

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, September 12, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya, Donovan Reid

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

A. Call To Order

President Jody London called to order at 5:14 P.M.

B. Roll Call

Present 4 -

Director Gary Yee, Director Noel Gallo, Director Alice Spearman, and Director Jody London

Absent 3 -

Director David Kakishiba, Director Christopher Dobbins, and Director Jumoke Hodge

C. Pledge of Allegiance

President London led the audience in the Pledge of Allegiance.

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

Legislative File No. 12-1758 was moved to September 27, 2012 Meeting by President London, w/o objection by Board..

Legislative File No. 12-2429 was moved to September 27, 2012 Meeting by President London, w/o objection by Board, at the request of Superintendent Tony Smith.

There was a dialog between Superintendent Smith, Director Spearman, and President London about having a study session with the whole Board not just individual Board member on the OCR complaint.

Director Gallo asked in regards to the Latino students' suspension/expulsion and Asian American students' suspension/expulsion to have that data and report; then Director Spearman stated that Assistant Superintendent Sarikey was asked to provide that information.

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 5:17 P.M.

Present 5 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent 2 -

Director David Kakishiba, and Director Jumoke Hodge

Roll Call (Secretary's Observation)

Vice President Jumoke Hinton Hodge present at 5:21 P.M.

Present 6 -

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

Absent 1 -

Director David Kakishiba

E. President of the Board of Education Report

[12-2414](#) Report of the President of the Board of Education - September 12, 2012

Report of the President of the Board of Education - September 12, 2012.

President London made a report by thanking all the staff who have worked hard to start a successful start of school and she also thanked the students for coming to school and for being eager to learn.

Public Comment

Ben Tapscott stated that according to the Board of Education By-Laws each public speaker shall be given 3 minutes, was that changed? Mr. Tapscott also stated that the Board made promises and has not kept them.

Presentation/Acknowledgment Made

F. Ceremonial and Special Presentation

None

G. Report of Student Board Members

None

H. Report of the Superintendent of Schools

[12-2416](#)**Report of the Superintendent of Schools - September 12, 2012**

Report of the Superintendent of Schools - September 12, 2012.

Attachments: [12-2416 Report of the Superintendent of Schools - September 12, 2012](#)

Superintendent Tony Smith expressed his appreciation to the staff and for the people that were working on the schools and for working on special projects. We are working on placing students in classes, stated Superintendent Tony Smith. He also stated that there is an increase in the co-hort graduation rate of 4% and now we are at 59% of 4 year co-hort graduation rate. We are making gains on the A-G course work, and CAHSEE pass rate, stated Superintendent Tony Smith. Oakland has been selected as one of the districts to be funded so that students grades 6th to 12th will see the film "Bullied."

Public Comments

Ben Tapscott stated there should be equity for all students and there are classes that are missing. Congressmen Barbara Lee gave \$5 million to the District to improve the participation on success of underserve students and advance placement courses and how come we can't get this done, stated Ben Tapscott.

Mike Hutchinson stated what happened to the school closures at the end of last year, questions have been asked, but there are no answers. There should be concrete answers where the public can hold people accountable, said Mike Hutchinson.

Director Spearman asked Deputy Superintendent Maria Santos to explain what AP and A-G means and how do students get in.

Deputy Superintendent, Maria Santos stated A-G requirements are the course requirements, the core academic and elective requirements, required to enter into any undergraduate college of the UC system. In addition, students that take Advance Placement courses that are align to college credit and if those courses are passed with a four or five the student receives course credit at the university level said Ms. Santos.

There was a dialog between Director Spearman, President London, Vice President Hinton Hodge, and Director Gallo pertaining to why doesn't every grade have A-G requirements.

There will be a meeting on October 3rd on Teaching and Learning on Instructional Practices, stated President London.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Kakishiba was present at 5:32 P.M.

Present 7 -

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

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

Oscar Wright stated the Voluntary Resolution Plan had come up before in year 2000. The Constitution said that all deserved equality, justice, and equal excess, not 5 year plan, stated Mr. Wright.

Jim Mordecai stated since he has been in the meeting, he has received two phone calls regarding long term special education vacancies.

Mark Airgood and Naomi Katz spoke about the attacks against Special Education in the beginning of this year.

Rofan Shideh spoke about the changes in Special Education and why were there changes.

Davis Castillo spoke about what the Charter schools can bring to Oakland families.

Thearse Pecot spoke about the Board should be making the right decision and priority pertaining to students.

Joanna Miller spoke about how the changes of Special Education teachers have an enormous impact on the Special Ed students.

Tim Terry spoke and compared the salary of teachers with the administrators .

Joel Velasquez spoke about the decision that the Board and Superintendent had made that are affecting children's lives negatively.

Mike Hutchinson stated that there are questions from the public, but they never seem to get addressed.

Trish Gorham stated that there were promises made for each teacher, but still there are no results. Trish Gorham also stated that OEA will be filing a grievance.

Ben Tapscott stated that if there are fewer students why is there more administrator staff?

Joanna Lougin stated the amount of case load per Special Ed teacher is too much, especially when teachers have three locations.

J. Report of Regular Board Members

12-2417**Report of Regular Board Members - September 12, 2012**

Report of Regular Board Members - September 12, 2012.

Director Dobbins talked about the Oakland Athletic League and that there is a new Commissioner and his name is Russell White. Director Dobbins also asked Superintendent Tony Smith to address why some of the games were forfeited and to clear up the misinformation of why.

Superintendent Tony Smith stated in spring the Policy Board of OAL met and changed the policy so every participating student athlete would be on track to graduate, which is the expectation for all students. When the Commissioner came in, he operated from the new policy.

Director Dobbins also talked about the Hall of Fame Event on November 18, 2012.

Director Gallo talked about the Aries System saying, it automatically passed students from one grade to another not knowing whether the student is proficient in that grade level. He also recognized Paul Cob for seconding and the Board designating \$28 million to build La Escuelita. Director Gallo also stated that the Lazear Charter School has increased its attendance and added many other programs.

