

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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 Minutes 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

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.

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.

President David Kakishiba called the meeting to order at 5:00 P.M.

B. Roll Call

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

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

President Kakishiba stated the meeting will recess to Closed Session to discuss Labor Matters and Legal Matters and that the Board will return at 6:00 P.M.

Closed Session Item(s)

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:02 P.M.

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

Roll Call (Secretary's Observation)

Director Washington present at 5:03 P.M.

- Present** 5 - Director Jody London
Director Anne Washington
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Excused** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Absent** 2 - Director Roseann Torres
Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Dobbins present at 5:11 P.M.

- Present** 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Excused** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
- Absent** 1 - Director Roseann Torres

Roll Call (Secretary's Observation)

Directors Torres present at 5:12 P.M.

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

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

President Kakishiba reconvened the meeting to Public Session at 6:18 P.M.

F. Second Roll Call

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

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

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

H. Pledge of Allegiance

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

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

Director London requested Legislative File ID 14-1847 - District's Response - 2013-2014 Alameda County Civil Grand Jury Final Report be pulled from the General Consent Report for possible modification. The Board, w/o objection, so permitted.

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

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.

Public Comments:

Abad, Valerie
Gorham, Trish
Hutchinson, Mike
Kappner, Tania
Lemon, Eugene
Mordecai, Jim
Simmons, Olis
Tapscott, Ben

Presentation/Acknowledgment Made

K. Special Order(s) of the Day**Roll Call (Secretary's Observation)**

Director Hinton Hodge and Director Torres absent at 6:27 P.M.

Present 5 - Student Director Carmen Jimenez
 Director Jody London
 Director Christopher Dobbins
 Vice President James Harris
 President David Kakishiba

Absent 4 - Student Director Katebah Al-Olef
 Director Anne Washington
 Director Roseann Torres
 Director Jumoke Hodge

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](#)

Brigitte Marshall, Chief Talent Officer presented this item to the Board.

Directors Hinton Hodge and Dobbins each read a portion of the Resolution into the record.

Public Comments
Gorham, Trish

Adopted

- Aye:** 4 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
President David Kakishiba
 - Absent:** 4 - Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres
Director Jumoke Hodge
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1641

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 6:30 P.M. reading the Resolution into the record along with Director Dobbins. The vote by the Board was taken prior to reading the Resolution into the record.

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

Roll Call (Secretary's Observation)

Director Torres present at 6:33 P.M.

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

Roll Call (Secretary's Observation)

Director Washington present at 6:40 P.M.

- Present** 8 - Student Director Carmen Jimenez
Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 1 - Student Director Katebah Al-Olef

L. Student Board Members' Report



[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](#)

Student Director Jimenez presented the Report.

Upcoming Events:

The ACC High School Youth Leaders will have their Kick Off Meeting September 18th from 12:00pm-3:00pm at the Lakeview School Campus.

Public Comments:

*Freij, Teddy
Gorhan, Trish
Hutchinson, Mike
Mejia, Alex
Palma, Tackle
Sharma, Seema
Walls, Evelyn*

Presentation/Acknowledgment Made

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](#)

President Kakishiba opened the Public Hearing at 7:02 P.M.

There was no presentation by Union nor any speakers on this matter.

President Kakishiba closed the Public Hearing at 7:03 P.M.

Hearing Held and Closed



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](#)

President Kakishiba opened the Public Hearing at 7:04 P.M.

There was no presentation by Union nor any speakers on this matter.

President closed the Public Hearing at 7:05 P.M.

Hearing Held and Closed

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 \(First Reading\)](#)

Vernon Hal, Senior Business Officer, made the staff presentation to the Board.

Public Comments:

Gorham, Trish

Madi, Alejandro

Manigo, Pecolia

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 \(Unaudited Actuals\) \(Closing of the Books\)](#)

*Public Comments:**Mordecai, Jim**Tapscott, Ben**Swensen, Kei*

A motion was made by Director Hodge, seconded by Vice President Harris, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1642

[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](#)

A motion was made by Director Dobbins, seconded by Director London, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1643

P. Adoption of the General Consent Report

Public Comments:

Hutchinson, Mike

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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye: 7 - Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Director Christopher Dobbins
- Vice President James Harris
- Director Jumoke Hodge
- President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1644



[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Director Christopher Dobbins
- Vice President James Harris
- Director Jumoke Hodge
- President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1645

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1646

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olef
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1647

 [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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olef
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1648

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1649

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1650

 [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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1651

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1652

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1653



[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1654

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1655

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1656



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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1657

