

# Oakland Unified School District

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



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## **Meeting Minutes Long - Final**

**Wednesday, June 27, 2012**

**5:00 PM**

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

## **Board of Education**

***President Jody London***

***Vice President Jumoke Hinton Hodge***

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

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

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

**A. Call To Order**

*President Jody London called the meeting to order at 5:00 P.M.*

**B. Roll Call**

**Present** 5 -

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

**Absent** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Gary Yee

**C. Pledge of Allegiance**

*The Pledge of Allegiance was recited in unison*

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

*At the request of the Superintendent and without objection, the Board agreed to consider Legislative File ID 12-1747 immediately following Legislative File ID 12-1673. Without objection from the Board Legislative File ID 12-1673 is being withdrawn from the agenda*

**E. Public Hearing(s)****Roll Call (Secretary's Observation)**

**Present** 6 -

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

**Absent** 3 -

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

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

**Present** 7 -

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

**Absent** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

[12-1400](#)**Public Hearing and Adoption of District's 2012-2013 Budget**

Public Hearing and Adoption by the Board of Education of the District 2012-2013 Fiscal Year Budget - all Funds - in the amount of **\$589,122,109.00 with Special Education current funding level appropriation to be maintained for the 2012-13 school year by using \$1.750 million of the Ending Fund Balance to support Special Education with the following conditions:** the Superintendent and staff are directed to work with Special Education Parents/Teachers to implement the adopted District's Parent Engagement Policy; to get the input, come back and evaluate, do assessments and to be able to make recommendations to the Board and the public in terms of the future operations of Special Education and establish a Special Work Session on Special Education to hear from staff and the public so that the Board can approve a future Special Education Plan for the District.

**Sponsors:** Board of Education

**Attachments:** [12-1400 - Presentation - Public Hearing and Adoption of District's 2012-2013 Budget \(Second Reading\)](#)  
[12-1400 - Presentation - Public Hearing and Adoption of District's 2012-2013 Budget \(Second Reading\)](#)  
[12-1400 - SAC Report - District's 2012-2013 Budget \(Second Reading\)](#)  
[12-1400 - Disability Rights Statement at 2012-13 Budget Hearing \(Second Reading\)](#)  
[12-1400 NPIBH - 2012-13 Budget - Proof of Publication - San Francisco Chronicle](#)  
[12-1400 NPIBH - 2012-13 Budget - Proof of Publication - Oakland Tribune](#)

*President London opened the Public Hearing at 5:05 P.M.*

*Deputy Superintendent Hal*

*Special Education Program brief overview for the last three years:*

- 2010-2011 Budget - \$74 million – increased over \$3 million to \$77.3 million
- 2013-2014 Budget – A reduction of \$1.750 millions
- The increase from 2010-2011 and the current year is related to additional mental health resources. Last year's contribution was under \$17 million and the current year the contribution is at \$24.1 million. Next year there is an increase of \$331,000.

*Deputy Superintendent Santos*

*The District has been working the last several weeks in looking at the Special Education budget, reviewing all the elements of the program with the intent to sustain educational services for students and submit a budget within the fiscal targets. To do that the District has engaged in a deep review with the practices, systems and the operations. The Special Education target caused the department to move forward on the re-organizational plans the department has been working on in alignment with the Strategic Plan. The department has strived to look effective and provide efficient delivery of services while putting in place the primary resources to support direct instruction for Special Education Students while at the same time looking toward moving toward the District's Strategic Plan Goals. In looking at the budget for Special Education, the District used the following criteria in determining where the reductions would be deployed or where services would be realigned, making sure the District is in compliance with the IEP, providing direct services to students in the classroom, meeting the District's mandate and aligning positions and expertise to the*

student's needs. The District is looking at program reductions in certain areas:

- Resource Specialists positions (the District has 8.5).
- The District reduced the Orientation and Mobility position (vacant of over one year). As the District sees a need for particular services as it relates to a student's IEP, the District will reinstate them. At this point, certain services have not been needed and the District is reducing them. The District reduced non-severe teacher services (vacant positions or staff separating from the District).
- Psychologist's position was a reduction in time by an individual.
- TSA's centralized positions - the District is looking to reduce four Program Specialists – looking to add Reading Specialists to address the District's disproportionality issues in the system.
- Instructional Support Staff (vacant positions). As students need additional support the District will reinstate these positions.
- The District is looking to set up a centralized classified clerical staff.

RSP Ratio – The District is standardizing that to 28:1. The District is looking at that to make sure teachers are serving at a discrete number of schools. The maximum number will be three schools. Currently there are only two teachers who would be serving three schools, most teachers will serve one or two schools. This reorganization of staff will reduce the amount of time and resources dedicated to travel and increase the time to direct support for students.

SDC Ratio – The District is looking at the moderate ratio being 14-16 and for students with severe challenges 10-12 students. Non severe students are in classrooms that usually have an additional adult. Students in the severe classroom usually have two adults. The District will monitor closely and make adjustments as needed to ensure the quality of service.

TSA Positions – The objective is to improve the capacity of the General Education Teacher to effectively improve for students with disabilities in general classrooms. These teachers are not responsible for direct instruction but to support their colleagues in the school. Many of the staff in these positions spend a significant amount of time in administrative functions. The District is looking to make sure the Coordinator's Position is charged with the administrative function and follows through with those functions. The Program Specialist is dedicated to becoming more strategic about instruction and compliance alliance focusing attention on the instructional program, learning to use data and drive decisions based on data around academics improving the instructional supports in those classrooms.

Office Positions - All are centralized positions and the District is just eliminating those positions.

#### Board Member Discussion

Director Gallo

The budget that is being presented this evening represents 53-54%.

Mr. Hal

"That's correct."

Director Gallo

The 55% will be made up by the end of the year.

Mr. Hal

"Yes." For the current year the District hopes to reach 55% for 2011-2012 as part of the closing process as well as going forward. Part of the issue is that certain classifications of employees the District is not getting credit for as part of the 55% because historically the

way things have been classified as well as what people do.

Director Gallo made the following motion that was seconded by Director Spearman.

Director Gallo stated his motion to read as follows: To approve the current budget being presented by the Superintendent and staff with an addendum or a change to it. What I am recommending in addition to approving the budget is that the District be able to maintain the Special Education funding that has been appropriate for this year to the coming year.

(1) The District uses the ending fund balance which is \$38 million and takes \$4 million out of the ending fund balance to be able to carry Special Education at the current level to the next year.

(2) For the Superintendent and staff to work with parents and Special Education Teachers to implement the District's Engagement Policy passed by the Board the previous week; to get input; to be able to come back and evaluate, do assessments, and make recommendations to the Board and the public in terms of the future operations of Special Education.

(3) Ask through the Chair to establish a special work session on Special Education to hear from staff as well as the public in terms of after coming together and being able to craft a plan the Board can clearly look at, debate, accept, make changes to that in the end; the Board will be able to approve a Special Education Plan for the future of the Oakland Unified School District. That's my motion on the floor.

Director Yee

The Ending Fund Balance of \$38 million seems like a large amount which includes monies that are set aside for the reserve and other audit and other one-time findings.

Mr. Hal

"Correct".

Director Yee

How much would you say is discretionary in that amount of money? Money set aside for the implications if the November Ballot Measures does not pass.

Mr. Hal

Hardly any at this point.

Director Yee

At the bottom of page 23 I see the structural deficit surplus is \$665,000. Does that reflect in the range the amount of money as close as you can estimate?

Mr. Hal

I am looking on page 22, the Reserve for Economic Uncertainty is at 3%. Audit findings are still in that process, I hesitate to call any of that money discretionary. There is the designation of the mid-year cuts. We have \$441 here and I hear \$457. I would caution not touching any of that. The District did approve an early retirement plan at the end of this year for next year, that's part of that payment. At the bottom there is \$2.7 million – if anything can move around it's in that number. I would caution the Board from using any of these monies and dipping into the fund balance because there is so much uncertainty. If you are looking for a line item it would be the last line item.

Director Yee

In the Special Education budget on pages 29 and 30 Director Gallo specifically called out

that modification in your budget proposal. As I understand it there are implications in terms of personnel regarding the notification of people whether their positions are filled or not in the coming year. I would like further clarification of what the implications are in terms of human resources regarding Director Gallo's suggestion to withdraw the proposed changes in the Special Education budget as it relates to personnel.

Mr. Hal

My understanding most of these positions are vacant or will be vacant.

Santos

Most of the positions are vacant, separations or retirements. The only positions are the Program Specialists and that would be a re-organization that would be for less positions in the Program Specialists category. Other than that we are looking mostly at vacancies and separations.

Director Yee

Regarding the four positions, do you need to notice them? Should Director Gallo's proposed Amendment to the budget recommendation be adopted?

Ms. Santos

These individuals have been noticed. They are TSA's and they receive notice every year like all TSA's in the system and have received notice the job description is changing. They are welcomed to apply to the new position which there will be nine.

Director Spearman

Please explain to me why the Economic Uncertainty is part of the total fund balance when it can't be used? It inflates the ending fund balance because it is a pot of money you really can't mess with.

Mr. Hal

That's the appropriate accounting for the fund balance. You have restrictions, reserves and designations. This amount is designated for the reserve for the economic uncertainty. It is one that we have to have. It is part of fund balance, one that you should not touch unless there is an economic uncertainty, but it is a set aside of the total reserve for the District's full fund balance.

Director Spearman

Do you think the public understands that?

Mr. Hal

"No."

Director Spearman

When they look at the total ending fund balance and see the District will have \$38 million, they are not going to take into consideration that the District has about \$13.5 million that can't be touched.

Mr. Hal

That's why we show the fund balance detail. If you just show what number, they say oh that's touchable. Once you show the detail they say okay, that line item you can't touch that. That's why we show the detail of the fund balance so hopefully people will have an appreciation of the components of what can and cannot be used for.

Director Spearman

Under audit findings and one-time items, can you explain what that means?

*Mr. Hal*

*The last audit the District had by the State Controller was done in 2007-2008. There are findings in that audit the District disagrees with. The District is going to a Panel to dispute that disagreement. They have not performed the 2008-2009 and 2009-2010 audits but they are in the process of performing 2010-2011. The 2007-2008 has been done and they skipped to 2010-2011. Once that is over we will have a discussion about what to do about the two years in between. They may just do a State and Federal Compliance audit and not a full audit. There is a risk for any audit findings.*

*Director Spearman*

*We are still continuing the same practices we have been noticed under negative audit findings. Why would we think an Administrative Law Judge would rule in our favor if we continue with the same behavior they said is not compliant such as the 50%?*

*Mr. Hal*

*This is not the 55% issue, this would be an administrator/teacher ratio. We dispute how the State calculates certain things. Those rulings have not come out yet. In fact, the District has not gotten a ruling for the 2006-2007 audit for the administrator/teacher ratio. Everything is up in the air until we start to get some of these final decisions from the Administrative Law Judge.*

*Director Spearman*

*That's been a constant negative finding in all of our audits and it seems to me the District should do something to alleviate that problem. We are still continuing in the same behavior trying to justify the same behavior instead of trying to correct the problem. To me it's like we are spending money to do what we want to do instead of being compliant. We are not changing our behavior. We start changing our behavior then we can come out of some of these negative audit findings.*

*Director Dobbins*

*How many Special Education Students are there in the District?*

*Ms. Santos*

*5,089 students.*

*Director Dobbins*

*Explain the \$2.1 million in cuts to Special Education transportation.*

*Mr. Hal*

*The Program for Exceptional Children will manage transportation costs by ensuring that as new students are identified as needing Special Education services, the IEP Team will ensure transportation are indicated on the IEP only when necessary as a related service .*

*Director Dobbins*

*Ms. Santos you said there 13.5 Programs Specialists Positions and only four will not return to the District.*

*Ms. Santos*

*Correct. The District is reducing the number of Program Specialists in the Special Education Program. In looking at the District and the work going forward, the District is looking to bring into the department people who work in specialized areas and in high need areas in particular. The needs of the students have increased significantly. The District has to make sure the Special Education Teachers are in sync with the core requirements as it relates to the standards and providing them the opportunity to work in partnership with specialists from subject area matters to build together strategies for Special Education Students. Most of the work is around service provided and behavioral modifications, not*

necessarily around the academic piece.

*Director Dobbins*

*Director Dobbins said his concern is with fewer bodies how can the District ensure compliance?*

*Ms. Santos*

*Program Specialists have been doing the administrative work with IEP's – chairing IEP Meetings and reviewing IEP's which is the function of the Coordinator.*

*Director Kakishiba*

*At the last Board Meeting there was a sense that the Board would be looking at reducing expenditures or reallocating the source of those expenses by \$1.3 million. Three items were highlighted in the Structural Deficit Page on the last version of the budget.*

- 1. Consultants used for the audit process.*
- 2. Administrator on Special Assignment (function unknown).*
- 3. TSA strategy to be paid within last year's flex amount for Adult Education.*

*Are any of these costs absorbed or eliminated?*

*Mr. Hal*

*The Ending Fund Balance shows Audit Findings a one-time item of \$807,000. He said that covers the consultant costs and ASA combined. The \$600,000 for the TSA strategy is budgeted to come out of the Adult Education Resource.*

*Director Kakishiba*

*Page 26 and 28 indicates the District is losing money in Special Education in three categories. On page 28 are the criteria to recover the loss.*

*Mr. Hal*

*The reduction aligns with Special Education.*

*Vice President Hinton Hodge*

*Wanted an explanation of the coding issue and how does the restructuring and redesign gets vetted with parents.*

*Ms. Santos*

*The District looked at some of the key areas of the program. Severe Behavior and Autism was looked at by the District. One of the challenges is the program does not have expertise in the area. In aligning the resources, the District is looking for a coordinator with that particular expertise. Another key area is mental health. The District chose to create a Coordinator's Position that can work in those areas and create opportunities for students in those areas. The District is looking to make sure the services that student's need in the classroom is protected. Reductions are away from the classrooms – they are centralized positions.*

*Vice President Hinton Hodge*

*Vice President Hinton Hodge wanted to know if the eliminated Resource Specialists positions were open positions.*

*Ms. Santos*

*These are annual renewals.*

*Vice President Hinton Hodge*

*The District had 14 positions and decided to go to 10 positions for this year.*



Ms. Santos  
"Right".