Director Kakishiba reminded Board leadership about coming back soon to relook at the adopted budget for current fiscal year based on 20 day enrollment count. Secondly, about crafting a program improvement plan, stated Director Kakishiba.

Director Spearman stated that school started very well for District 7. She also extended her appreciation to all the staff that helped out. There's a problem with the students not being on the Aries System, stated Director Spearman. What would happen if a parent is looking for a child and the system doesn't recognize that there's such a student, stated Director Spearman. Director Spearman also stated that there is a school that doesn't give out D's and was giving F and that doesn't give the student the opportunity to make it up and graduate on time.

Director Yee stated California Department of Education Superintendent, Tom Torlakson produced a document called Greatness by Design Supporting Outstanding Teachers to Sustain a Golden State. Seems like there is current best practices in public education in California and as the Board starts to Sunshine the proposal, we can use some the documentation as a beginning point for discussion with the Educators and Public to see how we can design a great system, stated Director Yee.

Vice President Jumoke Hinton Hodge stated she had the opportunity to be in Washington D.C with Secretary Arnie Dunkin, with people that run HBCU's and the most recent initiative by the President of the United States around acknowledging and looking at African-Americans.

President London stated she started to do PTA's visits and there are huge turnouts with great group of parents. President London also stated who ever that is watching or in the audience can post their school related event on OUSD website on the home page and it will appear on the weekly calendar.

Public Comment

Jim Mordecai stated about voting for a third party.

Ben Tapscott stated that the new OAL policy is preventing the athletes to play sports . How and where can the 9th and 10th grades make up what is needed, asked Ben Tapscott.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Gallo left at 6:42 P.M.

K. Unfinished Business

L. New Business

Board of Education

[12-2429](#)**Agreement To Resolve - USDOE, OCR Complaint - District's Discipline of African-American Pupils**

Approval by the Board of Education of Resolution No. 1213-0020 - Agreement To Resolve - United States Department of Education, Office of Civil Rights Complaint, Title VI of the Civil Rights Act of 1964 - District's Discipline of African-American Students.

Attachments: [12-2429 ATR - USDOE, OCR Complaint - District's Discipline of African-American Students](#)

Superintendent Tony Smith stated in order to deeply engage with the Board and really see the importance and significance of such a powerful resolution, the staff is requesting item number 12-2429 be moved to September 27, 2012 Meeting. That would give time and space for the Board-Staff to engage deeply and to engage in the community.

President London said she is fine with moving the item 12-2429 to the next Board meeting and allowing the public to speak on the OCR item if that was the reason why they are here.

Directors Yee and Gallo supported moving of the item to the next meeting.

President London also mentioned that the next meeting will be on a Thursday, September 27, 2012 due to a religious holiday.

Director Spearman inquired if there is a study or a work session on OCR agreement, she formally requested that the Board not only meet individually, but as a whole Board.

Director Yee said he was affirming the work of the District, the Superintendent, the Board, and the Staff in term of addressing serious concerns that have been persistent over many years and he want it no way to be seen as a questioning of whether if it's important or vital. Director Yee also stated it's important that we place the proper implementation and the commitment that the public and the Board make is his reason for the more thoughtful engagement. Also, to affirm the legal staff, General Counsel for making a document that is aligning with the district.

Public Comment

None

Tabled to a Date Certain

 [12-2302](#)**Board "Balanced Scorecard"**

Adoption by the Board of Education of Board "Balanced "Scorecard."

Attachments: [12-2302 Board "Balanced Scorecard"](#)

Director Kakishiba stated the "Balanced Scorecard" is students' results and Operational Expectations.

Director Yee stated that by having a "Balanced Scorecard" is heading to the right direction . Director Yee stated he agreed with the student achievement on the left side , which are results for the students, but he wants to see the Operation Excellent side, so the strategic plan relating the African American Achievement is reflecting on a regular basis .

Public Comment

None

Adopted

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Alice Spearman, and Director Jody London

Absent: 3 -

Director Noel Gallo, Director Christopher Dobbins, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-2351

Teaching and Learning Matter(s)

 [12-1758](#)**Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education; Renaming - Board Policy - Instruction - BP 6142.7 - Physical Education and Physical Activity**

Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education as delineated herein and renaming said policy as "Physical Education and Physical Activity."

Attachments: [12-1758 Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education and Physical Activity](#)

Tabled to a Date Certain

[12-2380](#)**Board Policy - Students - BP 5131.2 - Bullying; Repeal of BP 5170 - Students - Bullying**

Approval by the Board of Education of Board Policy - Students - BP 5131.2 - Bullying, as delineated herein and approval of, concurrent, repeal of Board Policy 5170 of the same name.

Attachments: [12-2380 Board Policy - Students - BP 5131.2 - Bullying; Repeal of BP 5170 - Students - Bullying](#)

Superintendent Tony Smith stated this is to align the Board Policy with Federal and State changes, particularly around cyber bullying.

Public Comment

Jim Mordecai stated the number of referrals and suspensions of African American males and females and other are too high and should be dealt with. Jim Mordecai brought everyone's attention to the page that talked about sexual harassment in the bullying policy, he stated it's a heading, and it shouldn't be there.

Adopted

Aye: 5 -

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

Absent: 2 -

Director Noel Gallo, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-2352

[12-2387](#)**Board Policy - Students - BP 5141.7 - District SELPA Policy and Procedures - Independent Educational Evaluations**

Approval by the Board of Education of Board Policy - Students - BP 5141.7 - District SELPA Policy and Procedures - Independent Educational Evaluations at public expense.

Attachments: [12-2387 Board Policy - Students - BP TBD - District SELPA Policy and Procedures - Independent Educational Evaluations](#)

Superintendent Tony Smith stated SELPA stood for Special Education Local Plan Area. A policy that has been in the works with the leadership of the new director.

