

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.k12.ca.us E-Mail  
<http://www.ousd.k12.ca.us>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Wednesday, September 10, 2014**

**5:00 PM**

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

## **Board of Education**

***President David Kakishiba***

***Vice President James Harris***

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

***Student Directors: Carmen Jimenez, Katebah Al-Olef***

***Staff: Antwan Wilson, Superintendent/Secretary***

# Table of Contents

Board of Education - Regular Meeting - September 10, 2014 .....	1
Summary Agenda/Table of Contents .....	2
Meeting Procedures .....	2
A. Call To Order - 5:00 P.M. ....	3
B. Roll Call .....	3
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today .....	3
Closed Session Item(s) .....	3
Labor Matter(s) .....	3
14-1707 Conference With Labor Negotiators .....	3
Legal Matter(s) .....	3
13-2311 Conference With Legal Counsel - Anticipated Litigation .....	3
13-1418 Conference With Legal Counsel - Existing Litigation .....	4
Real Property Matter(s) .....	4
13-0938 Conference With Real Property Negotiator .....	4
D. Recess To Closed Session .....	4
E. Reconvene To Public Session - 6:00 P.M. ....	4
F. Second Roll Call .....	4
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any .....	4
H. Pledge of Allegiance .....	4
I. Speaker Request Card/Modification(s) To Agenda .....	5
J. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District (30 Minutes) .....	5
14-1850 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - Up to 30Minutes - September 10, 2014 .....	6
K. Special Order(s) of the Day .....	6
14-1784 Honoring the District's 2014-15 Teachers of the Year -Alison Streich and Sarah Glasband ..	6
.....	6
L. Student Board Members' Report .....	6
14-1851 Student Directors' Report - September 10, 2014 .....	6
M. Public Hearing(s) .....	6
14-1608 Public Hearing - "Sunshining" of the AFSCME, Local 257Initial Proposals to the District ...	6
.....	6
14-1616 Public Hearing - "Sunshining" of the Buildings andConstruction Trades Council of Alameda County InitialProposals to the District .....	7
N. Unfinished Business .....	7
O. New Business .....	7
Finance and Human Resources Matter(s) .....	7

14-1653 LCAP/Budget Development Calendar - Fiscal Year 2015-2016 (First Reading)	7
14-1872 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2013-2014 (Unaudited Actuals)(Closing of the Books)	8
14-1869 District's Gann Limit - Fiscal Year 2013-2014 and Projected Gann Limit for the 2014-2015 Fiscal Year	8
P. Adoption of the General Consent Report	8
Teaching and Learning Matter(s)	8
14-1583 Professional Services Contract - Latino Commission on Alcohol & Drug Abuse - Tobacco Use and Prevention Education Program - Family, School, and Community Partnerships Department	9
14-1655 Professional Services Contract - Quinese Atkins dba Shooting Stars - Oakland Fine Arts Summer Program - Family, School, and Community Partnerships Department	9
14-1656 Professional Services Contract - Eccleston Wendell Wainwright - Oakland Fine Arts Summer Program - Family, School, and Community Partnerships Department	10
14-1789 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy	10
14-1843 Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School	11
14-1857 Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy	11
14-1860 Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy	11
14-1863 Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School	12
14-1865 Memorandum of Understanding - Youth Together - After School Program - Skyline High School	12
14-1866 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School	12
14-1867 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy	13
14-1871 Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School	13
14-1874 Memorandum of Understanding - Ujima Foundation - After School Program - Burckhalter Elementary School	13
14-1875 Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School	14
Finance and Human Resources Matter(s)	14
13-2860 Collective Bargaining Agreement - District and OSEA-OCDPA/Service Employees International Union (SEIU)	14
14-1579 Grant Agreement - Kenneth Rainin Foundation - Leadership, Curriculum & Instruction	14

