport of learning materials associated with the program, employ a series of hands-on, inquiry-based activities that introduce or reinforce science content aligned with State of California and national science education content standards, and support students' learning activities that better prepare them for future academic studies, for Limited English Proficient students, including the use of resources from District's FOSS Kits, at Lazaear Elementary School, for the period August 30, 2011 through June 6, 2012, for a not to exceed amount of \$20,000.00.

**Resource Code - 7091-132****Funding Source: Economic Impact Aide/Limited English Proficiency****Attachments:** [12-0787 - PSC - The Regents of the University of California - Lazaear Elementary School](#)**Adopted on the General Consent Report****Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1084

[12-0825](#)**Professional Services Contract - Higher Ground Neighborhood Development Corp. - Allendale Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to provide 1,000 hours for consultant to work with Allendale Elementary School community to support targeted socio-economically disadvantaged and low achieving students through a series of comprehensive support services, which will work towards increasing student attendance through parent engagement and involvement; help students meet academic achievement standards through in-class support and group; support increased student behavior and promote positive school climate and culture through the facilitation of large group activities that focus on positive peer-to-peer social engagement activities, setting healthy boundaries and following rules, expectations and healthy group norms; provide services including group, in-class support, teacher coaching and educational bridge; provide group and in-class sessions for students focusing on the behavioral health caseload during before, during and after school; help identified students that show the warning signs of dropping out in the elementary years by supporting their educational needs during break and bridge times; provide students academic intervention, instruction and support throughout the entire school day, including bridge times at lunch and recess and before and after school, at Allendale Elementary School, for the period December 5, 2011 through June 14, 2012, in an amount not to exceed \$20,000.00.

**Resource Code - 3010-101****Funding Source: Title I**

**Attachments:** [12-0825 PSC - Higher Ground Neighborhood Development Corp. - Allendale Elementary School](#)

**Adopted as Amended**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1085

 [12-0839](#)**Professional Services Contract - Moving Forward Education - Greenleaf Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA, for the latter to provide 418 hours of service operating a seven week Saturday School, from 8:30 a.m. to 12:30 p.m., intervention program aimed at improving students' skills in English, Language Arts and Math, while also increasing students' testing confidence, targeting 70 Basic, Below Basic, and Far Below Basic students and to work in collaboration with classroom teachers and administration to provide strategic instruction, in literacy and math, at Greenleaf Elementary School, for the period March 10, 2012 through May 12, 2012, in a not to exceed amount of \$16,720.00.

**Resource Code - 7090-112****Funding Source: Economic Impact Aide/State Compensatory Education**

**Attachments:** [12-0839 PSC - Moving Forward Education - Greenleaf Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1086

 [12-0840](#)**Amendment No. 1 - Professional Services Contract - Yari A. Ojeda Sandel - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between District and Yari A. Ojeda Sandel, Lafayette, CA, for the latter to provide an additional 366.5 hours of service, serving as a Conflict Resolution Coordinator, under the direction of the Program Specialist and in coordination with site administrators, to provide support to 40-70 youth who are experiencing barriers to learning due to conflict; to recruit and train 5-10 peer mediators, teaching them to mediate conflict by practicing effective communication skills including listening without taking sides, problem-solving, interpersonal skills that instill leadership and prepare students for success in college and career; to conduct an average of 20-35 conflict mediations while supporting school site in creating a safe, healthy and supporting school environment for all students, in the additional amount of \$9,900.00, increasing the Contract not to exceed amount from \$12,636.00 to \$22,536.00, at Bret Harte Middle School, for the period October 13, 2011 through June 15, 2012.

**Resource Code - 9121-922****Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [12-0840 Amendment No. 1 - PSC - Yari A. Ojeda Sandel - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1087



**[12-0843](#)**

**Professional Services Contract - Reading Partners - Lazear Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Reading Partners, Oakland, CA, for the latter to provide 1,400 hours of service to operate a tutoring program from 9am-5pm, Monday through Thursday; identify students based on school intervention planning needs in collaboration with school leadership and teaching staff, work with school to provide one-to-one tutoring services for K-5 students by enrolling students on a rolling basis with tutoring starting in late September through end of school year, creating and supporting individual student reading plans for each student enrolled in program with feedback from school leadership and classroom teachers, and providing 45 minutes tutoring sessions two times per week utilizing structured curriculum-based materials to a minimum of 40 students for the period of time that the student is enrolled; place full time Site Coordinator for school site to allow for strong coordination and communication between Reading Partners program and school staff by having at least 4 check-ins per program year with school staff to discuss student progress and areas of focus for students and providing progress report, student work and student assessment results; and recruit, hire, and train tutors to work with identified students by performing on-going observation and feedback to tutors to ensure high-quality delivery of services and providing necessary curriculum and materials for tutors, at Lazear Elementary School, for the period August 29, 2011 through June 15, 2012, in a not to exceed amount of \$40,000.00.

**Resource Code - 3010-132**

**Funding Source: Title I**

**Attachments:** [12-0843 PSC - Reading Partners - Lazear Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1088

**12-0852 Individual Service Agreement to Master Contract for Milestones and A019-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Milestones and A019-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,875.00 pursuant to terms and conditions of Master Contract with Milestones.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1089

**12-0854 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-049 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-049 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,024.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1090

**12-0855 Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and S029-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Raskob Learning Institute and Day School and S029-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$23,774.82 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1091

**12-0857 Individual Service Agreement to Master Contract for Milhous School and S021-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Milhous School and S021-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$50,481.00 pursuant to terms and conditions of Master Contract with Milhous School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1092

**12-0858 Individual Service Agreement to Master Contract for Spectrum Center and S033-049 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Spectrum Center and S033-049 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,420.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1093

**12-0859 Individual Service Agreement to Master Contract for Spectrum Center and S033-050 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Spectrum Center and S033-050 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,780.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1094

**12-0860 Individual Service Agreement to Master Contract for Spectrum Center and S033-051 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Spectrum Center and S033-051 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,181.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1095

**12-0861 Individual Service Agreement to Master Contract for Stars High School and S036-016 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Stars High School and S036-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,994.00 pursuant to terms and conditions of Master Contract with Stars High School.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1096



**12-0862 Individual Service Agreement to Master Contract for Children's Learning Center and S007-023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Children's Learning Center and S007-023 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,372.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1097

**12-0863 Individual Service Agreement to Master Contract for Children's Learning Center and S007-024 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Children's Learning Center and S007-024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,635.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1098

 [12-0874](#)**Amendment No.1 - Master Memorandum of Understanding - Professional Tutors of America, Inc. Supplemental Educational Services Program**

Approval by the Board of Education of a Amendment No. 1, the Master Memorandum of Understanding (MOU) between District and Professional Tutors of America, Inc., Brea CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide Progress reports to parents and school sites for the period of December 14, 2011 through June 16, 2012, in an additional amount not to exceed \$52,472.00, increasing the MOU from a not to exceed amount of \$104,844.00 to \$157,316.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 3010-950****Funding Source: Title I**

**Attachments:** [12-0874 - Amendment No.1 - MMOU - Professional Tutors of America, Inc. SESP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1099

 [12-0875](#)**Amendment No. 1 - Master Memorandum of Understanding - Super Stars Literacy, Inc. - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MOU) between District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide Progress reports to parents and school sites for the period of December 14, 2011 through June 16, 2012, in an additional amount not to exceed \$42,637.00, increasing the MMOU from a not to exceed amount of \$26,560.48 to \$69,197.48. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 3010-950****Funding Source: Title 1**

**Attachments:** [11-0875 - Amendment No. 1 - MMOU - Super Stars Literacy, Inc. - SESP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1100



**12-0881**

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

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the services offered by providing Option O - Equitable Access Services, in the additional amount not to exceed \$9000.00, increasing the Individual Service Agreement, not to exceed amount from \$91,848.00 to \$100,848.00, at Parker Elementary School, for the period July 1, 2011 through June 30, 2012, pursuant to the terms and conditions of the MMOU.

**Resource Code - 3010-144**

**Funding Source: Title 1**

**Attachments:** [12-0881 Amendment No. 1, ISA, MMOU - Bay Area Community Resources - Parker Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1101

**12-0884**

**Individual Service Agreement to Master Contract for Stars High School and S036-017 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Stars High School and S036-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,160.00 pursuant to terms and conditions of Master Contract with Stars High School .

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1102

**12-0928 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-012 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Professional Tutors of America, Inc. and A013-012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,000.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1103

**12-0929 Individual Service Agreement to Master Contract for STE Consultants and A017-030 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-030 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,937.50 pursuant to terms and conditions of Master Contract with STE Consultants.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1104

**12-0930 Individual Service Agreement to Master Contract for STE Consultants and A017-029 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-029 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$27,135.00 pursuant to terms and conditions of Master Contract with STE Consultants.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1105

**12-0931 Individual Service Agreement to Master Contract for STE Consultants and A017-028 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-028 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$30,187.50 pursuant to terms and conditions of Master Contract with STE Consultants.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1106

**12-0932 Individual Service Agreement to Master Contract for STE Consultants and A017-027 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-027 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$26,695.00 pursuant to terms and conditions of Master Contract with STE Consultants.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1107

**12-0933 Individual Service Agreement to Master Contract for Speech Pathology Group and A016-023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Speech Pathology Group and A016-023 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,400.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1108

**12-0934 Individual Service Agreement to Master Contract for Speech Pathology Group and A016-022 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Speech Pathology Group and A016-022 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$74,120.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1109

**12-0935 Individual Service Agreement to Master Contract for Speech Pathology Group and A016-021 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Speech Pathology Group and A016-021 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$38,080.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1110

**12-0936 Individual Service Agreement to Master Contract for Speech Pathology Group and A016-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Speech Pathology Group and A016-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,130.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1111

**12-0937 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-050 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-050 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$10,824.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1112



**12-0938 Individual Service Agreement to Master Contract for Marin Academic Center and S020-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Marin Academic Center and S020-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,252.00 pursuant to terms and conditions of Master Contract with Marin Academic Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1113

**12-0939 Individual Service Agreement to Master Contract for Seneca Center and S032-070 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-070 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$17,331.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1114

**12-0940 Individual Service Agreement to Master Contract for Seneca Center and S032-069 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-069 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$17,967.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1115

**12-0941 Individual Service Agreement to Master Contract for Seneca Center and S032-068 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-068 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$10,494.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1116

**12-0942 Individual Service Agreement to Master Contract for Seneca Center and S032-067 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-067 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,896.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1117

**12-0943 Individual Service Agreement to Master Contract for Seneca Center and S032-066 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-066 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,084.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1118

**12-0944 Individual Service Agreement to Master Contract for Spectrum Center and S033-052 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Spectrum Center and S033-052 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$15,300.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1119

**12-0945 Individual Service Agreement to Master Contract for Communication Works and A005-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Communication Works and A005-009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,520.00 pursuant to terms and conditions of Master Contract with Communication Works.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1120

[12-0961](#)**Professional Services Contract - Community Bridge Video - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and Community Bridge Video, Oakland, CA, for the latter to provide 122 hours of service, to incorporate existing footage into a short video about the benefits of conflict resolution and peer mediation; provide a video illustrating what peer mediators learn and practice, as specified in the Scope of Work, incorporated herein by reference as though fully set forth; and to provide technical writing and video production services focusing on case studies as a way to support and document best practices and real date, for the Family, Schools and Community Partners Office, for the period March 1, 2012 through June 30, 2012, at a cost not to exceed \$6,710.00.

**Resource Code - 9121-922****Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [12-0961 PSA - Community Bridge Video - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1121

[12-0963](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Marshall Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services by adding Menu of Service Option H, Physical Fitness, to enhance current comprehensive after school program that serves approximately 90 students daily, in the additional amount of \$10,000.00, increasing the Individual Service Agreement not to exceed amount from \$91,848.00 to \$101,848.00, at Marshall Elementary School for the period of July 1, 2011 through June 30, 2012, pursuant to the terms and conditions of the MMOU.

**Resource Code - 9011-174, 9011-174****Funding Source: National Football League Donations and Donations Marshall**

**Attachments:** [12-0963 Amendment No.1, ISA, MMOU - Bay Area Community Resources - Marshall Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1122

## Finance and Human Resources Matters



[12-0233](#)

### Professional Services Contract - Martin Forst - Family, School, and Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between the District and Martin L. Forst, Oakland, CA, for the latter to provide 40 hours to work as the Tobacco Usage Prevention Education 6-12 Guidance Program (TUPE 6-12) Consultant, to evaluate and provide support for the prevention, reduction, and elimination of tobacco and marijuana use with health education strategies that are designed to support school sites in the efforts to improve attendance rates, reducing drop-out rates and truancy in support of a college-going culture, for the period of January 23, 2012 through June 30, 2012, in an amount not to exceed \$2,480.00.

#### **Funding Source: Tobacco Usage Prevention Education (TUPE) 6-12**

**Attachments:** [12-0233 PSC - Martin Forst - Family, School, and Community Partnerships](#)

#### **Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1123



[12-0270](#)

### Amendment No. 1 - Professional Services Contract - Victoria King - Family, Schools, and Community Schools

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Victoria King, Hayward, CA, for the latter to provide an additional 32 hours of service as Site Wellness Champion, promoting healthy eating, fitness, staff health and other related messages, activities with students, staff and families; serve as site lead for implementing the Districts School Wellness Policy and overall resource of Brown school wellness programs and practices; and serve as a member of the Site Wellness Champion Workgroup, at an additional cost not to exceed \$750.00, increasing Contract not to exceed amount from \$57,000.00 to \$57,500.00, at Madison Middle School, for the period of July 1, 2011 through June 30, 2012.