Adopted

Aye: 4 -

Director David Kakishiba, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 3 -

Director Gary Yee, Director Noel Gallo, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-2353

**[12-2398](#)****Amendment - Board Policy - Instruction - BP 6000 - Concepts and Roles**

Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6000 - Concepts and Roles.

Attachments: [12-2398 Amendment - Board Policy - Instruction - BP 6000 - Concepts and Roles](#)

This is one of the language that had been pulled from Operation Expectation, which is no longer in effect, stated President London.

Jim Mordecai stated in this particular item, the choice was to reference incompatibility and instruction to the core curriculum, but there will be confusion because of the new emphasis, in word smithing. Consider substituting another term, said Mordecai.

Adopted

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2356

Finance and Human Resources Matter(s)

**[12-2301](#)****Board Budget Planning Calendar - Fiscal Year 2013-2014**

Adoption by the Board of Education of Board Budget Planning Calendar for Fiscal Year 2013-2014.

Attachments: [12-2301 Board Budget Planning Calendar - Fiscal Year 2013-2014](#)

It was discussed before, and was called, stated President London.

Public Comment

None

Adopted

Aye: 4 -

Director David Kakishiba, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 3 -

Director Gary Yee, Director Noel Gallo, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-2354

 [12-2385](#)

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2011-2012 (Unaudited Actuals) (Closing of the Books)

Adoption by the Board of Education of Resolution No. 1213-0016 - Annual Statement of All Receipts and Expenditures of the District for the 2011-2012 Fiscal Year (Unaudited Actuals), (aka Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

- Attachments:**
- [12-2385 Presentation - Closing of Books - Fiscal Year 2011-2012](#)
 - [12-2385 Presentation - Closing of Books - Fiscal Year 2011-2012](#)
 - [12-2385 SAC Statement - Closing of Books - FY 2012-12](#)

Deputy Superintendent Vernon Hal talked about Closing of the Books. All such information is being reported to the County on the 15th of September stated Mr. Hal. He also talked about the Executive summary focusing on Unrestricted Actuals, and Cash flows.

Director Kakishiba asked about the listing of the structural deficit, results for Buildings and Ground, and Fund 40.

Mr. Hal stated going toward flexibility and the assumption is yes, it's not part of the structural deficit. Mr. Hal also stated that there is deferred revenue balance in the current year and there is enough there to budget it for the current year.

Associate Superintendent Tim White answered Director Kakishiba by stating staffing level is ok and sufficient enough at this point within the budget.

Director Yee and Mr. Hal had a dialog about plus or minus 1% over budget for each school.

Director Spearman and Mr. Hal talked about what is in place now incase some of the schools might need extra funding.

Director Dobbins and Mr. Hal talked about the number of tickets is less from last year and about the consultant contracts and Specials Ed.

Public Comment

None

Adopted

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2355

[12-2392](#)**Amendment - Board Policy - Business and Noninstructional Operations - BP 3100 - Concept and Roles**

Approval by the Board of Education of Amendment - Board Policy - Business and Noninstructional Operations - BP 3100 - Concept and Roles.

Attachments: [12-2392 Amendment - Board Policy - Business and Noninstructional Operations - BP3100 - Concept and Roles](#)

President London stated the item had been moved and seconded.

Adopted

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2357

[12-2427](#)**Temporary District Inter-Fund Borrowing - Up To \$25 Million - Fiscal Year 2012-13**

Approval by the Board of Education of Resolution No. 1213-0019 - Authorizing Temporary Borrowing Between Funds for the Fiscal Year 2012-2013, allowing up to \$25,000,000.00 temporary transfer (borrowing) from Fund 21 - Building Fund to Fund 01 - General Purpose Fund, and authorizing repayment thereof, as specified.

Attachments: [12-2427 Temporary District Inter-Fund Borrowing - Up To \\$25 Million - Fiscal Year 2012-13](#)

Public Comment

Jim Mordecai asked if someone could comment on the inter-fund borrowing.

Ruth Alahoydian, Financial Advisor for the District talked about borrowing from other Funds.

Adopted

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2358

[12-2428](#)**Temporary District Borrowing - Up To \$50 Million - County of Alameda Treasury**

Approval by the Board of Education of Resolution No. 1213-0017 - Requesting Temporary District Borrowing - Up To \$50 Million - County of Alameda Treasury due to ongoing State Revenue Deferrals and authorizing repayment thereof, as specified.

Attachments: [12-2428 Temporary District Borrowing - Up To \\$50 Million - County of Alameda Treasury](#)

Mr. Hal talked about borrowing against the future property taxes.

Director Yee had a dialog with Ruth Alahoydian about if there were any surcharge or interest and Ruth said the \$50 million, yes, there would be interest.

The borrowing is to smooth out the cash not deficit spending, stated Mr. Hal.

Public Comment

None

Adopted

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2359

[12-2481](#)**District's Gann Limit - Fiscal Year 2011-2012 and Projected Gann Limit for the 2012-2013 Fiscal Year**

Approval by the Board of Education of Resolution No. 1213-0021 - Adopting the District's Gann Limit for 2011-2012 Fiscal Year and Projected Gann Limit for the 2012-2013 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

Attachments: [12-2481 District's Gann Limit - Fiscal Year 2011-2012 and Projected Gann Limit for the 2012-2013 Fiscal Year](#)

Mr. Hal stated it's a reporting process for Gann Limit.

Public Comment

None

Adopted

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2360

Facilities Matter(s)



12-2399

Amendment - Board Policy - Facilities - BP 7000 - Concepts and Roles

Approval by the Board of Education of Amendment - Board Policy - Facilities - BP 7000 - Concepts and Roles.

Attachments: [12-2399 Amendment - Board Policy - BP 7000 Facilities - Concepts and Roles](#)

President London called the question and it was moved, seconded and adopted.

Public Comment

None

Adopted

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2361

Rules and Ethics Committee Report - September 4, 2012 - Gary Yee, Chair



12-2388

Amendment - Board By-Law - BB 9000 - Role of the Board (Powers and Responsibilities)

Approval by Board of Education of Amendment - Board By-Law - BB 9000 - Role of the Board (Powers and Responsibilities).