Vice President Hinton Hodge

*There is a concern about the Aides being cut, terminated or not filled. The IEP's developed says the District needs an additional specialists or IA. Will those positions be filled?*

Ms. Santos  
"Definitely."

President London

*Process and engagement with the CAC – Did not hear what the process was with them.*

Ms. Santos

*These recommendations came quickly and there was not the time for an engagement process as the District would have desired. Going forward the District will establish a process to include the community in the District's plan development as it looks at the recommendations. The program needs signification attention in terms of effectiveness and efficiency in multiple areas. The District will be engaging the community as it looks at its findings related to a review of the program.*

President London

*Program Specialists provide a function directing families to the best fit for their child. She said she thinks the communities concern is the ability for someone to understand programs well enough to know where the resources for the student will disappear.*

Ms. Santos

*The District will continue to have Program Specialists. There are Coordinators that understand where the assets are and the different programs within the system. They will be available to work with families on an on-going basis. It's hard to reduce four people, but the District also has fewer schools in the system moving from 101 to 84 schools. This is a much more concentrated effort and part of the work is minimizing the impact to communities. The District is moving to continue to support and inform also looking at how central office has to be the right size for the right sized district.*

President London

*Where on page 29 and 30 will I find the Coordinator's Position you just referred to?*

Ms. Santos

*On page 29 near the bottom.*

*Second Round of Board Discussion*

Director Spearman

*How will the restructuring ensure compliance with IEP's?*

Ms. Santos

*The IEP responsibility requires the participation of the Special Education Teacher, Teacher, Parents, Principal and the Site Administrator. The IEP is the responsibility of the site. The Program Specialists and Coordinator support that activity. The District will be working diligently to ensure that General Education, Site Administration and Teachers understand their responsibility as it relates to the IEP. The District will be putting into place mechanisms to look at quality control issues as it relates to IEP's. The way the District operates the program it is not a shared responsibility between Special Education and*

*General Education. It is important throughout the system that it becomes a shared responsibility.*

*Director Spearman*

*If the District pays out millions of dollars every year on compliance issues regarding the District not meeting IEP's, how will the District decrease the amount of money paid in law suits when the District is using people not familiar with the system? I am very concerned the District is paying out all this money every year for not meeting IEP's. You are putting in these Coordinators but you say it's the responsibility of the school. If it is the responsibility of the school, it is a direct responsibility of the Principal. Is that part of the Principal's evaluation?*

*Ms. Santos*

*There will be significant training of principals around their responsibility as it relates to the IEP and attention to the evaluation. The current practice is not working. The District needs to shift to practices that will work and find ways to monitor those practices by putting the responsibility where it needs to be.*

*Director Spearman*

*Are you saying that will be a part of the Principal's Evaluation? If there is no accountability, the District will continue the same practice.*

*Ms. Santos*

*It is a responsibility of the site administrator and the District will follow through with that.*

*Director Spearman*

*Where does the funding come from to pay for all the Special Education law suits the District pays out every year?*

*General Counsel Minor*

*The due process and mediation settlements approved by the Board are paid out of the Special Education budget.*

*Director Spearman*

*Where in the Special Education Budget does the District budget for this to be paid?*

*Mr. Hal*

*It's called Resource 6500.*

*Director Spearman*

*There needs to be a line item that shows how much is put aside for lawsuits.*

*Director Gallo*

*Perhaps the Program Specialists or Managers will have greater input in terms of meeting with the parents and working with District staff to resolve the issues without parents resorting to legal actions. The bottom line is to be able to provide a service to the children. For the District to accomplish this it needs to step back a minute, continue the current program at the current level, and be able to work together to bring this to a resolution.*

*Vice President Hinton Hodge*

*Page 25 talks about the General Education contribution to Special Education. In 2011-2012 the contribution is \$24 million and in 2012-2013 there is an increase of \$332,000.*

*On page 29 the Severe Teachers increased from 97 to 99 teachers.*

*What does the District do around the \$2 million in cuts to transportation? How will the District recover from this because transportation will be provided?*

*Ms. Santos*

*The District is looking at efficiencies, making sure the District is providing transportation for students that need transportation.*

*Vice President Hinton Hodge*

*I want a clear commitment however the Board votes on this, that there is some real observation and reporting back with some real discussion.*

#### *Public Comments*

*Cynthia Molina said the proposal will result in dramatically increased class size for Special Education; Maximum caseloads for Resource Specialists regardless of student need; the loss of teacher and aide positions and the widespread uprooting of children from their school as classrooms are consolidated. The Community Advisory Committee for Special Education opposes the cuts that will hurt this vulnerable population.*

*Ed Broad said the SELPA Budget shows a \$10 million increase and the District is talking about a decrease to Special Education. The District and the PEC suggest sweeping changes on how children will receive services, none has had any public review. Any layoffs should be tabled until the new director has been confirmed and has had time to work with the community; change how the District delivers Special Education.*

*Barbara Cass said the result will be an increase in non-public services for a select few and a decrease for everyone else. The Program Specialists carry the institutional knowledge for the department, not the ones giving out the \$14 million. The proposed changes are completely inadequate and will result in increased compliance complaints in non-public services. Having a Resource Specialists based at a school allows the District to fill Child Find a Federal Mandate.*

*Mary Ann Hill said she has seen many changes to Special Education and this year is one of the most dramatic changes she has seen over the years. She said many Resources Specialists and Special Education Teachers have a lot of students with emotional needs. Program Specialists look at IEP's and help make decisions. IEP's are written by General Education Teachers, Parents, Principals and Resource Teachers, a team effort.*

*Sherry Kelly said she has been in the District since 1998 and there are always changes and deficits. She said she needs her Program Specialists to answer questions, to help with difficult cases, to work with the classroom teachers and to answer questions the principal does not have the knowledge of.*

*Jack Gerson said the District is asking people to create miracle upon miracle everyday cutting to the bone tying rocks around their waist throwing them into the pool. This continued dismantling of the District is shameful. Adult Education was destroyed; Early Childhood was cut back; and now the attack is on Special Education.*

*Mike Hutchinson said at the beginning of the year the community was told there was a \$2 million structural deficit and that is why schools were being closed. He said on today's Consent Report \$400,000 is being spent on portable classrooms for Burckhalter School to accommodate the students moving from Lakeview School. He said when staff are asked a question they dance around it and give maybes and never directly answer a question. Everybody lets it go and don't expect any better.*

*Ben Visnick asked why Program Specialists? He said many of the new Special Educations teachers come from Teach for America and Oakland Teaching Fellows and need that extra support because the District doesn't provide the training beforehand. He said because the charter schools do not welcome District students with disabilities the District accepts a higher percentage than most school districts.*

*Maya Mosley asked the Board to make the right decision tonight.*

*Brian Blase said the issue is around the Program Specialists and trying to integrate more students into the General Education environment is good on paper because it is one of the least restrictive environments. He said General Education Classes are already overloaded. All parents want their children to be mainstreamed and to have a fair and appropriate education as outlined by CDE and Federal Law.*

*Angle Wager said her son is severely handicapped in a full inclusion program. She said thanks to the collaborative engaged relationship of the IEP Team, her son is receiving the services he needs to access his education. These services and the Intervention Specialists that support his program are critical to ensuring he is academically, socially and emotionally engaged in his General Education Classroom. The proposed cuts will drastically affect the program like his.*

*Tanya Kappner said the District will lose students by closing schools. This is against the interest of the community. What this has been about, is the destabilizing and weakening the powers of the Oakland Community. She said Lakeview Elementary needs to remain open, what a crime to put offices there. She said it was an outrage how the community has been treated regarding school closures.*

*Theresa Miller said National Board Certified Teachers are among the Program Specialists recruited by Oakland Teaching Fellows and recipients of District Quality Awards. The award and recognition are only meaningful if they signify a commitment to retaining strong employees. The work of Program Specialists meets legal requirements and the District's ethical obligation to children and families.*

*Ofelia Gomez asked the Board not to reduce the number of Program Specialists. She said by doing so that you assume they are part of the problem; in fact they are part of the solution. Ms. Gomez asked the Board to have the wisdom to discriminate the number of students that should be in a caseload.*

*Joel Velasquez wanted to know when is everyone on the dais going to stand with the community and go to the State to do something about the ridiculous cuts to the community and the schools. He said these cuts are unacceptable. The District cannot provide services with the budget the State of California is giving to school districts. The children most affected cannot handle these cuts.*

*Phyllis Stevenson said she is concerned and outraged that the Board will consider short sided quick fixes to a budget. The children are not games pieces to be moved around. It is so important to maintain the budget where it is. She said 5,000 students and less than 20 Program Specialists.*

*Sonya said there are not Program Specialists that are mild to moderate or moderate to severe. She said Deputy Superintendent Santos spoke of IEP compliance as a site responsibility. She said currently Program Specialists exists because they can't do that at a site level.*

*Debra Wysinger said she has two grandchildren in District schools with IEP's. She said she had to retain an attorney in order to get an IEP. She said the funding is needed*

because we don't need children out on the streets. Ms. Wysinger said she supports IEP's.

Dennis Nelson said Katy Murphy characterized the District's knowledge of Special Education Program Specialists as "the glue that holds a very weak system together." Mr. Nelson said this is a sad day for us all.

Lisa Winslow said the District is vulnerable to absorbing an increased number of legal costs due to non-compliance. Without Special Education, cultural diversity, and knowledge of an adequate number of Program Specialists, more students of color will be identified as eligible for Special Education.

Mary Clark said three of the Program Specialists recruited to teach in the District through Oakland Teaching Fellows stayed beyond their two year commitment. One of the three was recently given an award by the Board of Education for her outstanding performance. Is it wise to spend millions of dollars to recruit talented professionals who have been trained to be Programs Specialists?

Richard Freidman said as a Program Specialist he believes he has been effective in his work with families, students and teachers. "We may not be able go about this exactly in the way you had in mind, but together, as a team, we are able to figure out something that will work for your child." These are the words the Program Specialists live and stand by every day.

Lisa Reiser said it takes a lot of time and effort on the part of the teacher working with the Inclusion Specialists and the Program Specialists to identify and get services appropriate for the students. Ms. Reiser noted last year her daughter's IEP included transportation but she was brought to school in a taxi paid for by the District because the transportation department did not do their job. She said she hopes some of the wasteful expenditures will be examined.

Susan Henderson said failure to meet Maintenance of Effort can and may result in penalties from the CDE, a reduction in Federal Funds.

Melissa Graham said her parents have not been told where their children will attend school. She said they call her and she tells them what she thinks she knows. She said if these families were in the "hills" they would have been treated differently.

Beca Rosa Marsh read a response to the press release regarding the Lakeview Elementary sit-in. Last week Dr. Smith announced a \$4.3 million cut to its Special Education Program. She said this means larger class size, bigger case loads, fewer teachers and the elimination of Special Education Specialists Teachers need for the program to work.

Thearse Peco said it essential for children with disabilities to have their needs met. How the District meets them is with Specialists. She said to cut the program will affect a lot of children in the learning process. She said the Board took an oath to protect education, not to destroy it. If the Special Education budget is cut, a lot of children's progress in learning will be damaged.

Jennifer Brohart said she attended and directed many professional developments in the District and has met many dedicated Special Education Teachers whom she has relied upon for their expertise.

Katelin Everett said if the District thinks it can reduce costs by cutting services and positions will result in Special Education students thriving, the Board, if more short sighted than she thought. Ms. Everett urged the Board to do the right thing.