14-1733 Professional Services Contract - Kern - Communications .....	15
14-1734 Professional Services Contract - Kern - Communications .....	15
14-1731 Award of Bid No. 14-15/01 - Shelf Stable, Fruit Juice and Milk - Nutrition Services ..	15
14-1732 Award of Bid - No. 14-15/02 - Ready Prepared Pizza - Nutrition Services .....	15
14-1761 Application - Commission on Teacher Credentialing - Variable Term Waiver - Single Subject - Math .....	16
14-1762 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Education Specialist: Moderate/Severe .....	16
14-1763 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Multiple Subject .....	16
14-1764 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Multiple Subject .....	16
14-1804 Professional Services Contract - Batya Orit Kent - Oakland Hebrew Day School .....	17
14-1821 Professional Services Contract - Elliot P. Schlang, DDS PCdba Big Smiles Dental - Health Services - Oakland Unified School District .....	17
14-1829 Memorandum of Understanding - San Francisco State University - Student Teacher Practica .....	17
14-1844 Amendment No. 1, Agreement - WestEd - Garfield Elementary - Oakland Unified School District .....	18
14-1845 Creation, Elimination, Notice - SSO Manager Position - 2014-15 School Year .....	18
14-1846 Amendment No. 5 - Memorandum of Understanding - Oakland Housing Authority - Oakland Unified School District .....	18
14-1876 Grant Award - California Department of Education - CSPP-4018 - California State Preschool Program - Early Childhood Education .....	19
14-1877 Grant Award - California Department of Education - CPKS-4001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education .....	19
14-1878 Grant Award - California Department of Education - CCTR-4008 - General Child Care and Development Program - Early Childhood Education .....	19
Facilities Matter(s) .....	20
14-1837 Joint Use Agreement - District and City of Oakland Department of Parks and Recreation - Piedmont Avenue Child Development Center .....	20
14-1838 Agreement - Finkbeiner and Associates - Facilities Department .....	20
14-1839 Amendment No. 4, Memorandum of Understanding - Orbach Huff & Suarez - Facilities .....	20
Board of Education Matter(s) .....	21
14-1847 District's Response - 2013-2014 Alameda County Civil Grand Jury Final Report .....	21
14-1852 Minutes - Board of Education - Regular Meeting - August 27, 2014 .....	21
14-1853 Minutes - Board of Education - Special Meeting - August 6, 2014 .....	21

14-1861 Professional Services Contract - Karina Velazquez - District 5, Board Member .....	21
14-1880 Amendment - Board By-Laws - BB 9320 - Meetings and Notices .....	22
14-1881 Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials .....	22
14-1911 City of Oakland - Support or Endorsement - Measure Z - November 4, 2014 .....	22
14-1915 Appointments - Youths Ventures JPA and Oakland Redevelopment Authority .....	22
Q. Introduction of New Legislative Matter(s) .....	22
R. Special Recognitions and Presentations .....	22
S. Superintendent's Report .....	23
14-1854 Superintendent's Report - September 10, 2014 .....	23
T. President's Report .....	23
14-1917 President's Report - September 10, 2014 .....	23
U. Board Members' Report .....	23
14-1855 Board Member's Report - September 10, 2014 .....	23
V. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 30 Minutes (Continued) .....	24
14-1850 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 10, 2014 .....	24
W. Adoption of the Pupil Discipline Consent Report .....	24
X. Adjournment .....	25

**MEETING PROCEDURES**

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.

**PRESENTATIONS:** Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations.

**AGENDA PACKET:** Meeting agendas are available online at <https://ousd.legistar.com/>.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) -879-8199.

**CHILDCARE** will be available during the Board meetings.

**SPEAKING AT BOARD MEETINGS**

At regular Board of Education meetings, the public may address the Board on both agenda items and on items not listed on the agenda. Speakers may be called in the order that cards are received, or grouped by agenda item. Individuals may be allowed up to 3 minutes to speak. The Board President may increase or decrease the time allowed depending on the number of persons wishing to speak and the number of agenda items. At special meetings, the public may address the Board only on items on the agenda. Speaker Request Cards may be submitted electronically by filing an electronic eComment prior to the Board meeting or when indicated on the Agenda. No additional cards may be submitted after the Board President has called the Agenda item.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item or public comment, excluding District representatives. Public speakers using translation assistance will be allowed to testify for twice the amount of public testimony time limit. If simultaneous translation services are used, speakers will have the public testimony time limit applied to speakers not requesting translation assistance.

By law, the Board is allowed to take action only on items on the agenda. For other matters, the Board will receive comments only, and may, at its discretion, refer the matter to District staff or calendar the issue for future discussion.

**IMPORTANT INFORMATION:** Persons unable to attend the meeting may submit to the Board written comments regarding agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board. Written communications should be submitted to the Board Office, 1000 Broadway, Suite 680, Oakland, CA 94607, email: [edgar.rakestraw@ousd.k12.ca.us](mailto:edgar.rakestraw@ousd.k12.ca.us).

If you have materials for the Board, give the materials to the Board Office staff before you begin speaking. The Board Office Staff will distribute the materials to the Board.