Attachments: [12-2388 Amendment - Board By-Law - BB 9000 - Role of the Board](#)

President London called the question and it was moved, seconded and adopted, following Public Comment.

Public Comment

Jim Mordecai asked why name it Board Executive Assistant and not Board Secretary?

Director Spearman, Director Yee, Director Dobbins had a dialog about what is being amended and some of the colleagues disagree with the changes.

Adopted

Aye: 3 -

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

Nay: 3 -

Director David Kakishiba, Director Christopher Dobbins, and Director Alice Spearman

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No:



[12-2390](#)

Amendment - Board By-Law - BB 9200 - Member Limits of Authority

Approval by Board of Education of Amendment - BB 9200 - Member Limits of Authority.

Attachments: [12-2390 Amendment - Board By-Law - BB 9200 - Member Limits of Authority](#)

President London called the question and it was moved, seconded and adopted, following call for Public Comment.

Board Member Comments

Director Spearman stated that she is voting "No" on BB 9200 because it restricts the Board.

Director Kakishiba stated he understand Director Spearman, but he has confidence that the Board can police it.

Public Comment

Jim Mordecai, who had submitted a Speaker's Card, when called too speak, said "Pass."

Adopted

Aye: 5 -

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

Absent: 2 -

Director Noel Gallo, and Director Alice Spearman

Non-voting:

Enactment No: 12-2363



[12-2391](#)

Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials

Approval by Board of Education of Amendment - BB 9322 - Agenda/Meeting Materials.

Attachments: [12-2391 Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials](#)

President London called it to question and it was moved,. seconded, adopted following Public Comments.

Public Comments.

Jim Mordecai stated that the Board has violated itsown rules, because the material that was given to the Board members was not given to the public.

Adopted

Aye: 5 -

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

Absent: 2 -

Director Noel Gallo, and Director Alice Spearman

Non-voting:

Enactment No: 12-2364

M. Public Hearing(s) and Related Matters, If Any

Facilities Matter(s)



[12-2364](#)

General Waiver - Measure B Independent Citizens' School Facilities Bond Oversight Committee - Terms Limit

Public Hearing and Approval by the Board of Education of Resolution No. 1213-0015 - General Waiver - Term Limits for Two Members of Measure B Independent Citizens' School Facilities Bond Oversight Committee.

Attachments: [12-2364 General Waiver - Measure B ICSFBOC - Terms Limit](#)

President Jody London opened the hearing at 8:05 P.M.

Patricia Williams, Chairperson, Measure B Independent Citizens' School Facilities Bond Oversight Committee, asked the Board to approve the request for the waiver so the two termed out members can served another term.

There were no other speakers.

President London closed the hearing at 8:10 p.m.

Hearing Held; Adopted

Aye: 5 -

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

Absent: 2 -

Director Noel Gallo, and Director Alice Spearman

Non-voting:

Enactment No: 12-2365

[12-2381](#)**Public Hearing / Award of Bid and Agreement - Energy Services - Design and Construction - Sunpower Corporation Systems**

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0022 - Approval of Energy Conservation Services Agreement In the Form of An Agreement for Design and Construction With Sunpower Corporation Systems, San Jose, CA, subject to funding contingency clause(s) contained within Agreement, in an amount not to exceed \$40,784,404.00.

Funding Source: County Schools Facilities Fund and Prospective Measure J

Attachments: [12-2381 Agreement - Energy Services - D&C - Sunpower Corporation Systems](#)
[12-2381 Presentation - Energy Services - D&C - Sunpower Corporation Systems](#)

President Jody London convened the Public Hearing at 8:11 p.m.

Associate Superintendent Tim White stated that each year the utility bill is about \$5 million and with the Energy Services District will save \$1.25 million per year.

Vice President Hinton Hodge, Bill Kelly and Associate Superintendent Tim White had a dialog about engaging local businesses, creating opportunity apprentices, and participation from Green Academy.

There were no other Speakers.

President Jody London closed the Public Hearing at 8:19 p.m.

Hearing Held; Adopted

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2366

 [12-2488](#)

Notice to Proceed and Project Addendum No. 1 - Energy Services - Design and Construction - Sunpower Corporation Systems

Approval by the Board of Education of the Notice to Proceed and Project Addendum No. 1 to Agreement for Design and Construction between District and SunPower Corporation Systems ("SunPower"), San Jose, CA, for the latter to provide assessment, engineering and related services that are part of the Schematic Design/Design Development Phase, subject to funding contingency clause(s) contained within the Agreement, in an amount not to exceed \$248,420.00.

Funding Source: County Schools Facilities Fund and Prospective Measure J

Attachments: [12-2488 NTP&PA No. 1 - Energy Services - D&C - Sunpower Corporation Systems](#)

Public Comment

Mike Hutchinson stated if we doesn't understand something it should not be voted upon on.

Adopted

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2367

N. Adoption of the General Consent Report

Public Comment

Jim Modecai submitted a Speaker's Card for General Consent Report No. 1 but was not present when called to speak. No other Speakers Cards were submitted on the Report.