#### **Funding Source: Bechtel Student Fund**

**Attachments:** [12-0270 Amendment No. 1, PSC - Victoria King - Family, Schools, and Community Schools](#)

#### **Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1124



**[12-0459](#)**

**Amendment No. 1 - Professional Services Contract - Mara Diaz - Conflict Resolution - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Mara Diaz, Oakland, CA, for the latter to provide an additional 200 hours of service to facilitate Second Step workshops with parents and caregivers at designated preschool and elementary school sites by providing a curriculum overview and sessions concentrating on topics such as empathy, problem solving, and anger management and collaboration with Second Step coaches and site administrators to schedule workshops and maximize parent, caregiver participation; and maintain detailed documentation for outcomes evaluation, in the additional amount of \$7,000.00, increasing the Contract not to exceed amount from \$12,775.00 to \$19,775.00, for the period October 12, 2011 through June 15, 2012. All other terms and conditions of Contract remain in full force and effect.

**Funding Source: LEA Reinvestment**

**Attachments:** [12-0459 Amendment No. 1, PSC - Mara Diaz - Conflict Resolution - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1125

[12-0475](#)**Professional Services Agreement -Rochelle Weintraub - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, CA, for the latter to provide 66.7 hours for one year of support; collaborate with the coordinator of District's History/Social Studies department in the designs, implementation and analysis of the District wide history writing assessments and accompanying instructional support materials; collaborate in the design of professional development for teachers to assist them in their efforts to integrate historical thinking, enhance content knowledge and academic literacy skills into lessons that support student success of the district writing assessment, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$5002.50.

**Funding Source: Title 1 Social Studies**

**Attachments:** [12-0475 Professional Services Contract - Spurthi Narasimha Bhatt - High School Network](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1126

[12-0610](#)**Professional Services Contract - Lincoln Child Center - Laurel Elementary School**

Ratification by the Board of Education of a Consultatnt Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide Mental Health Services, monitor Medi-Cal eligibility, provide other services and/or reports, as described in the Contract, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of July 1, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00.

**Funding Source: General Purpose**

**Attachments:** [12-0610 - PSC - Lincoln Child Center - Laurel Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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



**Non-voting:**

Enactment No: 12-1127

**[12-0645](#)****Professional Services Contract - Spurthi Narasimha Bhatt - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Spurthi Narasimha Bhatt, Fremont, CA, for the latter to provide 130 hours of service as follows: (1) participate in trainings and coaching by K-12 Revolution Prep on implementation of the Algebra 1 online program to be used in blended learning pilot; (2) support Algebra teacher in managing implementation of a blended learning approach during which students rotate between classroom direct instruction and an online learning experience; (3) tutor students on algebra, as needed, and on appropriate use of the online program; (4) prompt students, as needed, to stay on task while using the online program; and (5) print reports as needed for K-12 Revolution Prep pilot manager and MetWest principal or teacher, at MetWest High School, for the period February 1, 2012 through June 30, 2012, in an amount not to exceed \$2,600.00.

**Resource Code - 3010-964****Funding Source: Title I Instruction****Attachments:** [12-0645 PSC - Spurthi Narasimha Bhatt - High School Network](#)**Adopted on the General Consent Report****Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1128

[12-0646](#)**Amendment No. 1, Professional Services Contract Amendment - Music In Schools Today - Leadership, Curriculum and Instruction**

Approval by the Board of Education of the Amendment No. 1, Professional Service Contract between the District and Music In Schools Today (MUST), San Francisco, CA, for the latter to provide 1850.00 hours of Data Systems and Web site support, Music in Education National Consortium Services, MUST Arts Partnership Program Coordination, and Project Evaluation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Leadership, Curriculum and Instruction Division, in an additional amount of \$111,000.00, increasing the Contract not to exceed amount from \$65,000.00 to \$176,000. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5835****Funding Source: Arts in Education**

**Attachments:** [12-0646 - Amendment No. 1, PSC - Music In Schools Today - Leadership, Curriculum and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1129

[12-0674](#)**Amendment No. 1 - Memorandum of Understanding - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and PMA Consulting, Oakland, CA, for the latter to provide additional services as the Academic Liaison to integrate the after school program with school day activities; act as a liaison between the after school staff and school day teachers; provide assistance related to research based practices in teaching strategies, classroom management, homework assistance techniques; age/grade appropriate learning centers; and targeted intervention in the after school program at Laurel Elementary School for the period of July 1, 2011 through June 30, 2012, in the amount of \$4,000.00, increasing the Agreement not to exceed amount from \$91,848,00 to \$95,848.00.

**Resource Code - 6010-131****Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [12-0674 Amendment No. 1, MOU - PMA Consulting - Laurel Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1130



**[12-0701](#)**

**Professional Services Contract - Teaching Institute for Excellence In STEM (TIES - Region 1 Network Office)**

Ratification by the Board of Education of a Professional Services Contract between District and Teaching Institute for Excellence In STEM (TIES), Cleveland, OH, for the latter to provide 150 hours of service, as consultant, to participate in weekly phone conferences with Mia Settles-Tidwell and Caleb Cheung to build the foundation for Science, Technology, Engineering and Math (STEM) education in West Oakland; to create and distribute STEM readiness online survey to six West Oakland schools (PLACE @ Prescott, Lafayette, Hoover, Martin Luther King, Jr. Elementary; West Oakland Middle, and McClymonds High Schools) surveying approximately 6 principals, 1 assistant principal, approximately 250-300 teachers/staff members; analyze results of survey and make recommendations for next steps in STEM education processes for West Oakland, for the period February 15, 2012 through June 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 9017-961**

**Funding Source: Bechtel Science**

**Attachments:** [12-0701 PSC - Teaching Institute for Excellence In STEM Education \(TIES\) - Region 1 Network Office](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1131

[12-0702](#)**Professional Services Contract - Parent Institute for Quality Education (PIQE) - Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Parent Institute for Quality Education (PIQE), Berkeley, CA, for the latter to provide 50 hours of service or a 9 week Parent Education Program, facilitating, planning and instructing on topics including 1) Supporting the Academic Achievement of Adolescents Through Their Changes, 2) Connecting Academic Success and Positive Self-Esteem, 3) Overcoming Obstacles to Academic Success, 4) Motivating Students to Read, 5) Understanding the Importance of Middle School as a Bridge to High School, 6) Preparing to Meet the University Admission Requirements, 7) Administrative/Counseling Dialogue (Transcripts) at Emerson Elementary School, for the period February 1, 2012 through June 30, 2012, in an amount not to exceed \$6,000.00.

**Resource Code - 3010-115****Funding Source: Title 1**

**Attachments:** [12-0702 PSC - Parent Institute for Quality Education \(PIQE\) - Emerson Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1132

[12-0703](#)**Professional Services Contract - Pamela Boyver - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Boyver, Castro Valley, CA, for the latter to provide 125 hours of technical assistance support to the Summer Learning Programs for alignment and coordination of the afternoon enrichment programs at middle schools and assist in the aggregation of data across multiple sites and the dissemination of District summer learning strategies and outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 17, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00.

**Resource Code - 0000-922****Funding Source: Summer Administration**

**Attachments:** [12-0703 Professional Services Contract - Pamela Boyver - Family, Schools, and Community Partnerships](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1133



**[12-0711](#)**

**Professional Service Contract - Leslie Thornley - Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between District and Leslie Thornley, Alamenda, CA, for the latter to provide 250 hours of service of support to build District capacity for MARS examination participation; explore feasibility and support for District mathematics teachers and leaders to use the Mathematics Quality of Instruction Tool, currently being studied at the Center for Educational Policy and Research at Harvard and, based on math coordination experience in other districts, offer program development support for Community Schools Strategic Site Planning in Mathematics and mathematics network development, for the period March 1, 2012 through June 30, 2012, in an amount not to exceed \$16,250.00.

**Resource Code - 9017**

**Funding Source: Bechtel**

**Attachments:** [12-0711 PSC - Leslie Thornley - Leadership, Curriculum and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1134

[12-0723](#)**Professional Services Contract - National Equity Project - Ralph J. Bunche School**

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide 6.5 days of Executive support to the principal Fulton Brinkley and his leadership team in preparation for WASC accreditation including support of the school leadership to engage staff, students and parents/community through a comprehensive process of analysis and documentation of the school's progress toward State Standards and the school's Expected School Wide Learning Results and support for designing the engagements, documenting the school's evidence toward its goals and developing an action plan for on-going improvement, at Ralph J. Bunche School, for the period March 12, 2012 through June 30, 2012, in an amount not to exceed \$10,000.00.

**Resource Code - 0000-998****Funding Source: Unres-HS Network****Attachments:** [12-0723 PSC - National Equity Project - Ralph J. Bunche School](#)**Adopted on the General Consent Report****Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1135

[12-0725](#)**Professional Services Contract - High Expectations Parental Service - Family, Schools and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and High Expectations Parental Service, Oakland, CA, for the latter to provide 136 hours of service from widely recognized expert in the field of family engagement, in staff planning, leadership coaching for engagement staff ( 7 sessions) in the development of new family engagement program model, as well as new staff orientation training and facilitation of professional development sessions (4 internal Family, Schools and Community Partnerships, 3 regional gatherings for site based staff), resulting in the establishment of regional professional learning community on family engagement, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$9,928.00.

**Resource Code - 0522-922**

**Funding Source: T3-School Safety**

**Attachments:** [12-0725 Professional Services Contract - High Expectations Parental Service - Family, Schools and Community Partnerships](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1136

[12-0735](#)**Professional Services Contract - Alameda County Health Care Services Agency**

Approval by the Board of Education of a Professional Services Contract between the District and the Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide two full time Clinical Case Managers to provide mental health counseling, as well as training and consultation to school sites, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the Office of Family, Schools and Community Partnership, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$340,000.00.

**Resource Code - 5640-922**

**Funding Source: LEA MEDICAL**

**Attachments:** [12-0735 PSC - Alameda County Health Care Services Agency](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1137



[12-0737](#)

### **Professional Services Contract - Alternatives In Action - School Based Health Centers - Family, Schools, and Community Partnerships**

Approval by the Board of Education of a Professional Services Contract between District and Alternatives in Action, Alameda, CA, for the latter to conduct program development; staff management; development of community partnerships; participation in a facilitation of McClymonds Youth and Family Center Advisory Board; budget development and management; marketing and outreach; program evaluation; development of Contracts and Memorandums of understanding; fund development; participation in the instructional leadership team; training for school staff and stakeholders on community school best practices; coordination of CARE team; out reach targeted youth and families with high risk needs; development of case management plans and coordination of resources; parent outreach and coordination; linking parents to services and support; parent needs assessment; development of workshops for parents; coordination of all on-site support services, as described; event planning and production and participation in District provided and recommended professional development at McClymonds High School, for the period of February 15, 2012 to June 30, 2012, in the amount not to exceed \$52,500.00.

#### **Resource Code - 9225-922**

#### **Funding Source: Kaiser - Health & Wellness**

**Attachments:** [12-0737 PSA - Alternatives In Action - School Based Health Centers - FSCP](#)

#### **Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1138



[12-0740](#)**Professional Services Agreement - Anthony LaBarbera - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Anthony LaBarbera, Berkeley, CA, for the latter to serve as consultant, providing 200 hours of service, to support Biology 9 students through one or a combination of the following services: (1) direct support to individual or groups of students during class time; (2) grading assignments including exams and labs; and (3) perform other services as agreed upon with Biology instruction, at Oakland Technical High School, for the period March 1, 2012 through June 15, 2012, in an amount not to exceed \$4,000.00.

**Funding Source: General Purpose**

**Attachments:** [12-0740 PSA - Anthony LaBarbera - Oakland Technical High School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1139

[12-0741](#)**District Grant Application - California Department of Education - Oakland Adult & Career Education**

Approval and support by the Board of Education of District's Grant Application to California Department of Education, seeking \$341,000.00 in Adult Education Program funding for supplemental activities in support of instruction for adults with academic skills below 12th grade level, and focusing on adults with skills below 8th grade level, for the period July 1, 2012 to June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [12-0741 District Grant Application - California Department of Education - Oakland Adult & Career Education](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1140

 [12-0744](#)

**Professional Services Contract - Maribel Heredia - Elev8 Initiative - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between the District and Maribel Heredia, Oakland, CA, for the latter to provide 920 hours of service of family engagement and support services to Elev8 sites, as described in the Scope of Work, including coordinating monthly family engagement workshops; coordination staffing of the Elev8 Family Resource Centers, as described; coordinate three Tax Clinics for Elev8 families during tax season, as described; coordinate adult education classes or workshops to support adult learning; facilitate the development of parents as leaders, learners, advocates and teachers via on-going coaching and workshops; and provide monthly data submission that includes participation rates, family engagement events, and case management efforts and notes, for the period of January 17, 2012 through June 30, 2012, in an amount not to exceed \$38,640.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies/Elev8 Initiatives**

**Attachments:** [12-0744 PSC - Maribel Heredia - Elev8 Initiative - Family, Schools, and Community Partnerships](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1141

[12-0745](#)**Professional Service Contract - Office of Charter Schools - Quality Community School Development**

Approval by the Board of Education of a Professional Service Contract between District and Michael MCMahon, for the latter to provide 320 hours of service as follows: complete development and implementation of a comprehensive database of information on Oakland Charter Schools covering various aspects of the schools performance and operations including: measurable pupil outcomes; standardized testing results; enrollment and demographics; finance; governance; management; staffing; facilities; and legal compliance, as described in the Scope of Work, incorporated herein by reference as though fully set forth and conduct data analysis and prepare documents for regular activities of the Office of Charter Schools, including charter renewal, initial charter petition review, and Proposition 39 facilities offers, for the period of January 9, 2012 through June 30, 2012, in an amount not to exceed \$13,000.00.