- A. Call To Order - 5:00 P.M.**
- B. Roll Call**
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

**Closed Session Item(s)**

**Labor Matter(s)**

**14-1707 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)**

**13-2311 Conference With Legal Counsel - Anticipated Litigation**

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

**13-1418 Conference With Legal Counsel - Existing Litigation**

American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

**Real Property Matter(s)**

**13-0938 Conference With Real Property Negotiator**

Property: 1025 Second Avenue, Oakland, California  
Agency negotiator(s): Timothy White, Deputy Chief, Facilities and Capital Programs

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms

**D. Recess To Closed Session**

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

**F. Second Roll Call**

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

**H. Pledge of Allegiance**



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

*Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.*

*Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.*

*Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Board staff or the presiding officer by the time the Board has reached this point "I" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

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

*This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Registration To Speak, not heard under this section may be heard under Agenda Item V. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

[14-1850](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 10, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 10, 2014.

**K. Special Order(s) of the Day**☒  [14-1784](#)**Honoring the District's 2014-15 Teachers of the Year - Alison Streich and Sarah Glasband**

Adoption by the Board of Education of Resolution No. 1415-0044, Honoring Allison Streich, Music Instructor at Lafayette Elementary, West Oakland Middle and Martin Luther King Jr Elementary, and Resolution No. 1415-0045, Honoring Sarah Glasband, Humanities Teacher of 9th and 10th grade students at MetWest High School, individually, as the District's 2014-2015 "Teachers of the Year."

**Attachments:**

[14-1784 Honoring the District's 2014-15 Teachers of the Year - Alison Streich and Sarah Glasband](#)

**L. Student Board Members' Report**

*This is an oral report to the Board and to the Public by a Student Member of the Board of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

 [14-1851](#)**Student Directors' Report - September 10, 2014**

Presentation of Student Directors' Report - September 10, 2014.

**Attachments:**

[14-1851 Student Directors' Report - September 10, 2014](#)

**M. Public Hearing(s)** [14-1608](#)**Public Hearing - "Sunshining" of the AFSCME, Local 257 Initial Proposals to the District**

Public Hearing - "Sunshining" of the American Federation of State, County and Municipal Employees (AFSCME), Local 257 Initial Proposals to the District for a full Successor Agreement, effective July 1, 2014.

**Attachments:**

[14-1608 Public Hearing - "Sunshining" of the AFSCME, Local 257 Initial Proposals to the District](#)

 [14-1616](#)**Public Hearing - "Sunshining" of the Buildings and Construction Trades Council of Alameda County Initial Proposals to the District**

Public Hearing - "Sunshining" of the Building and Construction Trades Council (BCTC) of Alameda County, AFL-CIO Initial Proposals to the District for a full Successor Agreement, effective July 1, 2014.

**Attachments:**

[14-1616 Public Hearing - "Sunshining" of the Buildings and Construction Trades Council of Alameda County Initial Proposals to the District](#)

**N. Unfinished Business**

*None*

**O. New Business****Finance and Human Resources Matter(s)** [14-1653](#)**LCAP/Budget Development Calendar - Fiscal Year 2015-2016 (First Reading)**

Adoption by Board of Education of LCAP/Budget Development Calendar - Fiscal Year 2015-2016.

**Attachments:**

[14-1653 LCAP/Budget Development Calendar - Fiscal Year 2015-2016 \(First Reading\)](#)

☒  [14-1872](#)**Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2013-2014 (Unaudited Actuals) (Closing of the Books)**

Adoption by the Board of Education of Resolution No. 1415-0075 - Annual Statement of All Receipts and Expenditures of the District for the 2013-2014 Fiscal Year (Unaudited Actuals), (aka Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

**Attachments:**

[14-1872 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2013-2014 \(Unaudited Actuals\) \(Closing of the Books\)](#)

[14-1872 2013-14 Memo - Closing - Briefing for Board](#)

[14-1872 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2013-2014 \(Unaudited Actuals\) \(Closing of the Books\)](#)

☒  [14-1869](#)**District's Gann Limit - Fiscal Year 2013-2014 and Projected Gann Limit for the 2014-2015 Fiscal Year**

Approval by the Board of Education of Resolution No. 1415-0073 - Adopting the Gann Limit for the 2013-2014 and 2014-2015 Fiscal Years, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

**Attachments:**

[14-1869 District's Gann Limit - Fiscal Year 2013-2014 and Projected Gann Limit for the 2014-2015 Fiscal Year](#)

## P. Adoption of the General Consent Report

*"Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.*

### Teaching and Learning Matter(s)

☒  [14-1583](#)**Professional Services Contract - Latino Commission on Alcohol & Drug Abuse - Tobacco Use and Prevention Education Program - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Latino Commission on Alcohol & Drug Abuse, Oakland, CA, for the latter to provide 366.67 hours of tobacco free policy advocacy peer education leadership instruction at Bret Harte Middle School and Oakland International High School to conduct drug awareness sessions to students in violation of OUSD substance abuse policy, cessation, life skills and academy advocacy coaching; partner with secondary site Coordination of Services Teams (COST) and administrators on tobacco/marijuana referral and intervention process and practices; survey all program students, complete daily logs, and attend all program meetings for the Health and Wellness Department, for the term July 1, 2014 through June 14, 2015, in an amount not to exceed \$11,000.00.