Teaching and Learning Matter(s)

[12-1897](#)**Professional Services Contract - Lamar Hancock - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Lamar Hancock, Oakland, CA, for the latter to provide 110 hours of service to school administration and teachers to support the academic success of rising 9th graders who have struggled academically in middle school or otherwise are identified by the District as high risk of dropping out of high school by (1) implementing an online literacy course to accelerate reading skills of at risk students; (2) supporting administrators and teachers in each of the ninth grade houses or small learning communities ("SLC") in their collaborative efforts to ensure the academic success of all 9th graders, with a particular emphasis on those most at risk, which include our African American students; and (3) supporting administrators and teachers to increase attendance and reduce suspensions, particularly for African American and Latino males, for the period July 1, 2012 through August 15, 2012, in an amount not to exceed \$3,575.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities Grant

Attachments: [12-1897 PSC - Lamar Hancock - High School Network](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2372

[12-1906](#)**Non-Public School/Agency Master Contract - Sunny Hills Services - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Sunny Hills Services, for the latter to provide services to pupils as specified in Contract for the period of July 1, 2011 through June 30, 2012, pursuant to terms and conditions of Resolution No. 1112-0028.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [12-1906 Non-Public School/Agency Master Contract - Sunny Hills Services - Programs for Exceptional Children](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -
Director Noel Gallo

Non-voting:
Enactment No: 12-2373



[12-2118](#)

Memorandum of Understanding - Alternatives In Action - Life Academy

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Life Academy’s comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant for the period of July 1, 2012 through June 31, 2013, in an amount not to exceed \$141,037.00.

Resource Code - 6010-175

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

Attachments: [12-2118 MOU - Alternatives In Action - Life Academy](#)

Adopted on the General Consent Report

Aye: 6 -
Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -
Director Noel Gallo

Non-voting:
Enactment No: 12-2374

**12-2250****Professional Services Contract - Linda Johnson - Burkhalter School**

Ratification by the Board of Education of a Professional Services Contract between District and Linda Johnson, Oakland, CA for the latter to provide 105 hours to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living as well as improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. instrumental and/or vocal music, dance, drama, performance arts) to achieve this objective; coordinate and participate in assemblies and other related activities; assist administrator in program coordination, at Burkhalter School, for the period of July 2, 2012 through July 31, 2012, in an amount not to exceed \$4,200.00.

Resource Code - 1110-111**Funding Source: Measure G**

Attachments: [12-2250 PSC - Linda Johnson - Burkhalter School](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2375

**12-2270****Individual Service Agreement to Master Contract for STE Consultants LLC and 12-13-I002400-320605 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants LLC and 12-13-I002400-320605 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$61,167.50 pursuant to terms and conditions of Master Contract with STE Consultants LLC.

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

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2376

[12-2298](#)**Non-Public School/Agency Master Contract - Orion Academy - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Orion Academy, for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [12-2298 NPSAMC - Orion Academy - Programs for Exceptional Children](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2377

[12-2299](#)**Non-Public School/Agency Master Contract - Community Options for Families & Youth, Inc. (COFY) - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Community Options for Families & Youth, Inc. (COFY), for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 20, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [12-2299 NPSAMC - Community Options for Families & Youth, Inc. \(COFY\) - Programs for Exceptional Children](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2378

**[12-2315](#)****Professional Services Contract - Lenscrafters/Onesight - Health Services - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and OneSight, Concord, CA, for the latter to provide a two day vision clinic for students for free vision exams and free prescription eyeglasses as needed at Hoover, Piedmont, Mart L. King JR., Lafayette, PLACE @ Prescott, La Escuelita, West Oakland Middle School, and Claremont Middle School for Health Services Department for the period of November 1, 2012 through November 30, 2012, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [12-2315 PSC - Lenscrafters/Onesight - Health Services - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2379

**12-2320****Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-002- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and 12-13-I004807-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,753.50 pursuant to terms and conditions of Master Contract with Seneca Center.

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

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2380

 **12-2321 Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and 12-13-I004807-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2381

 **12-2322 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,900.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2382

 12-2323**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-002- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$6,500.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report****Aye:** 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2383

 12-2324**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-016- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-016 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report****Aye:** 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2384

 **12-2325 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$7,225.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2385

 **12-2326 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-006- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-006 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2386

 12-2327**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-013- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-013 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2387

 12-2328**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-004- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-004 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$137,105.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2388

 **12-2329 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-017- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-017 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2389

 **12-2330 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-003- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2390

 **12-2331 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-007- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-007 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2391

 **12-2332 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-015- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-015 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2392

 **12-2333 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-010- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-010 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2393

 **12-2334 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-005- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-005 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$137,105.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2394

 **12-2335 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-002- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$81,600.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2395

 **12-2336 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-018- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-018 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$142,800.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2396

 12-2337**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-012- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-012 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$114,600.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2397

 12-2338**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-011- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-011 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2398

 **12-2339 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-019- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-019 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$143,480.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2399

 **12-2340 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-009- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-009 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2400

 **12-2341 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-020- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-020 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2401

 **12-2342 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-008- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-008 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$114,600.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2402

 **12-2343 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-014- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-014 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$137,105.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2403

 **12-2344 Individual Service Agreement to Master Contract for Seneca Center and S032-084-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and S032-084 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$1,590.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2404

 **12-2345 Individual Service Agreement to Master Contract for Seneca Center and S032-085-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and S032-085 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$725.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2405

 **12-2346 Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-015-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and S014-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,492.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2406

 **12-2347 Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-016-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and S014-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$20,060.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2407

 **12-2348 Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-017-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and S014-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,770.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2408

**12-2351****Individual Service Agreement - SFBAC, Learning for Life - Carl B. Munck Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and SFBAC, Learning for Life, for the latter to provide In-School Academic Assistance to students, in its capacity as a Comprehensive Community Based Organization at Carl B. Munck Elementary School, for the period of August 27, 2012 through June 30, 2013, in an amount not to exceed \$10,439.00,

Resource Code - 7090 - 168

Funding Source: Economic Impact Aid/State Compensatory Education

Attachments: [12-2351 ISA - SFBAC, Learning for Life - Carl B. Munck Elementary](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2409

**12-2353****Individual Service Agreement to Master Contract for Families First, Inc. and S012-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Families First, Inc. and S012-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$50,775.68 pursuant to terms and conditions of Master Contract with Families First, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2410

 **12-2354 Individual Service Agreement to Master Contract for Children’s Learning Center and S007-028-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center and S007-028 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,940.00 pursuant to terms and conditions of Master Contract with Families First, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2411