*Julie McCalmont said she believes the Theory of Action proposed by the District to increase inclusion in General Education participation is the right direction to go. In order to be successful there needs to be a lot of supports in place.*

*Stephanie suggested ways the District can get money to keep Special Education programs going and to keep schools open. She suggested taking back the building in West Oakland using it for office space and eliminate the District's Police Department.*

*President London closed the Public Hearing at 8:17 P.M.*

*PRESIDENT LONDON*

*THE BOARD WILL MOVE ON TO DISCUSSION WITH TWO ITEMS TO VOTE ON.*

- 1. The motion from Director Gallo*
- 2. The actual budget –the motion from Director Gallo has a direct impact on the budget. My suggestion is to first debate the motion from Director Gallo then move on to the full budget.*

*The motion from Director Gallo was a three-part motion. My notes show it was to approve modifications in three areas*

- Maintain the current Special Education budget – take \$400 million from the ending fund balance*
- Direct the Superintendent to work with parents, staff and the community on the redesign that may be helpful to the Special Education Program*
- The Board should have Study Session on Special Education Program.*

*Is that correct Director Gallo?*

*Director Gallo*

*"Right." My first statement was to approve the budget proposal with the modification (the addition of dealing with Special Education) – the amount is \$400,000 not \$400 million – to be able to make reference to the ending fund balance for that subtraction.*

*President London*

*That's the motion before us. We are going to take debate on this motion – each Board Member will have five minutes if needed to state their case.*

*Director Gallo*

*Even though I think we are close to the 55% in the classroom, there are different activities we do not record that apply to the classroom according to the State Trustee. He said the bottom line for him the District did not go through a fair process in terms of being able to define what Special Education should be about. He said a lot of us heard it for the first time as Board elected officials here at the Board Meeting that we were eliminating some of the Positions. The numbers kept changing. The District should continue funding the current program at the current year's level and be able to engage the public, parents and teachers to bring to this body for discussion and approval a program we all can say is a quality Special Education program to serve our children. We recognize the fact that we have some challenges when it comes to funding. I need each one of you not only to fund the special programs in Special Education but at the same time we will be asking the public to fund the General Obligation Bond to improve our facilities and improve the environment. He said in the ending fund balance there is \$38 million – taking the \$4 million designated for a reduction to be able to put that in place and be able to work with the parent body from Special Education.*

*Director Yee*

*Just a point of order Madam President. You asked structurally to have people who are*

*speaking*

*President London*

*That was the advice from the Parliamentarian.*

*Director Yee*

*Some of us are waiting for that.*

*President London*

*Is there anyone else who wishes to speak at this time in support of the motion (among Board Members)?*

*Vice President Hinton Hodge*

*Just for clarity sake, the \$4 million I don't see (1) where we are taking in from and (2) I think I know where you got to that number but I am wondering whether or not if we are looking at a potentially smaller number that's actually based on the costs savings on page 29 which doesn't fully add up to unless you are talking about preserving Office Manager positions. Maybe some clarity around where the \$4 million comes from you are talking about taking out of the ending fund balance.*

*Director Gallo*

*If you look at page 46 on version 3 and go to version 6 that I saw today for the first time on page 59 what you see is the current annual budget. It says \$85.74 million 2012-2013; last years was \$88.8 million under 2011-2012 – across from that you see the \$3.1 million difference (negative). The negative comes from the \$1.2 million under Special Education and transportation is \$1.9 million and that is the difference I am talking about. I want to be able to make up that difference to keep the program whole and be able to take that \$3.19 million out of the ending fund balance reflected on page 33 of version 6 which amounts to \$38.0567 million.*

*President London*

*Are you amending your motion to be \$3.1 million instead of \$4 million?*

*Director Gallo*

*Four million was tossed around before and that's why I threw \$4 million. But if it is \$3.192 I will stick with \$3.192 million.*

*President London*

*So it sounds like you have modified your motion.*

*Director Gallo*

*That's fine.*

*Director Kakishiba*

*The basic sentiment of the motion I am in favor of. However, there are a couple of things I would like to offer. I am concerned as I expressed at the last Board Meeting that our enrollment projections are a little bit optimistic. I support adopting the budget tonight. I believe in September when we close the books for this fiscal year and when we get a 20 day enrollment count that we revisit the budget and see basically where we are. Are we on track with the enrollment projections and did we bring any additional fund balance as a result of closing the books. At that time we should have our audit completed as well and will have some sense around the findings and penalties related to that. I am in favor to maintain the spending levels on the program side. I think we should maintain the reductions in the transportation line item. I also would like to be very clear that the Superintendent is engaged in a fairly well designed planning process with the Community Advisory Committee and with clear stakeholders on the ground in schools sites to be able*

to come up with a plan, design and improvement plan for Special Education services that will result in improved student outcomes per the Strategic Plan. In particular I would like to include an analysis about why the District's percentage of Special Education students is increasing; I would also like to have an analysis of where we are around our legal costs (legal settlement costs) and if there is a trend upward, stagnation or downward. That the Board is deliberating specifically on a proposed improvement plan for Special Education services beginning in October.

Director Yee

Point of order. When he was talking about maintaining the expenditures, are you referring to maintaining the expenditures as proposed in the current budget or are you talking about maintaining the expenditures from the 2011-2012 year?

Director Kakishiba

From the previous year. If you look on page 25 under the first Special Education expense under Special Education the line item there is a difference so I am in favor of maintaining at the current 2011-2012 levels for that particular line item.

Director Spearman

Is that a little different from what Director Gallo is saying?

Director Kakishiba

Yes it is.

Director Spearman

What's the Difference?

Director Kakishiba

Director Gallo I believe included both the Special Education program and transportation line item which equals to \$3.8 million (page 25).

Director Spearman

You are proposing?

Director Kakishiba

One point seven five million.

President London

Director Kakishiba you are proposing to retain the program side but not the transportation side?

Director Kakishiba

"Right."

President London

That's his comment and we can continue with the discussion and if the maker of the motion wants to reconsider his motion he can.

Director Gallo

I would welcome Director Kakishiba's addition to the motion.

President London

So you're (Gallo) accepting this. So now the motion is just we would...

Director Gallo

Maintain the program but we will support the recommendation from staff on transportation.



The transportation for 2012-2013 is \$10.725 million not \$12 million.

*Director Yee*

*I would like to summarize what I consider the issues and ask the Superintendent and his staff who have heard all the public comments as well as the discussions for their analysis of the impact of the amended budget proposal to the overall balancing of the budget. That is fundamentally the requirement of this particular action. It is not about Special Education it is about our budget, the wholeness, the balancing of the budget and the approval of a budget that can be moved forward, approved through the State Trustee and approved by the County of Alameda. Here are the things I heard:*

- 1. The engagement process was ineffective and not engaging of parents, teachers and stakeholders.*
- 2. The services to students actually will be impacted even though the initial statement was the services will be away from the students. I don't think anybody believes any of the cuts (\$4 million) will have no effect on students.*
- 3. There was a discussion about potential legal liability. The question was would the legal liabilities outweigh the efforts to balance the budget?*
- 4. There is an agreement about the requirement for structuring and restructuring of Special Education to include Inclusion especially around the academic topics.*
- 5. The need Resource Specialists have for professional support, senior professional support that provides a backup and a second set of eyes for their work, especially in light of the fact the District has many new Resource Specialists.*
- 6. None of us should misunderstand that any increase in class size has an impact. The impact is unclear but generally it would be a negative impact. We have gone through this with Adult Education and regular class size and many of the other efforts the Board has done.*

*When I joined this Board we were taken over by the State because the District had a \$35 – \$65 million deficit. One of the issues was the General Education contribution to the Special Education budget that was roughly around what it is now (\$32-\$35 million). That was one of the legs upon the State took over the District. My commitment when I joined the Board was to be fiscally responsible as possible. Mr. Superintendent given this is what I hear and I am sure it is the same things you heard, I would like to have your comments whether you believe the budget you put forth is the best, most professional, most responsible budget that you are recommending this Board adopt.*

*Director Dobbins*

*I agree with my colleagues on this issue. Many students who live in Oakland are able to navigate the system to get the best education. There are so many Federal mandates for Special Education, we have to follow the law yet we don't have the resources to implement the law. The District is at a challenge so how do we best meet the needs of these students? The public does not see the amount of money the District pays in attorney's fees for these students. Director Dobbins requested information on the following:*

- 1. To see what the lawyer's fees are.*
- 2. How much the District is paying in settlements for students living in the City of Oakland taking advantage of the Federal mandates?*

*Director Spearman*

*I am leaning in the Direction of Director Kakishiba. If the Board directs the Superintendent and staff to do something, that's what they do and they will figure it out. They will not put the Board in any jeopardy. This was just brought to us. I am not happy with what was done with Special Education because it was done in secrecy, I think. This was not discussed with the Board. I know enough about budgets and how budget are manipulated to know this small amount of money will not send the District into bankruptcy. There are compliance issues with Special Education and the District will have to pay. The positions that are critical will be funded. It is my duty to make sure students are educated properly in*

*this District with the resources the District has. I believe we can find a way to keep this budget balanced. I will support Director Kakishiba's recommendation. I think it can be done, I know it can be done, and if we say it's going to be done it will be done and staff will come back with a balanced budget because that is what they must have.*

*Director Kakishiba*

*We don't have an open ATM. Assuming the budget passes, a position of spend, spend, spend is not real. We have to problem solve this. This is not saying the administration is doing things in secret, trying to hoodwink the public or hoodwink this Board is not helpful. There are choices and options and I believe the Superintendent and staff did present their best thinking on the budget and the Board is putting out another viewpoint and consideration.*

*Vice President Hinton Hodge*

*I support a motion that looks at the program side of the program. I am concerned about picking a number without the balance or compromising piece Director Kakishiba talked about.*

*Director Gallo*

*The only reason the Board is here is to serve the child in the classroom. The power of education lies in the classroom.*

*Director Yee*

*It is my duty to balance the budget based upon these years of watching State Administration in this city re-create a General Education contribution to Special Education virtually the same that partially drove the District into bankruptcy. Is this the best expenditure of General Education funds to fill the one time gaps because stimulus and the loss mental health money from the County and the State? I asked the Superintendent earlier with the instructional and fiscal staff who have looked at the entire budget if you can tell me this \$1.7 million currently the best use of that \$1.7 million so that the Board can adopt the budget which it is required to do so tonight. If that's the best use of the \$1.7 million it is very persuasive. If not, you need to tell this community and the Board that in your professional judgment this is not the best way to spend the money. That is why we hired the Superintendent. The Board's responsibility is to adopt a budget, hire and evaluate the Superintendent.*

*Superintendent Smith's response to Director Yee*

*Superintendent Smith said the one thing to remember these are dollars the District will not get. In terms of Maintenance of Effort, the District is increasing its contribution. We have talked with the Program Specialists how to best provide support for in the classroom and getting the best service for kids. When hired by the Board, the direction was to eliminate the structural deficit. When the District was returned to local control expenditures were \$40 million greater than ongoing revenues. This budget represents the first time there is a structural surplus. We have had to cut deeper than other districts. The other direction from the Board was to keep the school year. The District has not done furloughs, we have 180 days for everybody and are able to increase per pupil allocation thru school closures. I would be uncomfortable with eliminating the structural surplus of \$665,000. To protect the four positions at \$400,000 seems reasonable. We need to be able to have that conversation. That will increase the contribution the District is making. Having a long term plan for Special Education that included a community advisory committee has been something the District has wanted to do and now it is something the District needs to do. I make the recommendation to put back the four Program Specialists at a cost of \$400,000.*

*President London*

*The motion on the floor is to put back the \$1.750 million currently indicated in the budget to be cut from Special Education programs. The recommendation from the Superintendent in*

*response to Board Member questions is to restore funding for the Program Specialists and still maintain a small structural surplus.*

*President London*

*Director Gallo as the maker of the motion are you maintaining your...*

*Director Gallo*

*It is up to the Superintendent and staff to work with the community to be able to make the adjustments. I just want to keep the program whole for the whole year as the District gets to the level to establish a quality Special Education program all can agree upon. I would like to maintain the \$1.750 million.*

*Secretary Rakestraw*

*For the record, as we recorded, we understood the budget is approved with the modification as made. Is that correct?*

*President London*

*Yes.*

**Adopted as Amended**

**Aye:** 4 -

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

**Nay:** 3 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1657

[12-1747](#)**Decision - Legacies of Excellence - Petition and Proposed Charter**

Public Hearing - Legacies of Excellence Charter School - Petition and Proposed Charter.

**Attachments:** [12-1747 Legacies of Excellence - Petition and Proposed Charter](#)  
[12-1747 Presentation - Legacies of Excellence - Petition and Proposed Charter](#)  
[12-1747 Presentation - Legacies of Excellence - Petition and Proposed Charter](#)  
[12-1747 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)  
[12-1747 Decision - Legacies of Excellence - Petition and Proposed Charter](#)  
[12-1747 Withdrawal Letter - Decision - Legacies of Excellence - Petition and Proposed Charter](#)

*President London opened the Public Hearing at 8:32 P.M.*

*The petitioner (did not state his name) stated Legacies of Excellence Charter School is submitting their charter petition again tonight. He said the organization want to create a school that will address the needs of at risk students; students that are drop-outs; potential drop-outs; students in the juvenile justice system; students habitually truant; etc. Legacies of Excellence will be a high challenged school, with an enriched and challenging curriculum. He cited the differences in the school:*

1. *The school will have an agricultural component. There will be a longer school days with the last part of the day spent with agricultural class and intervention class.*
2. *Family counseling will available.*
3. *The school will have a social/emotional training program addressing the emotional needs of the student.*
4. *A strong mentoring program.*
5. *Field trips for students to see what success looks like.*
6. *A strong professional program and a strong bond with the families.*
7. *A reduction in the student drop-out rate.*
8. *The agricultural program with organic farming will make a difference the lives of the students.*

*Goal of Legacies of Excellence*

1. *All students who wish to attend will be enrolled.*
2. *The instructional philosophy will be focused on engaging students with a rigorous curriculum.*
3. *The program will respond to emotional learning.*
4. *English Language Learners/Academic Language Learners will be accepted with a curriculum designed to appeal to all.*
5. *Course content with a focus on literacy.*
6. *Partner with UC Davis with field trips to UC Davis and staff coming to Legacies of Excellence to assist.*
7. *The science program will be a State approved curriculum used in a number of districts.*
8. *Math and Grammar will use a lot of word programs that will put language into math so that students can comprehend.*
9. *Intervention program for disruptive students.*
10. *Accelerated program to address accelerated students.*
11. *Some agriculture in every subject.*

*David Roche (Petitioner) said located in East Oakland Legacies of Excellence has been*

privately funded. He said agriculture is more than growing food, it's an outdoor science lab and a commodity sold in stores. He said a lot of students have not tasted real food. He said this is a health issue and its training students to become future grocery store owners. Once students learn the skill of how to grow and sell food and create stores in the community, they become the future turning some of the abandoned buildings into places that can be beneficial to the community. Legacies of Excellence wants to train the students to become the future business owners which incorporates math into the curriculum.

