

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax



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## Minutes (Long)

**Wednesday, August 24, 2011**

**5:00 PM**

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

## Board of Education

*President Gary Yee, Ed.D.*

*Vice President Jody London*

*Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,  
Alice Spearman*

*Student Directors: Isabel Montoya, (Vacancy)*

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

## A. Call To Order

*President Yee called the meeting to order at 5:10 P.M.*

## B. Roll Call

**Roll Call:** Present: Noel Gallo, Alice Spearman, Jody London, Gary Yee and Isabel Montoya  
Absent: David Kakishiba, Jumoke Hodge, Christopher Dobbins and [Vacant]

## C. Pledge of Allegiance

*The Pledge of Allegiance was led by Student Director Montoya.*

### Roll Call (Secretary's Observation)

*David Kakishiba present at 5:12 P.M.*

**Roll Call:** Present: David Kakishiba, Noel Gallo, Alice Spearman, Jody London, Gary Yee and Isabel Montoya  
Absent: Jumoke Hodge, Christopher Dobbins and [Vacant]

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

*Director Spearman requested Legislative File ID 11-2059 be pulled for further discussion and possible separate action.*

## E. President of the Board of Education Report



### [11-2195](#) **President of the Board of Education Report - August 24, 2011**

Report of the President of the Board of Education - August 24, 2011

**Attachments:** [11-2195 - President of the Board Report - August 24, 2011.pdf](#)

*President Yee reported on his representing the District this week at a public hearing regarding the Senate Assembly select committee on school takeovers, chaired by Assemblymember Sandre Swanson. President Yee said currently there are approximately 13 school districts in the State at risk of being taken over by the State in the coming year. He said Assemblymember Swanson wanted testimony regarding the effects of the takeovers by districts that have been taken over by the State and any recommendations for improvements in the process.*

*President Yee also said he met with the Administrative Leadership Team on behalf of the Board to greet veteran and new administrators at a meeting in preparation for back to school.*

*President Yee also said after the Board adopted the Strategic Plan - Community Schools, Thriving Students, the Board felt it needed to understand the appropriate role of a Board in a reform environment. President Yee said Donald McAdams, School Board Member of the Houston Unified School District will assist the Board in preparing some materials that will help the Board going forward.*

*President Yee further acknowledged that the Oakland Chapter of the National Association for the Advancement for Colored People (NAACP) submitted a letter to the Board in June and sent a reminder letter over the summer regarding the need for the Board to respond. He said the NAACP made a presentation to the Board and the responsibility to respond was delegated to the Superintendent. He said the Superintendent has been in dialogue with several members of the organization. President Yee asked the Superintendent to make public his response in the Report of the Superintendent of Schools.*

## F. Ceremonial and Special Presentation

*None.*

## G. Report of Student Board Members



### [11-2196](#) Student Directors' Report - August 24, 2011

Presentation of Student Directors' Report by Isabel Montoya - August 24, 2011.

**Attachments:** [11-2196 - Student Directors' Report - August 24, 2011.pdf](#)

*Student Director Montoya reported on the following All City Council (ACC) activities:*

*ACC Middle School Update*

*September 20th - 9:00A.M. to Noon - Student Leadership Retreat - Hunter Hall*

*ACC High School Updates*

*Student Director Montoya reported on the upcoming All City Council Leadership and Organizing Boot Camp - July 21-22 and July 25-28. Workshop topics: (1) Introduction to All City Council. (2) Five Hundred years of mis-education. (3) Base Building. (4) OUSD Strategic Plan; and (5) Healing.*

*Meaningful Student Engagement Youth Retreat - August 8-10*

*Student Director Montoya reported that about 25 students representing six high schools and eight organizations attended the annual retreat. Some of the projects that will be worked on are student-teacher feedback, ethnic studies as and A-G requirements, positive peer culture events, etc. All positions on the All City Council Governing Board are open.*

*ACC High School Meeting - September 15th 12:00 P.M. to 3:00 P.M. - Hunter Hall. Student Director Montoya reported that students will be nominated for the October 20th election. Open positions are: Second Student Director, President, Vice President, Secretary, Treasurer, Parliamentarian, Media Director and Historian.*

*President Yee said he will schedule Student Director Montoya's orientation before the next Board Meeting.*

*Board Member Comments*

*Director Gallo said it is an honor to have Student Director Montoya serve and represent the student body on the Board.*

**Presentation/Acknowledgment Made**

## H. Report of the Superintendent of Schools



### 11-2197 Superintendent of Schools Report - August 24, 2011

Presentation of the Report of the Superintendent of Schools.

**Attachments:** [11-2197 - Superintendent of Schools Report - August 24, 2011.pdf](#)

*Superintendent Smith said the District has taken seriously the concerns raised by the NAACP and pledged to continue working with the NAACP through the African American Male Achievement Office and quarterly updates of specific activities. He said from the Strategic Plan to the Voluntary Resolution, the data is the same. The number of African American students has fallen, but the disproportionality remains. He said seeing students of color being ignored and not well taught is not acceptable. Superintendent Smith said the letter the NAACP received from him is the Board's response to their concerns.*

*Superintendent Smith said he is in the process of reviewing applications for the position of Chief of Police Services and he is moving as quickly as possible to select an Interim Chief. He said the California State Supreme Court had a finding and the District is under a Public Employee Relations Board requirement to have a police force. He said the District received the news of Chief Sarna's retirement last week and by the beginning of next week another announcement will be made.*

*Superintendent Smith noted the pictures in the Board Room represent the work of the Facilities Department. He said the District is enhancing and creating beautiful places for the children.*

*Public Comments*

*Jehmal Amen, Oakland Branch NAACP, thanked the Board and the Superintendent for responding to the NAACP's letter. He said the Superintendent's letter covered the achievement gap; teacher accountability; and poor non-existing counseling services. He said the letter did not address suspensions and disciplinary rates for Black students and the District's Social Promotion policy. Mr. Amen requested the NAACP be allowed to make a 20 minute presentation at the next Board Meeting.*

*Board Comments*

Director Spearman said it is important that the Board and the administration take seriously the things pointed out by the NAACP and not sweep them under the rug. She said if the District will bring back the Voluntary Resolution and look at the things the District pledged to do, that speaks milestones as to how the District feels about the community. Director Spearman said she wonders why the District does Social Promotions. She said when the students learn they are credit deficient, they stop coming to school not taking advantage of the interventions the District has to offer them.

Deputy Superintendent Santos said she will place the issue of Social Promotion on the agenda of the Teaching and Learning Committee to be discussed.

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

*Christopher Dobbins present at 5:26 P.M.*

**Roll Call:** Present: David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London, Gary Yee and Isabel Montoya  
Absent: Jumoke Hodge and [Vacant]

**I. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes****11-2199 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011.

*George Holland, Oakland Branch NAACP, President, said the District does not need to spend more time studying, rather more time implementing. He said the only thing a parent wants is a good education for their child and that's the Board's responsibility.*

*Cheryl Moore, Oakland Branch NAACP, 2nd Vice President, said Black students are dropping out of high school at an alarming rate. She said Black students have comparatively low GPA's: They are disciplined and suspended disproportionately higher than other groups: And they disproportionately receive instruction from either inexperienced and/or burned out teachers.*

*Clifton Cooper, Oakland Branch NAACP, 1st Vice President, said the NAACP is looking for the implementation of programs already determined. Mr. Cooper said hopefully the NAACP can make a presentation at the next Board Meeting with an emphasis on implementation because Black students are suffering.*

*Bill Patterson, Oakland Branch NAACP, Executive Committee, said the NAACP has gone to school sites looking at some of the things going on and feel things can be improved. He*

*said under-performing schools have to be brought up to standard including teacher assignment, library staffing, and counselors.*

*Randy Henry, Oakland Branch NAACP, Youth President, said at the September 14th Board Meeting the NAACP will speak about more libraries at the schools. He said the library is a place where students can get their school assignments done and for many students in the District, this is the only place they have to do their work.*

*Gwen Burgess, Oakland Branch NAACP, Executive Board, wanted to know what happened to District counselors. Ms. Burgess spoke of a student whom she said lost out of a college academic scholarship because the counselor did not assist the student in the college application process.*

*Rayven Justice said students are being promoted, but when they graduate from high school they can't pass a test to get a job. He said the adults have to step up and help the youth.*

*Oscar Wright said the time for justice has come and said he believes no force can hold it back. Mr. Wright said in the eyes of God and man it is right that it [Justice] should come, and when it does, that day will brighten the lives of every American.*

*Sheilagh Polk said she wanted to know how the District promoted Sgt. Bhatt to Interim Police Chief. She said two weeks ago she was at the Board Meeting asking for his termination and less than two weeks later he is the Interim Police Chief.*

*Ben Tapscott said he witnessed what the Board allowed to happen in West Oakland and said it is disgraceful. He said there had to be another place to house the charter school other than at Lowell Middle School. He said it is no wonder the enrollment is down at McClymonds High School.*

*Rebecca Ruiz said she is outraged that the Board would consider promoting Sgt. Bhatt because two weeks ago she was at the Board Meeting asking for him to be fired. Ms. Ruiz said Sgt. Bhatt shot a teen after calling him the same racial epithet that Police Chief Sarna resigned for.*

*Anne Weills said Raheem Brown was killed while sitting in a car with his friend. She said the District has taken no initiative to put the officers involved on administrative leave; to fire them; to get the Alameda County District Attorney to prosecute them; or to do an independent investigation of what happened.*

*Orlando Johnson said the District cannot solve the problem with the Police Department because the School Board doesn't have the power to go against the union. He said the District doesn't have enough money to fund programs for the children but have money to fund police officers.*

*Etha Jones said the Superintendent spoke about the violence in Oakland. She said Oakland is violent because the children don't have anything to do. Ms. Jones said students need mentors who look like them. She said Black and Brown students are being set up for prisons.*

*Corey Gibson wanted to know when you looked at him if you saw the potential in his eyes*

*and the passion in his heart. He requested the District hire teachers who speak and/or have adopted a native language of African American origin. He said in place of school police hire leaders in the communities or peer mentors.*