**Resource Code - 6690-922****Funding Source: Tobacco Use Prevention and Education (TUPE)****Attachments:**

[14-1583 Professional Services Contract - Latino Commission on Alcohol & Drug Abuse - Tobacco Use and Prevention Education Program - Family, School, and Community Partnerships Department](#)

☒  [14-1655](#)**Professional Services Contract - Quinese Atkins dba Shooting Stars - Oakland Fine Arts Summer Program - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Quinese Atkins dba Shooting Stars, Oakland, CA, for the latter to support instruction for students performing Below Basic and Far Below Basic; tutor students in math and reading; assist teachers with assessment in reading and math; and assist with safety supervision, in the Oakland Fine Arts Summer Program, via Family, School, and Department, for the period of June 23, 2014 through July 18, 2014, in an amount not to exceed \$4,500.00.

**Resource Code - 1110-998****Funding Source: Measure G****Attachments:**

[14-1655 Professional Services Contract - Quinese Atkins dba Shooting Stars - Oakland Fine Arts Summer Program - Family, School, and Community Partnerships Department](#)

☒  [14-1656](#)**Professional Services Contract - Eccleston Wendell  
Wainwright - Oakland Fine Arts Summer Program -  
Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Eccleston Wendell Wainwright, Oakland, CA, for the latter 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, and or spirit team) to achieve the foregoing objective; coordinate and participate in the similes and other related activities; and assistant administrator in program coordination in the Oakland Fine Arts Summer Program, via the Family, School, Community Partnerships Department, for the period of June 23, 2014 through July 18, 2014, in an amount not to exceed \$4,500.00.

**Resource Code - 1110-998****Funding Source: Measure G****Attachments:**

[14-1656 Professional Services Contract - Eccleston Wendell  
Wainwright - Oakland Fine Arts Summer Program - Family, School,  
and Community Partnerships Department](#)

☒  [14-1789](#)**Memorandum of Understanding - Safe Passages - After  
School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in the amount of \$184,296.00.

**Resource Code - 4124-232****Funding Source: 21st Century High School After School Safety and Enrichment  
for Teens (ASSETs) Grant****Attachments:**

[14-1789 Memorandum of Understanding - Safe Passages - After  
School Program - Coliseum College Preparatory Academy](#)

☒  [14-1843](#)**Memorandum of Understanding - Alternatives In Action -  
After School Program - Fremont High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Fremont High School's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in the amount of \$235,949.00.

**Resource Code - 4124-335**

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

**Attachments:**

[14-1843 Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School](#)

☒  [14-1857](#)**Memorandum of Understanding - Alternatives In Action -  
After School Program - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Life Academy's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in the amount of \$242,423.00.

**Resource Code - 6010-335, 4124-335**

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

**Attachments:**

[14-1857 Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy](#)

☒  [14-1860](#)**Memorandum of Understanding - Alternatives In Action -  
After School Program - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Life Academy's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in the amount of \$161,499.00.

**Resource Code - 4124-335**

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

**Attachments:**

[14-1860 Memorandum of Understanding - Alternatives In Action - After School Program - Life Academy](#)

 [14-1863](#)**Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for McClymonds High School's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in the amount of \$211,933.00.

**Resource Code - 4124-303****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1863 Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School](#)

 [14-1865](#)**Memorandum of Understanding - Youth Together - After School Program - Skyline High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Skyline High School's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in the amount of \$235,430.00.

**Resource Code - 4124-306****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1865 Memorandum of Understanding - Youth Together - After School Program - Skyline High School](#)

 [14-1866](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Claremont Middle School for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$84,072.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-201****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1866 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Claremont Middle School](#)



☒  [14-1867](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Elementary School Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Madison Park Academy for the period of July 1, 2014 through August 21, 2015, in an amount not to exceed \$239,536.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-215, 4124-215****Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:**

[14-1867 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Madison Park Academy](#)

☒  [14-1871](#)**Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Citizens Schools, Redwood City, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Greenleaf Elementary School's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in the amount of \$112,980.00.