Jason Newell (Petitioner) said the difference in this school and in most schools they plan on a school that works with at-risk students; students not working at their fullest potential; and student who don't potentially attend school. The social work aspect will be implemented in the school. He said this is not a school that will take money away from the District. He said these are students who have been underserved and have not attended school a lot of the time.

#### Public Comments

Jim Mordecai said when he listen to the petitioners, he said their heart is in the right place. He said unfortunately they are functioning as a charter school. He said one of the problems is once a charter school is established, they usually join a charter school association and take money from the public to join the association. He said he would like to see that same spirit turned into an alternative school.

Ben Visnick said he thinks this is a good idea. He said there are some good union job in the retail sector. He said he doesn't think the District should create a program outside the current schools that can deal with the ideas. He said charter schools are slowly destroying the District. Mr. Visnick urged the Board to vote "No" on the charter petition.

#### Board Member Comments

Vice President Hinton Hodge said the District has not done the work the petitioner are proposing to do. She wanted to know how the school sees itself partnering with the African American Male Initiative and the District.

Mr. Roche said Legacies of Excellence will be happy to partner with any initiative that will help their cause, stopping the drop-out rate and feeding the prison system.

Secretary Rakestraw noted there has been a discussion regarding the petitioners agreeing up to a 90 day timeline for the Board's decision.

Mr. Roche said "Yes."

President London noted the Board will be in recess the month of July and will need additional time before a decision can be made.

President London closed the Public Hearing at 8:56 P.M.

[12-1673](#)**Oakland SELPA Annual Budget and Service Plan - Fiscal Year 2012-2013 - Programs for Exceptional Children**

Public Hearing and Approval by the Board of Education of the District's 2012-2013 Annual Budget and Service Plan for Special Education.

**Attachments:** [12-1673 Oakland SELPA Annual Budget and Service Plan for Fiscal Year 2012-2013 - Programs for Exceptional Children](#)  
[12-1673 PHN 2012-13 SELPA Plans Arabic](#)  
[12-1673 PHN 2012-13 SELPA Plans Cambodian](#)  
[12-1673 PHN 2012-13 SELPA Plan Chinese](#)  
[12-1673 PHN 2012 13 SELPA Plans English](#)  
[12-1673 PHN 2012-13 SELPA Plans Spanish](#)  
[12-1673 PHN 2012-13 SELPA Plans Vietnamese](#)  
[12-1673 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

*President London opened the Public Hearing at 8:20 P.M.*

*Deputy Superintendent Santos*

*The District is required by California Education Code to submit an annual budget of service plan. This plan was developed through the budget development process which used June 1st estimated revenues and expenses. There is an updated sheet that is being passed out that serves as a substitute which is reflective of the budget that the Board did not vote for. Since it is an estimate it is okay to move forward. An estimate is what is required to move forward to the State. The budget development timeline process needs to be move up a little earlier because it is impacting staff's ability to communicate effectively and to carry out these efforts.*

*Public Comments*

*Ben Visnick said the OEA has a grievance prepared. He said part of it may be moot. The resolution may have been met by Director Gallo's motion to rescind the consolidation of the 12 Special Education PSTCA's and any non TSAPS's for 2012-2013 and withdraw the request they all re-apply for their jobs. We can tear up the grievance right now if the OEA can get clarity on the issue. Just bringing back the certificated employees does not serve the students well. By shifting the \$1.750 back, will the District rescind all potential cuts and make the program whole as Director Gallo said?*

*Jack Gerson wanted to know why the quality controls were not already in place.*

*Ben Tapscott wanted to know who's responsible for the mess the District is in. He said \$8 million is a lot of money. He said it speaks to the District being fiscally responsible. Adults make mistakes the children have to pay.*

*President London closed the Public Hearing at 8:31 P.M.*

**Adopted**

**Aye:** 6 -

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

**Absent:** 3 -

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

Non-voting:

Enactment No: 12-1628

**F. Measure "B" Independent Citizens' School Facilities Bond  
Oversight Committee Report - June 10, 2012 - Patricia William,  
Chair**

 [12-0259](#)**Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010 - 2011 Annual Report**

Presentation by the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee of its 2010/2011 Annual Report to the Board of Education and to the Public.

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

**Attachments:** [12-0259 Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010 - 2011 Annual Report](#)

*President London said the District is required under Prop 39 to have an independent citizens' oversight committee for the money the District uses in its capital program. She said every year the committee issues an annual report to the Board.*

*Timothy White Associate Superintendent for Facilities Planning thanked the Measure B Committee for their oversight of the expenditures associated with the Measure B Bond approved by the citizens of Oakland in 2006.*

*Patricia Williams, Chairperson, Measure B Committee, said the Measure B Bond is a six year bond approved in 2006 for \$435 million. State law requires an independent citizens' bond oversight committee. Ms. Williams provided highlights of the bond:*

- *The bond to date has spent \$401 million for 110 projects.*
- *This year \$67.4 million of the bond was spent.*
- *Projects covered by the bond are dispersed throughout the city.*
- *The work done comprise of modernization and new construction projects (classrooms, student restrooms, digital technology libraries, multi-purpose rooms, cafeterias, wellness centers, child development centers, alarm replacement, playground and athletic fields and play structures).*
- *The bond supports the local economy. The District has awarded work to 152 local contractors. Sixty million of the bond has gone back into the City of Oakland.*
- *Measure B funds can be leveraged to apply for grants and matching funds. The District has brought in \$30 million.*

***Board Member Comments***

*Director Gallo thanked the committee for their work.*

*President London complimented the committee on their current annual report.*

*Vice President Hinton Hodge thanked the committee for being the model for how best to do this work.*

***Public Comments***

*Bob Mandel said committee members talked about using the money right. He said the District invested \$700,000 at Santa Fe School and now the District is turning the school over to Emeryville School District. He said when you look at the Measure B budget it includes \$2.3 million for Lazear School that is now a charter school. He said the Board has pursued a policy that is taking apart public education in the city.*

*Thearse Pecot said under this Bond Measure the District has wasted \$1 million in 2011 with the improvements to a schoolyard, installing computers and installing an alarm system for a school the District proposes to close and lease to Emeryville School District.*

*Jack Gerson said in the discussion on Special Education nearly \$2 million was found and*



*\$2 million was the justification for closing the five schools. He said the District could have found the money and the Board did not want to.*

*Ben Tapscott said \$435 million – Lincoln School has a new building that's bigger than McClymonds High School; Montgomery Wards was torn down and replaced with Cesar Chavez School; Oakland Tech was refurbished, etc. He said McClymonds could have been thought about. He said would like to see a beautiful building in West Oakland and real football field for Fremont High School.*

**Discussed and Closed**

## **G. Unfinished Business**

### **Finance and Human Resources Matter(s)**

[12-1566](#)**2012 General Obligation Bond Election - November 6, 2012**

Adoption by the Board of Education of Resolution No. 1112-0756 - Resolution Ordering School General Obligation Bond Election In An Amount Not to Exceed \$475,000,000 and Authorizing Necessary Actions In Connection Therewith.

**Attachments:** [12-1566 2012 General Obligation Bond Election - November 6, 2012](#)  
[12-1566 - CCSA - GO Bond Statement @ June 27, 2012 Board Meeting](#)

*Mr. White said the General Obligation Bond is guided by the framework of the District's Strategic Plan. This bond measure is necessary for the District to in provide Full Service Community spaces for the community. The District wants to continue to provide state of the art facilities for its students. As schools are made available under Prop 39, MOU and Facilities Use Agreements, whatever improvements are made are available to whoever occupies the properties. Currently about \$70 million has been spent in project improvements at school sites that currently house charter schools. As the District moves forward these opportunities will be available for all students in the District. Mr. White asked the Board to support this issue saying all children deserve a quality education and this is a step along that road.*

**Public Comments**

*Bruce Buckelew said in order for every student in the District to prepare themselves for jobs and opportunities, they must have access to computers and broadband internet. He said technology has the potential when used correctly.*

*Charles Wilson, Principal, Korematsu School, said the school is embarking on a new project, the Blended Learning Project. The school received a grant from the Always Dream Foundation to support tablet computers in kindergarten classes. He said these innovations will not be possible unless the bond measure is adopted and changes are made to the infrastructure of the school.*

*Gary Borden said the California Charter School Association opposed the bond. He said the Association does not believe the bond goes far enough on behalf of the one quarter of Oakland's students who are in public charter schools today. He said there are between 3,000 and 5,000 students left behind as a result of the bond and asked that the Board amend the bond prior to adoption.*

*Tracey Logan said she works for the District's Technology Services Department and spends a lot of time at school sites and sees the creative work teachers are doing in the classrooms. She said she also see teachers bringing their own laptop computers, rigged wireless connection and work within the facilities they have to get their job done to create 21st century learning environments for students. She said it is an issue of equity.*

*Scott Douglas said the focus needs to be on preparing students for the jobs they are entering into. He said without the education, the District does not produce the number of students needed in the job economy. The bond is an excellent opportunity to focus on technology and putting students in the 21st century.*

*Gee Kin said this bond can allow the District to leverage technology to help every child achieve the common core standards that will elevate students to problem solve and prepares them to do well in life and careers. The bond allows every District student access to technology in the classroom and at home to achieve their full potential.*

*Jennifer Rakowski said she supports the bond. She said the bond is an excellent way to bring the community together to expand funds that the school need.*

*Jim Mordecai said he supports the bond. He said the work done with the previous bond is great. He parking was not included in the bond.*

*Board Member Comments*

*Director Gallo said this is one of the most important actions the Board will take in a long time. He said the District is behind other school districts in terms of technology but believes the District can catch up. He said he supports the bond. He said the greatest gift we can give the children is the financial support in its schools.*

*Director Dobbins asked for a legal opinion on whether the District can legally give public funds to a Catholic School that has a charter school on the campus.*

*General Counsel Minor said in view of the number of inquiries that has come to Board Members on this topic the Superintendent did look at the amount of Measure B funds that have been spent in facilities in the District occupied by charter schools and the numbers are quite significant.*

*Director Kakishiba said with funds from the last bond, District buildings are being fixed and new schools are being built. He commented on the statements made by the representative from the State Charter School Association. He said it important that the Board understand what it is the charter school community is interested in terms of the bond measure. He said he hopes the District can come to an accommodation around public support, opposition or neutrality of the State Charter Association.*

*Vice President Hinton Hodge said if we are talking about linking technology with instruction that will have implications around how the District is structured. She said to have opposition to the bond is detrimental for the District. Vice President Hinton Hodge proposed the following amendment to the motion: "That this bond would serve Oakland Public Charter Schools that inhabit District properties."*

*Director Spearman said when a bond is passed it will be for Oakland Public Schools properties. She said the District has so many needs that need to be fulfilled first before the District goes to someone that wants to dance to a different drummer.*

*Director Spearman, the maker of the motion, did not accept the proposed amendment from Vice President Hinton Hodge. The proposed amendment did not receive a second.*

*Superintendent Smith clarified saying the amount of bond proceeds supporting charter schools is over \$55 million.*

*General Counsel Minor gave an example of Learning Without Limits School which opened a new building in September 2011 costing \$15 million in Measure B funds and it's now a charter school.*

*President London reminded Board Members of the discussions that led the Board to this point. She said there was a lot of excitement about nutrition services. She said the Facilities Master Plan is carefully written and talks about all the priorities. President London cautioned the Board to leave the language the way it is and get to the Registrar of Voters and let the campaigning start.*

*Secretary Rakestraw reminded President London the vote requires a two-thirds votes of Aye to put the question before the voters.*

**Adopted**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1629

## H. New Business

### Teaching and Learning Matter(s)



[12-1758](#)

**Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education; Renaming - Board Policy - Instruction - BP 6142.7 - Physical Education and Physical Activity**

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

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

*At the request of the Superintendent, this file was withdrawn from the agenda.*

**Withdrawn**



[12-1779](#)

**Amendment - Board Policy - Instruction - BP 6163.4 - Student Use of Technology**

Approval by Board of Education of Amendment - Board Policy - Instruction - BP 6163.4 - Student Use of Technology.

**Attachments:** [12-1779 Amendment - Board Policy - Instruction - BP 6163.4 - Student Use of Technology](#)

*There were no Public Speaker Cards submitted for this item and there were no Board Member comments.*

**Adopted**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1630

**Facilities Matter(s)**

[12-1843](#)

**Lease Lease Back Agreement, Facilities - McCarthy Building Companies / Turner Group, Joint Venture (“Developer”) - LaEscuelita Educational Complex/  
Phase II - New Construction Project**

Approval by the Board of Education of Resolution No. 1112-0777 - Approving the Execution and Delivery of Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Construction of the LaEscuelita Educational Complex/Phase II New Construction Project, 1050 2nd Avenue, Oakland, CA 94607, with McCarthy Building Companies / Turner Group, Joint Venture, for Developer's Guaranteed Project Cost not to exceed \$35,865,426.00.