*Jabari Shaw said the District's Police Department should be disbanded. He said there is no reason for officers to be on school campuses. He said police on school campuses creates truancy. He said for a police officer to kill someone and still be allowed to work is intolerable.*

*Emily Macy said not a day goes by that she doesn't hear a student make a remark or share a story about how they have been harassed by the police. She said an officer kills a 20 year old man and the District does nothing to bring accountability but promotes the officer to the ultimate position of power in the District's Police Department.*

*Anita Wills said at Frick Middle School last year every day there was a shooting and she wanted to know where the school police officers were when these shootings were going on outside the school. She said it is racism and the lynching of young Black men whether it is on school grounds or out in the city of Oakland, it's the same thing.*

*Cephus Johnson said the District had a School Police Officer present when a murder occurred and now that officer is being promoted. He said that sends a bad signal to students. He said in order to bridge the gap, the psychological effect on the students have to be taken into consideration. He said it is a state of emergency for youth in the community.*

*Tracey Bell-Borden said she hopes the District acknowledges that it is wrong for the officer to be in the position that he is in now. She said it is a crime to have people with guns in our school district overseeing children. She said it is a pipeline to prison.*

*Craig Gordon said to see Sgt. Bhatt promoted to Chief of Police is immoral. He said he hopes more teachers speak out about this. He said the community needs to stand up and call it what it is.*

*Jahcee Clearfield said this country has a history of doing what it does. Mr. Clearfield wanted to know what was the job of the District's Police Department. He said unless the people do something, people will continue to be killed.*

*Toussaint Dubois suggested using community leaders instead of School Police Officers. Mr. Dubois said the problem of youth killing youth can be solved with organization. He said the Black Panther Party did it years ago.*

*Jeremy Miller said on May 25th demands was made for the immediate termination of Sgt. Bhatt and Officer Bolusa for the killing of Raheem Brown and the immediate termination of Gary Yee, Board President. Mr. Miller said Sgt. Bhatt has been promoted to Interim Chief of Police and called for the termination of Superintendent Smith.*

*Lori Davis said it is a disgrace that the District promoted Sgt. Bhatt to Chief of Police. She said the District could have put anyone there, but the District decided to put a murderer. She said the District cares more about Pete Sarna making a racial slur and resigning than a person's life.*

*Betty Olson Jones said perception is everything. Mrs. Olson Jones said when she returned from vacation she learned that the officer involved in the murder of Raheem Brown had been promoted. She said if it is a PERB ruling that the District have police officers, we need to figure out how to undue the ruling.*

*Jasmine Hudson said she was told what you pay attention to is what you respect. She said there are more police officers in the schools than Black teachers. She asked, "What message are we sending to the community?" She said the police are here to protect and serve.*

*Superintendent Smith said there has been no appointment of an Interim Police Chief and no promotion; the District is following the existing command structure as directed. He said the District is searching for an Interim Chief of Police.*

#### *Board Member Comments*

*Director Hodge said during the Public Comments she heard about organizing opportunities for people to understand why the District has a police force. She said Superintendent Smith was not responsible for the hiring of the former Police Chief, but he was responsible for managing the position. She said the level of violence is happening all over Oakland.*

*Director Gallo said many times there are sensitive issues and the Board cannot comment due to personnel regulations.*

*Director Gallo requested the next time the NAACP makes their presentation to the Board to include the community. He said when they share with the public what needs to happen there is specific follow-up that should happen.*

*Director Gallo said the Police Chief's comments were not appropriate, should not be tolerated, and should not be excused. He said if the City of Oakland is to grow the adult behavior has to change.*

#### **Discussed and Closed**

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

*Jumoke Hodge present at 5:45 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London, Gary Yee and Isabel Montoya  
Absent: [Vacant]

### **Recess**

*President Yee recessed the meeting at 6:40 for five minutes.*

### **Reconvene**



*President Yee reconvened the meeting at 6:48 P.M.*

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

*Board Members present at 6:48 P.M. were: President Yee, Isabel Montoya, David Kakishiba, Noel Gallo, and Christopher Dobbins, and Jumoke Hodge present.*

*Board Members Absent: Vice President London and Alice Spearman.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Gary Yee and Isabel Montoya  
Absent: Alice Spearman, Jody London and [Vacant]

## **J. Report of Regular Board Members**

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

*Jody London and Alice Spearman present at 6:50 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London, Gary Yee and Isabel Montoya  
Absent: [Vacant]

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

*Isabel Montoya absent at 6:55 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Absent: [Vacant] and Isabel Montoya

### **11-2200 Report of Regular Board Members - August 24, 2011**

Presentation of Individual Report of Regular Board Members.

*District 5 - Noel Gallo*

*Director Gallo recognized the Facilities Staff for the summer work done at the school sites ensuring when the children arrive back to school the classrooms are in order, the facility is clean, and technology is working. Director Gallo said he toured schools in District 5 and found the schools in good shape. He said the community has to respect the facilities and the learning being presented in the classrooms.*

*District 6 - Christopher Dobbins*

*Director Dobbins reported on the following school activities.*

*Skyline High School is dealing with no counselors on site.*

*Melrose Leadership Academy is developing a K-8 program and a Spanish Emersion Program.*

*Tomorrow on the Lockwood/Havenscourt campus from 2:00 P.M.-5:00 P.M. the Oakland Housing Authority will be providing backpacks to students.*

*District 7 - Alice Spearman - School Activities*

*Director Spearman reported on the following school activities.*

*Director Spearman said she talked with District 7 high school principals yesterday and reported registration is going well.*

*Castlemont's 9th Grade House is healthy and registration is healthy at the other three schools on the Castlemont campus. The Castleleers are back in the Master Schedule!*

*Director Spearman thanked the West Oakland community for the celebration given in honor of Oscar Wright.*

*Director Spearman thanked the Lend a Hand Foundation for adopting three District 7 schools - Madison Middle School, Sobrante Park Elementary and Brookfield Elementary. She said every student in the school will receive a back pack filled with school supplies.*

*On Labor Day the First AME African Methodist Episcopal Church will have their annual school supply giveaway and provide families with a \$25 gift card to purchase shoes for their children.*

*District 3 - Jumoke Hodge - School activities.*

*Friday, August 26th at 10:00 A.M. Prescott Elementary School will have Back to School events. Director Hodge said there will be fun, registration, and an opportunity for students to be on the campus before the opening of school.*

*Director Hodge talked about the financial problems faced by West Oakland Schools. She said information was brought to her regarding McClymonds High School not having the funding for a school secretary, the potential loss of the librarian, and secretarial help at Prescott Elementary.*

*Director Hodge said Board Members care about life and young people and work does need to be done around the District's police force. She said she hopes the District looks at how the police force is a restorative police force protecting the children and enhancing the educational process.*

*District 1 - Jody London*

*Vice President London thanked the volunteers who helped school start smoothly.*

*Saturday from 9:00 A.M. - 3:00 P.M. Oakland Natives Gives Back is sponsoring a Back to School Rally at Frank Ogawa Plaza. Vice President London said there will be workshops for parents and backpacks for students.*

*Faith Network will have a 5K walk/run around Lake Merit on Saturday, October 29th.*

*Vice President London said she will have more to say about the outreach she will be doing in District 1 around the District's Strategic Plan working with community and parent groups making sure they understand the goals of the District and they are ready to support the District.*

*District 4 - Gary Yee*

*President Yee thanked Earl Walls at Maxwell International Academy and Sallyann Tomlin from Thornhill Elementary School for their many years of service to the District. President Yee welcomed all the new principals in District 4. President Yee announced that the State CST scores have been published.*

## K. Unfinished Business



### 11-1363

#### **Decision - Urban Montessori - Petition and Proposed Charter - Denial**

Approval by Board of Education - Resolution No. 1112-0035 - Denying Charter Petition of Urban Montessori and Written Finding for Support Thereof.

**Attachments:** [Document\(s\)](#)  
[11-1363\\_Urban\\_Montessori\\_Charter\\_School\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)  
[11-1363\\_Public\\_Hearing\\_Presentation\\_Urban\\_Montessori\\_Charter\\_School\\_Petition\\_and\\_Proposed\\_Charter.ppt](#)  
[11-1363 - Decision - Urban Montessori - Petition and Proposed Charter.pdf](#)  
[11-1363 - Resolution - Decision - Urban Montessori - Petition and Proposed Charter - Resolution No. 1112-0035 - Denying Charter Petition of Urban Montessori and Written Finding for Support Thereof.pdf](#)

#### *Public Comments*

*Jim Mordecai said the decision was made by the Board. He said he read the Charter School Law and the Board does not have discretion. He said the Law is the problem and the Board needs to do something to change the Law.*

#### *Board Member Comments*

*Director Gallo said he voted to approve the charter petition. He said in reading the Resolution, it's a false justification of what the Superintendent and his staff recommended. He said some of the areas of academic assessment were applauded. Director Gallo said his reason for not supporting the denial is along the lines of the Superintendent and staff recommendation.*

*Director Hodge said things in the petition were contradictory to the staff report. She said item three in the report says the petition does not address how Standard English may be addressed in relationship to African American students. Director Hodge said she did go back and look at the report and language is in the staff report. She said if you didn't read the staff report or not in dialogue with the petitioners, you would think they could not meet State Standards and had no way of addressing African American students.*

*Director Spearman said she was elected to serve the students of the Oakland Unified School District, not a separate school district. She said she represents the students the charter schools kick out and will not address. She said charter petitions are written to be approved. Director Spearman said a private program does not translate to the same program when it is a public program. She said she does not believe the petitioners are trying to serve anything but their own interests and their own children. She said she does not believe the school will be run in the best interest of Oakland serving African American students unless they come from the elitist's type of families.*

*Director Kakishiba said two weeks ago when the Board met the vote was 4-3 to deny the charter application and he was one of the four votes for denial. He said he was trying to move along what Vice President London offered as an idea to the extent that the applicant and the District come together and look at how the school can operate within the structure of the District. He said he supports that concept. Director Kakishiba said the application met the criteria to be approved, but he voted "No" in an effort to move the parties to sit down one more time before appealing. He said he voted "No" to get people to have a dialogue to try and work out a situation. He said it is the conditions [State law] that created the District to be in this situation where the District has no control.*

*Vice President London said she had a strong preference for this school to be a neighborhood school and not a charter school and that is not reflected in the Resolution. Vice President London requested another Resolve clause be added to the Resolution reflecting her sentiment that the District has a strong preference in the petition offered as a District school and not a charter school.*

*President Yee asked Vice President London if she wanted to make that a Friendly Amendment. Vice President London said she did.*

*Secretary Rakestraw said the Friendly Amendment fits if the Mover and the Seconder accepts the Friendly Amendment.*

*Vice President London said she moved the item and Director Spearman seconded it. Director Spearman said she accepts the Friendly Amendment.*

*President Yee said the motion now is adoption of the Resolution with the Friendly Amendment that the maker has moved and was accepted by Director Spearman.*

*President Yee said he stands by the research he has done and the review of the literature.*

**A motion was made by Jody London, seconded by Alice Spearman, that this matter be Adopted as Amended. The motion failed by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Alice Spearman, Jody London and Gary Yee

Nay: 4 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1442****2011 - 2012 Single Plan for Student Achievement - East Oakland School of the Arts**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for East Oakland School of the Arts.