**Resource Code - 4124-112****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:**

[14-1871 Memorandum of Understanding - Citizen Schools - After School Program - Greenleaf Elementary School](#)

☒  [14-1874](#)**Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Ujimaa Foundation, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Burckhalter Elementary School's comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant for the period of July 1, 2014 through August 21, 2015, in the amount of \$93,855.00.

**Resource Code - 6010-105****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-1874 Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School](#)

☒  [14-1875](#)**Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Uprising, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Castlemont High School's comprehensive After School Program for the period of July 1, 2014 through August 21, 2015, in the amount of \$200,354.00.

**Resource Code - 4124-301****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-1875 Memorandum of Understanding - Youth Uprising - After School Program - Castlemont High School](#)

**Finance and Human Resources Matter(s)**☒  [13-2860](#)**Collective Bargaining Agreement - District and OSEA-OCDDPA/Service Employees International Union (SEIU)**

Approval by the Board of Education of the Tentative Agreement as Agreement between the District and SEIU (Oakland Schools Employees Association (OSEA), representing Permanent and Substitute Paraprofessionals (IAs) and White Collar Employees and Oakland Child Development Paraprofessionals Association (OCDDPA), representing Permanent and Substitute Early Childhood IAs for the period of July 1, 2012 through June 30, 2015.

**Funding Source: General Purpose****Attachments:**

[13-2860 Collective Bargaining Agreement - District and OSEA-OCDDPA/Service Employees International Union \(SEIU\)](#)

☒  [14-1579](#)**Grant Agreement - Kenneth Rainin Foundation - Leadership, Curriculum & Instruction**

Acceptance by the Board of Education of Kenneth Rainin Foundation Grant Award, and approval of Grant Agreement by and between the District and Kenneth Rainin Foundation, in the amount of \$286,985.00, to support capacity building, specifically, funding two Early Literacy TSA positions and for professional development, for the period July 1, 2014 through June 30, 2015, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

**Funding Source: Kenneth Rainin Foundation****Attachments:**

[14-1579 Grant Application - Kenneth Rainin Foundation - Leadership, Curriculum & Instruction](#)

☒  [14-1733](#)**Professional Services Contract - Kern - Communications**

Ratification by the Board of Education of a Professional Services Contract between the District and Kern, San Francisco, CA, for the latter to translate the 2014-15 Parent Guide, English electronic files into Arabic and Cambodian, for the period July 1, 2014 through July 31, 2014, in an amount not to exceed \$11,580.00.

**Resource Code - 0522-958**

**Funding Source: Tier 3 Targeted Instruction Improvement Grant**

**Attachments:**

[14-1733 Professional Services Contract - Kern - Communications](#)

☒  [14-1734](#)**Professional Services Contract - Kern - Communications**

Ratification by the Board of Education of a Professional Services Contract between the District and Kern, San Francisco, CA, for the latter to translate the July 2014 Superintendent's Entry Plan, English electronic files into Arabic, for the period August 1, 2014 through August 15, 2014, in an amount not to exceed \$420.00.

**Resource Code - 0522-958**

**Funding Source: Tier 3 Targeted Instruction Improvement Grant**

**Attachments:**

[14-1734 Professional Services Contract - Kern - Professional Services Contract - Kern - Communications](#)

☒  [14-1731](#)**Award of Bid No. 14-15/01 - Shelf Stable, Fruit Juice and Milk - Nutrition Services**

Approval by the Board of Education of Resolution No. 1415-0034 - Award of Bid Award - Shelf Stable, Fruit Juice, and Milk for one year, commencing September 15, 2014, with two one year optional renewals upon further approval by the Board to vendors listed below, in the respective estimated amounts stated, for products specified in Bid No. 14-15/01 VENDOR AWARD Diversified Foods Inc., Metairie LA, CA \$53,790.00 Apple & Eve, Port Washington, NY \$104,700.00.

**Funding Source: National School Lunch Program**

**Attachments:**

[14-1731 Award of Bid No. 14-15/01 - Shelf Stable, Fruit Juice and Milk - Nutrition Services](#)

☒  [14-1732](#)**Award of Bid - No. 14-15/02 - Ready Prepared Pizza - Nutrition Services**

Approval by the Board of Education of Resolution No. 1415-0035 - Award of Bid Award - Ready Prepared Pizza for one year, commencing September 15, 2014, with two one year optional renewals upon further approval by the Board, to YJ Pizza, Inc. (PAPA JOHNS) Berkeley, CA, in the estimated amount of \$79,900.00, for said products specified in Bid No. 14-15/02.