**Resource Code - 0000-947****Funding Source: General Purpose****Attachments:** [12-0745 PSC - Office of Charter Schools - Quality Community School Development](#)

*Director Spearman wanted to know why some contracts are being submitted late to the Board for approval when the work has already started and nearing the end of the contract?*

*Ms. Santos said in the LCI Department someone had to take a medical leave in the middle of the year and some of these contracts go held up.*

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

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1068

[12-0747](#)**Professional Services Contract - Kerima M. Lewis - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and Kerima M. Lewis, Berkeley, CA, for the latter to provide 54 hours for five month of support: lead an American history study group (teachers grade 4,5,8, 11) that reads, discusses, and identifies instructional implications of three scholarly texts in American history (six discussion sessions); support by providing historical background and source documents a group of 4th and 5th grade teachers piloting a district-wide writing prompt for 4th and 5th grade teachers; help teachers identified the historical questions that frame the writing prompt and provide a selection of source documents to be included in instructional materials designed to support students success in writing to the prompt, for the period December 1, 2011 through May 31, 2012, in an amount no to exceed \$4,000.00.

**Resource Code - 5817-909****Funding Source: Teaching America Grant**

**Attachments:** [12-0747 PSC - Kerima M. Lewis - Leadership, Curriculum & Instruction](#)

*Director Spearman wanted to know why some contracts are being submitted late to the Board for approval when the work has already started and nearing the end of the contract?*

*Ms. Santos said in the LCI Department someone had to take a medical leave in the middle of the year and some of these contracts go held up.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1069

[12-0750](#)**Amendment No. 1 to Professional Services Contract - Peacemakers, Inc - Claremont Middle School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Peacemakers, Inc., for the latter to provide an additional 1,500 hours for a minimum of 4 mentors for 35 hours per week to support intervention in the areas of reading/math and study skills; serve focal students and their families by providing mentoring classes, academic tutoring, home visits, classroom support, and parent/teacher Student Success Team (SST) support, at Claremont Middle School, for the period December 1, 2011 through June 30, 2012, in the additional amount of \$30,000.00 increasing the not to exceed amount of Contract from \$30,000.00 to \$60,000.00. All other terms and conditions of the Contract remain in full force and effect.

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

**Attachments:** [12-0750 Amendment No. 1 to Professional Services Contract - Peacemakers, Inc - Claremont Middle School](#)

*Director Spearman wanted to know why some contracts are being submitted late to the Board for approval when the work has already started and nearing the end of the contract?*

*Ms. Santos said in the LCI Department someone had to take a medical leave in the middle of the year and some of these contracts go held up.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1070

[12-0754](#)**Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, accepting Grant Award in the amount of \$90,000.00, for use to provide high-quality, skills-based health education to students in the District, as defined in the District's proposal dated January 15, 2012, for the period of March 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof.

**Resource Code - 9017-922**

**Funding Source: Stephen Bechtel Fund**

**Attachments:** [12-0754 - Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1142

[12-0763](#)**Professional Services Contract - Youth Together - Family, Schools, and Community Partnerships**

Approval by the Board of Education of a Professional Services Contract between the District and Youth Together, Oakland, CA, for the latter to meet twice monthly with site administrators to plan implementation of the full-service community school plan, support integration of youth and parent leadership throughout all full-service community school efforts; develop and provide oversight of a seamless system of support services for students and families; conduct out reach to students and families about available resources and how to refer; design programs to support student transitions, including but not limited to transition between grades or re-entry from the juvenile justice system; conduct training for service providers to understand and align programs with school structures, systems, curriculum and goals; work with school staff and administration to integrate academic and nonacademic supports; establish systems to manage and maintain quality partnerships; develop sustainable partnerships with city, county and nonprofit agencies; facilitate integration and coordination of site-based services with other District programs and services; assist school and partner agencies with resource management and development, including fund development and grant maintenance; participate in professional development opportunities provided by District and other partners around development of full-service community schools at Castlemont Community of Small Schools, via the Office of Family, Schools, and Community Partnerships, for the period of February 15, 2012 through June 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser-Health & Wellness**

**Attachments:** [12-0763 PSC - Youth Together - Family, Schools, and Community Partnerships](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1143



[12-0764](#)

**Professional Services Contract - Prevent Blindness Northern California - Health Services - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Prevent Blindness Northern California, San Francisco, CA, for the latter to provide District nurses with training education on vision screening for pre-kindergarten students for the period of March 1, 2012 through June 30, 2012, in the amount of \$950.00.

**Resource Code - 0522-922**

**Funding Source: Tier3-TIIG**

**Attachments:** [12-0764 PSC - Prevent Blindness Northern California - Health Services - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1144



[12-0771](#)

**Donation - Chevron - Leadership, Curriculum and Instruction**

Acceptance by Board of Education of donation in amount of \$10,000.00 from Chevron Corporation, funding Dinner With A Scientist Event, pursuant to terms and conditions thereof, if any.

**Attachments:** [12-0771 Donation - Chevron - Leadership, Curriculum and Instrucion](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1145



**[12-0781](#)**

**Acceptance of Donations by the District - Alumni and Library Fund, Inc. - Oakland Technical High School**

Acceptance by the Board of Education of a donation from Oakland Technical High School Alumni and Library Fund, Inc., Oakland, CA, in the amount of \$5,000.00, for 2012 salaries of the student peer tutors in the After School Tutoring Program in the Spring Semester at Oakland Technical High School, pursuant to terms and conditions thereof, if any.

**Resource Code - 0000-305**

**Funding Source: General Purpose Fund**

**Attachments:** [12-0781 Donation - Alumni and Library Fund, Inc. - Oakland Technical High School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1146



[12-0782](#)**Amendment No. 1, Professional Services Contract - Philip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 180 additional hours of service to provide support in the initial set-up, maintenance and scheduled upgrades of instructional computers and software, including configuring computers to communicate with on-site printers, computers and be able to access the internet from any teaching location; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, backup strategies for student work, and provide assistance in troubleshooting implementation issues with all software packages and applications, at Edna Brewer Middle School, for the period November 1, 2011 through June 30, 2012, in an additional amount not to exceed amount of \$9,000.00, increasing the Contract not to exceed amount from \$25,000.00 to \$34,000.00. All other terms and condition of the Contract remain in full force and effect.

**Resource Code - 0000-210****Funding Source: Unrestricted****Attachments:** [12-0782 Amendment No. 1, PSC - Philip Williams - Edna Brewer Middle School](#)**Adopted on the General Consent Report****Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1147

[12-0783](#)**Professional Services Contract - Henri Marie Stewart - Maxwell Park International Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Henri Marie Stewart, Oakland, CA, for the latter to provide 100 hours of service to develop a reading intervention program; provide teacher professional development and coaching to implement the program; provide student assessment and analysis, in-classroom student instruction, in-school teacher professional development, and reporting, including critical skills assessments, analysis, weekly progress monitoring, publish results to teachers and principal, and will provide professional development to teachers to sustain the program objectives, at Maxwell Park International Academy, for the period January 3, 2012 through June 15, 2012, in a not to exceed amount of \$5,000.00.

**Resource Code - 7090-139****Funding Source: Economic Impact Aide/State Compensatory Education**

**Attachments:** [12-0783 PSC - Henri Marie Stewart - Maxwell Park International Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1148

[12-0784](#)**Professional Services Contract - Henri Marie Stewart - Maxwell Park International Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Henri Marie Stewart, Oakland, CA, for the latter to provide 320 hours of service to develop a reading intervention program for Limited English Proficient students; provide teacher professional development and coaching to implement the program; provide student assessment and analysis, in-classroom student instruction, in-school teacher professional development, reporting to include critical skills assessments, analysis, weekly progress monitoring, publish results to teachers and principal, and provide professional development to teachers to sustain the program objectives, at Maxwell Park International Academy, for the period January 3, 2012 through June 15, 2012, in a not to exceed amount of \$16,966.00.

**Funding Source: Economic Impact Aide/Limited English Proficiency**

**Attachments:** [12-0784 PSC - Henri Marie Stewart - Maxwell Park International Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1149



**[12-0785](#)**

**Professional Services Contract - Performance Fact, Inc. - Global Family Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Performance Fact, Inc., Oakland, CA, for the latter to provide 175 hours of service to provide analysis of current state of student learning and professional practices; execute a work plan with clear deliverables and accountability for results; compose standards-driven goals and align professional practices; focus professional learning and collaboration on the goal; monitor progress and assess the impact of professional practices, and also provide principal coaching regarding implementation of the Single Plan for Student Achievement and the school's Instructional Focus, at Global Family Elementary School, for the period February 1, 2012 through June 30, 2102, in a not to exceed amount of \$17,500.00.

**Resource Code - 0522-114**

**Funding Source: Tier 3 - Targeted Intervention Improvement Grant**

**Attachments:** [12-0785 PSC - Performance Fact, Inc. - Global Family Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1150

[12-0790](#)**Professional Services Contract - Regents of the University of California - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and Regents of the University of California, Berkeley, CA, for the latter to provide 64 hours of professional development to 200 District teachers in the following subject matter(s): California Reading & Literature Project (CRLP) Results: Academic Language and Literacy Instruction K-5 Supporting Implementation of the Common Core Standards addressing the right side of the literacy framework for Assessment & Instruction; Results for English Language Learners Update providing participants with an update on the right side of the literacy framework for Assessment & Instruction in relation to the Common Core Standards and A Developmental English Proficiency Test (ADEPT), a valid and reliable oral language assessment instrument (aligned with the CELDT) that can be used with students across grade levels; and Spanish-English Bileteracy Transfer (SEBT) Update that will include follow-up/planning/demonstration and implementation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 4, 2012 through June 30, 2012, in an amount not to exceed \$48,920.00.

**Resource Code - 4203-909****Funding Source: Title 3-ELD**

**Attachments:** [12-0790 Professional Services Contract - Regents of the University of California - Leadership, Curriculum & Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1151

 [12-0791](#)**Professional Services Contract - Mills College - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for Mills College Teachers Scholars Program to provide 50 hours of professional development to support building inquiry and leadership capacity of teams of 3-4 teachers from four District schools through participation in the Scholars Group, which meets monthly on the Mills campus; facilitate two network meetings of the teacher leader teams to develop a plan for implementing a Mills College Teachers Scholars-supported teacher inquiry team at their school site in 2012-2013; and coordinate and facilitate a presentation in the Spring that showcases the teacher leaders' work at their individual school sites, for the period July 1, 2011 through June 30 2012, in an amount not to exceed \$40,000.00.

**Resource Code - 3010-909****Funding Source: Title I Professional Development**

**Attachments:** [12-0791 PSC - Mills College - Leadership, Curriculum & Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1152

 [12-0810](#)**Professional Services Contract - Museum of Children's Art - ASCEND School**

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to supply MOCHA artists to provide a total of 200 hours of weekly one on one and small group coaching sessions to ASCEND's 18 classroom teachers and 3 Educational Enrichment Intervention Program (EEIP) teachers, including sessions on collaborative planning, model teaching, and co-teaching of lessons to accelerate student achievement; as well as after school and summer professional development workshops at ASCEND Elementary School, for the period April 1, 2012 through June 30, 2012, in an amount not to exceed \$8,000.00.

**Resource Code - 3010-185****Funding Source: Title 1**

**Attachments:** [12-0810 PSC - Museum of Children's Art - ASCEND School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1153



**[12-0811](#)**

**Professional Services Contract - Oakland Schools Foundation - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide targeted literacy intervention support for students based on administered assessments; collaborate with teachers to identify students who need extra support and pinpoint skill gaps; review student data regularly, and rotate students in and out of intervention as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at International Community School, for the period of January 3, 2012 through June 29, 2012, in an amount not to exceed \$10,000.00.

**Funding Source: Title I**

**Attachments:** [12-0811 PSC - Oakland Schools Foundation - International Community School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1154

[12-0815](#)**Professional Services Contract - Hero's, Inc - Garfield Elementary School**

Approval by Board of Education of a Professional Services Contract between District and HEROs, Inc., San Leandro, CA, for the latter to provide 600 hours of service in the form of coaches providing social/emotional development of at-risk English Language Learners (ELL) students with discipline records to reduce out of classroom referrals as well as out of school suspensions; coaches to lead in group community activities to allow students to develop social skills and coach staff to engage English Language Learners (ELL) students that are disengaged from academics and have trouble socially interacting with other students, at Garfield Elementary School, for the period March 1, 2012 through July 1, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 7091-118****Funding Source: LEP****Attachments:** [12-0815 PSC - Hero's, Inc - Garfield Elementary School](#)**Adopted on the General Consent Report****Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1155

[12-0816](#)**Professional Services Contract - Oakland Schools Foundation - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, for the latter to provide newsletter, letter updating MCS efforts, current initiative schools attempt fund and soliciting donations; two e-mail blasts; meetings with Community Campaign Coordinator to develop and execute outreach campaign; grants Family Engagement and Leadership Initiative Program (FamEli) Collaboration participation, grant renewals, reports and foundation relationship management; prospecting for ASP Enrichment, Academic Interventions, Field Trips (Outdoor Education), at Manzanita Community School, for the period March 1, 2012 through June 29, 2012, at a cost not to exceed \$4000.00.