Finance and Human Resources Matter(s)

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

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1658

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

Acceptance by the Board of Education of Kenneth Rainin Foundation Gant 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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1659

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1660

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1661

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1662

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1663

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1664

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1665

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1666

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1667

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1668

[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

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1669

 [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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1670

 [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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1671



[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1672



[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1673



[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1674

 [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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1675

 [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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1676

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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1677



[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olef
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1678

 [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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olef
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1679

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](#)

Public Comments:
Hutchinson, Mike

Director London moved, seconded by Director Jumoke Hinton Hodge, approval of Response with the addition of the following sentence to District Response Finding 14-20, in Second Paragraph, after Sentence two: "When benefits are considered, Oakland's total compensation package is in the mid-range for salaries in Alameda County." The Report, as modified, was adopted by the following vote:

Aye: 6 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Katebah Al-Olef
 Director Roseann Torres

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1687

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1680

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1681

[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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1682

**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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1683

**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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olef

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1684

**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](#)

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olef
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1685

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.

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olef
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1686

Approval of the General Consent Report

A motion was made by Director Hodge, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent:** 1 - Student Director Katebah Al-Olef
- Non-voting:** 1 - Student Director Carmen Jimenez

Q. Introduction of New Legislative Matter(s)

[14-1998](#)**Castlemont Junior Academy - Petition and Proposed Charter - Grades 6-8**

Presentation of Castlemont Junior Academy - Petition and Proposed Charter - Grades 6-8.

Otis Simmons submitted the charter petition during Public Comments on Non Agenda Items.

Introduced As New Matter

[14-1999](#)**Conservatory of Vocal/Instrumental Arts (COVA) High School Charter - Petition and Proposed Charter**

Presentation of Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter.

Attachments: [14-1999 Conservatory of Vocal/Instrumental Arts \(COVA\) High School Charter - Petition and Proposed Charter](#)

Valerie abad submitted a charter petition during Public Comments on Non Agenda Items.

Introduced As New Matter

R. Special Recognitions and Presentations

None

S. Superintendent's Report[14-1854](#)**Superintendent's Report - September 10, 2014**

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

Superintendent Wilson made the following presentation:

District enrollment for 2014-2015 school year

36,718 Students including SDC Students

35,198 without SDC Students

20th Day Count – 36,595 up by 123 student from projected enrollment

The District is In the process of ensuring all elementary class sizes are correct per OEA contract

Issues

The District is down 175 12th grade students from last school year. These are students that were expected to return to school this year but they did not.

There are teacher vacancies at 21 school sites (7 of the vacancies are in Special Education which are hard to fill positions)

Seven of the 21 vacancies have identified candidates

The vacancies are due to late resignations

Public Comments:

Mordecai, Jim

Tapscott, Ben

Presentation/Acknowledgment Made

T. President's Report

[Summary Remarks To Be Inserted]

14-1917 President's Report - September 10, 2014

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

President Kakishiba reported the next Board Meeting will be held on Tuesday, September 23rd at 4:00 P.M. Kakishiba said the Board had just adopted a new meeting time for Board Meetings beginning with the September 23rd meeting. Closed Session begins at 4:00 P.M. and the Public Session begins at 5:00 P.M. with some adjustment to the order of the agenda for.

Public Comments:

Gorham, Trish

Mordecai, Jim

Tapscott, Ben

Presentation/Acknowledgment Made

U. Board Members' Report

[Summary Remarks To Be Inserted]

14-1855 Board Member's Report - September 10, 2104

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

Board Member Reports were given by the following Directors:

Director Washington - District 4

Bret Harte Middle School is having BBQ on Saturday, September 13th from 11am-1pm. and the public is invited.

Director London - District 1

Thanked everyone for their help with the opening of school.

Director Hinton Hodge - District 3

Thanked the Superintendent and his Cabinet for the work they are doing. Hinton Hodge said there is an amazing buzz in the community about their work.

Vice President Harris - District 7

Thanked Shonda Scott for bringing Motown the Musical to Castlemont High School. On October 15th at Castlemont High School from 6:00pm to 8:00pm Vice President Harris will host a Town Hall Meeting for all District 7 schools.

Public Comments:

Gorham, Trish

Tapscott, Ben

Presentation/Acknowledgment Made

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

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.

There were no additional Speaker's under this item.

Presentation/Acknowledgment Made

W. Adoption of the Pupil Discipline Consent Report

None.

X. Adjournment

President David Kakishiba adjourned the meeting at 7:59 P.M.

Prepared By: _____

Approved By: _____