**Attachments:** [12-1843 Lease Lease Back Agreement, Facilities - McCarthy Building Companies / Turner Group, Joint Venture \(“Developer”\)](#)

*Timothy White, Associate Superintendent for Facilities Planning, provided an overview of the bidding process.*

*Mr. White said the La Escuelita Educational Complex contains MetWest High School, KDOL, two CDC's and community kitchens. He said this facility is one the most innovative designs in Northern California and the District is receiving awards because of the design of the project. The facility is a zero net energy designed to generate its own power.*

*The second phase of the project the District had a proposal process. The Lease Leaseback delivery method has been a method of preference for the District. With the Lease Leaseback method the District has been able to generate up to 70% participation of local residents on the projects. He noted the circulation of local dollars from the General Obligation Bond Funds that comes from Oakland residents can be circulated back into the pockets of residents at the level of 70%.*

*Bidding Process*

- *On January 18th the Request for Proposal was issued. The District had a process for proposal evaluation.*
- *Five proposals was received and all five were interviewed in February. A list of three vendors was short listed.*
- *From the short list each vendor was given an opportunity to look at pre-construction services.*
- *There was about five or six different rounds of meetings over the course of one month for pre-construction services. This gives the District the opportunity to lock in a guaranteed maximum price. The spending has a ceiling as opposed the typical method of design, bid, and build.*
- *The five pre-construction meetings took place in March.*
- *After March the District went through a process looking at deliverables and determining who would be selected to negotiate with.*
- *In April and May the District entered into a negotiation process and came up with the recommendation being submitted to the Board today for approval. Mr. White said the recommendation to the Board is to accept staff's recommendation and approve the construction contractor that will complete the work at La Escuelita Educational Complex.*

*Public Comments*

*Kira Comini said she is a small local Oakland fencing and railing company. Ms. Comini thanked the District for its support and said the contract is huge for them.*

*Terry Miner said he is a local small business owner that will do the structural steel fabrication on the project. He said the company is looking forward to their first project with*

*the District.*

*Len Turner a small local business owner said if the Board adopts the staff's recommendation, Turner Construction will do the structural concrete work, site work, general site services, rough carpentry and a few other things. He said the District is allowing his company to grow. The company will have two sub-contractors working under them just as they once worked under McCarthy Construction.*

*Samatha Hong said she is currently attending UC San Diego studying mechanical engineering. Ms. Hong talked about her internship with ACE and McCarthy Construction. She said through this internship she gained engineering experience and the different careers in construction.*

**Adopted**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1631

 [12-1842](#)**In Lieu of Proposition 39 Facilities Use Agreement - Education for Change Lazear Charter Academy - 2012-2013 School Year**

Approval by the Board of Education of an In Lieu Proposition 39 Charter Facilities Use Agreement By and Between the Oakland Unified School District and Education for Change Lazear Charter Academy, subject to form and content approval by General Counsel, for the latter's use of dedicated space, within District's facility known as the Lazear Elementary School ("Lazear") located at 824 29th Avenue, Oakland, CA, 94601, as more specifically described in Exhibit C of Agreement, commencing August 17, 2012 and ending June 30, 2013, for the 2012-2013 school year, at a pro rata shared cost not to exceed \$87,116.45.

**Attachments:** [12-1842 In Lieu of Proposition 39 Facilities Use Agreement - Education for Change Lazear Charter Academy - 2012-2013 School Year](#)

*Jim Mordecai said the County Board reversed the decision of the District's Board of Education. He said Lazear will now be a charter school and the District is writing a contract with them. He said this is very confusing.*

*Rocio Gonzalez thanked the Superintendent for meeting with the Lazear parents and they will begin a new life.*

*Olga Gonzalez said the journey began two years ago and she hopes it has a happy ending today. Ms. Gonzalez said the Lazear School Community wants to continue their relationship with the District and extended an invitation to visit the school when it opens in August.*

*Manuel Huerta said he is happy that Lazear School is becoming a charter school. He said he gets to see his friends. He said he knows he will be great someday and taking Board Member's place.*

*Daniel Gonzalez thanked the Board for allowing Lazear School to remain open. He said he is excited about having the same friends. Daniel invited the Board to come to Lazear's opening day of school to see how happy they are.*

*Beatriz Melendez (through a translator) said she thanked the Board for making their dream come true. She said she worked tirelessly waiting for this day.*

*Maribel Melendez thanked the Board for allowing Lazear School to remain open in its current building allowing their dream to come true.*

*Mike Hutchinson said Lazear School started the year off asking to remain a District school. The charter school is in response to save their school and community. Mr. Hutchinson asked why weren't the other four schools that are being closed given the same opportunity.*

**Board Member Comments**

*Director Dobbins inquired about alternative uses for site if the Board votes no.*

*Mr. Montes de Oca said there are other opportunities for the District to consider. He said the rates are dependent upon the terms of the use and the parties using the facility.*

**Adopted**



**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1632



[12-1785](#)

**Report - 2012 Summer Construction Projects**

Presentation to the Board of Education on 2012 Summer Construction Projects by the Assistant Superintendent of Facilities, Planning and Management.

**Funding Source: Measure B**

**Attachments:** [12-1785 Report - 2012 Summer Construction Projects](#)  
[12-1785 Report - 2012 Summer Construction Projects](#)

*Assistant Superintendent White presented the Board with the construction schedule for summer 2012.*

*Mr. White said the schedule provides a program summary; it looks at various sampling of work and the categories are in the Summer Internship Report.*

**Discussed and Closed**

**12-1841****Appointment - Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee**

Adoption by the Board of Education of Resolution No. 1112-0776 - Appointing Patricia Centeno and Carolyn Watson, as members of the [Measure "B" Independent Citizens' School Facilities Bond Oversight Committee](#).

**Attachments:** [12-1841 Appointment - Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee](#)

*General Counsel Minor said the process will be for the District to request a waiver from CDE. The District needs to look at the regulations to determine if the waiver requires full public notice or a general notice placing the item on the Board's agenda. She said she should be ready to advise the Board and start the process of the waiver when the Board returns from recess in August.*

*President London said she heard the Board has to advertise the position before requesting a waiver.*

*General Counsel Minor said she is aware of conversations that say it is a good idea to be able to represent to the CDE that the District has attempted to find people and the waiver is necessary because the Board has not been able to find other qualified people. She said she does not know if it is legally required, but it makes good sense so that is the path the District is on.*

*Director Spearman wanted to know if there were any Board Member appointees currently serving on the committee.*

*Secretary Rakestraw said there were no Board Member appointee on the committee. He said this is a statutorily prescribed committee.*

**Adopted**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1633

**Rules and Ethics Committee Report - June 18, 2012 - Gary Yee, Chair**

[12-1839](#)**Board Bylaw - BB9000 - Role of the Board**

Adoption by Board of Education of Amended Board By-Law - BB 9000 - Role of the Board.

**Attachments:** [12-1839 Board Bylaw - BB9000 - Role of the Board](#)

*Director Yee, Chair of the Rules and Ethics Committee, made the presentation to the Board.*

*Director Yee said the Rules and Ethics Committee was asked to convene to discuss three items: (1) A Governance Handbook; (2) A Theory of Action to be the Board's direction around the Strategic Plan; and (3) A review of Board Bylaws as related to Coherence Governance and Governance Culture established previously while under State control.*

*The Committee realized it needed to integrate Board Bylaw 9000 with Coherence Governance Culture. He said the action item before the Board contains some redacted parts which refer to the specifics of Goals for Student Achievement. The Committee felt that required greater input by the Superintendent and Deputy Superintendent Santos regarding the specific measureable goals. He said this is important because in the Superintendent's contract these items are specified as having been adopted by the Board in August so that the Superintendent's performance can be fairly evaluated in time.*

**Public Comments**

*Jim Mordecai comments were not audible.*

*President London responded to Mr. Mordecai's statement saying the Board had a Board Retreat in May where the Board did a self-evaluation in open session.*

**Adopted**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1634

[12-1840](#)**Repeal - Coherent Governance Policies**

Adoption by Board of Education of repeal of Coherent Governance Policies:

BCR Board - Superintendent of Schools Relationship  
GC Governance Culture  
OE Operational Expectation; and  
R Results.

effectively immediately.

*There were no Public Comments and no Board Member Comments.*

**Adopted**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1635

**Safety Matter(s)**

[12-1849](#)**Oakland School Police Department Public Complaints Process and Complaints Reports Policy**

Approval by the Board of Education of the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy as Chapter 11 of the Police Policy Manual.

**Attachments:** [12-1849 Oakland School Police Department Public Complaints Process and Complaints Reports Policy](#)

*Superintendent Smith said it is through Eric Johnson the District has been able to come up with this partnership to share Chief Williams and for him to be on loan from the Oakland Housing Authority.*

*Superintendent Smith asked Interim Police Chief to address the Board.*

*Chief Williams said in his first week in the District he met with Director Spearman, Chairperson of the Safety Committee, to discuss his vision and that of the Police Services Department. During this meeting Chief Williams said he and Director Spearman talked about being a professional organization; rebuilding public trust; being accountable to the public; holding officers accountable for their actions; and community involvement in the Police Department. Director Spearman said she would give him her support and stand by him and he said she has. He noted Vice President Hinton Hodge formed the Ad Hoc Committee on Police Services. He said this committee look at issues that's affecting the police department and the community. One issue is the complaint process regarding police officers. The District has nothing in place. He said through Vice President Hinton Hodge he met members of the Black Organizing Project and started having real conversations about those issues. He said the committee talked about how other departments handle complaints and suggested looking at the Oakland Housing Department because the procedure works there. He said the committee took a model from that and drafted this report. Together with Legal Counsel he thinks they came up with something that works, something that starts building the public's trust, holds officers accountable and holds the Chief accountable to the Board.*

**Board Member Comments**

*Director Dobbins inquired about the process if he completes a complaint form.*

*Chief Williams said once someone files a complaint, it will be investigated. There will be forty-five days to look into the complainant. At that time the department will talk to the complainant, other witnesses that may have been identified and the officer involved to make a determination if the allegations are sustained or not sustained. He said if you don't agree with the decision, you can appeal to the Superintendent. If you don't agree with the Superintendent you can appeal to the Board.*

*General Counsel Minor added that initially in a proposal from the Black Organizing Project Police Services would provide semi-annual reports to the Board on statistical data, results of the complaints and a Resolution at a regularly noticed meeting.*

*Director Yee said this could have been taken in a different direction but the Chief took it in a constructive direction and the results are before the Board today.*

*Director Spearman said she thinks a complaint procedure should have citizen's participation and this does not.*

**Public Comments**

*Marshae McDonald encouraged the Board to adopt the Complaint Procedures. She said*

*the Black Organizing Project has worked with General Counsel Minor and the Chief of Police Services to create a clear and transparent process for youth, teachers and community members to come forward and make complaints when they feel they have been mis-treated.*

*Julia Mendoza said the process was a beautiful culmination of people with a lot of good intentions to create something that gives community a space to come back to and articulate what's going on in their community and a space for the School Police to respond.*

**Adopted**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1636

## I. Adoption of the General Consent Report

*Suzanna Ramirez, Director of State and Federal, said the State and Federal Programs have a new process. Ms. Ramirez identified the Legislative Files that are being withdrawn from the agenda. Legislative File ID 12-1546, 12-1547, 12-1553, 12-1554, 12-1555 and 12-12-1556 due to the new process.*

*Public Comments*

*Jim Mordecai noted there were assurances that have EIA funding but lack the ELAC Chairperson's name.*

### Teaching and Learning Matter(s)



[12-0262](#)

**Amendment No 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Prep**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional Option B-1H Menu of Services, incorporated herein by reference as though fully set forth, to enhance the current comprehensive after school program that serves approximately 300 students daily, in the additional amount not to \$28,781.00, increasing the Agreement not to exceed amount from \$121,464.00 to \$150,245.00, for the period July 1, 2011 through June 30, 2012, at Elmhurst Community Preparatory Academy. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: SIG-Trans Instruction**

**Attachments:** [12-0262 Amendment No 2 - ISA - MMOU - Bay Area Community Resources - Elmhurst Community Prep](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1637



**[12-0484](#)**

**Professional Services Contract - Nikao Youth Enrichment Services - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Nikao Youth Enrichment Services, Oakland, CA, for the latter to provide 410 hours of planning, oversight, and implementation of a comprehensive intervention and enrichment program during lunchtime and adjacent periods for approximately 50 to 100 targeted students at Westlake Middle School, for the period August 29, 2011 through June 20, 2012, in an amount not to exceed \$26,671.66.

**Attachments:** [12-0484 Professional Services Contract - Nikao Youth Enrichment Services - Westlake Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1638



**[12-1300](#)**

**Amendment No. 1 Professional Services Contract - Luna Kids Dance - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Luna Kids Dance, Emeryville, CA, for the latter to provide 312.50 hours of Dance, Theatre, Music, and Media Arts Instruction/Model classes, 3 separate Professional Development workshops for the Summer Arts Institute, and Dance Professional Development for the period October 12, 2011 through June 30, 2012 for an additional amount of \$12,500.00 increasing the original contract amount from \$12,000.00 to \$24,500.00. All other terms and conditions of the contract will remain in full force and effect.