**Resource Code - 0000-179****Funding Source: General Purpose**

**Attachments:** [12-0816 PSC - Oakland Schools Foundation - Manzanita Community School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1156



 [12-0817](#)**Professional Services Contract - Oakland Schools Foundation - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA for the latter to provide 299 hours of service to coordinate parent integration into the literacy curricula and strategies, provide and coordinate intervention in bilingual/non-bilingual settings, develop a schedule of, prepare for, and deliver parent support sessions and prepare reports for the principal, communicate any challenges with members of the community to the principal, report to teachers and the principal on the academic development of students, and provide support and advice to members of the school's mam-speaking community, at International Community School, for the period January 3, 2012 through June 29, 2012, in a not to exceed amount of \$9,266.00.

**Resource Code - 7091-186****Funding Source: Economic Impact Aide-Limited English Proficiency**

**Attachments:** [12-0817 PSC - Oakland Schools foundation - International Community School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1157

 [12-0822](#)**Professional Services Contract - National Equity Project - Redwood Heights Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide 80 hours of coaching support to the Principal and Leadership Team around developing a vision and practice of formative assessment, collaborative examining of student work and other data, creating or adopting instructional tools and interventions, developing instructional plans that meet student needs, and continuously sharing and reflecting on practice, at Redwood Heights Elementary School, for the period August 15, 2011 through June 15, 2012, in an amount not to exceed \$15,000.00.

**Funding Source: Unrestricted - Program Development**

**Attachments:** [12-0822 PSC - National Equity Project - Redwood Heights Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1158



**[12-0823](#)**

**Professional Services Contract - School Solutions Collaborative, LLC - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide 174 hours for technical and relational support in building a robust professional learning community; to work with the principal to support teachers to collaborate and build a student achievement plan using the cycle of inquiry, including but is not limited to the following: 1) identifying the achievement challenge through data analysis; 2) choosing an English Language Arts (ELA) and math student achievement priority aligned against district priorities; 3) identifying root causes; 4) developing a theory of action; 5) identifying goals, 6) designing an action plan, and 7) reflecting and learning; to complete a mini-cycle by June, and implement a more robust cycle during the summer, at Claremont Middle School, for the period March 20, 2012 through June 30, 2012, in an amount not to exceed \$20,000.00.

**Resource Code - 0000-998**

**Funding Source: General Purpose**

**Attachments:** [12-0823 PSC - School Solutions Collaborative, LLC - Claremont Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1159

[12-0824](#)**Amendment No. 1 - Professional Services Contract - Museum of Children's Art - ASCEND School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 81 additional hours of service for MOCHA artists to provide a total of 50 additional hours of weekly one on one and small group coaching sessions for 18 classroom teachers and 3 Educational Enrichment Intervention Program (EEIP) teachers, including coaching sessions in collaborative planning, model teaching, and co-teaching of lessons to accelerate student achievement as well as after school and summer professional development workshops; conduct 31 hours of preparation for the coaching sessions, including meetings with the principal and instructional coach, preparation of arts materials, and instructional planning sessions in order to plan the visual arts integration program, in an additional amount of \$3,240.00, increasing the Contract not to exceed amount from \$31,160.00 to of \$34,400.00, at ASCEND Elementary School for the period December 1, 2011 through June 30, 2012, All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0089-185****Funding Source: Measure G Art****Attachments:** [12-0824 Amendment No. 1, PSA - Museum of Children's Art - ASCEND School](#)**Adopted on the General Consent Report****Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1160

[12-0828](#)**Professional Services Contract - New Leaders, Inc. - LCI**

Approval by the Board of Education of a Professional Services Contract between the District and New Leaders, Inc., San Francisco, CA, for the latter to partner with the District to administer the Aspiring Principals Program in the District. The program consists of Recruitment and Selection, Residency and Post-Residency Support and Principal Institute. The Recruitment and Selection process includes an extensive application, evaluations of online scenarios, case studies, phone interviews, and finalist selection day interviews with case studies, situation roll plays, personal reflection and intense questioning. The Residency Year is based on a rigorous curriculum as well as a full school year of on-the-job training. There are three major components: Local program, National Seminars and Virtual Learning. The New Leaders, Inc. program provides much more real-world experience and hands-on support and coaching than do traditional programs. Post-Residency Support and the Principal Institute - after the Residency Year, New Leaders, Inc. continues its commitment to leadership excellence by providing on-going support via the Principal Institute and New Leaders Community of Practice, for the period August 15, 2011 through June 30, 2012, in an amount not to exceed \$200,000.00.

**Resource Code - 4035-909****Funding Source: Title II****Attachments:** [12-0828 PSC - New Leaders, Inc. - LCI](#)**Adopted on the General Consent Report****Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1161

[12-0831](#)**District Grant Application - California Department of Education - 21st CCLC After School Safety and Education for Teens (ASSETs) Grant Program - Castlemont High School**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$295,000.00 in 21st CCLC After School Safety and Education for Teens (ASSETs) Grant funding for a comprehensive after school programming at Castlemont High School for the period of July 1, 2012 through June 30, 2013, and if awarded, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

**Resource Code - 4124-301**

**Funding Source: 21st CCLC After School Safety and Education for Teens (ASSETs) Grant Program**

**Attachments:** [12-0831 - District Grant Application - 21st CCLC ASSETS - Castlemont High School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1162

[12-0832](#)**District Grant Application - California Department of Education - 21st Century Community Learning Center Grant Program - Oakland Unified District Schools**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$10,812,029.00 in 21st Century Community Learning (21st CCLC) Grant funding for comprehensive after school programming at District schools for the period of July 1, 2012 through June 30, 2013, and if awarded, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

**Resource Code - 4124-922**

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

**Attachments:** [12-0832 - District Grant Application - 21st CCLC - District Schools](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1163



[12-0833](#)

**District Grant Application - California Department of Education - 21st Century Community Learning Center Grant Program - Oakland Unified District Schools**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$4,005,461.00 in 21st Century Community Learning (21st CCLC) Grant funding for comprehensive after school programming at Acorn Woodland, Bella Vista Elementary, Bridges Academy, Brookfield Elementary, Burckhalter Elementary, Carl B. Munck Elementary, Cleveland Elementary, EnCompass Academy, Fred T. Korematsu Discovery Academy, Futures Elementary, Glenview Elementary, Greenleaf Elementary, Horace Mann Elementary, Howard Elementary, LaEscuelita Elementary, Lincoln Elementary, Manzanita SEED, New Highland Academy, Parker Elementary, Peralta Elementary, Piedmont Avenue Elementary, Rise Community, Sequoia Elementary, and Think College Now Elementary Schools for the period July 1, 2012 through June 30, 2013, and if awarded, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

**Resource Code - 4124-922**

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

**Attachments:** [12-0833 District Grant Application - 21st CCLC ASSETS - OUSD High Schools](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1164

[12-0834](#)**District Grant Application - California Department of Education - 21st CCLC After School Safety and Education for Teens (ASSETs) Grant Program - Oakland Unified High Schools**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$2,998,200.00 in 21st CCLC After School Safety and Education for Teens (ASSETs) Grant funding for comprehensive after school programming at Life Academy, Oakland High, Oakland Technical High, College Preparatory and Architecture Academy, MetWest High, Oakland International High, Ralph J. Bunche, Rudsdale Continuation, Street Academy, Dewey Academy and Skyline High Schools, for the period of July 1, 2012 through June 30, 2013, and if awarded, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

**Resource Code - 4124-922****Funding Source: 21st CCLC After School Safety and Education for Teens (ASSETs) Grant**

**Attachments:** [12-0834 District Grant Application - 21st CCLC ASSETS - OUSD High Schools](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1165

[12-0836](#)**District Grant Agreement - HCSA Community Schools Grant - Alameda County Health Care Services Agency - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Grant Agreement between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide funding to partially support a Community Schools Director position and salary for the development and implementation of a Full Service Community District and offer non-academic supports and opportunities to students and families to allow them to focus on their academics for the period of July 1, 2012 through June 30, 2015, in the amount of \$229,000.00.

**Resource Code - 0506-922****Funding Source: Alameda County Health Care Services Agency Community Schools Grant**

**Attachments:** [12-0836 District Grant Agreement - HCSA Community Schools Grant - ACHSA - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1166



[12-0838](#)

**Professional Services Contract - Sheryl Smith-Rodriguez - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sheryl Smith-Rodriguez, Oakland, CA, for the latter to provide 108 hours of service of school site technology support to encompass general computer lab and classroom computing resource maintenance and tailed technical services delivered directly to instructional staff and students, ensure on an on-going basis that Computer Lab is fully operational, inventory, document and maintain computer lab hardware and software version currency, support other site instruction technologies, equipment and resources, provide support services and implement best practices to support instructional objectives and technology integration as determined by principal and teachers and District technologists, school site technology consultant will interface with District Technology Services department and other third-party vendors to troubleshoot, report, escalate, and resolve technology, at Parker Elementary School, for the period January 3, 2012 through June 30, 2012, in an amount not to exceed \$10,000.00.

**Resource Code - 3010-144**

**Funding Source: Title I**

**Attachments:** [12-0838 PSC - Sheryl Smith-Rodriguez - Parker Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1167



[12-0865](#)**Professional Services Contract - Arlo Fishman - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Arlo Fishman, Oakland, CA, for the latter to provide 100 hours of services to build teacher capacity by working one to one, after school, with teachers; answering questions and modeling how to use particular software; and introduce and answer questions regarding different types of educational software so that teachers may adjust curriculum to meet the needs of all learners, at Chabot Elementary School, for the period February 27, 2012 through June 30, 2012, in an amount not to exceed \$3,750.00.

**Resource Code - 0000-106****Funding Source: General Purpose**

**Attachments:** [12-0865 PSC - Arlo Fishman - Chabot Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1168

[12-0866](#)**Agreement - UC Berkeley - Supper Program at Castlemont High School - Nutrition Services**

Ratification by the Board of Education of Agreement #1-2000073932 between the Regents of the University of California and the District, for the former to provide payment for, not to exceed \$20,938.16, and for the latter to provide a supper program for students enrolled in the Castlemont High School after school programs, pursuant to the terms and conditions stated in said Agreement, for the period of September 30, 2011 through June 30, 2012.

**Funding Source: Regents of the University of California**

**Attachments:** [12-0866 Agreement - UCB - Supper Program - Castlemont High School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1169

 [12-0867](#)**Amendment No. 1, Professional Services Contract - Ellen Salazar - Mandela High School**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 1) preparation of Academy certification report and documentation, 2) preparation and facilitation of ConnectEd certification visit, 3) coordination of annual student awards and 4) coordination of Model United Nations, through the period of December 1, 2011 through June 29, 2012 in the amount of \$4,800.00 increasing the amount not to exceed \$19,800.00. All other terms remain in full force and effect.

**Attachments:** [12-0867 Amendment No. 1, PSA - Ellen Salazar - Mandela High School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1170

 [12-0879](#)**Amendment No. 1, Professional Services Contract - Principles of Education Reconstruction Fund - McClymonds High School**

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Principles of Education, Hayward, CA, for the latter to provide additional services supporting the evaluation and coaching of principals in the Transformation Network regarding evaluations, at an additional cost not to exceed \$12,000.00, increasing the not to exceed amount of the Agreement from \$7,000.00 to \$19,000.00, and changing the term of the Agreement from February 2, 2012 to June 16, 2012 to January 1, 2012 through June 30, 2012. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

**Attachments:** [12-0879 Amendment No.1, PSC - PERF - McClymonds High School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1171

[12-0895](#)**Personnel Report No. 0011-0010**

Approval by the Board of Education of Personnel Report No. 0011-0010.

**Attachments:** [12-0895 Personnel Report No. 0011-0010](#)

**Adopted as Amended**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1172

[12-0896](#)**Revision of Job Description - Program Manager, Nursing - Health Services Department**

Approval by the Board of Education of Resolution No. 1112-0193 - Revision of Job Description - Program Manager, Nursing. All other terms and conditions of the position, as previously authorized, remain in full force and effect.

**Resource Code - TIIG**

**Funding Source: TIIG**

**Attachments:** [12-0896 Revision of Job Description - Program Manager, Nursing - Health Services Department](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1238

[12-0905](#)**Elimination of a Classified Position and Creation of a Certificatd Management Position in the Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Resolution No. 1112-0206 - Elimination of a Classified Management position and Creation of a Certificated Management position as specified in said resolution and autorizing said FTE as specifid below:

Family, Schools, and Community Partnerships Department

**Eliminate:**

Position Title/FTE

Coordinator, Student

Placement (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL (Classified Management)

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

12 months, 261 days, 7.5 hours

Family, Schools, and Community Partnerships Department

**Create:**

Position Title/FTE

Director, Student

Assignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A 227 (Certificated Management)

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

12 months, 227 days, 7.5 hours

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

**Resource Code - 0522**

**Funding Source: Tier III Flex**

**Attachments:** [12-0905 Repeal and Creation of a Classified to Certificated Management Position - FSCP](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1239

[12-0911](#)**Revision of Job Description - Coordinator, Buildings and Grounds**

Approval by the Board of Education of Resolution No. 1112-0205 - Revision of Job Description - Coordinator, Buildings and Grounds. All other terms and conditions of the position, as previously authorized, remain in full force and effect.