**Funding Source: Title I, EIA/SCE (Economic Impact Aid/State Compensatory Education)**

**Attachments:** [Document\(s\)](#)

*Superintendent Smith said East Oakland School of the Arts has among the highest A-G completion rate of any District high school. He said the school made massive gains sending a higher proportion of students to four year universities.*

**A motion was made by Alice Spearman, seconded by Jody London, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## L. New Business

### Board of Education

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

*David Kakishiba and Alice Spearman absent at 7:45 P.M.*

**Roll Call:** Present: Jumoke Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee

Absent: David Kakishiba, Alice Spearman, [Vacant] and Isabel Montoya

#### Motion To Discharge

**11-2203****Motion To Discharge Standing Committee(s) Legislative File(s)**

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

*Director Kakishiba said the Motion to Discharge the Teaching and Learning Committee Consent Agenda deals with the non-profit organization, East Bay Asian Youth Center, which he serves as Executive Director. Director Kakishiba said he will recuse himself from the discussion, deliberation and action of this item and item N.*

*President Yee said he needed clarification from Secretary Rakestraw. President Yee said Director Kakishiba is recusing himself because some items on the Consent Report and the Motion to Discharge and wanted to know if Director Kakishiba eligible to stay and listen to items on the Teaching and Learning Pending.*

*Secretary Rakestraw said in part "Yes" and in part "No". He said because the Motion to Discharge is a motion, to bring forth from the committee any items that were not previously voted on by the committee. On the Consent Report No. 2 are the items that affect Director Kakishiba's agency which he heads. He said Director Kakishiba is proper for recusing himself from the Motion to Discharge the items. After that is done the only other time he needs to recuse himself is on the Consent Report No. 2. He may stay for all other items.*

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 5 - Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee  
 Nay: 0  
 Recused: 1 - David Kakishiba  
 Absent: 3 - Alice Spearman, Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

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

*David Kakishiba present at 7:46 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee  
 Absent: Alice Spearman, [Vacant] and Isabel Montoya

### **Teaching and Learning Committee - Pending - Jumoke Hodge, Chair**

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

*Alice Spearman present at 8:02 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Absent: [Vacant] and Isabel Montoya



## **11-2276**

### **District's Strategic Plan - Theory of Action - School Portfolio Management**

Adoption by the Board of Education of the school portfolio management restructuring criteria for the establishment of quality public schools for all students, including guidelines to the Superintendent of Schools for the restructuring of schools (including consolidations, grade configuration changes, expansions and possible closures for existing and future student populations).

**Attachments:** [Document\(s\)](#)  
[11-2276 - District's Strategic Plan - Theory of Action - School Portfolio Management.ppt](#)  
[11-2276 - District's Strategic Plan - Theory of Action - School Portfolio Management.pdf](#)

*This file amended by deleting the words, pursuant to District's Strategic Plan, the Theory of Action and "and adding the word of before the words School portfolio."*

*David Montes de Oca, Executive Director, Office of Quality Schools Development, presented the Restructuring Plan to correspond with the District's Strategic Plan.*

*District's Vision - Maximize the quality use of its assets.*

*Mr. Montes de Oca reported the plan is a set of criteria to begin to take action in terms of the restructuring proposal coming forward as part of the implementation of the Strategic Plan the Board approved in June 2011. The criteria the Board has directed the Superintendent to initiate is proposed for Board consideration as criteria to be used by the Superintendent and staff in identifying schools for closure under the Restructuring Plan. The Restructuring Plan and the School Portfolio Management work is an attempt to maximize the District's assets by creating quality learning environments for students and ensuring that the District can take care of the health and wellbeing of its students.*

*Foundation - District Strategic Plan*

*Under the Strategic Plan there is a vision in which all students will graduate with a goal to create a full service community district that serves the whole child. The priorities include providing safe, healthy and supportive schools.*

*Foundation - School Portfolio Management Restructuring Criteria*

*The goal is to provide more children with quality school options; encourage more families to choose Oakland Public Schools; and deploy staff and money more efficiently using the savings to reinvest more resources.*

*Problem Statement - The District operates too many schools for too few students.*

*Too many schools are under-enrolled and very small schools not designed to be small. The District does not provide a quality program with adequate services to meet student and family needs in every neighborhood.*

*Academic and Fiscal Challenges - In 2010-2011 thirty five schools received additional*

*fiscal assistance totaling \$3,100,000; ten schools required additional assistance of over \$100,000 each.*

*School Enrollment 2011-212 - There are ten schools with under 200 students; twenty four schools between 200-299; thirty three schools between 300-399; nine schools between 400-499; sixteen schools over 500 students and an additional thirty three schools that will open this fall with under 400 students.*

*School Portfolio Management Restructuring Criteria*

*Guiding Principles: Reinforce neighborhood schools; increase access to quality alternatives; reduce displacement of students and families; consider a variety of factors in decision-making; and integrate school closure among multiple strategies to achieve goals.*

*School Portfolio Management Restructuring Factors*

*Step 1 - Where does the District need to operate school programs?*

*(1) Rank order all schools for each individual criteria by grade level. (2) Establish an equally weighted composite of the individual ranks for factors in this category. (3) Rank order all schools by grade based on composite rank.*

*Step 2 - Which schools listed have been included in another restructuring strategy?*

*Remove schools from the list that will be expanding grade configurations; undergoing transformation or whole school redesign; consolidating into a single-school option as part of expansion or transformation; participating as a STEM Corridor School.*

*Step 3 - Which school listed had the lowest ranking with the greatest distance from other low ranking schools on the list?*

*Identify schools to remain on the Closure List. Consideration will include the potential impact on the Special Education Program.*

*Step 4.1 - Which lowest ranking school sharing an attendance boundary, ranked lowest in one or more additional categories when considering other factors?*

*Schools that rank lowest share an attendance boundary, additional factors are considered. Consideration will include the potential impact on the Special Education Program.*

*Step 4.2*

*(1) Rank order all schools for each individual criteria by grade level. (2) Establish and equally weighted sum of the individual ranks for all factors.*

*Step 5.1 - Which schools, if closed, will present an unresolved challenge in the ability to provide for the Special Education Program continuum of services to students?*

*(1) A final analysis is conducted to determine if any of the lowest ranking schools remaining on the Closure List impact the Special Education continuum in a manner that the District is unable to resolve. (2) Consideration will be given to the availability and viability opportunities for relocation of Special Education Programming.*

*Step 5.2 - Which schools, when considering other factors, represent viable options as receiving schools for students displaced by school closure?*

*A final analysis is conducted to determine if any of the lowest ranking schools that remain on the Closure List represent viable options for students displaced by a school closure nearby. Schools identified as viable receiving schools may be removed from the list. This*



*criterion considers facility capacity, live-go analysis, performance ranking, and school choice ranking.*

*Step 6 - Which schools is the Superintendent and staff recommending to the Board of Education for closure beginning fall 2012?*

*(1) Establish Closure List applying Steps 1-5. (2) Communicate with the Board of Education, school principals, school staff, and school partner organizations. (3) Present restructuring recommendations to the public and the Board.*

*Where does the District need to operate schools?*

*School Portfolio Management analyzed population density, other restructuring strategy, lowest ranking, and receiving school consideration.*

*Board Member Comments*

*President Yee asked Mr. Montes de Oca to outline the importance of the Board taking action tonight regarding the proposed set of criteria not knowing any of the schools involved or any of the details of the step wise part. President wanted to know the implications of delaying the vote or further discussion? How and when does the final decision need to be made in order to have time to implement by the date Mr. Montes de Oca stated?*

*Superintendent Smith said the decision needs to be made by October 26th. If the decision is not made by October 26th, families will be unable to fully participate and staff's capacity to move and support families to transition will be impossible to do well.*

*Board Member Clarifying Questions to Staff*

*Director Spearman wanted to know if there has been a conversation about School Boundary and School Choice.*

*Mr. Montes de Oca said the School Choice or Options Process is not a factor. He said in the initial ranking that prioritizes neighborhood schools accounts for the students that live in that attendance boundary and the number of students currently enrolled in the school. Where School Choice becomes a factor is when there is a decision among the first list, the lowest ranking schools among them taking into consideration where families are referencing schools.*

*Director Spearman said in District 7 there will be a lot of housing expansion and wanted to know if there has been any consideration for future large housing developments that are scheduled to be built.*

*Mr. Montes de Oca said the District is aware of developments throughout the city. The District hopes to have additional information that guides the District with an understanding of the timeline when families may occupy those residences and where students may enroll in school.*

*Director Spearman said in District 7 there are a significant number of schools with two schools on one campus and most receive various funding sources that run out in two or three years. She said about six District 7 campuses do not receive any special funding and*

wanted to know how that impacts the balance in District 7. Director Spearman wanted to know if the District can legally close schools receiving QEIA and SIG funds.