**Resource Code - 0507-909**

**Funding Source: Tier-3 Music**

**Attachments:** [12-1300 Amendment No. 1 Professional Services Contract - Luna Kids Dance - Leadership, Curriculum & Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1639

 [12-1383](#)

**Amendment No. 3 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No. 3 of the Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to purchase services to enhance current comprehensive After School Program that serves approximately 100 students daily for Menu of Service Option H, Physical Fitness and Option I: Visual and Performing Arts at Alliance Academy for the period of July 1, 2011 through June 30, 2012 in the amount of \$34,332.00, increasing the agreement from \$129,911.00 to a not to exceed amount of \$164,243.00. All other terms and conditions remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association**

**Attachments:** [12-1383 Amendment No. 3 - ISA MMOU - Bay Area Community Resources - Alliance Academy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1640

 [12-1391](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bret Harte Middle School**

Approval by Board of Education of the Individual Service Agreement of the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Bret Harte Middle School for the period of June 25, 2012 through July 20, 2012, in an amount not to exceed \$19,530.00.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association Grant**

**Attachments:** [12-1391 ISA MMOU - Bay Area Community Resources - Bret Harte Middle School](#)

**Adopted on the General Consent Report**



Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1641



[12-1392](#)

**Amendment No. 1 - Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Coliseum College Preparatory Academy for the period of July 1, 2011 through July 20, 2012, in the amount of \$24,464.00, increasing the Agreement from \$225,558.00 to a not to exceed amount of \$250,022.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association Grant**

**Attachments:** [12-1392 Amendment No. 1 -MOU - Safe Passages - Coliseum College Preparatory Academy](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1642



[12-1394](#)

**Amendment No. 1 - Memorandum of Understanding - Safe Passages - Edna Brewer Middle School**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Edna Brewer Middle School for the period of July 1, 2011 through July 20, 2012, in the amount of \$34,332.00, increasing the Agreement from \$124,064.00 to a not to exceed amount of \$158,396.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association Grant**

**Attachments:** [12-1394 Amendment No. 1 - MOU - Safe Passages - Edna Brewer Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1643



[12-1402](#)

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

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to provide summer learning programming to enhance current comprehensive After School Program that serves approximately 60 students daily utilizing Menu of Service Option H: Physical Fitness, Option I: Visual and Performing Arts, and Option J: Health and Nutrition Services at Greenleaf Elementary School for the period of July 1, 2011 through June 30, 2012, at no cost to the District. All other terms and conditions of the ISA remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [12-1402 Amendment No. 1 - ISA MMOU - Bay Area Community Resources - Greenleaf Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1644



[12-1403](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Family Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to provide summer learning programming utilizing Menu Option H: Physical Fitness, Option I: Visual and Performing Arts, and Option J: Health and Nutrition Services at Global Family Elementary School for the period of July 1, 2011 through June 30, 2012, at no cost to District. All other terms and conditions of the ISA remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [12-1403 Amendment No. 1 - ISA MMOU - Bay Area Community Resources - Global Family Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1645

 [12-1405](#)

**Amendment No. 1 - Memorandum of Understanding - Oakland Leaf Foundation - Summer Learning Programs - Urban Promise Academy**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Urban Promise Academy for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$24,464.00, increasing the Agreement from \$124,064.00 to a not to exceed amount of \$148,528.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association**

**Attachments:** [12-1405 Amendment No. 1 - MOU - Oakland Leaf Foundation - SLP - Urban Promise Academy](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1646

 [12-1406](#)

**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Summer Learning Programs - Roots International Academy**

Approval by Board of Education of an Individual Service Agreement for the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Roots International Academy for the period of June 25, 2012 through July 20, 2012, in the amount of \$34,332.00.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association Grant**

**Attachments:** [12-1406 ISA MMOU - Aspiranet - SLP - Roots International Academy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1647



[12-1409](#)

**Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Summer Learning Programs - East Oakland Pride**

Approval by Board of Education of Amendment No. 2 of the Individual Service Agreement of the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide summer learning programming for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at East Oakland Pride for the period of July 1, 2011 through June 30, 2012, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [12-1409 Amendment No. 2 - ISA MMOU - Aspiranet - SLP - East Oakland Pride](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1648

[12-1412](#)**Professional Services Contract - Ellen Kara Woo - First Five Summer Camps**

Ratification by the Board of Education of Professional Services Contract between the District and Ellen Kara Woo, San Francisco, CA for the latter to provide 142 hours of service to help identify eight summer preschool Program sites, meet with preschool program partners to accurately assess program needs, including elementary schools, early childhood programs, First Five, Head Start, and local family day care operators; and provide outreach and enrollment for Summer Pre-Kindergarten camp for eight elementary schools and provide content for weekly parent workshops for the period May 29, 2012 through June 30, 2012 at a cost not to exceed \$10,000.00.

**Resource Code - 9185-910**

**Funding Source: Alameda County First Five Grant**

**Attachments:** [12-1412 Professional Services Contract - Ellen Kara Woo - First Five Summer Camps](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1649

[12-1413](#)**Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Summer Learning Programs - Allendale Elementary School**

Approval by Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide summer learning programming for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Allendale Elementary School, and extending the contract period of July 1, 2011 through June 30, 2012 to July 20, 2012, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [12-1413 Amendment No. 1 - MOU - Higher Ground Neighborhood Development Corporation - SLP - Allendale Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1650

 [12-1414](#)

**Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Summer Learning Programs - Sobrante Park Elementary School**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide summer learning programming for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Sobrante Park Elementary School and extending the contract period of July 1, 2011 through June 30, 2012 to July 20, 2012, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

**Funding Source: No Fiscal Impact**

**Attachments:** [12-1414 Amendment No. 1 - MOU - Higher Ground Neighborhood Development Corporation - SLP - Sobrante Park Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1651

 [12-1418](#)

**Master Memorandum of Understanding - Bay Area Community Resources - 2012-2013 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$2,974,784.00, pursuant to the terms and conditions as specified in the MOU.

**Attachments:** [12-1418 MMOU - Bay Area Community Resources - 2012-2013 School Year](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1652

[12-1419](#)**Master Memorandum of Understanding - Aspiranet - 2012-2013 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MMOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$1,578,696.00, pursuant to the terms and conditions as specified in the MMOU.

**Attachments:** [12-1419 MMOU - Aspiranet - 2012-2013 School Year](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1653

[12-1421](#)**Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - 2012-2013 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MMOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$729,000.00, pursuant to the terms and conditions as specified in the MMOU.

**Attachments:** [12-1421 MMOU - San Francisco Bay Area Council, Learning for Life - 2012-2013 School Year](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1654

[12-1422](#)**Annual Report - Gateway to College - California Department of Education**

Approval by the Board of Education of the 2010-2011 Annual Report on Gateway to College at Laney College and authorization for the Superintendent of Schools to submit same to California Department of Education.

**Attachments:** [12-1422 Annual Report - Gateway to College - California Department of Education](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1655

[12-1520](#)**Professional Services Contract -Higher Ground Neighborhood Development Corp -Allendale Elementary School**

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide an additional 750.00 hours to assist in-class support skill building group for 6 identified girls 3rd through 5th grade receiving no less than three hours of target in classroom, 2 pro social skills group 2x per week in 8 week intervals expanding to include the 6 girls. Parent Engagement & outreach increases participation in committees, one-to-one parent and teacher interaction, at Allendale Elementary School, for the period Dcember 5. 2011 through June 14, 2012, in an additional amount of \$15,000.00 increasing the not to exceed amount of Contract from \$20,000 to \$35,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 000-998**

**Funding Source: General Purpose -Higher Ground Neighborhood Development Corp**

**Attachments:** [12-1520 PSC - Higher Ground Neighborhood Development Corp -Allendale Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1656



[12-1665](#)**Memorandum of Understanding - District, Education Elements, Inc., Oakland Schools Foundation - Blended Learning Program**

Approval by the Board of Education of the Memorandum of Understanding between the District, Oakland Schools Foundation and Education Elements, Inc., for the latter to provide its proprietary platform to support the Blended Learning Pilot Program - analytics, assessments and data gathering to implement the program - being funded by the Rogers Family Foundation at four District Elementary schools, pursuant to the terms and conditions stated herein, for the for the period June 11, 2012 through June 30, 2013.

**Attachments:** [12-1665 MOU - District, Education Elements, Inc., Oakland Schools Foundation - Blended Learning Program](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1690

[12-1666](#)**Memorandum of Understanding - Junyo Inc. - Oakland Unified School District**

Approval by the Board of Education of the Memorandum of Understanding between the District and Junyo Inc., for the latter to provide its proprietary platform to support the Blended Learning Pilot Program - analytics, assessments and data gathering to implement the program - being funded by the Rogers Family Foundation at four District Elementary schools, pursuant to the terms and conditions stated herein, for the for the period June 27, 2012 through June 30, 2013.

**Attachments:** [12-1666 MOU - Junyo Inc. - Oakland Unified School District](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1658

[12-1676](#)**Individual Service Agreement Amendment No. 1 to Master Contract for La Cheim School and S018-006 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and La Cheim School and S018-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$3,744.00, pursuant to terms and conditions of Master Contract with La Cheim School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1659

[12-1677](#)**Individual Service Agreement to Master Contract for STE Consultants and A017-032 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017-032 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$11,240.00 pursuant to terms and conditions of Master Contract with STE Consultants.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1660

[12-1678](#)**Individual Service Agreement to Master Contract for Lincoln Child Center and S019-056 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and S019-056 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,724.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1661

[12-1680](#)**Individual Service Agreement to Master Contract for La Cheim School and S018-024 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,442.00 pursuant to terms and conditions of Master Contract with La Cheim School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1662

[12-1681](#)**Individual Service Agreement to Master Contract for La Cheim School and S018-023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-023 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,844.00 pursuant to terms and conditions of Master Contract with La Cheim School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1663

[12-1682](#)**Individual Service Agreement to Master Contract for Seneca Center and S032-076 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-076 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,080.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1664

[12-1683](#)**Individual Service Agreement to Master Contract for Seneca Center and S032-077 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-077 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,197.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1665

[12-1684](#)**Individual Service Agreement to Master Contract for Seneca Center and S032-078 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-078 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,186.40 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1666

[12-1685](#)**Individual Service Agreement to Master Contract for Seneca Center and S032-079 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-079 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,268.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1667

[12-1686](#)**Individual Service Agreement to Master Contract for Seneca Center and S032-080 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-080 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$10,494.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1668

[12-1687](#)**Individual Service Agreement to Master Contract for Spectrum Center and S033-057 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-057 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,220.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1669

[12-1688](#)**Individual Service Agreement to Master Contract for Stars High School and S036-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$7,406.00 pursuant to terms and conditions of Master Contract with Stars High School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1670

[12-1689](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Quality Behavioral Outcomes, LLC and A014-006 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and A014-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$280.00, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1671

[12-1690](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and A013-013 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,250.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1672



[12-1691](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-014 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and A013-014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,175.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1673

[12-1693](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-016 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and A013-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,575.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1674

[12-1724](#)**Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - Life Academy of Health and Bioscience**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Alternatives in Action, Alameda, CA, for the latter to provide a summer learning program for social emotional support, leadership training, and grief circles at Life Academy of Health and Bioscience, extending the Contract period of July 1, 2011 through June 30, 2012 to August 15, 2012, in the additional amount of \$16,000.00, increasing the MOU not to exceed amount from \$110,041.00 to \$126,041.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 3010-335****Funding Source: Summer INTV-Instruction**

**Attachments:** [12-1724 Amendment No. 1 - MOU - Alternatives In Action - Life Academy of Health and Bioscience](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1675

[12-1737](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Center for Early Intervention on Deafness and S006-003 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Center for Early Intervention on Deafness and S006-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$25,323.00, pursuant to terms and conditions of Master Contract with Center for Early Intervention on Deafness.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1676

[12-1738](#)**Individual Service Agreement to Master Contract for Bayhill High School and S004-006 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Bayhill High School and S004-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,736.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1677

[12-1739](#)**Individual Service Agreement to Master Contract for Journey High School and S017-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Journey High School and S017-0040 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,467.16 pursuant to terms and conditions of Master Contract with Journey High School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1678

**12-1740****Individual Service Agreement to Master Contract for Lincoln Child Center and S019-0055 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and S019-0055 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$23,288.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1679

**12-1741****Individual Service Agreement to Master Contract for Milhous School and S021-006 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School and S021-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,690.00 pursuant to terms and conditions of Master Contract with Milhous School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1680

[12-1742](#)**Individual Service Agreement to Master Contract for Seneca Center and S032-075 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-0075 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,109.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1681

[12-1743](#)**Individual Service Agreement to Master Contract for Stars High School and S036-019 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,361.00 pursuant to terms and conditions of Master Contract with Stars High School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1682

[12-1744](#)**Individual Service Agreement to Master Contract for STE Consultants and A017-031 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017-031 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,375.00 pursuant to terms and conditions of Master Contract with STE Consultants.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1683

[12-1745](#)**Individual Service Agreement to Master Contract for Stars High School and S036-021 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-021 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,077.00 pursuant to terms and conditions of Master Contract with Stars High School.