**Resource Code - 5310-991**

**Funding Source: National School Lunch Program**

**Attachments:**

[14-1732 Award of Bid - No. 14-15/02 - Ready Prepared Pizza - Nutrition Services](#)

☒  [14-1761](#)**Application - Commission on Teacher Credentialing -  
Variable Term Waiver - Single Subject - Math**

Approval by the Board of Education of Resolution No. 1415-0038 - In Support of One (1) Variable Term Waiver - Single Subject - to the Commission on Teacher Credentialing recommending approval of said Waiver for:

- Zelda Allison, Variable Term Waiver-Single Subject Math, Roosevelt Middle School, 6-8.

**Attachments:**

[14-1761 Application - Commission on Teacher Credentialing - Variable Term Waiver - Single Subject - Math](#)

☒  [14-1762](#)**Application - Commission on Teacher Credentialing -  
Provisional Internship Permit - Education Specialist:  
Moderate/Severe**

Approval by the Board of Education of Resolution No. 1415-0039 - In Support of One (1) Provisional Internship Permit - Education Specialist: Moderate/Severe - to the Commission on Teacher Credentialing recommending approval of said Permit for:

- Natalie Morris, Provisional Internship Permit Education Specialist, La Escuelita Elementary School (TK-5).

**Attachments:**

[14-1762 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Education Specialist: Moderate/Severe](#)

☒  [14-1763](#)**Application - Commission on Teacher Credentialing -  
Provisional Internship Permit - Multiple Subject**

Approval by the Board of Education of Resolution No. 1415-0041 - in Support of One (1) Provisional Internship Permit Provisional Internship - Multiple Subject - to the Commission on Teacher Credentialing recommending approval of said Permit for:

- Ty-Licia Hooker, Provisional Internship Multiple Subject, Garfield Elementary School, Kindergarten.

**Attachments:**

[14-1763 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Multiple Subject](#)

☒  [14-1764](#)**Application - Commission on Teacher Credentialing -  
Provisional Internship Permit - Multiple Subject**

Approval by the Board of Education of Resolution No. 1415-0043 - in Support of One (1) Provisional Internship Permit Provisional Internship - Multiple Subject - to the Commission on Teacher Credentialing recommending approval of said Permit for:

- Yasmin Harris, Provisional Internship Multiple Subject, Lafayette Elementary School, 4/5 Combination Class.

**Attachments:**

[14-1764 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Multiple Subject](#)

☒  [14-1804](#)**Professional Services Contract - Batya Orit Kent - Oakland Hebrew Day School**

Ratification by the Board of Education of a Professional Services Contract between District and Batya Orit Kent, Newtonville, MA, for the latter to provide 33 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics, at Oakland Hebrew School, for the period August 11, 2014 through June 30, 2015, in an amount not to exceed \$4,125.00.

**Resource Code - 4035-720**

**Funding Source: Title IIA**

**Attachments:**

[14-1804 Professional Services Contract - Batya Orit Kent - Oakland Hebrew Day School](#)

☒  [14-1821](#)**Professional Services Contract - Elliot P. Schlang, DDS PC dba Big Smiles Dental - Health Services - Oakland Unified School District**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Elliot P. Schlang DDS, PC dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide dental care for District students, pursuant to terms and conditions of MOU, for pre-K through 12th grade students whose parent/guardian authorizes dental service and to teach children about the importance of oral hygiene, good nutrition, regular dental checkups, proper brushing and flossing at the dental visit, for the period of September 2, 2014 through June 30, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

☒  [14-1829](#)**Memorandum of Understanding - San Francisco State University- Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and Trustees of the California State University, on behalf of San Francisco State University (SFSU or University), for Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Administrative Service and other Pupil Personnel Service credentials and certifications, as specified, for the term July 1, 2014, through June 30, 2017, at a cost not to exceed \$100,000.00 annually, not to exceed three hundred thousand dollars (\$300,000.00) for term of MOU.

**Resource Code - 5825-944**

**Funding Source: General Purpose**

**Attachments:**

[14-1829 Memorandum of Understanding - San Francisco State University](#)

☒  [14-1844](#)**Amendment No. 1, Agreement - WestEd - Garfield Elementary - Oakland Unified School District**

Approval by the Board of Education of Amendment No 1, [Professional Services] Agreement between District and WestEd, for the latter to continue to support Garfield Elementary School in planning, developing, and implementing a research-based system of family engagement that meaningfully and strategically connects families and schools in advancing student learning and achievement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term from August 1, 2014 to June 30, 2015, in an additional amount not to exceed \$21,000.00. All other terms and conditions of the Agreement remaining in full force and effect.