 **12-2355 Individual Service Agreement Amendment No. 1 to Master Contract for Behavioral Intervention Association and A002-001 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Behavioral Intervention Association and A002-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$45,289.00, pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2412

 **12-2356 Individual Service Agreement Amendment No. 1 to Master Contract for Professional Tutors of America, Inc. and A013-015 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Professional Tutors of America, Inc. and A013-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$373.75, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2413

 **12-2357 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Roots International Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Aspiranet, South San Francisco, 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 Roots International Academy for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$122,144.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-922

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

Attachments: [12-2357 ISA - MMOU - Aspiranet - Roots International Academy](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2414

Finance and Human Resources Matter(s)



[12-1902](#)

Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - High School Network

Ratification by the Board of Education of a Professional Services Contract between District and Hatchuel Tabernik & Associates, Inc. (HTA), Berkeley, CA, for the latter to design and execute the OUSD I3 project evaluation, including evaluation of annual outcomes for project-specific goals on the annual performance report and submission of the required project evaluation report to the US DOE. The services will include: 1) Cooperation with DOE staff and technical assistance contractor on program evaluation; 2) Revision of evaluation design; 3) Evaluation data collection; Evaluation and reporting of annual outcomes for project-specific goals on the annual performance report that is due March 30, 2013; and 4) Project evaluation report that is due February - April 2013, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$75,000.00.

Resource Code - 5846-201

Funding Source: Investing In Innovation

Attachments: [12-1902 PSA - Hatchuel Tabernik & Associates, Inc. - High School Network](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2415

**[12-1903](#)****Professional Services Contract - Oakland Kids First - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Kids First, Oakland, CA, for the latter to provide 42.85 hours of service to work with school administration and teachers to support the academic success of rising 9th graders who have struggled academically in middle school or otherwise are identified by the District as high risk of dropping out of high school, through these activities: (1) Support administrators and teachers to train student peer mentors for purpose of building positive school cultures that will result in increased academic achievement and college and career readiness; and (2) Implement A-G workshops on graduation, college and transcript literacy, and conduct activities that give students an opportunity to build a positive school culture in which they can flourish and succeed, for the period July 1, 2012 through August 15, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Community

Attachments: [12-1903 PSC - Oakland Kids First - High School Network](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2416

**[12-2199](#)****Professional Services Contract - Ugolini Consulting, Berkeley, CA, - Family, School & Community Partnership**

Ratification by the Board of Education of Professional Services Contract between the District and Ugolini Consulting, Berkeley, CA, for the latter to provide 109 hours of service to design and create an attendance manual, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 15, 2012 through September 30, 2012 at a cost not to exceed \$8,150.00.

Resource Code - 0507-922, 0522-922, 0000-922

Funding Source: SARB Tier III; TIIG Tier III

Attachments: [12-2199 PSC - Ugolini Consulting, Berkeley, CA, - 922/Family, School & Community Partnership](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -
Director Noel Gallo

Non-voting:

Enactment No: 12-2417



[12-2204](#)

Donation - Hillcrest School PTA - Hillcrest Elementary School

Acceptance by the Board of Education of a donation to the District from Hillcrest Elementary School PTA to fund Sub Teacher Incentive Program (STIP) Sub, in the amount of \$24,500.00, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Hillcrest Elementary School PTA

Attachments: [12-2204 Donation - Hillcrest School PTA - Hillcrest Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -
Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -
Director Noel Gallo

Non-voting:

Enactment No: 12-2418



[12-2235](#)

Professional Services Contract - Yvonne Delbanco - Early Childhood Education

Ratification by the Board of Education of a Professional Services Contract between District and Yvonne Delbanco, San Francisco, CA, for the latter to provide 1070 of service to expand the Transitional Kindergarten (TK) grade level in 2013-14 to accommodate an increasing TK population, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2012 to June 30, 2013, in an amount not to exceed \$75,000.00.

Resource Code - 9160-101

Funding Source: Oakland Transitional Kinder HP

Attachments: [12-2235 PSC - Yvonne Delbanco - Early Childhood Education](#)

Adopted on the General Consent Report

Aye: 6 -
Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -
Director Noel Gallo

Non-voting:

Enactment No: 12-2419

 [12-2237](#)**Professional Services Contract - Taishi Duchicela - Rudsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between District and Taishi Duchicela, Oakland, CA, for the latter to provide 1,500 hours of service, being responsible for all aspects of promotion, outreach, recruitment and retention of parents in family-based literacy activities; develop and maintain partnerships with other community-based organizations to strengthen program's activities; develop resources including materials, curriculum, tools and other resources to support activities; and coordinate and support the school's efforts in outreaching to parents in order to develop positive relationships with school staff and school administration, at Rudsdale Continuation High School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$30,000.00.

Resource Code - 0000-352**Funding Source: General Purpose**

Attachments: [12-2237 PSC - Taishi Duchicela - Rudsdale Continuation High School](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2420



[12-2238](#)

Professional Services Contract - Tiago J. Robinson - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 1,200 hours of service to coordinate the S3 site project, monitor project implementation to ensure that programmatic interventions are implemented as described in the work plan, coordinate the annual Cal-SCHL Survey among all students, staff, and parents and ensure a 60% response rate for students and staff; maintain required documentation of all project services, activities, accomplishments, and program records; work with school and district staff to develop and submit the S3 annual progress reports and expenditure reports; maintain and/or monitor any budget or project modifications; work with site and district staff to ensure that funds are expended for allowable costs in compliance with the approved budget; comply with CDE evaluator requirements and coordinate ongoing data collection for evaluation purposes; and facilitate and document S3 intervention team meetings, at Oakland High School, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$60,000.00.

Resource Code - 3725-304

Funding Source: California Safe & Supportive Schools

Attachments: [12-2238 PSC - Tiago J. Robinson - Oakland High School](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2421

 [12-2309](#)**Professional Services Agreement - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Agreement by the Board of Education between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 466 hours of service by analyzing student performance data and using this information to collaborate with teachers to develop enhanced instructional strategies to support the diverse needs of target students and develop equitable access to the curriculum as well as develop and participate in effective formats to provide information to parents; implement and assess and intervention program for identified students using both push in pull out formats that include before school times; and develop and participate in effective formats that provide information to parents, at Peralta Elementary School, for the period of August 23, 2012 through March 22, 2013 at a cost not to exceed \$14,000.00.