Mr. Montes de Oca said "Yes". He said these funds require the school to retain a certain expectation regarding class size or programming. He said anytime the District does not implement those requirements, it is no longer eligible for those funds.

Director Hodge wanted to know more about the Demographer, projections, and how far out the District is looking. Director Hodge wanted to know how criteria is shaped throughout the District and who is responsible for understanding and knowing this criteria.

Mr. Montes de Oca said at the Study Session you can expect to see a presentation of the recommendations that will include the school closures and the different programs discussed tonight. He said the Facilities Master Plan is taking into consideration many aspects of the recommendations such as future bond measures, programmatic changes, and campuses undergoing transformation.

Deputy Superintendent Maria Santos said as soon as the Board approves a set of criteria to move forward, staff will communicate with communities to build a common understanding of what these criteria mean. She said the District wants to ensure that students don't leave the District. The District also wants to ensure that families come to understand where the quality work is growing and how the District plans to do the work releasing the resources to build the kind of quality programs in all the schools that the District can maintain.

Director Dobbins said the District is operating under-enrolled schools and wanted to know the number of students in a school that the District cannot afford to operate.

Mr. Montes de Oca said it will be a case by case basis. He said if a school requires an additional \$100,000 to balance their budget, that is an indication the District has gone too far in terms of the under-enrollment of a particular school.

Director Gallo said traditionally the poor neighborhoods are where schools get closed. He said the District should put people before the financial condition. Director Gallo said releasing resources goes beyond the students in the classroom. He said the Paul Robeson Building, the High Street Office Buildings, and other central office buildings should be included.

Director Kakishiba wanted to know if the proposed criteria will be applied to campus closures exclusively or if it applies to consolidations and multiple schools on a campus.

Mr. Montes de Oca said the criteria can represent the consolidation of schools on a single campus.

Director Kakishiba wanted to know if there are criteria for high quality options for receiving schools for students that get displaced from the recommended closure list.

Mr. Montes de Oca said an analysis was done on the 38,000 students imagining a certain set of schools were closed. He said the District looked at data on school performance and school preference and they were indicators that helped the District shape and understand what school families may show a preference to.

Director Kakishiba wanted to know if the schools undergoing whole redesign consolidation into a single school option or participating in the STEM Corridor were a set of recommendations to the Board or an administrative decision.

Superintendent Smith said the Board will see the whole ranking and staff's recommendations to the Board for pulling a school out of the rank order. He said the Board has ultimate authority, but staff will make strong recommendations.

Vice President London wanted to know is the expectation that the modifications made this year will be sufficient to help the District with its structural deficit or if there is a need in future years to continue making further modifications.

Superintendent Smith said by adopting the criteria the District can use it as the framework for all future action with amendments to improvements. He said the District needs to get to the right number of schools that it can provide high quality programs to every student for as long as they need it and as long as the District can do it.

President Yee wanted to know if it is the intention of the District to close 30 schools this year.

Superintendent Smith said the decision will not just be a fiscal decision. He said the Board will see a list of all the schools that will merge. He said staff will recommend as many schools as possible that the District can close with dignity.

Director Hodge said she wanted to hear how District employees will be paying attention to these criteria's.

Mr. Montes de Oca said once staff has authorization to move this forward, staff can begin the process of moving deeper into the various departments. He said department leadership has been identified as support teams. He said information has been given to every principal and they were given specific information to talk about the restructuring with their staff.

#### *Public Comments*

Acianita Lucero said between the budget woes and the politics, the element being overlooked is the families and students. She said when the District picks one school over another school to expand, what is the District doing to those communities?

Jemahl Amen wanted to know how quickly can the District close a school and start another school. He wanted to know if the District is taking into consideration gang and neighborhood safety issues. Mr. Amen said the Board has to be aware of how they are selling this to the public and use terms that people can understand.

Kristin Smith said she drives from Concord for her son to attend Kaiser Elementary School. She said people do come to the District for a quality education.

Lacy Asbill said she is concerned there will be a lot of staking out of territory by adults about their schools. She said it will be better for children to be in fewer schools and far more resources. She said things have to change in order to build a better system for the

children for the next 10 or 15 years.

Leticia Henderson said the term “case management” was used during the presentation. She said that term refers to a population in need. Ms. Henderson encouraged the Board when presenting the plan to the community to consider the faith based community.

Ben Tapscott said he proposed the District not touch the six major high schools. He said the District needs to think about quality teachers looking to pay them a stipend to teachers for working in a particular schools rating them on their academic performance as well as a commitment to remain in those schools for two years.

Betty Olson Jones said one of the reasons the District cannot reach the State law [55% of educational expenses go to teachers] is because there are so many administrators, partly because there are so many schools. She said before closing schools, the District should look at the number of administrators and the perception of performance.

Aeeshah Clotley said she believes many times when people work with low income families they come with a deficit mode rather than an asset model. She said she did not feel the community tone in the plan. She said closing schools without community input is not the way the District wants to go.

Clarence Boyd said he is concerned about the high schools. He said some don't have Advanced Placement courses. He said it is in the high schools where students build their career and attend the college of their choice.

Wandra Boyd said the DAC and DELAC have gotten lost in the Strategic Plan. She said when down sizing schools, there should be no protected classes or students. She said everything must be on the table. She said any child attending OUSD should be in the most rigorous programs the District has to offer.

Joe Schuchter said participation is critical. Mr. Schuchter suggested the comprehensive plan of Oakland be a part of the Study Session.

Jim Mordecai said he has praise for the work so far. He said the District is starting in the right way, but has to be careful of the language that it uses. Mr. Mordecai wanted to know the timeline for selling the main administration building property.

#### *Board Comments*

Vice President London said a Theory of Action for the District needs to go beyond Portfolio Management and look at the entire program of what the District offers. She said she wants to have a different conversation around the Theory of Action. She said she doesn't see how the District can move forward without reducing the number of schools in its portfolio. She said this change is right for the children in Oakland and the District.

Director Spearman said this plan is not a Theory of Action but the criteria for what the District has to do. Director Spearman said she represents 21 schools and all but three schools are multi-schools on a single campus. She said the District created these small schools and were going to be more hands on and a lot of that did not work. She said this will be difficult.

*President Yee offered a Friendly Amendment to take out the language "Theory of Action" and go ahead with the criterion. He said at the Study Session there will be a full discussion about the Theory of Action. President Yee's Friendly Amendment was accepted by Board Members.*

*Director Gallo said the District needs a quality program for the students and quality adults to deliver the program. Director Gallo said the District can no longer afford certain things such as books and equipment to make available to all students. He said if he can make technology available to every child by merging/closing/consolidating some schools, that is what he wants to do.*

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

## Facilities Committee - Report - August 16, 2011 - Noel Gallo, Chair



### 11-1295

#### **Recap - Division of Facilities, Planning & Management, Capital Improvement Program - Summer Construction Program**

Recap to the Board of Education of the Division of Facilities, Planning & Management, Capital Improvement Program - Summer Construction Program.

**Attachments:** [Document\(s\)](#)  
[11-1295 - Recap - Division of Facilities, Planning & Management, Capital Improvement Program-Summer Construction Program.ppt](#)  
[11-1295 - Recap - Division of Facilities, Planning & Management, Capital Improvement Program-Summer Construction Program.pdf](#)

*Director Gallo, Chair of the Facilities Committee, said the one area of progress in the District is the facility upgrades made possible by the taxpayers of Oakland providing bond support.*

*Timothy White, Assistant Superintendent, Facilities, Planning & Management made a presentation of the District's 2011 Summer Construction Program. Mr. White's presentation provided a recap of the work done by the Buildings & Grounds Department, Custodial Services, and the Facilities Department.*

#### *Buildings & Grounds*

*The summer upgrade projects included painting, refinishing gym floors, carpentry*

*HVAC/plumbing services, roofing repairs, landscaping upgrades, and vegetation abatement.*

*Custodial Services*

*Custodial Services deep cleaned 101 schools in preparation for the 2011-2012 school year. This deep cleaning included 2,700 classrooms, 1,100 student and staff restrooms, 518 hallways and staircases, and 188 cafeterias, gymnasiums, auditoriums and multipurpose rooms.*

*Facilities Department*

*The Facilities Department undertook 31 construction projects this summer valued at \$140 million. The local business utilization participation is estimated at 40% with approximately \$12 million recycled to local businesses. Project types include: Intrusion Alarms, Fire Alarms, Wellness Centers Pavement/re-pavement, Play Structure Repairs, Landscaping, HVAC, and Modernization Projects.*

*The Facilities presentation concluded with a virtual tour of the La Escuelita Educational Complex and MetWest High School currently under construction.*

*Projects Still to Come*

*Highland Elementary School, La Escuelita Educational Center, and the Lowell Campus.*

*Board Discussion*

*Director Gallo again thanked the taxpayers of Oakland for their support. He said as a community we have to respect the facilities and take advantage of what we have. He said there is no excuse for anyone disrespecting any school facility.*

*Director Dobbins wanted to know how deep was the vegetation and abatement work and the financing of the Summer Projects.*

*Mr. White said around Kaiser Elementary School, Thornhill Elementary, and Skyline High School there is a serious vegetation problem in terms of fire abatement. He said all projects were paid for by Measure "B" funds.*

*Director Spearman talked about the Contractor's Local Utilization saying the program started in the Facilities Department, but it is District-wide policy. She said the dollars should be circulated back into Oakland.*

*Director Spearman asked for an explanation on the difference between a Wellness Center and a Health Center.*

*Joanna Lock, Family Schools Community Partnerships Department, said there was no difference.*

*Director Spearman noted the 200 Building at Castlemont High School had one floor painted and one floor not painted.*

*Mr. White said he will check into the matter.*

*President Yee wanted to know if the District brought every school in the presentation up to the standard how much more money will be needed?*

*Mr. White said between \$750 million to \$900 million.*

*President Yee said the presentation demonstrates the money was well spent.*

**Discussed and Closed**

## **M. Public Hearing(s)**

## **N. Adoption of the General Consent Report - No. 1**

*Public Comments*

*Lacy Asbill said she thinks it was an oversight not to have SES applications available at parent registration, particularly with high school students. Ms. Asbill said the continuation high school and alternative high school students need a different way of being evaluated in the ranking process.*

### **Teaching and Learning Committee - Pending - Jumoke Hodge, Chair**



**11-1839**

#### **Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Brookfield Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Brookfield Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-103**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**11-1855****Memorandum of Understanding - Ujimaa Foundation - Burckhalter Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Burckhalter Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$89,276.00.