**Attachments:**

[14-1844 Amendment No. 1, Agreement - WestEd - Garfield Elementary - Oakland Unified School District](#)

☒  [14-1845](#)**Creation, Elimination, Notice - SSO Manager Position - 2014-15 School Year**

Approval by the Board of Education of Resolution 1415-0067 - Authorization To the Superintendent to Create Full Time SSO Manager Position Reporting to the District's Chief of Police and To Eliminate the .5 FTE SSO Manager Position, due to lack of funds and to send appropriate 60 day notice to impacted employees.

**Attachments:**

[14-1845 Creation, Elimination, Notice - SSO Manager Position - 2014-15 School](#)

☒  [14-1846](#)**Amendment No. 5 - Memorandum of Understanding - Oakland Housing Authority - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 5, Memorandum of Understanding (MOU) between District and the Oakland Housing Authority, Oakland, CA, for the latter's continued on loan of an OHA employee to act as District's interim Chief of Police (James Williams), by extending the term of MOU from September 6, 2011 through June 30, 2014 to October 31, 2014. All other terms and conditions of the MOU remain in full force and effect.

**Attachments:**

[14-1846 Amendment No. 5 - MOU - Oakland Housing Authority - Oakland Unified School District](#)

☒  [14-1876](#)**Grant Award - California Department of Education -  
CSPP-4018 - California State Preschool Program - Early  
Childhood Education**

Adoption by the Board of Education of Resolution No. 1415-0076 - Approving Contract No. CSPP-4018, California State Preschool Program, Project No. 01-6125-00-4 between District and the California Department of Education, accepting funds for the California Preschool Program operated by the Early Childhood Education Department, in the amount of \$10,393,505.00, for the period July 1, 2014 to June 30, 2015, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education, CSPP Child Development Programs**

**Attachments:** [14-1876 Grant Award - California Department of Education - CSPP-4018 - California State Preschool Program - Early Childhood Education](#)

☒  [14-1877](#)**Grant Award - California Department of Education -  
CPKS-4001 - Pre-Kindergarten and Family Literacy  
Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1415-0077 - Approving Contract No. CPKS-4001, Pre-Kindergarten and Family Literacy Program, Project No. 01-6125-00-4 between District and the California Department of Education, accepting funds for the Pre-Kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2014 to June 30, 2015, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education Pre-K Family Literacy Grant**

**Attachments:** [14-1877 Grant Award - California Department of Education - CPKS-4001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education](#)

☒  [14-1878](#)**Grant Award - California Department of Education -  
CCTR-4008 - General Child Care and Development  
Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1415-0078 - Approving Contract No. CCTR-4008, General Child Care and Development Programs, Project No. 01-6125-00-4 between District and the California Department of Education, accepting funds for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the amount of \$2,569,369.00, for the period July 1, 2014 to June 30, 2015, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education, General Child Care**

**Attachments:** [14-1878 Grant Award - California Department of Education - CCTR-4008 - General Child Care and Development Program - Early Childhood Education](#)

**Facilities Matter(s)**☒  [14-1837](#)**Joint Use Agreement - District and City of Oakland  
Department of Parks and Recreation - Piedmont Avenue  
Child Development Center**

Approval by the Board of Education of a Joint Use Lease Agreement between the District and the City of Oakland via its Department of Parks & Recreation, for the City's use of the Piedmont Avenue Child Development Center, during the renovation of the City's Golden Gate Recreation Center, under the authority of the Community Recreation Act, Sections 10900, et seq. of the California Education Code, for the term from August 25, 2014 to June 30, 2017.

**Funding Source: N/A****Attachments:**

[14-1837 Joint Use Agreement - District and City of Oakland  
Department of Parks and Recreation - Piedmont Avenue Child  
Development Center](#)

☒  [14-1838](#)**Agreement - Finkbeiner and Associates - Facilities  
Department**

Ratification by the Board of Education of Professional Services Agreement between the District and Finkbeiner and Associates, Orinda, CA, for the latter to develop a strategic management and operational plan for the Facilities Department and to confer with senior management in Facilities on human capital management solutions for the term from June 1, 2014 to June 30, 2016 at a contract amount not to exceed \$50,000.00 in a fiscal year.

**Resource Code - 9350-918****Funding Source: Measure J****Attachments:**

[14-1838 Agreement - Finkbeiner and Associates - Facilities  
Department](#)

☒  [14-1839](#)**Amendment No. 4, Memorandum of Understanding -  
Orbach Huff & Suarez - Facilities**





Approval by the Board of Education of Amendment No. 4 to Memorandum of Understanding and Engagement Policy with Orbach Huff & Suarez, an Oakland based law firm, which provides legal services to the District for facilities, Prop 39, real estate development, Measure B/J bonds, the 7-11 Committee and construction related matters, to increase the contract amount for 2013-14 by \$105,000.00.