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

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1684

[12-1748](#)**Memorandum of Administrative Understanding - District, La Clinica de la Raza and East Bay Innovations - Oakland Career and Adult Education Program**

Approval by the Board of Education of a Memorandum of Administrative Understanding: Project SEARCH between District, via Oakland Adult and Career Education (OUSD/OACE), La Clinica de la Raza, Oakland, CA and East Bay Innovations, San Leandro, CA, for the latter two parties to provide District career and adult education students with disabilities the opportunity for health career exploration and preparation via internships through OUSD/OACE Project Search Internship Training Program, pursuant to the terms and conditions specified in said Memorandum, incorporated herein by reference as though fully set forth, for the period July 1, 2012 through December 31, 2012, at no cost to the District.

**Attachments:** [12-1748 MOAU - La Clinica de la Raza and East Bay Innovations - OCAE](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1685

[12-1751](#)**Memorandum of Understanding - District and Youth Uprising - Lease - Oakland Adult & Career Education**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District, via Oakland Adult and Career Education, and Youth Uprising, Oakland, CA, for the latter, as owner/leaseholder of the real property located at Youth Uprising, 8711 MacArthur Boulevard., Oakland, CA 94605, for the latter to provide space at said site to District's Adult and Career Education Program for the purpose of conducting adult education classes and programming services, pursuant to the terms and conditions specified in said Memorandum, incorporated herein by reference as though fully set forth, for the terms March 27, 2012 to June 30, 2012 and July 1, 2012 through June 30, 2013, respectively.

**Attachments:** [12-1751 MOU - Youth Uprising - OACE](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1816

 [12-1753](#)

**Agreement Governing Release of Personally Identifiable Student Information - University of California, Merced - Student Data**

Approval by the Board of Education of an Agreement Governing Release of Personally Identifiable Student Information Between District and Regents of the University of California, via Merced Campus, Center for Educational Partnerships, pursuant to terms and conditions enumerated in said Agreement, to allow the latter to conduct data analysis and evaluation services at the request of the District in order to identify for District appropriate academic and policy-related interventions related to enhancing student achievement.

**Attachments:** [12-1753 Agreement Governing Release of Personally Identifiable Student Information - University of California, Merced - Student Data](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1687

 [12-1220](#)

**Amendment No. 2 to Individual Service Agreement to Memorandum of Understanding - Bay Area Community Resources - Esperanza Academy**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement (ISA) to a Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance current comprehensive After School Program that serves approximately 90 students daily, increasing program services by utilizing Menu of Service - Option H -Physical Fitness for 10 months for up to 20 students daily for activities such as basketball, flag football, soccer, track and field, martial arts, capoeira, yoga, recreational activities, and wrestling for all students and families in the after school program at Esperanza Academy, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$11,482.59, increasing the ISA not to exceed amount from \$83,874.61 to \$95,357.20. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1100-177, 0508-177, 0523-177**

**Funding Source: Lottery-Unrestricted, Art & Music Block Grant, Tier 3-School Library Improvement Program**

**Attachments:** [12-1220 Amendment No. 2 to ISA MOU - Bay Area Community Resources - Esperanza Academy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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



**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1688



[12-1385](#)

**Professional Services Contract - Hilary Naylor - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Hilary Naylor, Oakland, CA, for the latter to provide 100 hours to support SuccessMaker and Waterford programs school-wide; provide guidelines and training for teachers in the use of the school website, any technology materials and software; provide guidelines and training for teachers in the use of digital cameras; assist teachers in incorporating the National Educational technology standards into their curriculum; coach teachers in using technology to support diverse learners; maintain communication between school site and technical support personnel (Help Desk and Instructional Technology staff); work toward the improvement of Lincoln's Instructional Technology Program by offering workshops in use of email, and Virtual Library; communicate information about district, county and outside training opportunities; provide technical support to teachers; contact Help Desk for teachers and staff; develop and maintain inventory of technology in school; support district policies related to technology use, at Lincoln Elementary School, for the period May 1, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00

**Resource Code - 7091-133**

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

**Attachments:** [12-1385 Professional Services Contract - Hilary Naylor - Lincoln Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1696



[12-1665](#)

**Memorandum of Understanding - District, Education Elements, Inc., Oakland Schools Foundation - Blended Learning Program**

Approval by the Board of Education of the Memorandum of Understanding between the District, Oakland Schools Foundation and Education Elements, Inc., for the latter to provide its proprietary platform to support the Blended Learning Pilot Program - analytics, assessments and data gathering to implement the program - being funded by the Rogers Family Foundation at four District Elementary schools, pursuant to the terms and conditions stated herein, for the for the period June 11, 2012 through June 30, 2013.

**Attachments:** [12-1665 MOU - District, Education Elements, Inc., Oakland Schools Foundation - Blended Learning Program](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1690

[12-0987](#)**Non-Public Schools & Non-Public Agencies Contracts - School Year 2012-13 - Programs for Exceptional Children**

Adoption by the Board of Education of Resolution No. 1112-0740 - Approving Non-Public Schools and Non-Public Agencies Master Contracts and Authorizing Individual Service Agreements to be issued, for School Year 2012-2013, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$18,000,000.00.

**Funding Source: Special Education**

**Attachments:** [12-0987 Non-Public Schools & Non-Public Agencies Contracts - School Year 2012-13 - Programs for Exceptional Children](#)  
[12-0987 - A Better Chance](#)  
[12-0987 - Anova, Inc.](#)  
[12-0987 - Avalon Academy](#)  
[12-0987 - Bay Area Educational Institute dba Bayhill High School](#)  
[12-0987 - Behavior Analysts](#)  
[12-0987 - Bilingual Therapies](#)  
[12-0987 - Center for Autism and Related Disorders, Inc.](#)  
[12-0987 - Center for Early Intervention on Deafness](#)  
[12-0987 - Children's Learning Center](#)  
[12-0987 - Communication Works](#)  
[12-0987 - Devereux School of Viera](#)  
[12-0987 - Ed Support Services](#)  
[12-0987 - FamiliesFirst, Inc. dba EMQ FamiliesFirst](#)  
[12-0987 - Fred Finch Youth Center](#)  
[12-0987 - Global Communication](#)  
[12-0987 - Jean Weingarten Peninsula Oral School](#)  
[12-0987 - Journey High School](#)  
[12-0987 - La Cheim](#)  
[12-0987 - Lincoln Child Center](#)  
[12-0987 - Lindamood-Bell](#)  
[12-0987 12-0987 - Marin Academic Center](#)  
[12-0987 - Maxim Healthcare Services](#)  
[12-0987 - Milestones](#)  
[12-0987 - Milhous School, Nevada City](#)  
[12-0987 - Milhous School, Sacramento](#)  
[12-0987 - North Valley School, Lodi](#)  
[12-0987 - North Valley School, Santa Rosa - Division of Victor](#)  
[Treatment Centers](#)  
[12-0987 - Oak Hill School](#)  
[12-0987 - P.L.A.Y. - Psychology, Learning and You](#)  
[12-0987 - Pacific Child and Family Associates](#)  
[12-0987 - Professional Tutors of America](#)  
[12-0987 - Progressus Therapy](#)  
[12-0987 - Quality Behavioral Outcomes](#)  
[12-0987 - Raskob Learning Institute and DaySchool](#)  
[12-0987 - Seneca](#)  
[12-0987 - Spectrum Center](#)  
[12-0987 - Speech and Language Professional Services](#)  
[12-0987 - Speech Pathology Group](#)  
[12-0987 - Springstone School](#)  
[12-0987 - Star Academy](#)  
[12-0987 - Stars High School](#)  
[12-0987 - STE Consultants](#)  
[12-0987 - VIA Center](#)

**Adopted on the General Consent Report****Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1691

**Finance and Human Resources Matter(s)**[12-0872](#)**Memorandum of Understanding - Karen Mates - Assessment - Programs for Exceptional Children**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Karen Mates, Kensington, CA, for the latter to conduct a preliminary assessment of the District's Programs for Exceptional Children (PEC), including interviews of designated staff, review IEP files and policies and procedures and compliance, for the period April 1, 2012 through June 30, 2012, pursuant to the terms and conditions specified in the MOU, in an amount not to exceed \$50,000.00.

**Funding Source: General Purpose**

**Attachments:** [12-0872 Memorandum of Understanding - Karen Mates - Assessment - Programs for Exceptional Children](#)

**Adopted on the General Consent Report****Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1692

[12-1249](#)**Professional Services Contract - Jonell Custodio - College and Career Readiness Office**

Approval by the Board of Education of a Professional Services Contract between District and Joneil Custodio, for the latter to provide 308.00 hours of service delivering customization and new functionality on the Salesforce.com System to develop, track, monitor and report on existing and new partnership opportunities for school sites, teachers and students in service to the full community model, as set forth herein; create an engagement strategy for new and existing partners and provide updates to the College Career Readiness Communication Plan, for the period May 14, 2012 through June 30 2012, at a cost not to exceed 21,560.00.

**Resource Code - 9135-912****Funding Source: Linked Learning Guidance**

**Attachments:** [12-1249 Professional Services Contract - Jonell Custodio - College and Career Readiness Office](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1693

[12-1253](#)**Professional Services Contract - Lincoln Child Center - Far West High School**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed or licensed eligible masters level mental health professionals to conduct individual assessments and development treatment plans which prescribed treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention for pupils; provide consultation and out reach to teachers and families; provide support toward positive school climate in areas of conflict resolutions, social skills development and Restorative Justice at Far West High School, for the period August 30, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00.

**Resource Code - 9220-314; 0000-314****Funding Source: Microsoft and General Purpose**

**Attachments:** [12-1253 Professional Services Contract - Lincoln Child Center - Far West High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1694

[12-1344](#)**Memorandum of Understanding - The Street Academy Foundation - Oakland Unified School District**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and The Street Academy Foundation, subject to form and content approval of MOU by General Counsel, for the latter to operate Oakland Emiliano Zapata Street Academy, an alternative high school of choice and voluntary option for Oakland students grades nine through twelve, with payment based on ADA, and, in particular, the specific terms in Section 2 and elsewhere in said Agreement, for the period July 1, 2012 through June 30, 2014.

**Funding Source: General Purpose (ADA)**

**Attachments:** [12-1344 Memorandum of Understanding - The Street Academy Foundation - Oakland Unified School District](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1695

[12-1385](#)**Professional Services Contract - Hilary Naylor - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Hilary Naylor, Oakland, CA, for the latter to provide 100 hours to support SuccessMaker and Waterford programs school-wide; provide guidelines and training for teachers in the use of the school website, any technology materials and software; provide guidelines and training for teachers in the use of digital cameras; assist teachers in incorporating the National Educational technology standards into their curriculum; coach teachers in using technology to support diverse learners; maintain communication between school site and technical support personnel (Help Desk and Instructional Technology staff); work toward the improvement of Lincoln's Instructional Technology Program by offering workshops in use of email, and Virtual Library; communicate information about district, county and outside training opportunities; provide technical support to teachers; contact Help Desk for teachers and staff; develop and maintain inventory of technology in school; support district policies related to technology use, at Lincoln Elementary School, for the period May 1, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00

**Resource Code - 7091-133****Funding Source: Economic Impact Aide/Limited English Proficiency**

**Attachments:** [12-1385 Professional Services Contract - Hilary Naylor - Lincoln Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1696



[12-1399](#)

**Professional Services Contract - Lifelong Medical Care - School Based Health Centers - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of A Professional Services Contract between District and Lifelong Medical Care, Berkeley, CA, for the latter to provide a range of services, including case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families, youth development programs, professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off site for the period of July 1, 2012 through June 30, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [12-1399 PSC - Lifelong Medical Care - School Based Health Centers - FSCP](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1697



[12-1427](#)

**Grant Application - Career Transition and Employment Support - Programs for Exceptional Children**

Approval and support by the Board of Education of District's Career Transition and Employment Support Grant Application to the California Department of Education seeking \$308,384 in grant funding to provide instructional services and support for career transition and employment for f pupils of named schools - Castlemont High School, Children's Learning Center, Community Immersion Program, Dewey High School, Fremont Federation, Hillside Academy, Life Academy, McClymonds, Met West, Oakland High School, Oakland TECH, Skyline, Rudsdale/Sojourner Truth, Bret Harte, Edna Brew, Frick , Montera, Roosevelt, Westlank and UFSA - enrolled in Programs for Exceptional Children, for the period July 1, 2012 through June 30, 2013 and if granted, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [12-1427 Grant Application - Career Transition and Employment Support - Programs for Exceptional Children](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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



**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1698



[12-1448](#)

**Professional Services Contract - Oakland Schools Foundation - Sankofa Academy**

Approval by the Board of Education of the Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide Sankofa Academy with farmer's market management for the period of September 1, 2011 through June 29, 2012 in the amount of \$3,348.00.

**Resource Code - 1313-991**

**Sponsors:** Finance and Human Resources Committee

**Attachments:** [12-1448 Professional Services Contract - Oakland Schools Foundation - Sankofa Academy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1699



[12-1458](#)

**Grant Application - S.D. Jr. Bechtel Foundation - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to the S.D. Jr. Bechtel Foundation seeking \$9,500 for elementary science materials, for the period May 1, 2012 through June 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

**Attachments:** [12-1458 Grant Application - S.D. Jr. Bechtel Foundation - Leadership, Curriculum and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1715

[12-1579](#)**Professional Services Contract - Children's Hospital - Center for the Vulnerable Child - St. Martin de Porres School**

Approval by the Board of Education of Addendum to Professional Services Contract between District and Children's Hospital - Center for the Vulnerable Child, , Oakland, CA, for the latter to provide 80 hours of training for teachers on how to develop effective classroom management practices with students who have serious behavioral problems that are interfering with their achievement of academic success, for 10 hours per month at the K-5 campus, of St. Martin De Porres School, for the period of October 24, 2011 through June 29, 2012, in an amount not to exceed \$5,000.00.