**Resource Code - 6010-105**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1856****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$98,881.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-221**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0



Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1905****Memorandum of Understanding - Safe Passages - Roots International Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Roots International Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$76,062.00.

**Resource Code - 6010-226**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1906****Memorandum of Understanding - Higher Ground Development Corporation - Allendale Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Allendale Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-101**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1909****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Sobrante Park Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Sobrante Park Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-154**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1910****Memorandum of Understanding - PMA Consulting - Laurel Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and PMA Consulting, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Laurel Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-131**

**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1911****Memorandum of Understanding - Murphy and Associates - Bret Harte Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Murphy and Associates, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Bret Harte Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$124,064.00.

**Resource Code - 6010-206****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1912****Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Cleveland Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,849.00.

**Resource Code - 6010-108**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-1913**

#### **Memorandum of Understanding - Safe Passages - Edna Brewer Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Edna Brewer Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$124,064.00.

**Resource Code - 6010-210**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1914****Memorandum of Understanding - Safe Passages - Frick Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Frick Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$119,156.00.

**Resource Code - 6010-203**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1915****Memorandum of Understanding - Ujimaa Foundation - Lakeview Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Lakeview Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$89,276.00.

**Resource Code - 6010-130**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1916****Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at Lincoln Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$168,427.00.

**Resource Code - 6010-133**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1920****2011 - 2012 Single Plan for Student Achievement - Life Academy of Health & Bioscience**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Life Academy of Health & Bioscience.

**Funding Source: Title I School-wide Program (SWP), EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1922****2011 - 2012 Single Plan for Student Achievement - Frick Middle School**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Frick Middle School.

**Funding Source: Title I, School-wide Program (SWP) EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1924****2011 - 2012 Single Plan for Student Achievement - Brookfield Elementary School**

Approval by the Board of Education of the 2011-2012 Single Plan for Brookfield Elementary School.

**Funding Source: Title I School-wide Program (SWP), EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0

**11-1929****Memorandum of Understanding - Eagle Village Community Center Youth and Family Services - Westlake Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Westlake Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$260,066.00.

**Resource Code - 6010-213, 4124-213**

**Funding Source: After School Education and Safety Grant**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1930****Memorandum of Understanding - Oakland Leaf - Ascend Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Ascend Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$255,917.00.

**Resource Code - 6010-185, 4124-185**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0



Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-1931 Memorandum of Understanding - Safe Passages - United For Success Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at United For Success Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$118,064.00.

**Resource Code - 6010-228**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-1932 Memorandum of Understanding - Oakland Leaf - Urban Promise Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Urban Promise Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$124,064.00.

**Resource Code - 6010-236**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 11-1933

#### **Memorandum of Understanding - East Bay Agency for Children - Sequoia Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Sequoia Elementary School for the period of July 1, 2011 through June 30, 2012, in the amount not to exceed \$90,816.00.

**Resource Code - 6010-151**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 11-1934

#### **Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Parker Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Parker Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-144**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-1935**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Thurgood Marshall Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Thurgood Marshall Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-174**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-1936**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Santa Fe Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Santa Fe Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-150**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-1937**

#### **Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Sankofa Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Sankofa Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$122,690.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-191**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1938****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$86,652.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-224**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1939****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bridges Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School to include Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bridges Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$85,488.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-178**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### 11-1940

#### **Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Garfield Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Garfield Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$192,103.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-118**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### 11-1941

#### **Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Claremont Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Claremont Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$124,064.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-201****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**11-1942****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - PLACE@Prescott Elementary**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at PLACE@Prescott Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$85,996.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-183****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**11-1943****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Family**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Global Family Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-114**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-1944**

#### **Memorandum of Understanding - Reading Partners - Learning Without Limits Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Reading Partners, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at Learning Without Limits Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-113**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0



Preferential Abstention: 0

Preferential Nay: 0

**11-1948****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emerson Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-115**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1949****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Glenview Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Glenview Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-119**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 11-1950

#### **Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Greenleaf Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-112**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 11-1951

#### **Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Hoover Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Hoover Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-170**

**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1952****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - James Madison Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at James Madison Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$108,629.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-215****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1953****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fred T. Korematsu Discovery Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$68,503.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-172**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-1954**

#### **Individual Service Agreement - Master Memorandum of Understanding - Lafayette Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Lafayette Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-129**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1955****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King Jr. Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Martin Luther King, Jr. Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$81,882.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-182**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1957****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - New Highland Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at New Highland Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-125**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0

Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-1963**

**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Community United Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Community United Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,128.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-149**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-1964**

**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - East Oakland Pride Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at East Oakland Pride Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$83,209.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-107**

**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1965****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - EnCompass Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at EnCompass Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$86,928.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-181****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1966****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Futures Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Futures Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$89,929.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-123**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-1967**

#### **Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Howard Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Howard Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-166**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]



Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1968****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - International Community School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at International Community School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,849.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-186**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1969****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Think College Now Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Think College Now Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$81,548.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-190**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1970****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Peralta Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Peralta Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-145**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1971****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Piedmont Avenue Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Piedmont Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-146****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**11-1972****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Rise Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Rise Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-192****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**11-1973****Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life, - Fruitvale Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fruitvale Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,449.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-117**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-1974**

**Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning For Life - Horace Mann Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Horace Mann Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,048.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-136**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1975****Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning For Life - Maxwell Park Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Maxwell Park Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,448.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-139**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1976****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Acorn Woodland Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$87,528.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-192**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1977****Memorandum of Understanding - Spanish Speaking Citizens Foundation - Lazear Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Spanish Speaking Citizens' Foundation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Lazear Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount to exceed \$90,549.00.

**Resource Code - 6010-132**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2018****2011 - 2012 Single Plan for Student Achievement - Reach Academy**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Reach Academy.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0

Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### 11-2025

#### **Memorandum of Understanding - Citizen Schools - Office of School Transformation**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Citizen Schools, for the latter to implement an Expanded Learning Time pilot program at United For Success Academy (UFSA) and Elmhurst Community Preparatory School (ECP), pursuant to terms and conditions stated herein, for the period of July 1, 2011 through June 30, 2012, in the amount not-to-exceed \$594,000.00.

**Resource Code - 3181-221, 3181-226**

**Funding Source: SIG**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### 11-2038

#### **Memorandum of Understanding - Alternatives In Action - McClymonds High School**

Approval by the Board of Education of a Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for comprehensive After School Program at McClymonds High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$183,506.00.

**Resource Code - 4124-351**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2039**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C, Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emiliano Zapata Street Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$143,355.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-351**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2040**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Grass Valley Elementary School**



Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Core Unit, Option O-Equitable Access Unit, and Option N for the Family Literacy Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Grass Valley Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$127,606.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-122**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-2046**

#### **Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option D, Lead Agency Unit for Large High Schools to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ruidsdale Continuation High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$213,090.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-352**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2047****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Carl Munck Elementary School**

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 its Menu Option C for Core Unit, Option G for Equitable Access Unit, and Option F for the Family Literacy Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Carl Munck Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$119,733.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-168**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2048****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche Continuation High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C, Lead Agency Unit for Large High Schools to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ralph J. Bunche Continuation High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$137,355.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-309**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2049**

**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy**

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 its Menu Options for the 21st CCLC programs: Option C for Core Unit, Option G for Equitable Access Unit, Option F for the Family Literacy Unit, and for the After School Education and Safety Program, Option A for Lead Agency Unit to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Melrose Leadership Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$214,642.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-235**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**11-2053**

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

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option D, Lead Agency Unit for Large High Schools to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland Technical High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$196,977.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-305**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### **11-2054**

#### **Memorandum of Understanding - Alternatives In Action - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for a comprehensive After School Program at Life Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$110,041.00.

**Resource Code - 4124-335**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**11-2055****Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for a comprehensive After School Program at Coliseum College Preparatory Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$119,422.00.

**Resource Code - 4124-232**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2057****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Far West High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C, Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Far West High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$101,535.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-314**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2059****Memorandum of Understanding - Youth Together - Youth Empowerment High School**

Approval by the Board of Education of a Memorandum of Understanding between District and Youth Together, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for comprehensive After School Program at Youth Empowerment High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$110,658.00.

**Resource Code - 4124-344**

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

**Attachments:** [Document\(s\)](#)

*Public Comments*

*Wandra Boyd wanted to know how the District can spend \$100,000 on a school that has been closed.*

*Board Member Comments*

*Director Spearman wanted to know where will Youth Together provide services since Youth Empowerment High School (YES) is closed.*

*Deputy Santos said the YES Program has been transferred to Castlemont High School which includes the resources for that program moving to the Castlemont Campus to support those students.*

*Director Spearman said Castlemont has three schools and a Ninth Grade House and wanted to know which program will be supported.*

*Deputy Superintendent Santos said the contract will support the YES students at Castlemont. She said the students are being tracked as YES moved to the Castlemont Campus and providing the support services there.*

*Director Spearman said very few YES students went to Castlemont.*

*Deputy Santos said the program will be open to other students at Castlemont to support the work there.*

**A motion was made by Jody London, seconded by Christopher Dobbins, that this**

**matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2067**

**Memorandum of Understanding - Youth Together - Skyline High School**

Approval by the Board of Education of a Memorandum of Understanding between District and Youth Together, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for comprehensive After School Program at Skyline High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$145,619.00.