**Resource Code - 0000-918****Funding Source: General Purpose****Attachments:**

[14-1839 Amendment No. 4, Memorandum of Understanding - Orbach  
Huff & Suarez - Facilities](#)



**Board of Education Matter(s)**

- ☒  [14-1847](#)      **District's Response - 2013-2014 Alameda County Civil Grand Jury Final Report**
- Approval by the Board of Education of the District Response to the 2013-14 Alameda County Civil Grand Jury Final Report, "Oakland Unified School District -- Audits and Financial Update" which was issued June 2014.
- Attachments:**      [14-1847 Alameda County Grand Jury \(OUSD Excerpt\) Final Report - 2013-2014](#)  
[14-1847 District's Response to Alameda County Grand Jury Final Report - 2013-2014](#)
- ☒  [14-1852](#)      **Minutes - Board of Education - Regular Meeting - August 27, 2014**
- Ratification by the Board of Education of Its Regular Meeting Minutes of August 27, 2014 prepared by Staff shortly after said Meeting.
- Attachments:**      [14-1852 Minutes - Board of Education - Regular Meeting - August 27, 2014](#)
- ☒  [14-1853](#)      **Minutes - Board of Education - Special Meeting - August 6, 2014**
- Ratification by the Board of Education of Its Special Meeting Minutes of August 6, 2014 prepared by Staff shortly after said Meeting.
- Attachments:**      [14-1853 - Minutes - Board of Education - Special Meeting - August 6, 2014](#)
- ☒  [14-1861](#)      **Professional Services Contract - Karina Velazquez - District 5, Board Member**
- Approval by the Board of Education of a Professional Services Contract between District and Karina Velazquez, Berkeley, CA, subject to compliance with applicable District consultant engagement procedures, for the latter to provide constituency support in preparation of newsletters, coordinate meetings with constituents and prepare materials for said meetings with feedback, respond to emails and phone calls for Board Member, District 5, for the period September 1, 2014 through March 30, 2015, at a cost not to exceed \$2,100.00.
- Attachments:**      [14-1861 Professional Services Contract - Karina Velazquez - District 5, Board Member](#)

☒  [14-1880](#)

**Amendment - Board By-Laws - BB 9320 - Meetings and Notices**

Adoption by Board of Education of Amendment - Board By-Laws - BB 9320 - Meetings and Notices, as delineated, primarily but not exclusively changing Regular Meeting time from 5:00 P.M. to 4:00 P.M.

**Attachments:** [14-1880 Amendment - Board By-Laws - BB 9320 - Meetings and Notices](#)

☒  [14-1881](#)

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

Approval by Board of Education of Amendment - BB 9322 - Agenda/Meeting Materials, as delineated, primarily, but not exclusively, changing the Order of Business for the Regular Meeting of the Board.

**Attachments:** [14-1881 Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials](#)

☒  [14-1911](#)

**City of Oakland - Support or Endorsement - Measure Z - November 4, 2014**

Approval by the Board of Education of Support for City of Oakland's Measure Z - The 2014 Oakland Public Safety & Services Violence Prevention Act.

**Attachments:** [14-1911 City of Oakland - Support or Endorsement - Measure Z - November 4, 2014](#)

☒ [14-1915](#)

**Appointments - Youths Ventures JPA and Oakland Redevelopment Authority**

Approval by the Board of Education of the appointment of Antwan Wilson, as a member of the Board of Directors of the Youth Ventures JPA and as the District's primary representative on the Successor Agency of the Oakland Redevelopment Authority, with the President of the Board, continuing as the alternate representative to the latter, each appointment, effective immediately.

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

*This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

## R. Special Recognitions and Presentations

*None*

## S. Superintendent's Report

*This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*

[14-1854](#)

### **Superintendent's Report - September 10, 2014**

Presentation of the Report of the Superintendent of Schools - September 10, 2014.

## T. President's Report

*This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

[14-1917](#)

### **President's Report - September 10, 2014**

Presentation of the Report of the President of the Board - September 10, 2014.

## U. Board Members' Report

*This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

[14-1855](#)

### **Board Member's Report - September 10, 2104**

Presentation of the Regular Board Members Report - September 10, 2104.

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

*This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein.*

*Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - V - only if s/he timely submitted a Registration to Speak by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A*

*Registration To Speak called during Agenda Item J but not responded to by the requester is not repeated and a new Registration To Speak is not accepted under this - V - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

### 14-1850

#### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 10, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 10, 2014.

## W. Adoption of the Pupil Discipline Consent Report

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.*

None

## **X. Adjournment**