**Resource Code - 8150**

**Funding Source: Deferred Maintenance**

**Attachments:** [12-0911 Revision of Job Description - Coordinator, Buildings and Grounds](#)

**Adopted**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1240

 [12-0912](#)

**Elimination and Creation of a Certificated Management Position - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Resolution No. 1112-0207 - Elimination and Creation of a Certificated Management Position in the Family, Schools, and Community Partnerships Department and authorizing said FTE as specified below:

Family, Schools, and Community Partnerships Department

**Elimination:**

Position Title/FTE

Administrator on Special Assignment V (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ASA 5  
227: \$78,267 - \$99,891  
12 months, 227 days, 7.5 hours

Family, Schools, and Community Partnerships Department

**Create:**

Position Title/FTE

Coordinator, Summer Learning Programs (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A 227  
Range 17: \$78,267 - \$99,891  
12 months, 227 days, 7.5 hours

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

**Resource Code - 0522-922**

**Funding Source: Tier III Flex**

**Attachments:** [12-0912 Elimination and Creation of a Certificated Management Position - FSCP](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1241

[12-0925](#)**Memorandum of Understanding - Big Brothers Big Sisters of the Bay Area - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of the Memorandum of Understanding (MOU) between the District and Big Brothers Big Sisters of the Bay Area, San Francisco, CA, for the latter to provide caring adult mentors in the lives of students, for the purpose of helping to promote positive students development, pursuant to the mutual terms and conditions set forth in the MOU, incorporated herein by reference as though fully set forth, for the period of February 9, 2012 through June 30, 2013, at no cost to the District.

**Funding Source: Big Brothers Big Sisters of the Bay Area**

**Attachments:** [12-0925 MOU - Big Brothers Big Sisters of the Bay Area - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1173

[12-0947](#)**Grant Award - 21st Century Community Learning Centers - Elementary and Middle School Core - FSCP Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Core Grant Award from the California Department of Education, in the amount of \$72,075.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

**Attachments:** [12-0947 Grant Award - 21st Century Community Learning Centers - Elementary and Middle School Core - FSCP Department](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1174

[12-0948](#)**Grant Award - 21st Century Community Learning Centers - Elementary and Middle School - Core - FSCP Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Direct Access Grant Award from the California Department of Education, in the amount of \$125,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

**Attachments:** [12-0948 Grant Award - 21st CCLC - Elementary and Middle School - Core - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1175

[12-0949](#)**Grant Award - 21st Century Community Learning Centers - Elementary and Middle School - Direct Access - FSCP Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Direct Access Grant Award from the California Department of Education, in the amount of \$25,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

**Attachments:** [12-0949 Grant Award - 21st CCLC - Elementary and Middle School - Direct Access - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1176



[12-0950](#)**Grant Award - 21st Century Community Learning Centers - Elementary and Middle School - Family Literacy - FSCP Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Family Literacy Grant Award from the California Department of Education, in the amount of \$100,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

**Attachments:** [12-0950 Grant Award - 21st CCLC - Elementary and Middle School - Family Literacy - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1177

[12-0951](#)**Grant Award - 21st Century Community Learning Centers - Elementary and Middle School - Family Literacy - FSCP Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Family Literacy Grant Award from the California Department of Education, in the amount of \$20,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

**Attachments:** [12-0951 Grant Award - 21st CCLC - Elementary and Middle School - Family Literacy - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1178

[12-0952](#)**Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Core - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Core Grant Award from the California Department of Education, in the amount of \$871,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0952 Grant Award - 21st Century High School - ASSETS - Core - FSCP](#)

**Adopted**

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1072

[12-0953](#)**Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Core - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Core Grant Award from the California Department of Education, in the amount of \$1,600,650.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0953 Grant Award - 21st Century High School - ASSETS - Core - FSCP](#)

**Adopted**

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1073

[12-0954](#)**Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Core - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Core Grant Award from the California Department of Education, in the amount of \$538,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0954 Grant Award - 21st Century High School - ASSETS - Core - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1179

[12-0955](#)**Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Direct Access - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Direct Access Grant Award from the California Department of Education, in the amount of \$125,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0955 Grant Award - 21st Century High School - ASSETS - Direct Access - FSCP](#)

**Adopted**

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1074

[12-0956](#)**Grant Award - 21st Century High School After School Safety and Enrichment of Teens (ASSETs)-Direct Access - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Direct Access Grant Award from the California Department of Education, in the amount of \$200,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0956 Grant Award - 21st Century High School ASSETS - Direct Access - FSCP](#)

**Adopted**

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1075

[12-0957](#)**Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Direct Access - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Direct Access Grant Award from the California Department of Education, in the amount of \$75,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0957 Grant Award - 21st Century High School ASSETS - Direct Access - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1180

[12-0958](#)**Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Family Literacy - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Family Literacy Grant Award from the California Department of Education, in the amount of \$100,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0958 Grant Award - 21st Century High School ASSETS - Family Literacy - FSCP](#)

**Adopted**

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1076

[12-0959](#)**Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Family Literacy - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Family Literacy Grant Award from the California Department of Education, in the amount of \$160,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0959 Grant Award - 21st Century High School ASSETS - Family Literacy - FSCP](#)

**Adopted**

**Aye:** 5 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1077

 [12-0960](#)**Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Family Literacy - FSCP Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Family Literacy Grant Award from the California Department of Education - Family Literacy Grant Award, in the amount of \$60,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

**Attachments:** [12-0960 Grant Award - 21st Century High School ASSETS - Family Literacy - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1181

 [12-0968](#)**District Grant - Oakland Education Fund @East Bay Community Foundation - Superintendent's Office**

Approval and support by the Board of Education of District grant support letter to the Oakland Education Fund, a field of interest fund held at the East Bay Community Foundation, to support Chief of Staff level work to move forward work in strategic planning and implementation, including fund development, for the period of April 15, 2012 through June 30, 2012, in the amount of \$213,835.00 and if granted, in whole or in part, acceptance, pursuant to terms and conditions thereof.

**Attachments:** [12-0968 District Grant - Oakland Education Fund @East Bay Community Foundation - Superintendent's Office](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1182

[12-0972](#)**CBO Master Contract - Alameda County Public Health Department - Nutrition Services**

Approval by the Board of Education of the Community Based Organization Master Contract between the District and the County of Alameda Public Health Department, for the later to implement Nutrition and Gardening Education Programming Coordination, in schools and child development centers, as specified in Program Objectives stated in said Agreement, incorporated herein by reference as though fully set forth, with the latter providing \$375,000.00 to District for said purpose, for the period of July 1, 2011 through June 30, 2012.

**Attachments:** [12-0972 CBO Master Contract - Alameda County Public Health Department - Nutrition Services](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1183

[12-0995](#)**Amendment No. 1, Professional Services Contract - Linda Orear - St. Leo School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Linda Orear, Orinda, CA, for the latter to provide an additional 54 hours of professional development services for school site instructional and administrative staff; provide ongoing professional development services that will enable teachers to provide more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Breeding, and/or Mathematics, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$2,538.00, increasing Contract not to exceed amount from \$15,792.00 to \$18,330.00, at St. Leo School, for the period of October 26, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4035-735**

**Funding Source: Title II**

**Attachments:** [12-0995 Amendment No. 1, PSC - Linda Orear - St. Leo School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1184



[12-0996](#)

**Amendment No. 1 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide an additional 56.5 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$3,672,.50, increasing Contract not to exceed amount from \$4,257.50 to \$7,930.00, at St. Leo School, for the period of October 26, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-735**

**Funding Source: Title I**

**Attachments:** [12-0996 Amendment No. 1, PSC - Beverly McCleave-Watkins - St. Leo School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1185



[12-0997](#)**Services Contract - Carrie Banks - St. Andrew Missionary Baptist Church School**

Ratification by the Board of Education of Professional Services Contract between District and Carrie Banks, Oakland, CA, for the latter to provide 210 hours of professional development services for school site instructional and administrative staff that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts and/or Mathematics, as specified in Contract, at St. Andrew Missionary Baptist Church School, in compliance with State and Federal Regulations and Guidelines, for the period of March 5, 2012 through June 29, 2012, in an amount not to exceed \$21,000.00.

**Resource Code - 4035-727**

**Funding Source: Title II**

**Attachments:** [12-0997 SC - Carrie Banks - St. Andrew Missionary Baptist Church School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1186

[12-0998](#)**Professional Services Contract - Anna Massi - St. Leo School**

Ratification by the Board of Education of Professional Services Contract between District and Anna Massi, Danville, CA, for the latter to provide 120 hours of professional development services for school site instructional and administrative staff that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts and/or Mathematics, as specified in Contract, at St. Leo School, in compliance with State and Federal Regulations and Guidelines, for the period of February 15, 2012 through June 29, 2012, in an amount not to exceed \$6,450.00.

**Resource Code - 4035-735**

**Funding Source: Title II**

**Attachments:** [12-0998 PSC - Anna Massi - St. Leo School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1187



[12-0999](#)

**Amendment No.1, Professional Services Contract - Paul R. Seideman -  
Northern Light School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Paul R. Seideman, Oakland, CA, for the latter to provide an additional 95 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$5,225.00, increasing Contract not to exceed amount from \$11,110.00 to \$16,335.00, at Northern Light School, for the period of November 1, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-719**

**Funding Source: Title I**

**Attachments:** [12-0999 Amendment No.1, PSC - Paul R. Seideman - Northern Light School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1188

**[12-1000](#)****Amendment No. 1, Professional Services Contract - Yvette Aguilar - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide an additional 12 hours of supplemental instructional services for eligible and identified private school students in Title I Program, focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies; meet and confer with school classroom teachers in order to plan instruction for students, as specified in Contract, in an additional amount not to exceed \$420.00, increasing Contract no to exceed amount from \$2,100.00 to \$2,520.00, at Patten Academy, for the period of November 1, 2011 through June 29, 2012.

**Resource Code - 3010-722****Funding Source: Title I**

**Attachments:** [12-1000 Amendment No. 1, PSC- Yvette Aguilar - Patten Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1189

**[12-1001](#)****Amendment No. 1, Professional Services Contract - Carrie Ruelas - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide an additional 24 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at an additional cost not to exceed \$720.00, increasing Contract not to exceed amount from \$3,600.00 to \$4,320.00, at Patton Academy, for the period November 1, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-722****Funding Source: Title I**

**Attachments:** [12-1001 Amendment No. 1, PSC - Carrie Ruelas - Patten Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1190

[12-1002](#)**Amendment No. 1, Professional Services Contract - Sharon Anderson - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide an additional 24 hours of supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction, in an additional amount not to exceed, \$1,200.00, increasing the Contract not to exceed amount from \$10,687.50 to \$11,887.50, at Patton Academy for the period October 17, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-722****Funding Source: Title I**

**Attachments:** [12-1002 Amendment No. 1, PSC - Sharon Anderson - Patten Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1191

[12-1003](#)**Amendment No. 1, Professional Services Contract - Michael Robinson - Patten Academy**

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide an additional 24 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, in an additional amount not to exceed, \$720.00, increasing the Contract not to exceed amount from \$3,600.00 to \$4,320.00, at Patton Academy for the period October 17, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-722**

**Funding Source: Title I**

**Attachments:** [12-1003 Amendment No. 1, PSC - Michael Robinson - Patten Academy](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1192

[12-1004](#)**Professional Services Contract - Integrify, Inc. - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Integrify, Inc., Chicago, Illinois, for the latter to provide 48 hours of on-site training and knowledge transfer during a maximum of two on-site visits, to enable selected Technology Services staff to complete building the Onboarding and Contracts On-Line applications, as specified in the Scope of Work, for the period of February 6, 2012 through June 30, 2012, in an amount not to exceed \$13,000.00.

**Resource Code - 9220-986**

**Funding Source: MS Settlement**

**Attachments:** [12-1004 PSC - Integrify, Inc. - Technology Services Department](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1193



**[12-1006](#)**

**Change - Signatories of Bank Account Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools**

Adoption by the Board of Education of Resolution 1112-0212 - Authorizing change of bank account signatories for the District's Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools, as specified in said Resolution.

**Attachments:** [12-1006 Change - Signatories of Bank Account Funds Deposited With or in the Custody or Care of ACSS](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1242



**[12-1007](#)**

**Change - Signatories - District's Cafeteria Account**

Adoption by the Board of Education of Resolution 1112-0213 - Authorizing change of bank account signatories for the District's Cafeteria Account, as specified in said Resolution.

**Attachments:** [12-1007 Change - Signatories - District's Cafeteria Account](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1243

[12-1008](#)**Change - Signatories - Clearing Account to Deposit Fees for Child Development Centers**

Adoption by the Board of Education of Resolution No. 1112-0214 - Authorizing change of bank account signatories on the District's Bank Clearing Account to Deposit Fees for Child Development Centers, as specified in said Resolution.

**Attachments:** [12-1008 Change - Signatories - Clearing Account to Deposit Fees for Child Development Centers](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1244

[12-1009](#)**Change - Signatories - District's Revolving Fund Bank Account**

Adoption by the Board of Education of Resolution No. 1112-0215 - Authorizing change of bank account signatories for the District's Revolving Fund Account, as specified in said Resolution.

**Attachments:** [12-1009 Change - Signatories - District's Revolving Fund Bank Account](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1245

[12-1010](#)**Change - Signatories - District's Payroll Direct Deposit Account**

Adoption by the Board of Education of Resolution No. 1112-0216 - Authorizing change of bank account signatories for the District's Payroll Direct Deposit Account, as specified in said Resolution.

**Attachments:** [12-1010 Change - Signatories - District's Payroll Direct Deposit Account](#)

**Adopted**



**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1246



### [12-1011](#)

#### **Change - Signatories - District's Payroll Tax and Deposit Account**

Adoption by the Board of Education of Resolution No. 1112-0217- Authorizing change of bank account signatories for the District's Payroll Tax and Deposit Account, as specified in said Resolution.