**Resource Code - 4124-306**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**Finance and Human Resources Committee - Report - August 15, 2011 -  
 David Kakishiba, Chair**



**11-1793**

**First Amendment - Grant Agreement Between the City of Oakland and District  
 - Measure Y**

Approval by the Board of Education of the First Amendment to the Grant Agreement between the District and City of Oakland to modify and extend the Second Step Curriculum Measure Y Grant Award, allocating additional year of funding to the District for community-related program activities, in the amount of of \$131,717.00, for the period July 1, 2011 through June 30, 2012. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: City of Oakland**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-1852**

**Grant Agreement - California Department of Education - California Pre-Kindergarten Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1112-0032 - Approving Contract No. CPKS-1002, Pre-kindergarten and Family Literacy Program, Project No. 01-6125-00-1 between District and the California Department of Education providing funds for the Pre-kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2011 to June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-1853****Grant Agreement - California Department of Education - General Child Care and Development Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1112-0033 - Approving Contract No. CCTR-1009, General Child Care and Development Programs, Project No. 01-6125-00-1 between District and the California Department of Education providing funds for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the amount of \$4,285,560.00, for the period July 1, 2011 to June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1854****Grant Agreement - California Department of Education - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1112-0034 - Approving Contract No. CSPP-1018, California State Preschool Program, Project No. 01-6125-00-1 between District and the California Department of Education providing funds for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$13,217,191.00, for the period July 1, 2011 to June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-1978 Personnel Report No. 0011-0001**

Approval by the Board of Education of Personnel Report No. 0011-0001.

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-1982 Creation of Short-Term, Temporary Fellowship Position Not Requiring Certification**

Approval by the Board of Education of Resolution No. 1112-0023 - Creation of a short-term, temporary fellowship position not requiring certification as specified in said resolution, as follows:

Create:

Position Title/FTE

Short-term, Temporary Fellowship,

Position Not Requiring Certification (6.0 FTE)

Salary

\$45,000 (plus health benefits)

10 months, 190 days (including holidays and

ten [10] paid vacation days), 8.0 hours

The Superintendent of Schools is authorized to fill said positions pursuant to applicable District employment procedures.

**Resource Code - 9035-956**

**Funding Source: East Bay Community Foundation**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1984****Application for Fourteen (14) District Intern Education Specialist Teaching Credentials**

Approval by the Board of Education of Resolution No. 1112-0021 - Application to the Commission on Teacher Credentialing requesting fourteen (14) District Intern Education Specialist Teaching Credentials to be issued to the following individuals for the 2011-2012 school year, as follows:

1. Lauren Biga, District Intern Education Specialist: Moderate/Severe, Encompass/Crocker Elementary, Grades K-5
2. Santiago Bustamante, District Intern Education Specialist: Moderate/Severe, Claremont Middle School, Grades 6-8
3. Joseph Frasca, District Intern Education Specialist: Moderate/Severe, Korematsu Elementary School, Grades K-5
4. Caitlin Healey, District Intern Education Specialist: Mild/Moderate, Hillcrest Elementary, Grades K-5
5. Shandra LaMotte, District Intern Education Specialist: Mild/Moderate, Montera Middle School, Grades K-5
6. Megan McFarland, District Intern Education Specialist: Mild/Moderate, Allendale Elementary, Grades K-5
7. Adha Mengis, District Intern Education Specialist: Mild/Moderate, Roosevelt Middle School, Grades 6-8
8. Morgen Oelckers, District Intern Education Specialist: Moderate/Severe, Encompass Elementary, Grades K-5
9. Bryan Payne, District Intern Education Specialist: Moderate/Severe, CIP @ Highland Hospital,
10. Ryann Pollock, District Intern Education Specialist: Mild/Moderate, Oakland International High School, Grades 9-12
11. Gillian Reid, District Intern Education Specialist: Mild/Moderate, Roosevelt Middle School, Grades 6-8
12. Jasmine Vance, District Intern Education Specialist: Mild/Moderate, West Oakland Middle School, Grades 6-8
13. Michael Vuksinich, District Intern Education Specialist: Moderate/Severe, Oakland High School, Grades 9-12
14. Molly Wilkins, District Intern Education Specialist: Moderate/Severe, Roosevelt Middle School, Grades 6-8

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0

Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2001****Professional Services Contract - Peter Mummert - S.E.S. - State and Federal**

Ratification by the Board of Education of a Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to work collaboratively with site and school leadership to communicate to 100% of the qualifying high school students the services offered by the SES Program (i.e., tutoring free of charge); to monitor participating students monthly program and school attendance; to maintain student attendance data for 100% students who are receiving services for year-to-year comparison; to establish communications and a creative tool to provide 100% of the SES providers with information that will help build partnerships with community health service providers so that at least 80% of students with health concerns are referred to the District's Health Services or appropriate community health provider, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$68,000.00

**Funding Source: Title I**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2036****Creation of a Classified Management Position in the Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1112-0019 - Creation of a Classified Management Position in the Nutrition Services Department and authorizing said FTE as specified below:

Create:

Position Title/FTE	Salary Schedule/Range
Supervisor, Farm to School (1.0 FTE)	Salary Schedule, ADCL Range 12: \$61,325 - \$78,270 12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

**Resource Code - 5310-991**

**Funding Source: Federal Meal Reimbursement Program**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**11-2037**

**Elimination and Creation of a Classified Management Position in the College and Career Readiness Department**

Approval by the Board of Education of Resolution No. 1112-0020 - Elimination and Creation of a Classified Management position in the College and Career Readiness Department and authorizing an FTE as specified below:

Eliminate:

Position Title/FTE  
Coordinator, Classified (1.0 FTE)  
Salary Schedule/Range  
Salary Schedule, ADCL  
Range 16: \$74,540 - \$95,141  
12 months, 261 days, 7.5 hours

Create:

Position Title/FTE  
Coordinator, Business  
To School (1.0 FTE)  
Salary Schedule/Range  
Salary Schedule, ADCL  
Range 16: \$74,540 - \$95,141  
12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

**Resource Code - 9135-912**

**Funding Source: Linked Learning Grant**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Facilities Committee - Report - August 16, 2011 - Noel Gallo, Chair**



**11-1851**

**Application - School Facilities Funding - LaEscuelita Educational Complex Project**

Adoption by the Board of Education of Resolution 1112-0009 - Approving and Supporting Grant Application Requesting School Facilities Funding for the LaEscuelita Educational Complex Project.

**Funding Source: Grant Funding**

**Attachments:** [Document\(s\)](#)  
[11-1851 - Application - School Facilities Funding - LaEscuelita Educational Complex Project.pdf](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-1981**

**Purchase Order - Associates Comfort Systems - Parker Elementary School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Associates Comfort Systems, San Leandro, CA, for the latter to supply and install 1-2 ton capacity condenser on the roof and a 1-2 ton capacity air handler/evaporator in the server room in conjunction with the Parker Elementary School Modernization Project for the period commencing May 4, 2011 and concluding no later than July 20, 2011 in an amount not to exceed \$12,600.00.

**Resource Code - 2122-144**

**Funding Source: GO Bond-Measure A**

**Attachments:** [Document\(s\)](#)

*Jim Mordecai said there are contracts on pages 38 and 40 related to Measure "A" funds and said the District does not have an oversight committee. Mr. Mordecai suggested the District take the Measure "B" Committee and have them have responsible for Measure "A" funds.*

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**11-1983****Purchase Order - Automatic Fire Inc. - Yuk Yau CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Purchase Order between District and Automatic Fire Inc., Concord, CA, for the latter to install one Automatic Fire Control System and micro switches, system will be installed to comply with NFPA96 and UL300 Standards in conjunction with the Yuk Yau CDC Fire Alarm Replacement Project for the period commencing April 8, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$2,500.00.

**Resource Code - 2122-824**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1985****Purchase Order - Boss Graphics - Montera Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Boss Graphics, Montrose, CA, for the latter to paint 6 foot round California Distinguished School logo on exterior wall of Building 100, facing Ascot Drive in conjunction with the Montera Middle School Modernization Project for the period commencing June 22, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,235.00.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee



Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1986****Purchase Order - Capitol Glass Company - Cox New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Capitol Glass Company, Hayward, CA, for the latter to provide and install eighteen (18) window limiters in the New Building in conjunction with the Cox New Classroom Building Project for the period commencing April 22, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,945.00.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1987****Purchase Order - Charles M. Salter Associates, Inc. - Chabot New Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and Charles M. Salter Associates, Inc., San Francisco, CA, for the latter to test and measure the reverberation time in two classrooms of each type in the completed new classroom building in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing June 23, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$1,380.00.

**Resource Code - 2122-106**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### 11-1988

#### **Purchase Order - Chussy International - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide computer accessories for notebook computers in conjunction with the Division of Facilities Planning and Management Project for the period commencing May 6, 2011 and concluding no later than May 13, 2011 in an amount not to exceed \$119,26.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure A**

**Attachments:** [Document\(s\)](#)

*Jim Mordecai said there are contracts on pages 38 and 40 related to Measure "A" funds and said the District does not have an oversight committee. Mr. Mordecai suggested the District take the Measure "B" Committee and have them have responsible for Measure "A" funds.*

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### 11-1989

#### **Purchase Order - Chussy International - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide computer maintenance, labor and supplies in conjunction with the Division of Facilities Planning and Management Project for the period commencing June 30, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$6,250.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure A****Attachments:** [Document\(s\)](#)

*Jim Mordecai said there are contracts on pages 38 and 40 related to Measure "A" funds and said the District does not have an oversight committee. Mr. Mordecai suggested the District take the Measure "B" Committee and have them have responsible for Measure "A" funds.*

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1990****Purchase Order - Comack Plumbing - Madison Middle School Health Center Project**

Approval by the Board of Education of Purchase Order between District and Comack Plumbing, Oakland, CA, for the latter to install an emergency eyewash at the workroom sink in conjunction with the Madison Middle School Health Center Project for the period commencing June 24, 2011 and concluding no later than September 30, 2011 in an amount not to exceed \$1,198.57.

**Resource Code - 2122-215****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1991****Purchase Order - Digital Design Communications - Cox New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide and install wireless hardware and wireless access points for the New Building in conjunction with the Cox New Classroom Building Project for the period commencing May 30, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$26,880.00.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1992****Purchase Order - East Bay Glass Company - McClymonds High School Shop Building Roof Replacement Project**

Approval by the Board of Education of Purchase Order between District and East Bay Glass Company, Oakland, CA, for the latter to perform roof windows repairs to mitigate water leaks: stripping and re-glazing existing roof clearestory windows (180 total lights 36X54) in conjunction with the McClymonds High School Shop Building Roof Replacement Project for the period commencing June 1, 2011 and concluding no later than December 30, 2011 in an amount not to exceed \$24,350.00.