Resource Code - 7090-145

Funding Source: Economic Impact Aid

Attachments: [12-2309 PSA - Sonia Kreit-Spindt - Peralta Elementary](#)

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2422

 [12-2318](#)**Donation - Edna Brewer Parent Teachers Student Association (PTSA) - Edna Brewer Middle School**

Acceptance by the Board of Education of a donation to the District from Edna Brewer Middle School to support and partially fund for Music Strings Teacher, in the amount of \$7,000.00, for the period of August 27, 2012 through June 20, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Edna Brewer Middle School PTSA

Attachments: [12-2318 Donation - Edna Brewer Middle School Parent Teachers Student Association \(PTSA\)](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2423

 [12-2363](#)

District Grant Application - New Highland Academy - S. H. Crowell Foundation

Approval and support by the Board of Education of District's Grant Proposal to the S.H. Crowell Foundation seeking \$24,600 for teacher professional development to continue to and collaboration to improve student learning outcomes at New Highland Academy for the period September 1, 2012 through June 13, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

Funding Source: SH Cowell Foundation

Attachments: [12-2363 District Grant Application - New Highland Academy - S. H. Crowell Foundation](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2424

 [12-2406](#)

Agreement - Fagen Friedman & Fulfroost - General Counsel

Approval by the Board of Education of Retainer Agreement with Fagen Friedman & Fulfroost, LLP, an Oakland law firm, to represent the Programs for Exceptional Children in mediation and due process cases and to consult with PEC on legal matters on a trial basis for the period from August 1, 2012 to November 30, 2012 at a cost not to exceed \$80,000.

Funding Source: General Purpose

Attachments: [12-2406 Agreement - Fagen Friedman & Fulfroost - General Counsel](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2425

[12-2407](#)**Transfer of Ownership of OPS Narcotics Canine - "Lucy" - Gloria Beltran**

Approval by the Board of Education of Resolution 1213-0018 - Transferring the legal ownership and care of Oakland Public School's Police Department aged narcotics canine "Lucy" to resigning Officer Gloria Beltran effective September 13, 2012.

Attachments: [12-2407 Transfer of Ownership of OPS Narcotics Canine - "Lucy" - Gloria Beltran](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2426

Facilities Matter(s)[12-2422](#)**First Amendment, Joint-Use Lease Agreement - Tuller Corporation dba Adventure Time Extended Day Care - Facilities**

Approval By Board of Education of First Amendment, Joint-Use Lease Agreement Between Tuller Corporation dba Adventure Time Extended Day Care and District for Use of Existing Classroom Space for Child Care Purposes At Various District School Sites Location Within the Boundaries of Oakland, CA, for Tenant's reduced activities, pursuant to terms and conditions stated herein, for the amount of rent per property as named in Section 5.1 of the Agreement, incorporate herein by reference as though fully set forth, for the period of January 1, 2012 through January 1, 2017.

Attachments: [12-2422 First Amendment, JULA - Tuller Corporation dba Adventure Time Extended Day Care](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2427

 [12-2241](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Montclair Interim Housing Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect inspection in conjunction with the Montclair Interim Housing Project in an additional amount not to exceed \$9,328.00, increasing the Contract not to exceed amount from \$21,120.00 to \$30,448.00, for the period April 1, 2011 through December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143**Funding Source: Measure B**

Attachments: [12-2241 Amendment No. 1, ICAPS - Anthonio, Inc. - Montclair Interim Housing Project](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2428

 [12-2242](#)**Amendment No. 2, Professional Services Contract - Anthonio, Inc. – Montera Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and Anthonio, Inc., Oakland, CA, for the latter provide additional Division of State Architect inspection in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$19,140.00, increasing the Contract not to exceed amount from \$157,209.00 to \$176,349.00 and extending the contract period of June 10, 2010 through January 28, 2012 to September 18, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-211**Funding Source: Measure B**

Attachments: [12-2242 Amendment No. 2, PSC - Anthonio, Inc. – Montera Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 6 -


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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2429

 [12-2370](#)

Award of Bid and Construction Contract - Ray's Electric - Piedmont Elementary School Portable Installation Project

Approval by the Board of Education of Resolution No. 1213-0008 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide trenching to install new Fire Alarm conduits for future Fire Alarm tie into main system, intrusion, electrical, clock, bell, speaker, intercom, data, and plumbing in conjunction with the Piedmont Elementary School Portable Installation Project, with work to be completed within a period of sixty (60) consecutive calendar days from the date specified in the District's Notice to Proceed, with all work being completed not later than December 30, 2012, in the amount of \$139,700.00.

Resource Code - 2122-149

Funding Source: Measure B

Attachments: [12-2370 AB&CC - Ray's Electric - Piedmont Elementary School Portable Installation Project](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2430

[12-2371](#)**Small Architectural Design Contract - Byrens Kim Design Works - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Small Architectural Design Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide Architectural and Engineering services for adding restroom portable, in conjunction with the Roosevelt Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A," incorporated herein by reference as though fully set forth, for the term no longer than the period of construction of the Project, unless this Agreement is terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$19,450.00.

Resource Code - 2122-212

Funding Source: Measure B

Attachments: [12-2371 SADC - Byrens Kim Design Works - Roosevelt Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2431

[12-2372](#)**Independent Consultant Agreement for Professional Services - Nancy Deming - District-wide Waste Reduction Initiative Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nancy Deming, Oakland, CA, for the latter to continue to provide and maintain support for existing sorting schools to help reduce waste going into landfills in conjunction with the District-wide Waste Reduction Initiative Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 12, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$10,000.00.