**Attachments:** [12-1011 Change - Signatories - District's Payroll Tax and Deposit Account](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1247



### [12-1012](#)

#### **Change - Signatories - District's Worker's Compensation Bank Account**

Adoption by Board of Education of Resolution No.1112-0218- Authorizing change of bank account signatories for the District's Worker's Compensation Account, as specified in said Resolution.

**Attachments:** [12-1012 Change - Signatories - District's Worker's Compensation Bank Account](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1248

[12-1020](#)**2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2011-2012**

Ratification by Board of Education of the 2nd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2011-2012, individually and separately accepted for District totaling \$19,973.92, as delineated herein by the Deputy Superintendent of Business and Operations, pursuant to Board Policy 3290.

**Funding Source: Donors As Named**

**Attachments:** [12-1020 2nd Quarterly Report of GDBG - Fiscal Year 2011-2012](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1249

[12-1021](#)**3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2011-2012**

Ratification by Board of Education of the 3rd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2011-2012, individually and separately accepted for District totaling \$64,419.75, as delineated herein by the Deputy Superintendent of Business and Operations, pursuant to Board Policy 3290.

**Funding Source: Donors As Named**

**Attachments:** [12-1021 3rd Quarterly Report of GDBG - Fiscal Year 2011-2012](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1250

[12-1031](#)**Elimination and Creation of Classified Positions - Procurement and Distribution Department**

Approval by the Board of Education of Resolution No. 1112-1208 - Elimination and Creation of certain Classified positions in the Procurement and Distribution Department as specified in said resolution and authorizing said FTE as specified below:

Procurement and Distribution**Eliminate:**Position Title/FTE

Manager, Distribution (1.0 FTE)

Salary Schedule/Range

ADCL, Range 9

\$52,957 - \$67,595

12 months, 261 days, 7.5 hours

Position Title/FTE

Working Foreperson, Warehouse (1.0 FTE)

Salary Schedule/Range

WARE, Range 2

\$45,785 - \$46,597

12 months, 261 days, 8.0 hours

Procurement and Distribution**Create:**Position Title/FTE

Coordinator, Warehouse and  
Distribution (1.0 FTE)

Salary Schedule/Range

ADCL, Range 14

\$67,595 - \$86,270

12 months, 261 days, 7.5 hours

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

**Resource Code - 0000-990****Funding Source: General Purpose**

**Attachments:** [12-1031 Elimination and Creation of Classified Positions - PDD](#)

*Brigitte Marshall, Associate Superintendent for Human Resources responded to Board Members regarding the item pulled from the Consent Report. Ms. Marshall said she and her staff have been working with central office to support their efforts to reorganize and restructure their departments in service of supporting Full Service Community Schools. What is being presented is a set of positions that have been realigned, adjusted and refocused.*

**Adopted**

Aye: 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1060



**[12-1032](#)**

**Revision of a Classified Job Description - Procurement and Distribution  
Department**

Approval by the Board of Education of Resolution No. 1112-0209 - Revision of Job Description - Operations Officer in the Procurement and Distribution Department to reflect the current duties/functions of said Operations Officer. All other terms and conditions of the position, as previously authorized, remain in full force and effect.

**Resource Code - 0000-990**

**Funding Source: General Purpose**

**Attachments:** [12-1032 Revision of a Classified Job Description - PDD](#)

*Brigitte Marshall, Associate Superintendent for Human Resources responded to Board Members regarding the item pulled from the Consent Report. Ms. Marshall said she and her staff have been working with central office to support their efforts to reorganize and restructure their departments in service of supporting Full Service Community Schools. What is being presented is a set of positions that have been realigned, adjusted and refocused.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1061

 [12-1033](#)**Elimination and Creation of a Classified Management Position - Research, Assessment and Data Department**

Approval by the Board of Education of Resolution No. 1112-0210 - Elimination and Creation of a Classified Management Position in the Research, Assessment and Data Department and authorizing said FTE as specified below:

Research, Assessment and Data Department**Eliminate:**Position Title/FTE

Coordinator, Curriculum-Based Assessment (1.0 FTE)

Salary Schedule/Range

ADCL, Range 16

\$74,540 - \$95,141

12 months, 261 days, 7.5 hours

**Create:**Position Title/FTE

Coordinator, State and Local Assessment (1.0 FTE)

Salary Schedule/Range

ADCL, Range 16

\$74,540 - \$95,141

12 months, 261 days, 7.5 hours

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

**Resource Code - 0000-948****Funding Source: General Purpose**

**Attachments:** [12-1033 Elimination and Creation of a Classified Management Position - RADD](#)

*Brigette Marshall, Associate Superintendent for Human Resources responded to Board Members regarding the item pulled from the Consent Report. Ms. Marshall said she and her staff have been working with central office to support their efforts to reorganize and restructure their departments in service of supporting Full Service Community Schools. What is being presented is a set of positions that have been realigned, adjusted and refocused.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1062

[12-1034](#)**Creation of a Certificated Management Position - Department of the Deputy Superintendent, Business and Operations**

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

Department of the Deputy Superintendent, Business and Operations

**Create:**

Position Title/FTE

Commissioner, Oakland Athletic League (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

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

12 months, 227 days, 7.5 hours

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

**Resource Code - 0000-933****Funding Source: General Purpose**

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

*Director Dobbins wanted to know if it is a requirement that the person selected as OAL Commissioner hold an administrative credential.*

*Mr. Hal said "Yes".*

*Director Dobbins wanted to know if it was a District requirement or a State Education Code requirement.*

*Ms. Santos said it was not local policy, it was State policy.*

**Tabled to a Date Certain**

[12-1035](#)**Elimination and Creation of Positions - Restructuring - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Resolution No. 1112-0212 - Elimination and Creation of positions to allow the restructuring of the Family, Schools, and Community Partnerships Department and authorizing said FTE as specified below:

Family, Schools, and Community Partnerships Department**Eliminate:**Position Title/FTE

Coordinator, Atlantic Philanthropies  
Initiative (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227  
Range 16: \$74,541 - \$95,136  
12 months, 227 days, 7.5 hours

Position Title/FTE

Manager, School Improvement (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227  
Range 18: \$82,172 - \$104,896  
12 months, 227 days, 7.5 hours

Position Title/FTE

Program Manager, Classified (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL  
Range 14: \$67,595 - \$86,270  
12 months, 261 days, 7.5 hours

Position Title/FTE

Coordinator, Behavioral Health (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL  
Range 16: \$74,540 - \$95,141  
12 months, 261 days, 7.5 hours

Position Title/FTE

Coordinator, Certificated (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227  
Range 16: \$74,541 - \$95,136  
12 months, 227 days, 7.5 hours

Position Title/FTE

Teacher on Special Assignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: TSA2  
\$47,347 - \$85,120  
(based on degree, units and experience)  
12 months, 222 days, 6.5 hours

Position Title/FTE

Administrative Assistant I, Bilingual (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 40: \$38,119 - \$51,013

12 months, 261 days, 7.5 hours

Position Title/FTE

Program Specialist, Violence Prevention (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 46: \$46,228 - \$61,945

12 months, 261 days, 7.5 hours

Family, Schools, and Community Partnerships Department

**Create:**

Position Title/FTE

Director, Community School Partnerships (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A 227

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

12 months, 227 days, 7.5 hours

Position Title/FTE

Director, Social Emotional Learning and  
Leadership Development (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A 227

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

12 months, 227 days, 7.5 hours

Position Title/FTE

Coordinator, Attendance and Discipline (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

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

12 months, 227 days, 7.5 hours

Position Title/FTE

Coordinator, Behavioral Health Initiatives (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 17: \$78,270 - \$99,877

12 months, 261 days, 7.5 hours

Position Title/FTE

Coordinator, Health Services (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 17: \$78,267 - \$99,891

12 months, 227 days, 7.5 hours

Position Title/FTE

Coordinator, Social Emotional Learning (1.0 FTE)

Salary Schedule/Range



Salary Schedule: A227  
 Range 16: \$74,541 - \$95,136  
 12 months, 227 days, 7.5 hours

Position Title/FTE  
 Program Manager, Student Assignment (1.0 FTE)  
Salary Schedule/Range  
 Salary Schedule: ADCL  
 Range 14: \$67,595 - \$86,270  
 12 months, 261 days, 7.5 hours

Position Title/FTE  
 Program Manager, Violence Prevention (1.0 FTE)  
Salary Schedule/Range  
 Salary Schedule: ADCL  
 Range 14: \$67,595 - \$86,270  
 12 months, 261 days, 7.5 hours

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

**Resource Code - 0000-922, 0512-922, 0522-922, 0506-922, 0099-922, 9137-922, 9011-903**

**Funding Source: 1.91 FTE General Purpose, 2.0 FTE Flex Tier 3, .59 FTE THIG, 1.50 FTE Adult Education Flex, .40 FTE Caring School Communities, .50 FTE MAA, .60 FTE CASEL, .50 FTE Health Care Services Agency**

**Attachments:** [12-1035 Elimination and Creation of Positions - Restructuring - FSCP](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1063

[12-1036](#)**Elimination and Creation of Classified Positions - Reorganization -  
Technology Services Department**

Approval by the Board of Education of Resolution No. 1112-0213 - Elimination and Creation of Classified Positions - Reorganization of the Technology Services Department and authorizing said FTE as specified below:

Technology Services Department**Eliminate:**Position Title/FTE

Director, Enterprise Network Service (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCO

Range 18: \$76,811 - \$98,038

12 months, 261 days, 7.5 hours

Position Title/FTE

Director, Student Systems (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

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

12 months, 261 days, 7.5 hours

Position Title/FTE

Manager, Enterprise Technology (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

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

12 months, 261 days, 7.5 hours

Position Title/FTE

Manager, Technology Services  
Support (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 12: \$61,325 - \$78,270

12 months, 261 days, 7.5 hours

Position Title/FTE

Software Developer III (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 57: \$65,183 - \$87,316

12 months, 261 days, 7.5 hours

Position Title/FTE

Network Engineer (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 57: \$65,183 - \$87,316

12 months, 261 days, 7.5 hours

Position Title/FTE

Network Administrator I (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL  
Range 50: \$51,013 - \$68,300  
12 months, 261 days, 7.5 hours

Technology Services Department**Create:**Position Title/FTE

Director, Applications Support and  
Development (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA  
Range 21: \$85,819 - \$109,534  
12 months, 261 days, 7.5 hours

Position Title/FTE

Director, Architecture and Network  
Infrastructure (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA  
Range 21: \$85,819 - \$109,534  
12 months, 261 days, 7.5 hours

Position Title/FTE

Director, Technology Support and  
Customer Service (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA  
Range 19: \$77,840 - \$99,344  
12 months, 261 days, 7.5 hours

Position Title/FTE

\* Senior Network Administrator (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL  
Range 64: \$77,489 - \$103,842  
12 months, 261 days, 7.5 hours

Position Title/FTE

\* Senior Network Engineer (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL  
Range 64: \$77,489 - \$103,842  
12 months, 261 days, 7.5 hours

Position Title/FTE

\* Software Developer IV (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL  
Range 64: \$77,489 - \$103,842  
12 months, 261 days, 7.5 hours

Position Title/FTE

\* Specialist, School Business

Technology Support (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 45: \$42,977 - \$57,614

12 months, 261 days, 7.5 hours

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

**Resource Code - 0000-986, 9220-986**

**Funding Source: 7.0 FTE General Purpose, 1.0 Microsoft Grant**

**Attachments:** [12-1036 Elimination and Creation of Classified Positions - Reorganization - Technology Services Department](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1064

[12-1037](#)**Creation of a Classified Position - Health Services Department**

Approval by the Board of Education of Resolution No. 1112-0214 - Creation of a Classified position in the Health Services Department and authorizing said FTE as specified below:

Health Services Department of Family, Schools and  
Community Partnerships

**Create:**

Position Title/FTE

Specialist, Health Services Data  
and Systems Management (1.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL  
Range 55: \$62,018 - \$83,096  
12 months, 261 days, 7.5 hours

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

**Resource Code - 0522-968**

**Funding Source: Tier 3 TIIG**

**Attachments:** [12-1037 Creation of a Classified Position - Health Services Department](#)

*Brigette Marshall, Associate Superintendent for Human Resources responded to Board Members regarding the item pulled from the Consent Report. Ms. Marshall said she and her staff have been working with central office to support their efforts to reorganize and restructure their departments in service of supporting Full Service Community Schools. What is being presented is a set of positions that have been realigned, adjusted and refocused.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1065

[12-1038](#)**Reclassification of a Classified Represented Position in the Programs for Exceptional Children Department**

Approval by the Board of Education of Resolution No. 1112-0215 - Reclassification of a Classified Represented position in the Programs for Exceptional Children Department and authorizing said FTE as specified below:

Programs for Exceptional Children

**Reclassification:**

Position Title/TTE

Technology Support Specialist (2.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 55: \$62,018 - \$83,096

12 months, 261 days, 7.5 hours

To:

Programs for Exceptional Children

**Create:**

Position Title/FTE

Specialist, SELP Data and Systems

Management (2.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

Range 55: \$62,018 - \$83,096

12 months, 261 days, 7.5 hours

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

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

**Attachments:** [12-1038 Reclassification of a Classified Represented Position - Programs for Exceptional Children Department](#)

*Brigitte Marshall, Associate Superintendent for Human Resources responded to Board Members regarding the item pulled from the Consent Report. Ms. Marshall said she and her staff have been working with central office to support their efforts to reorganize and restructure their departments in service of supporting Full Service Community Schools. What is being presented is a set of positions that have been realigned, adjusted and refocused.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1066

[12-1039](#)**Creation of a Classified Management Confidential Position - Operations Support Department**

Approval by the Board of Education of Resolution No. 1112-0216 - Creation of a Classified Management Confidential position in the Operations Support Department and authorizing said FTE as specified below:

Operations Support Department

**Create**

Position Title/FTE

Business Process Administrator (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 19: \$77,840 - \$99,344

12 months, 261 days, 7.5 hours

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

**Resource Code - 0000-913**

**Funding Source: General Purpose**

**Attachments:** [12-1039 Creation of a Classified Management Confidential Position - Operations Support Department](#)

*Brigette Marshall, Associate Superintendent for Human Resources responded to Board Members regarding the item pulled from the Consent Report. Ms. Marshall said she and her staff have been working with central office to support their efforts to reorganize and restructure their departments in service of supporting Full Service Community Schools. What is being presented is a set of positions that have been realigned, adjusted and refocused.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1067

[12-1058](#)**Change - Signatories - Local Agency Investment Funds Account**

Adoption by the Board of Education of Resolution No. 1112-0220 - Authorizing change of bank account signatories for the District's Local Agency Investment Funds Account, as specified in said Resolution.