**Resource Code - 1414-988**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**11-1993****Purchase Order - EBMUD - Oakland High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and EBMUD, Oakland, CA, for payment of water service charges to the latter for three (3) months in conjunction with the Oakland High School Modernization Project for the period commencing January 1, 2011 and concluding no later than October 31, 2011 in an amount not to exceed \$2,692.00.

**Resource Code - 2122-304**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1994****Purchase Order - FloorTec - Madison Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and FloorTec, Benicia, CA, for the latter to repair newly installed Forbo flooring due to water intrusion and other miscellaneous damage in conjunction with the Madison Middle School Modernization Project for the period commencing June 23, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$1,345.00.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1995****Purchase Order - General Roofing Co. - McClymonds High School Shop Building Roof Replacement Project**

Approval by the Board of Education of Purchase Order between District and General Roofing Co., Oakland, CA, for the latter to provide roof repairs to mitigate water leaks, patch, seal, flash roof penetrations, apply 2-coat system over copper gutter in conjunction with the McClymonds High School Shop Building Roof Replacement Project for the period commencing June 1, 2011 and concluding no later than December 30, 2011 in an amount not to exceed \$16,660.00.

**Resource Code - 1414-303**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1996****Purchase Order - Globe Plumbing Supply Co. - LaEscuelita Educational Complex Relocation Project**

Approval by the Board of Education of Purchase Order between District and Globe Plumbing Supply Co., Oakland, CA, for the latter to provide five (5) 2" white raised toilet seats to accommodate adult restroom for women's and men's in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing May 16, 2011 and concluding no later than July 16, 2011 in an amount not to exceed \$606.12.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Plan**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice

Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1997****Amendment, Purchase Order - Lee Signs - LaEscuelita Educational Complex Relocation Project**

Approval by the Board of Education of Amendment, Purchase Order between District and Lee Signs, Oakland, CA, for the latter to raise existing project signage 2 feet higher and remove old project sign and replace with new rendering in conjunction with the LaEscuelita Educational Complex Relocation Project, in an additional amount not to exceed \$5,240.41, increasing the Purchase Order not to exceed amount from \$14,758.99 to \$20,000.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: County School Facilities Plan**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1998****Purchase Order - Logical Choice - Oakland High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Logical Choice, Lawrenceville, CA, for the latter to furnish fifteen (15) faceplate termination boxes CAT 6 in conjunction with the Oakland High School Modernization Project for the period commencing May 10, 2011 and concluding no later than August 10, 2011 in an amount not to exceed \$602.80.

**Resource Code - 2122-304**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1999****Purchase Order - Michael Baughman - Monclair New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Michael Baughman, Loomis, CA, for the latter to provide plant fabrication inspection services for two (2) new portables to be provided by Gary Douppnik in conjunction with the Monclair New Classroom Building Project for the period commencing May 11, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$1,000.00.

**Resource Code - 2122-143**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2000****Purchase Order - North American Fence & Supply, Inc. - Urban Promise Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to raise the front fence and vehicular gate from 8 feet to 12 feet in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing May 26, 2011 and concluding no later than July 1, 2011 in an amount not to exceed \$11,819.00.

**Resource Code - 2122-236**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)



**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2002****Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to provide replacement services for vandalism or other unforeseen issues not converted under the one year warranty period of existing arm gate and keypad system located at the Paul Robeson Building in conjunction with the Downtown Educational Complex Project for the period commencing May 19, 2011 and concluding no later than June 19, 2012 in an amount not to exceed \$10,000.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Plan**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2003****Purchase Order - School Facility Consultants - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and School Facility Consultants, Sacramento, CA, for the latter to provide Justification Report to document the impact of residential and commercial, industrial development of school facility needs in conjunction with the Division of Facilities Planning and Management Project for the period commencing May 23, 2011 and concluding no later than May 23, 2012 in an amount not to exceed \$22,500.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### **11-2004**

#### **Purchase Order - Valdez Painting - Cox New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Valdez Painting, Sacramento, CA, for the latter to provide tackwall at the reconfigured administration desk and the trophy cases on the 2nd floor; other services also including American with Disabilities (ADA) warning stripes on all exterior steps to conform with code requirements in conjunction with the Cox New Classroom Building Project for the period commencing May 3, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$3,480.00.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2006****Purchase Order - Walters & Atlantis Painting - A Joint Venture - Montera Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Walters & Atlantis Painting - A Joint Venture, Oakland, CA, for the latter to paint Montera Middle School portable buildings in conjunction with the Montera Middle School Modernization Project for the period commencing July 14, 2011 and concluding no later than August 15, 2011 in an amount not to exceed \$29,700.00.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2007****Purchase Order - West Coast Industrial Flooring, Inc. - Chabot New Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and West Coast Industrial Flooring, Inc., Rancho Cordova, CA, for the latter to install Dex-O-Tex Terra Color epoxy flooring in Chabot's kitchen, including, but is not limited to, surface prep, base substrate, VC 200 primer, grout coats, Quik glaze top coat and color in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing June 9, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,806.00.

**Resource Code - 2122-106**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2021****Award of Bid and Construction Contract - A & E Emaar - Downtown Educational Complex-Auto Shop Relocation Project**

Approval by the Board of Education of Resolution No. 1112-0011 - Award of Bid and Construction Contract between District and A & E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to construct a 40'x 45' prefabricated metal building to house the District's Auto Shop at the District's maintenance yard at 955 High Street, with the building pad and foundation including conventional spread footings and isolated pier as part of the Scope of Work as is the new pad construction, foundation design and construction, building design, fabrication and erection in conjunction with the LaEscuelita Education Center Complex-Auto Shop Relocation Project for the period commencing August 24, 2011 and ending November 22, 2011 in the amount of \$280,000.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2022****Award of Bid and Construction Contract - George E. Masker, Inc. - Foster Elementary School Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1112-0016 - Award of Bid and Construction Contract between District and George E. Masker, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to paint all exterior walls and soffits of the Gym and the Main Building, with Scope of Work including painting of all exterior handrails, roof flashings, and exterior doors and door frames, all window frames and screens, and fencing next to the Main Building, power Washington and minor prep, and 1 coat of primer and 2 coats of paint and protecting the 2 murals located between the Main Building and Gym in conjunction with the Foster Elementary School Exterior Painting Project for the period commencing August 24, 2011 and ending September 24, 2011 in the amount of \$95,104.00.

**Resource Code - 1414-184**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-2023**

#### **Award of Bid and Construction Contract - George E. Masker, Inc. - Roosevelt Middle School Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1112-0017 - Award of Bid and Construction Contract between District and George E. Masker, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to paint all exterior walls and soffits of the Gym Building, Main Classroom Building, Cafeteria Building and seven (7) Portable Classroom Buildings in conjunction with the Roosevelt Middle School Exterior Painting Project for the period commencing August 24, 2011 and ending September 24, 2011 in the amount of \$172,584.00.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2024****Award of Bid and Construction Contract - McGuire & Hester - Washington Small School Conversion Project**

Approval by the Board of Education of Resolution No. 1112-0008 - Award of Bid and Construction Contract between District and McGuire & Hester, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide school yard improvements including removing asphalt, new basketball hoops, shrubs, trees and other items, including installation of asphalt, benches, irrigation, planting and other items in conjunction with the Washington Small School Conversion Project for the period commencing August 24, 2011 and concluding no later than October 31, 2011 in the amount of \$590,000.00.

**Resource Code - 2122-161**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2026****Project Budget, Key Code and Project Number for Garfield Elementary School Portable Removal Project**

Approval by the Board of Education of Resolution 1112-0025 Authorizing and approving the Project Budget, Key Code and Project Number for Garfield Elementary School Portable Removal Project in the amount of \$49,750.00.

**Resource Code - 2525-118**

**Funding Source: Developer Fees**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2027****Project Budget, Key Code and Project Number for Roosevelt Middle School Exterior Painting Project**

Approval by the Board of Education of Resolution 1112-0007 Authorizing and approving the Project Budget, Key Code and Project Number for Roosevelt Middle School Exterior Painting Project in the amount of \$175,000.00.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2028****Project Budget, Key Code and Project Number for Foster Elementary School Exterior Painting Project**

Approval by the Board of Education of Resolution 1112-0006 Authorizing and approving the Project Budget, Key Code and Project Number for Foster Elementary School Exterior Painting Project in the amount of \$150,000.00.

**Resource Code - 1414-184**

**Funding Source: Deferred Maintenance**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0

Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2050****Professional Service Facilities Contract - Byrens Kim Design - Chabot Caldecott Tunnel Air Quality Grant Project**

Approval by the Board of Education of Professional Service Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural and engineering services to improve Chabot Elementary School's air quality in accordance with the Caldecott Tunnel Air Quality Grant in conjunction with the Chabot Caldecott Tunnel Air Quality Grant Project for the period commencing August 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$31,700.00.

**Resource Code - 2122-106**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2051****Independent Contractor Agreement for Services - MKTHINK Roundhouse One - Division of Facilities, Planning and Management Project**



Approval by the Board of Education of Independent Contractor Agreement for Services between District and MKTHINK Roundhouse One, San Francisco, CA, for the latter to assist the Facilities Planning and Management Department in the analysis and development of recommendations required for writing regional zone support work strategic of the comprehensive strategic plan and fully integrate the Asset Management Plan and finally develop a cohesive basis for updating the Facilities Master Plan, and all services, described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing August 24, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$786,000.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond - Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-2052**

#### **Independent Contractor Agreement for Services - Simplex Grinnell - Montclair New Classroom Building Project**

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the critical path periods in conjunction with the Montclair New Classroom Building Project for the period commencing August 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,000.00.