Resource Code - 0000-989

Funding Source: Custodial Services

Attachments: [12-2372 ICAPS - Nancy Deming - District-wide Waste Reduction Initiative Project](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -
Director Noel Gallo

Non-voting:
Enactment No: 12-2432



[12-2373](#)

Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Sobrante Park Elementary School Landscape Improvements Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous material abatement design services to support landscape improvements in conjunction with the Sobrante Park Elementary School Landscape Improvements Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing September 12, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$11,963.00

Resource Code - 2122-154

Funding Source: Measure B

Attachments: [12-2373 ICAPS - Sensible Environmental Solutions - Sobrante Park Elementary School Landscape Improvements Project](#)

Adopted on the General Consent Report

Aye: 6 -
Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -
Director Noel Gallo

Non-voting:
Enactment No: 12-2433

 [12-2374](#)**Amendment No. 4, Independent Consultant Agreement for Professional Services - Michael Willis Associates - Roosevelt Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between District and Michael Willis Associates, Oakland, CA, is to balance the account with latter due to commingling of funds with another project in conjunction with the Roosevelt Middle School Health Center Project, increasing the Contract not to exceed amount by \$6,866.39, from \$101,708.00 to \$108,574.39, for extending the contract period of June 30, 2010 through December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-212

Funding Source: Measure B

Attachments: [12-2374 Amendment No. 4, ICAPS - Michael Willis Associates - Roosevelt Middle School Health Center Project](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2434

 [12-2375](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Claremont HVAC Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous materials pre-design inspection, development of HazMat documents, for abatement monitoring and project close out related to rain damages cleanup in conjunction with the Claremont HVAC Replacement Project, in an additional amount not to exceed \$21,714.00, increasing the Contract not to exceed amount from \$15,795.00 to \$37,509.00, and extending the contract period of March 10, 2011 through December 31, 2011 to September 5, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

Attachments: [12-2375 Amendment No. 1, ICAPS - Sensible Environmental Solutions - Claremont HVAC Replacement Project](#)

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2435

Approval of the General Consent Report No. 1

Adopted on the General Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

N1. Adoption of the General Consent Report - No. 2

Director David Kakishiba stated that he was not aware until this moment of the Second General Consent Report on the Agenda. He, however, now aware, stated that he will recused himself from the discussion and vote on the Second General Consent Report because the item(s) therein pertain to the East Bay Asian Youth Center, of which he is the Executive Director. [Director Kakishiba then left the Board Room.]

 [12-2319](#)

Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, for the latter to provide Family Advocacy Services at Garfield Elementary School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$60,000.00.

Resource Code - 3910, 7091 - 118

Funding Source: Title 1; Economic Impact Aide - State Compensatory Education

Attachments: [12-2319 ISA - East Bay Asian Youth Center - Garfield Elementary School](#)

Adopted on the General Consent Report

Aye: 5 -

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

Recused: 1 -

Director David Kakishiba

Absent: 1 -

Director Noel Gallo

Non-voting:

Enactment No: 12-2436

Approval of General Consent Report No. 2

Adopted on the General Consent Report

Aye: 5 -

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

Recused: 1 -

Director David Kakishiba

Absent: 1 -

Director Noel Gallo

Non-voting:

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

None

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President Jody London stated by name, the items printed on the Agenda, as the subject matter of today's Closed Session.

Q. Closed Session Item(s):

Labor Matter(s)



12-2233 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-2010 Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

12-1542 Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

 **12-1864 Conference With Legal Counsel - Existing Litigation**

CB v. Oakland Unified School District, OAH Case No. 201260005

12-2419 Conference With Legal Counsel - Existing Litigation

Hammonds v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 0305001710

 **12-2424 Conference With Legal Counsel - Existing Litigation**

AG vs. Oakland Unified School District, OAH Case No. 2012060839

12-2425 Conference With Legal Counsel - Existing Litigation

Vergara v. State of California, State Board of Education, LA Unified School District, Oakland Unified School District, et al., Los Angeles Superior Court, Case No BC484642

Public Employee Matter(s) **12-0298 Public Employee Appointment/Discipline/Release**

Public Employee Appointment/Discipline/Release

Pupil Matter(s)**Safety Committee - September 11, 2012 - Alice Spearman, Chair** **11-1674 Readmission Hearing - Student ZZ**


Readmission Hearing - Student ZZ


Enactment No: 12-2869


 **12-2393 Admission Hearing - Student A**

Admission Hearing - Student A

Enactment No: 12-2439

 **12-2394 Admission Hearing - Student B**
Admission Hearing - Student B
Enactment No: 12-2440

 **12-2395 Admission Hearing - Student C**
Admission Hearing - Student C
Enactment No: 12-2441

 **12-2396 Admission Hearing - Student D**
Admission Hearing - Student D

Enactment No: 12-2442

R. Recess to Closed Session

President London Recess to Closed Session at 8:28 P.M.

S. Reconvene to Public Session

President London Reconvene to Public Session at 10:46 P.M.

T. Second Roll Call

Present 6 -

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


Absent 1 -

Director Noel Gallo

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

President London stated that there are no reportable actions from the Closed Session.

V. Adoption of the Pupil Discipline Consent Report

 **11-1674 Readmission Hearing - Student ZZ**
Readmission Hearing - Student ZZ

 **12-2393 Admission Hearing - Student A**

Admission Hearing - Student A

 **12-2394 Admission Hearing - Student B**

Admission Hearing - Student B

 **12-2395 Admission Hearing - Student C**

Admission Hearing - Student C

 **12-2396 Admission Hearing - Student D**

Admission Hearing - Student D

Approval of the Pupil Discipline Consent Report

Adopted on the Pupil Discipline Consent Report

Aye: 6 -

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

Absent: 1 -

Director Noel Gallo

Non-voting:

W. Introduction of New Legislative Matter

None

X. Adjournment

President London adjourned the meeting at 10:48 P.M., in memory of Rosemarie Elizabeth Hafford.

Prepared By: _____

Approved By: _____