**Attachments:** [12-1058 Change - Signatories - Local Agency Investment Funds Account](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1251



**[12-1059](#)**

**Change - Signatories - Business Investment Account**

Adoption by the Board of Education of Resolution No. 1112-0219 - Authorizing change of bank account signatories for the District's Business Investment Account, as specified in said Resolution.

..Body

[Enter body here].

**Attachments:** [12-1059 Change - Signatories - Business Investment Account](#)

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1252

**Facilities Matters**



[11-2575](#)**Agreement for Maintenance and Repair Services - C and C Development and Associates - LaEscuelita Relocation Project**

Approval by the Board of Education of Purchase Order between District and C&C Development & Associates, Oakland, CA, for the latter to replace six (6) existing windows to aluminum double pane windows at the Cold Campus site located at the Tech Services Administrative Office and to install hollow metal double doors located near the mechanical and data room, pursuant to Vendor's Proposal for Work, dated July 16, 2011, incorporated herein by reference as though fully set forth, in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing August 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$8,679.58.

**Funding Source: County School Facilities**

**Attachments:** [11-2575 - AMRC - C and C Development - LaEscuelita Relocation Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1194

[12-0736](#)**Purchase and Delivery Contract - OMWorkspace - La Escuelita Educational Complex Project**

Approval by the Board of Education of a Contract for Purchase and Delivery of Furniture between District and MB Contract Furniture, Benicia, CA, for the latter to provide furniture and equipment in conjunction with the La Escuelita Educational Complex for the period commencing April 25, 2012 and concluding no later than December 31, 2012, in an amount not to exceed \$285,942.07.

**Resource Code - 2122-121****Funding Source: GO Bond-Measure B**

**Attachments:** [12-0736 PDC - OMWorkspace - La Escuelita Educational Complex Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1195

**[12-0880](#)****Agreement - Gene Bregamn & Associates - General Counsel**

Approval by Board of Education of Agreement Between District and Gene Bregman and Associates, Soquel, CA, a public opinion and market reserach firm, for the latter to provide public opinion research assessment and feasibility assessment related to a potential General Obligation Bond Measure for the November 2012 ballot, commencing April 1, 2012 and concluding December 31, 2012, at a cost not to exceed \$33,000.00.

**Funding Source: General Purpose**

**Attachments:** [12-0880 Agreement - Gene Bregamn & Associates - Facilities Management](#)

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

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1196

**[12-0889](#)****Project Budget Increase Harriet Tubman CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0190 - Authorizing and Approving Increase of Project Budget for Harriet Tubman CDC Fire Alarm Replacement Project, for Site Support Costs (Site Inspection Report), in the additional amount of \$6,617.00, increasing the Project Budget amount from \$79,200.00 to \$85,817.00.

**Funding Source: Measure B**

**Attachments:** [12-0889 PBI - Harriet Tubman CDC Fire Alarm Replacement Project](#)

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

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1197

[12-0890](#)**Project Budget Increase - Jefferson CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0194 - Authorizing and Approving the Project Budget Increase for Jefferson CDC Fire Alarm Replacement Project, in the amount of \$11,377.00, Site Support Costs (Site Inspection Report), increasing the Project Budget from \$84,200.00 to \$95,577.00.

..Body

**Funding Source: Measure B**

**Attachments:** [12-0890 PBI - Jefferson CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1198

[12-0891](#)**Project Budget Increase - Piedmont CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0189 - Authorizing and Approving the Project Budget Increase for Piedmont CDC Fire Alarm Replacement Project, in the additional amount of \$7,862.00, for Site Support Costs (Site Inspection Report), increasing the Project Budget amount from \$83,100.00 to \$90,962.00.

**Funding Source: Measure B**

**Attachments:** [12-0891 PBI - Piedmont CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1199

[12-0897](#)**Purchase Order - Alameda Electrical Distributors, Inc. - LaEscuelita Educational Relocation Project**

Approval by the Board of Education of Purchase Order between District and Alameda Electrical Distributors, Alameda, CA, for the latter to supply various electrical material for the Auto Shop, including but not limited to conduit, wiring and junction boxes, and other materials, as specified in Vendor's invoice date January 4, 2012, incorporated herein by reference as though fully set forth, in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing March 26, 2012 and concluding no later than May 1, 2012, in an amount not to exceed \$5,472.30.

**Resource Code - 3535-121****Funding Source: County School Facility Fund**

**Attachments:** [12-0897 PO - Alameda Electrical Distributors, Inc. - LaEscuelita Educational Relocation Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1200

[12-0898](#)**Purchase Order - California Business Systems - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and California Business Systems, Oakland, CA, for the latter to replace a paper feed kit in the Civic Center fax machine, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing March 16, 2012 and concluding no later than March 19, 2012 in an amount not to exceed \$206.73.

**Resource Code - 2122-918****Funding Source: Measure A**

**Attachments:** [12-0898 PO - California Business Systems - DFPM Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1201



[12-0899](#)

**Purchase Order - Creation Engine, Inc. - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Creation Engine, Inc., Mt. View, CA, for the latter to provide 5 each of Microsoft Office Professional 2010 Licenses, MindManager Pro 2012 Windows License 5-9, pursuant to Vendor's Quote dated March 19, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing March 21, 2012 and concluding March 29, 2012 in an amount not to exceed \$760.25.

**Resource Code - 2122-918**

**Funding Source: Measure A**

**Attachments:** [12-0899 PO - Creation Engine, Inc. - DFPM Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1202

[12-0900](#)**Purchase Order - Economy Lumber - LaEscuelita Educational Complex Relocation Project**

Approval by the Board of Education of Purchase Order between District and Economy Lumber, Oakland, CA, for the latter to provide various material for carpentry use for build out at the Auto Shop located at 955 High Street, pursuant to Vendor's invoice numbers 11158156 and 11163831 dated February 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Downtown Educational Complex Relocation Project for the period commencing March 26, 2012 and concluding no later than May 31, 2012 in an amount not to exceed \$4,261.66.

**Resource Code - 3535-121**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0900 PO - Economy Lumber - LaEscuelita Educational Complex Relocation Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1203

[12-0901](#)**Purchase Order - Geary Pacific Lumber - LaEscuelita Educational Complex Relocation Project**

Approval by the Board of Education of Purchase Order between District and Geary Pacific Lumber, Hayward, CA, for the latter to provide two (2) mechanical heating units for the Auto Shop, pursuant to Vendor's Invoice No. 2498253, dated January 13, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Downtown Educational Complex Relocation Project for the period commencing March 26, 2012 and concluding no later than May 31, 2012 in an amount not to exceed \$1,644.85.

**Resource Code - 3535-121**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0901 PO - Geary Pacific Lumber - LaEscuelita Educational Complex Relocation Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1204



**[12-0902](#)**

**Purchase Order - Kelly Moore - LaEscuelita Educational Complex Relocation Project**

Approval by the Board of Education of Purchase Order between District and Kelly Moore, Oakland, CA, for the latter to provide paint supplies for the Auto Shop, incorporated herein by reference as though fully set forth, pursuant to Vendor's proposal dated January 31, 2012, in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing March 26, 2012 and concluding no later than May 31, 2012 in an amount not to exceed \$1,158.02.

**Resource Code - 3535-121**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0902 PO - Kelly Moore - LaEscuelita Educational Complex Relocation Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1205



**[12-0906](#)**

**Purchase Order - Masterpiece Painting - Rise New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Masterpiece Painting, Oakland, CA, for the latter to provide painting of ten (10) classrooms and three (3) hallways in at RISE Elementary School, pursuant to the Vendor's bid proposal, dated July 19, 2011, incorporated herein by reference as though fully set forth, in conjunction with the Highland New Classroom Building Project for the period commencing April 1, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$25,000.00.

**Resource Code - 2122-126**

**Funding Source: Measure B**

**Attachments:** [12-0906 PO - Masterpiece Painting - Highland New Classroom Building Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1206



[12-0907](#)

**Purchase Order - Syserco, Inc. - Redwood Heights Elementary School Project**

Approval by the Board of Education of Purchase Order between District and Syserco, Inc., Fremont, CA, for the latter to install a Boiler and AHU Control System, pursuant to Vendor's proposal dated January 12, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Redwood Heights Elementary School Project for the period commencing March 13, 2012 and concluding June 13, 2012 in an amount not to exceed \$12,358.00.

**Resource Code - 3535-918**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0907 PO - Syserco, Inc. - Redwood Heights Elementary School Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1207



 [12-0909](#)**Amendment No. 1, Purchase Order Contract – Comack Plumbing, Inc. – Madison Health Center Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Contract between District and Comack Plumbing, Inc., Oakland, CA, for the latter to provide relocation of ½” ball valve to water line; remove two (2) ¾” gauges and cap lines; install valve on cold water line of sink in dental office in conjunction with the Madison Health Center Project, in an additional amount not to exceed \$586.26, increasing the Purchase Order Contract not to exceed amount from \$1,198.57 to \$1,784.33.

**Resource Code - 2122-215****Funding Source: Measure B**

**Attachments:** [12-0909 Amendment No. 1, PCO – Comack Plumbing, Inc. – Madison Health Center Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1208

 [12-0914](#)**Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Laurel CDC Building Replacement 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 Inspection of Record Services in conjunction with the Laurel CDC Building Replacement Project, no longer than for the period of construction, commencing May 1, 2012 and concluding no later than December 31, 2013, in an amount not to exceed \$98,736.00.

**Resource Code - 2122-820****Funding Source: Measure B**

**Attachments:** [12-0914 ICAPS - KDI Consultants, Inc. - Laurel CDC Building Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1209

**[12-0915](#)****Purchase and Delivery Contract - Leo's Professional Audio, Inc. - Highland New Classroom Building Project**

Approval by the Board of Education of Contract for Purchase and Delivery of Materials and Supplies between District and Leo's Professional Audio, Inc., Oakland, CA, for the latter to provide audio equipment, as described in Attachment A, incorporated herein by reference as though fully set forth, in conjunction with the Highland New Classroom Building Project for the period commencing April 25, 2012 and concluding no later than August 15, 2012, in an amount not to exceed \$19,143.40.

**Resource Code - 2122-126****Funding Source: Measure B**

**Attachments:** [12-0915 PDC - Leo's Professional Audio, Inc. - Highland New Classroom Building Project](#)

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

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1210

**[12-0916](#)****Independent Consultant Agreement for Professional Services - Ninyo & Moore - Montera Seismic Retrofit AB300 Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing, special inspections, submittal reviews, daily reports and closeout services, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Montera Seismic Retrofit AB300 Project for the period no longer than the period of construction, commencing May 31, 2012 and concluding no later than December 21, 2012, in an amount not to exceed \$7,034.00.

**Resource Code - 3535-211****Funding Source: County School Facility Fund**

**Attachments:** [12-0916 IICAPS - Ninyo & Moore - Montera Seismic Retrofit AB300 Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1211



[12-0917](#)

**Independent Consultant Agreement for Professional Services - Ninyo & Moore - Oakland Tech High School Seismic Retrofit AB300 Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing, special inspections, submittal reviews, daily reports and closeout services, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Oakland Technical High School Seismic Retrofit AB300 Project, no longer than for the period of construction, commencing May 31, 2012 and concluding no later than December 21, 2012, in an amount not to exceed \$11,417.00.

**Resource Code - 3535-305**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0917 ICAPS - Ninyo & Moore - Oakland Tech High School Seismic Retrofit AB300 Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1212

 [12-0918](#)

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Harriet Tubman CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction in conjunction with the Harriet Tubman CDC Fire Alarm Replacement Project for the period no longer than for the period of construction, commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

**Resource Code - 2122-825**

**Funding Source: Measure B**

**Attachments:** [12-0918 ICAPS - Simplex Grinnell - Harriet Tubman CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1213

 [12-0919](#)

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Stonehurst CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Stonehurst CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

**Resource Code - 2122-155**

**Funding Source: Measure B**

**Attachments:** [12-0919 - ICAPS - Simplex Grinnell - Stonehurst CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1214



**[12-0920](#)**

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Jefferson CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Jefferson CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

**Attachments:** [12-0920 - ICAPS - Simplex Grinnell - Jefferson CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1215



**[12-0921](#)**

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Piedmont CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Piedmont CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

**Resource Code - 2122-832**

**Funding Source: Measure B**

**Attachments:** [12-0921 ICAPS - Simplex Grinnell - Piedmont CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1216



[12-0922](#)

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Laurel CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Laurel CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

**Resource Code - 2122-820**

**Funding Source: Measure B**

**Attachments:** [12-0922 - ICAPS - Simplex Grinnell - Laurel CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1217

[12-0965](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc.  
- Montera Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Montera Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$19,800.00.