**Resource Code - 2122-143**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2058**

**Amendment No. 2, Professional Service Facilities Contract - ACC  
 Environmental Consultants - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and ACC Environmental Consultants, Oakland, CA, for the latter to conduct a limited soil sampling investigation to characterize soils for disposal purposes in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$8,000.00, increasing the Contract not to exceed amount from \$37,800.25 to \$45,800.25 and extending the contract period of December 17, 2009 through June 30, 2011 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-304**

**Funding Source: GO Bond - Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2060**

**Amendment No. 2, Professional Service Facilities Contract - AON -  
 Havenscourt Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and AON, Concord, CA, for the latter to perform construction administrative services for the fire alarm update project, including attendance at pre-bid walk, pre-construction meeting, progress meeting, preparation of addenda, architectural supplemental instructions, and responding to requests for information in conjunction with the Havenscourt Middle School Modernization Project, in an additional amount not to exceed \$5,850.00, increasing the Contract not to exceed amount from \$26,350.00 to \$32,200.00 and extending the contract period of March 2, 2009 through May 1, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**11-2061****Amendment No. 1, Professional Service Facilities Contract - Applied Materials & Engineering - Calvin Simmons Health Center Project**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Applied Materials & Engineering, Oakland, CA, for the latter to provide additional inspection of steel, mix design, inspections, samples, shop and field welding, anchors and paving in conjunction with the Calvin Simmons Health Center Project in an additional amount not to exceed \$4,722.00, increasing the Contract not to exceed amount from \$4,722.00 to \$9,444.00. All other terms and conditions of the Contract remain in full force and effect

**Resource Code - 2122-205****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**11-2062****Amendment No. 3, Professional Service Facilities Contract - Byrens Kim Design Works - Madison Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 3, Professional Service Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural and engineering (A/E) services for change order work as allowed per contract in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$7,300.00, increasing the Contract not to exceed amount from \$71,325.00 to \$78,625.00 and extending the contract period of December 19, 2008 through December 31, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **11-2063**

#### **Amendment No. 6, Professional Service Facilities Contract - Colland Jang - Lincoln Elementary School New Classroom Building Project**

Approval by the Board of Education of Amendment No. 6, Professional Service Facilities Contract between District and Colland Jang, Oakland, CA, for the latter, to provide additional services to complete the PG&E saving by design D.T. incentive application including coordination with PG&E and preparation of the performance based Title 24 report, increment first cost table, architectural exterior elevations, electrical lighting plan and fixture schedule, mechanical equipment schedules and VAV schedules and an energy efficiency report for submission to PG&E in conjunction with the Lincoln Elementary School New Classroom Building Project, in an additional amount not to exceed \$4,000.00, increasing the Contract not to exceed amount from \$616,127.25 to \$620,127.25 and extending the contract period of January 1, 2006 through December 31, 2008 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-133**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 11-2064

#### **Amendment No. 1, Professional Service Facilities Contract - Loving and Campos Architects, Inc. (LCA) - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Loving and Campos Architects, Inc. (LCA), Walnut Creek, CA, for the latter to provide modifications to drawings and specifications including calculations and Division of State Architect (DSA) approval for changing non-load bearing wood and walls and soffits to metal studs in conjunction with the Lowell Middle School Health Center Project, in an additional amount not to exceed \$2,175.00, increasing the Contract not to exceed amount from \$63,000.00 to \$65,175.00 and extending the contract period of September 10, 2009 through August 1, 2012 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-204**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 11-2065

#### **Amendment No. 1, Professional Service Facilities Contract - Michael Willis & Associates - McClymonds Youth and Family Center Project**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to provide additional construction administration services in conjunction with the McClymonds Youth and Family Center Project, in an additional amount not to exceed \$8,800.00, increasing the Contract not to exceed amount from \$37,933.00 to \$46,733.00 and extending the contract period of June 24, 2010 through October 31, 2010 to October 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 000-303****Funding Source: Grant Funding****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2066****Amendment No. 4, Professional Service Facilities Contract - MVE Institutional - LaEscuelita Education Center Complex Project**

Approval by the Board of Education of Amendment No. 4, Professional Service Facilities Contract between District and MVE Institutional, Oakland, CA, for the latter to provide additional coordination services as needed during the lease-leaseback pre-construction period; other miscellaneous architectural and engineering services needed for coordination with various utility companies; CHPS submittal and rheumatic agencies for permits and state funding opportunities; and amendment also includes an allowance at a not-to-exceed basis for unforeseen items at the District's request in conjunction with the LaEscuelita Education Center Complex Project in an additional amount not to exceed \$373,685.00, increasing the Contract not to exceed amount from \$4,112,767.50 to \$4,486,452.50, for the period February 2, 2009 through December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3535-121****Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-2068****Amendment No. 1, Professional Service Facilities Contract - Noodle, Inc. - McClymonds Youth and Family Center Project**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Noodle, Inc., Oakland, CA, for the latter to provide provide a new AVAYA Phone System and IP 500 V2 Voice Mail System including equipment, installation, programming and training in conjunction with the McClymonds Youth and Family Center in an additional amount not to exceed \$10,218.00, increasing the Contract not to exceed amount from \$12,000.00 to \$22,218.00, for the period August 12, 2010 through December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-303**

**Funding Source: HRSA Grant**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2070****Amendment No. 2, Professional Service Facilities Contract - Playgrounds Unlimited - Various Play Structure Repairs Project**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and Playgrounds Unlimited, Sunnyvale, CA, for the latter to provide demolition of existing sand box play area and play structure at Yuk Yau CDC; installation approximately 2,150 square feet of new PIP play matting within the full area of old sand box with the import of new base elements as required and placement of new compliant 2-5 year play structure in conjunction with the Various Play Structure Repairs Project, in an additional amount not to exceed \$57,502.42, increasing the Contract not to exceed amount from \$68,558.39 to \$126,061.81, for the period December 1, 2010 through January 15, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2072**

**Amendment No. 1, Professional Service Facilities Contract - SCA Environmental - Madison Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter to provide additional hazardous material abatement monitoring and reports ensure that the abatement was performed within hazardous material removal regulations and laws in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$4,315.00, increasing the Contract not to exceed amount from \$1,870.00 to \$6,158.00 and extending the contract period of January 14, 2010 through June 30, 2011 to March 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Isabel Montoya and [Vacant]  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**11-2073**

**Change Order No. 3 - Albay Construction - Madison Health Center Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Albay Construction, Martinez, CA, for the latter to provide installation of drywall to the interior of the exterior walls; IDF (Intermediate Data Frame) Cabinet Relocation; fire alarm changes, slope light replacement in the additional amount of \$58,329.00, increasing the Agreement from \$891,746.00 to \$950,075.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-215**



**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Other Recommendation(s)****11-2201 Minutes - Board of Education - Special Meeting - June 29, 2011**

Ratification by the Board of Education of Its Special Meeting Minutes of June 29, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [Minutes - Board of Education - Special Meeting - June 29, 2011](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2202 Minutes - Board of Education - Regular Meeting - August 10, 2011**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 10, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-2202 - Minutes - Board of Education - Regular Meeting - August 10, 2011](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Passed The General Consent Report No. 1

**A motion was made by Christopher Dobbins, seconded by Alice Spearman, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Roll Call (Secretary's Observation)

*David Kakishiba absent at 10:58 P.M.*

**Roll Call:** Present: Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Absent: David Kakishiba, [Vacant] and Isabel Montoya

## N1. Adoption of the General Consent Report - No. 1

### Teaching and Learning Committee - Pending - Jumoke Hodge, Chair



[11-1946](#)

**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option D-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Roosevelt Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$214,438.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-212**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 1 - Noel Gallo

Recused: 1 - David Kakishiba

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



## **11-1958**

### **Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bella Vista Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$95,648.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-102**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 1 - Noel Gallo

Recused: 1 - David Kakishiba

Absent: 2 - Isabel Montoya and [Vacant]

Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1959****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Franklin Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Franklin Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$134,081.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-116**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 1 - David Kakishiba  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1960****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - La Escuelita Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at La Escuelita Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$95,648.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-121**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 1 - David Kakishiba  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1961****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita SEED Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita SEED Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$27,644.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-175**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 1 - David Kakishiba  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-1962****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Community School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$95,648.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-179****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 1 - David Kakishiba  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2071****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 District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option E, Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$236,752.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-304****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 1 - David Kakishiba  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**11-2074****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option E, Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Dewey Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$231,260.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-310**

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

**Attachments:** [Document\(s\)](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 1 - David Kakishiba  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Passed General Consent Report No. 2**

**A motion was made by Jody London, seconded by Alice Spearman, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 1 - David Kakishiba  
Absent: 2 - Isabel Montoya and [Vacant]  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

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

*David Kakishiba present at 11:03*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Absent: [Vacant] and Isabel Montoya

**O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)**

**11-2199 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011.

*Jack Nelson said he is disturbed with the communication with Skyline High School last year. He said he has been trying to bring the Jefferson Service Program, the Nobel Prize for public service, to the District.*

**Discussed and Closed**

**P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today**

*President Yee stated the meeting will recess to Closed Session to discuss Pupil Matters and Public Employee Matters.*

**Q. Closed Session Item(s):**

**Public Employee Matter(s)**

**11-2204 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**Public Employee Performance Evaluation(s)**

**11-0567 Public Employee Performance Evaluation**

Title: General Counsel



**Pupil Matter(s)****Safety Committee - Pending - Alice Spearman, Chair**

10-1603     **Readmission Hearing - Student A**

11-0431     **Readmission Hearing - Student GG**

11-0526     **Readmission Hearing - Student KK**

11-2016     **Admission Hearing - Student O**

**R.    Recess to Closed Session**

*President Yee recessed the meeting to Closed Session at 11:04 P.M.*

**S.    Reconvene to Public Session**

*President Yee reconvened the meeting to Public Session at 12:25 A.M., Thursday, August 25, 2011.*

**T.    Second Roll Call**

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee  
Absent: Noel Gallo, [Vacant] and Isabel Montoya

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

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

**V.    Adoption of the Pupil Discipline Consent Report**

10-1603     **Readmission Hearing - Student A**

11-0431     **Readmission Hearing - Student GG**

11-0526     **Readmission Hearing - Student KK**

11-2016     **Admission Hearing - Student O**

### **Passed The Pupil Consent Report**

A motion was made by Jody London, seconded by Christopher Dobbins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 3 - Noel Gallo, Isabel Montoya and [Vacant]

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

### **W. Introduction of New Legislative Matter**

*None.*

### **X. Adjournment**

*President Yee adjourned the meeting at 12:35 A.M., Thursday, August 25, 2011.*

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

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