**Resource Code - 3535-211**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0965 ICAPS - Anthonio, Inc. - Montera Seismic Retrofit Project](#)

**Adopted on the General Consent Report**

Aye: 6 -

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

Absent: 3 -

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

**Non-voting:**

Enactment No: 12-1218

[12-0966](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc.  
- Oakland Technical Seismic Retrofit Profit**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Oakland Technical Seismic Retrofit Profit for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$19,800.00.

**Resource Code - 3535-305**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0966 ICAPS - Anthonio, Inc. - Oakland Technical Seismic Retrofit Profit](#)

**Adopted on the General Consent Report**

Aye: 6 -

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

Absent: 3 -

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

**Non-voting:**

Enactment No: 12-1219



[12-0967](#)

**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - King Estates Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the King Estates Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$39,000.00.

**Resource Code - 3535-216**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0967 ICAPS - Anthonio, Inc. - King Estates Seismic Retrofit Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1220



[12-0969](#)

**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Lockwood CDC Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Lockwood CDC Fire Alarm Project for the period no longer than the period of construction of the Project, unless Agreement is terminated and/or otherwise cancelled prior to that time in an amount not to exceed \$14,400.00.

**Resource Code - 2122-823**

**Funding Source: Measure B**

**Attachments:** [12-0969 ICAPS - Anthonio, Inc. - Lockwood CDC Fire Alarm Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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



**Non-voting:**

Enactment No: 12-1221

**[12-0970](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Lockwood Fire Alarm & Intrusion Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Lockwood Fire Alarm & Intrusion Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than October 1, 2012 in an amount not to exceed \$26,800.00.

**Resource Code - 2122-134****Funding Source: Measure B**

**Attachments:** [12-0970 ICAPS - Anthonio, Inc. - Lockwood Fire Alarm & Intrusion Alarm Replacement Project](#)

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

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1222

**[12-0971](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Carter Baseball Scoreboard Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Carter Baseball Scoreboard Project for the period commencing April 25, 2012 and concluding no later than July 30, 2012 in an amount not to exceed \$1,000.00.

**Resource Code - 3535-353****Funding Source: County School Facility Fund**

**Attachments:** [12-0971 ICAPS - Anthonio, Inc. - Carter Baseball Scoreboard Project](#)

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

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1223



[12-0973](#)

**Independent Consultant Agreement for Professional Services - Anthonio, Inc.  
- King Estates Fire Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the King Estates Fire Alarm Replacement Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$35,360.00.

**Resource Code - 2122-216**

**Funding Source: Measure B**

**Attachments:** [12-0973 ICAPS - Anthonio, Inc. - King Estates Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1224



[12-0974](#)

**Independent Consultant Agreement for Professional Services - ACC  
Environmental - Oakland Technical Seismic Retrofit Profit**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the demolition of asbestos and lead-containing materials in conjunction with the Oakland Technical Seismic Retrofit Profit for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$15,895.00.

**Resource Code - 3535-305**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0974 ICAPS - ACC Environmental - Oakland Technical Seismic Retrofit Profit](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1225



**[12-0975](#)**

**Independent Consultant Agreement for Professional Services - ACC Environmental - Montera Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the demolition of asbestos and lead-containing materials in the areas impacted by seismic retrofit work in conjunction with the Montera Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$11,110.00.

**Resource Code - 3535-211**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0975 ICAPS - ACC Environmental - Montera Seismic Retrofit Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1226

 [12-0976](#)**Independent Consultant Agreement for Professional Services - ACC Environmental - King Estate Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the demolition of asbestos and lead-containing materials in the areas impacted by seismic retrofit work in conjunction with the King Estate Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$11,110.00.

**Resource Code - 3535-211****Funding Source: County School Facility Fund**

**Attachments:** [12-0976 ICAPS - ACC Environmental - King Estate Seismic Retrofit Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1227

 [12-0977](#)**Independent Consultant Agreement for Professional Services - ACC Environmental - King Estates Fire Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the demolition of asbestos and lead-containing materials in the areas impacted by fire alarm replacement work in conjunction with the King Estates Fire Alarm Replacement Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$2,945.00.

**Resource Code - 2122-216****Funding Source: Measure B**

**Attachments:** [12-0977 ICAPS - ACC Environmental - King Estates Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1228



**[12-0978](#)**

**Independent Consultant Agreement for Professional Services - Summerhill Electric - Madison Middle School Health Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Summerhill Electric, Oakland, CA, for the latter to replace an existing 110 volt circuit with new 120/240 volt 20 amp circuit to accommodate vacuum system in dental office in conjunction with the Madison Middle School Health Center Project for the period of 225 consecutive calendar days from the date specified in the District's Notice to proceed in an amount not to exceed \$1,126.00.

**Resource Code - 2122-215**

**Funding Source: Measure B**

**Attachments:** [12-0978 ICAPS - Summerhill Electric - Madison Middle School Health Center Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1229

 [12-0979](#)**Independent Consultant Agreement for Professional Services - ZFA Structural Engineers - King Estates Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide construction administration during the Seismic Retrofit of the Gymnasium No. 6, Multi-Purpose Building No. 5 and Classroom Building No. 4, ADA restroom and ramp upgrades and the Fire Alarm Replacement Project in conjunction with the King Estates Seismic Retrofit Project for the period no longer than the period of construction of the Project, unless the Agreement is terminated and/or otherwise cancelled prior to that time in an amount not to exceed \$90,000.00.

**Resource Code - 3535-216**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0979 ICAPS - ZFA Structural Engineers - King Estates Seismic Retrofit Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1230

 [12-0980](#)**Independent Consultant Agreement for Professional Services - ZFA Structural Engineers - Montera Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide construction administration during the Seismic Retrofit of the Gymnasium Building in conjunction with the Montera Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$45,000.00.

**Resource Code - 3535-211**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0980 ICAPS - ZFA Structural Engineers - Montera Seismic Retrofit Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1231



**12-0981**

**Independent Consultant Agreement for Professional Services - ZFA  
Structural Engineers - Oakland Technical Seismic Retrofit Profit**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide construction administration during the Seismic Retrofit of the Auditorium, stage and adjacent classroom spaces in conjunction with the Oakland Technical Seismic Retrofit Profit for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$60,000.00.

**Resource Code - 3535-305**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0981 ICAPS - ZFA Structural Engineers - Oakland Technical Seismic Retrofit Profit](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1232

 [12-0982](#)**Amendment No. 2, Independent Contractor Agreement for Professional Services– Ninyo & Moore – Havenscourt New Cafeteria & Classroom Project**

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to perform Geotechnical Observation, Materials Testing and Special Inspection Services in conjunction with the Havenscourt New Cafeteria & Classroom Project in an additional amount not to exceed \$112,118.65, increasing the Contract not to exceed amount from \$18,465.00 to \$130,583.65 and revising the Contract date from August 12, 2010 through June 30, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-207**

**Funding Source: Measure B**

**Attachments:** [12-0982 Amendment No. 2, ICAPS – Ninyo & Moore – Havenscourt New Cafeteria & Classroom Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -


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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1233

 [12-0983](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Arroyo Viejo CDC Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the electrical contractor of the fire alarm system during critical path periods, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Arroyo Viejo CDC Replacement Project for the period no longer than the period of construction of the Project, unless the Agreement is terminated and/or otherwise cancelled prior to that time in an amount not to exceed \$5,600.00.

**Resource Code - 2122-802**

**Funding Source: Measure B**

**Attachments:** [12-0983 ICAPS - Simplex Grinnell - Arroyo Viejo CDC Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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



**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1234



**[12-0984](#)**

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Lockwood Fire Alarm and Intrusion Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide technical review and advice to the fire alarm contractor during installation of the new fire alarm system in conjunction with the Lockwood Fire Alarm and Intrusion Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than October 12, 2012 in an amount not to exceed \$5,600.00.

**Attachments:** [12-0984 ICAPS - Simplex Grinnell - Lockwood Fire Alarm and Intrusion Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1235



**[12-0985](#)**

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Lockwood CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide technical review and advice to the fire alarm contractor during installation of the new fire alarm system in conjunction with the Lockwood CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than October 12, 2012 in an amount not to exceed \$5,600.00.

**Resource Code - 2122-823**

**Funding Source: Measure B**

**Attachments:** [12-0985 ICAPS - Simplex Grinnell - Lockwood CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 12-1236



[12-0986](#)

**Agreement for Construction Services - Premium Roofing – Crocker  
Highlands Modernization Project**

Approval by the Board of Education of Agreement for Construction Services between District and Premium Roofing, Oakland, CA, for the latter to repair existing roof deck, remove the existing decking and plywood and replace with new including scupper and downspout in conjunction with the Crocker Highlands Modernization Project with the work being completed within 60 consecutive calendar days from the date specified in the District's Notice to Proceed in an amount not to exceed \$27,825.00.

**Resource Code - 2122-111**

**Funding Source: Measure A**

**Attachments:** [12-0986 ACS - Premium Roofing – Crocker Highlands  
Modernization Project](#)

**Adopted on the General Consent Report**

Enactment No: 12-1078

## Approval of the Consent Agenda

**Adopted on the General Consent Report**



[12-0988](#)

**Independent Consultant Agreement for Professional Services - Ninyo &  
Moore – King Estates Seismic Retrofit AB300 Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing, special inspections, submittal reviews, daily reports and closeout services in conjunction with the King Estates Seismic Retrofit AB300 Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$58,930.00.

**Resource Code - 3535-216**

**Funding Source: County School Facility Fund**

**Attachments:** [12-0988 ICAPS - Ninyo & Moore – King Estates Seismic Retrofit  
AB300 Project](#)

**Adopted on the General Consent Report**

Aye: 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1237

## Board of Education



### [12-0798](#)

#### **Minutes - Board of Education - Special Meeting - February 15, 2012**

Ratification by the Board of Education of Its Special Meeting Minutes of February 15, 2012, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [12-0798 Minutes - Board of Education - Special Meeting - February 15, 2012](#)

#### **Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1253



### [12-0799](#)

#### **Minutes - Board of Education - Regular Meeting - February 22, 2012**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 22, 2012, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [12-0799 Minutes - Board of Education - Regular Meeting - February 22, 2012](#)

#### **Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 12-1254

## Approval of the Consent Agenda

Adopted on the General Consent Report

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

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

### **12-1018 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 25, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 25, 2012.

*None.*

**Discussed and Closed**

Enactment No:

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

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

### **Labor Matter(s)**

#### **12-0809 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

### **Legal Matter(s)**

**11-0191 Conference With Legal Counsel - Existing Litigation**


LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Norethern California, Case No. C11-02354 EMC

**11-2010 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

**Public Employee Matter(s)****12-0990 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

 **12-1022 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**Pupil Matter(s)****Safety Committttee - April 24, 2012 - Alice Spearman, Chair****12-0869 Expulsion Appeal Hearing - Student G**

Expulsion Appeal Hearing - Student G.

Enactment No: 12-1258

**12-0870 Expulsion Appeal Hearing - Student H**

Expulsion Appeal Hearing - Student H.

Enactment No: 12-2687

**12-0871 Expulsion Appeal Hearing - Student I**

Expulsion Appeal Hearing - Student I.

Enactment No: 12-2688

**12-0885 Expulsion Appeal Hearing - Student J**

Expulsion Appeal Hearing - Student J.

Enactment No: 12-2689

**12-0927 Expulsion Appeal Hearing - Student K**

Expulsion Appeal Hearing - Student K.

Enactment No: 12-2690

**R. Recess to Closed Session**

*President London recessed the meeting to Closed Session at 11:36 P.M.*

**S. Reconvene to Public Session**

*President London reconvened the meeting to Public Session at 12:02 A.M., Thursday, April 26, 2012.*

**T. Second Roll Call**

**Present** 6 -

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

**Absent** 3 -

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

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

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

**V. Adoption of the Pupil Discipline Consent Report****12-0869 Expulsion Appeal Hearing - Student G**

Expulsion Appeal Hearing - Student G.

**12-0870 Expulsion Appeal Hearing - Student H**

Expulsion Appeal Hearing - Student H.

**12-0871 Expulsion Appeal Hearing - Student I**

Expulsion Appeal Hearing - Student I.

**12-0885 Expulsion Appeal Hearing - Student J**

Expulsion Appeal Hearing - Student J.

**12-0927 Expulsion Appeal Hearing - Student K**

Expulsion Appeal Hearing - Student K.

Enactment No: 12-2690

**Approval of the Pupil Discipline Consent Report**

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

**W. Introduction of New Legislative Matter**

*Director Spearman request a report from the Audit Committee be placed on the next Board agenda.*

*President London requested a briefing from staff regarding the proposal from the State level on a Weighted Student formula and how that will impact the District (2) An update from staff regarding the implementation of Board Policy 5141 - Child Abuse Prevention, what resources and training are necessary to fully implement and staff's recommendations to BP 5141. To be presented at the next Board Study Session.*

**X. Adjournment**

*President London adjourned the meeting at 12:04 A.M., Thursday, April 26, 2012.*

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

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