**Attachments:** [12-1579 PSC - Children's Hospital - Center for the Vulnerable Child - St. Martin de Porres School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1701

[12-1675](#)**Professional Services Contract - Asian Health Services - School Based Health Centers - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and Asian Health Services, Oakland, CA, for the latter to provide a range of health services to include comprehensive family planning services, primary care and sports physicals with written consent of the student's parent or guardian, and health education and outreach at Oakland High School's School Based Health Center for the period of July 1, 2012 through June 30, 2015, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [12-1675 PSC - Asian Health Services - School Based Health Centers - FSCPD](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1702

 [12-1746](#)**Amendment No. 1, Agreement for Special Education Student Transportation Services Between District and Petermann Northwest, LLC**

Approval by the Board of Education of Amendment No. 1, Agreement for Special Education Student Transportation Services Between District and Petermann Northwest, LLC, adding a new service and billing category for Reading Clinic transportation services at a new compensation rate of \$60 per day per student in Schedule B of the Contract for said services effective February 1, 2012 through June 30, 2014. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 7240-995**

**Funding Source: Speical Education**

**Attachments:** [12-1746 Amendment No. 1, Agreement for Special Education Student Transportation Services Between District and Petermann Northwest, LLC](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1703

 [12-1755](#)**Grant Application - East Bay Community Foundation - District's Health and Wellness Policy**

Approval and support by the Board of Education of District's Grant Proposal to the Oakland Education Fund, a field of interest fund held at the East Bay Community Foundation, seeking \$1,953,756 to help the District implement the Health and Wellness Policy by providing financial support for School Based Health Centers; Vision Care; and Wellness: Nutrition, Physical Activity, Healthy School Environment, for the period June 1, 2012 through June 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

**Sponsors:** Finance and Human Resources Committee

**Attachments:** [12-1755 Grant Application - East Bay Community Foundation - District's Health and Wellness Policy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1704

[12-1773](#)**Grant Agreement - S.D.Bechtel Jr. Foundation - Research, Assessment and Data**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, accepting a \$50,000.00 grant to District to be used for the Teacher Data Systems Project, for the period April 27, 2012 through February 1, 2013, pursuant to the terms and conditions thereof, if any.

..Body

**Sponsors:** Finance and Human Resources Committee

**Attachments:** [12-1773 Grant Agreement - S.D.Bechtel Jr. Foundation - Research, Assessment and Data](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1705

[12-1774](#)**District Support - School Food FOCUS Letter In Support of Equitable Access to USDA Funds - Nutrition Services**

Ratification by the Board of Education of School Food FOCUS Letter (draft 7 - 5/29/12) In Support of Equitable Access to USDA Funds, as specified therein, which would benefit and increase District pupils access to USDA Food Programs.

**Sponsors:** Finance and Human Resources Committee

**Attachments:** [12-1774 Support School Food FOCUS Letter Requiteable Access to USDA Foods - Nutrition Services](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1706

 [12-1754](#)**Consolidated Application for Funding Categorical Aid Programs, Part II, Fiscal Year 2011-2012**

Approval by the Board of Education of the 2011-2012 Consolidated Application for Funding Categorical Aid Programs, Part II, seeking funding in the amount of \$46,816,015.00 for the period of July 1, 2011 through June 30, 2012 and further authorizing submission of the application to the California Department of Education for specified state and federal funding for instruction and instructional support services and upon approval, in whole or in part, authorizing acceptance of same pursuant to terms and conditions thereof; and same for amendments thereto for the time period.

**Resource Code - 3010****Funding Source: Title I, Title II, Title III, Title IV, EIA**

**Attachments:** [12-1754 Consolidated Application for Funding Categorical Aid Programs, Part II, Fiscal Year 2011-2012](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1707

 [12-1721](#)**Application for One Certificate of Completion of Staff Development (CCSD) Variable Term Waiver**

Approval by the Board of Education of Resolution No. 1112-0743 - Application to the Commission on Teacher Credentialing requesting one (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver be issued to the following teacher for the 2011-2012 and 2012-2013 school years:

Katita Johnson, Certificate of Completion of Staff Development (CCSD) Variable Term Waiver,  
Far West High School, Grades 9-12

**Attachments:** [12-1721 Application for One Certificate of Completion of Staff Development \(CCSD\) Variable Term Waiver](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1708

 [12-1722](#)**Correction - Salary Range on Creation and Reclassification of Classified Positions - Family, School and Community Partnerships Department**

Approval by the Board of Education of Resolution No. 1112-0744 - Correction - Salary Range on Creation and Reclassification of Classified Positions - Family, School and Community Partnerships Department by repealing adopted Resolution No. 1112-0051 and authorizing other actions as specified herein:

Family, School, and Community Partnerships Department**Create**Position Title/FTE

Liaison, Regional Family  
Engagement (3.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

**Range 45: \$42,977 - \$57,614**

12 months, 261 days, 7.5 hours

**Reclassification (with revised duties)****From:**

Specialist, Student Engagement  
(1.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

Range 55: \$62,018 - \$83,096

12 months, 261 days, 7.5 hours

**To:**

Liaison, Student Engagement  
(1.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

**Range 49: \$49,713 - \$66,729**

12 months, 261 days, 7.5 hours

The Board is requested to correct the December 14, 2011 action by adopting Resolution No. 1112-0744.

**Resource Code - Adult Education 0506-922 and Tier III THIG, 0522-922****Funding Source: Adult Education and Tier III THIG**

**Attachments:** [12-1722 Correction - Salary Range on Creation and Reclassification of Classified Positions - FSCPD](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1709

[12-1723](#)**Employment Agreement - Karen Mates - Programs for Exceptional Children**

Approval by the Board of Education of an Employment Agreement Between District and Karen Mates, for the latter to serve as Executive Director, Programs for Exceptional Children, pursuant to terms and conditions thereof, with an annual salary not to exceed \$133,400.00, for the period July 1, 2012 through June 30, 2014.

**Resource Code - 60% 3310-975 and 40% 6500-976**

**Funding Source: 60% Special Education and 40% SELPA**

**Attachments:** [12-1723 Employment Agreement - Karen Mates - Programs for Exceptional Children](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1710

[12-1736](#)**Creation and Elimination of Classified Management Positions**

Approval by the Board of Education of Resolution No. 1112-0746 - Creation and Elimination of Classified Management positions and authorizing said FTE as specified below:

Operations Support Department**Create:**Position Title/FTE

Executive Officer, Instructional and  
Operational Alignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule, CFCA

Range 25: \$104,317 - \$133,146

12 months, 261 days, 7.5 hours

Transformation Network**Eliminate:**Position Title/FTE

Executive Officer, School Transformation (1.0 FTE)

Salary Schedule/Range

Salary Schedule, CFAD

Range 25: \$104,317 - \$133,146

12 months, 227 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

**Resource Code - 0000-913 and 4035-913****Funding Source: 70% General Purpose and 30% Title II**

**Attachments:** [12-1736 Creation and Elimination of Classified Management Positions](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1711



[12-1775](#)**Three Month Extension of Bid Award - Frozen Foods and Groceries - Sysco Food Service of San Francisco - Nutrition Services**

Approval by the Board of Education of Resolution No. 1112-0761 - Granting Three Month Extension of Bid Award to Sysco Food Service of San Francisco for Frozen Foods and Groceries, pending implementation of complex new meal program requirements received April 27, 2011 into Bid Document Specifications, for the period of July 1, 2012 through September 30, 2012, in an amount not-to-exceed \$1,200,000.

**Sponsors:** Finance and Human Resources Committee

**Attachments:** [12-1775 Three Month Extension of Bid Award - Frozen Foods and Groceries - Sysco Food Service of San Francisco - Nutrition Services](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1712

[12-1451](#)**2012-2013 CSSSP - International Community Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for International Community Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Attachments:** [12-1451 2012-2013 CSSSP - International Community Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1713

[12-1457](#)**CSSSP - Allendale Elementary School - School Year 2012-13**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Allendale Elementary School for School Year 2012-13.

**Attachments:** [12-1457 CSSSP - Allendale Elementary School - School Year 2012-13](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1714



[12-1458](#)

**Grant Application - S.D. Jr. Bechtel Foundation - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to the S.D. Jr. Bechtel Foundation seeking \$9,500 for elementary science materials, for the period May 1, 2012 through June 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

**Attachments:** [12-1458 Grant Application - S.D. Jr. Bechtel Foundation - Leadership, Curriculum and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1715



[12-1463](#)

**2012-2013 CSSSP - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Martin Luther King Jr. for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1463 2012-2013 CSSSP - Martin Luther King, Jr. Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1716

[12-1464](#)**2012-2013 CSSSP - Manzanita Community Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Manzanita Community Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1464 2012-2013 CSSSP - Manzanita Community Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1717

[12-1465](#)**2012-2013 CSSSP - Esperanza Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Esperanza Academy 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1465 2012-2013 CSSSP - Esperanza Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1718

[12-1467](#)**2012-2013 CSSSP - Hoover Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Hoover Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1467 2012-2013 CSSSP - Hoover Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1719



[12-1468](#)

**2012-2013 CSSSP - Lafayette Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Lafayette Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1468 2012-2013 CSSSP - Lafayette Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1720



[12-1469](#)

**2012-2013 CSSSP - Garfield Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Garfield Elementary School 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1469 2012-2013 CSSSP - Garfield Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1721

[12-1470](#)**2012-2013 CSSSP - Allendale Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Allendale Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1470 2012-2013 CSSSP - Allendale Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1722

[12-1471](#)**2012-2013 CSSSP - Global Family Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Global Family Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1471 2012-2013 CSSSP - Global Family Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1723

[12-1472](#)**2012-2013 CSSSP - Reach Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Reach Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1472 2012-2013 CSSSP - Reach Academy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1724



[12-1473](#)

**2012-2013 CSSSP - Laurel Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Laurel Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1473 2012-2013 CSSSP - Laurel Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1725



[12-1474](#)

**2012-2013 CSSSP - Fruitvale Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Fruitvale Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/SCE**

**Attachments:** [12-1474 2012-2013 CSSSP - Fruitvale Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1726

[12-1475](#)**2012-2013 CSSSP - Franklin Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Franklin Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1475 2012-2013 CSSSP - Franklin Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1727

[12-1476](#)**2012-2013 CSSSP - Emerson Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Emerson Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1476 2012-2013 CSSSP - Emerson Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1728

[12-1477](#)**2012-2013 CSSSP - Sankofa Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sankofa Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1477 2012-2013 CSSSP - Sankofa Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1729



[12-1478](#)

**2012-2013 CSSSP - PLACE@Prescott Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for PLACE@Prescott Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1478 2012-2013 CSSSP - PLACE@Prescott Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1730



[12-1479](#)

**2012-2013 CSSSP - Acorn Woodland Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Acorn Woodland Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1479 2012-2013 CSSSP - Acorn Woodland Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1731



[12-1480](#)**2012-2013 CSSSP - Sobrante Park Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sobrante Park Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1480 2012-2013 CSSSP - Sobrante Park Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1732

[12-1481](#)**2012-2013 CSSSP - Community United Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Community United Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1481 2012-2013 CSSSP - Community United Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1733

[12-1482](#)**2012-2013 CSSSP - Grass Valley Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Grass Valley Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1482 2012-2013 CSSSP - Grass Valley Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1734



[12-1483](#)

**2012-2013 CSSSP - East Oakland Pride Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for East Oakland Pride Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1483 2012-2013 CSSSP - East Oakland Pride Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1735



[12-1484](#)

**2012-2013 CSSSP - Rise Community Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Rise Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1484 2012-2013 CSSSP - Rise Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1736

[12-1485](#)**2012-2013 CSSSP - Think College Now Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Think College Now Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1485 2012-2013 CSSSP - Think College Now Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1737

[12-1486](#)**2012-2013 CSSSP - Encompass Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Encompass Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1486 2012-2013 CSSSP - Encompass Academy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1738

[12-1487](#)**2012-2013 CSSSP - Bridges Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Bridges Academy 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1487 2012-2013 CSSSP - Bridges Academy](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1739



[12-1488](#)

**2012-2013 CSSSP - Manzanita SEED Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Manzanita SEED Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1488 2012-2013 CSSSP - Manzanita SEED Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1740



[12-1489](#)

**2012-2013 CSSSP - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Fred T Korematsu Discovery Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1489 2012-2013 CSSSP - Fred T. Korematsu Discovery Academy](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1741

[12-1490](#)**2012-2013 CSSSP - Kaiser Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Kaiser Elementary School 2012-2013.

**Resource Code - 3010-950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [12-1490 2012-2013 CSSSP - Kaiser Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1742

[12-1491](#)**2012-2013 CSSSP - Carl Munck Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Carl Munck Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1491 2012-2013 CSSSP - Carl Munck Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1743

[12-1492](#)**2012-2013- Howard Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Howard Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1492 2012-2013- Howard Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1744

 [12-1493](#)

**2012-2013 CSSSP - Sequoia Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sequoia Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1493 2012-2013 CSSSP - Sequoia Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1745

 [12-1494](#)

**2012-2013 CSSSP - Thornhill Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Thornhill Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [12-1494 2012-2013 CSSSP - Thornhill Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1746

[12-1495](#)**2012-2013 CSSSP - Redwood Heights Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Redwood Heights Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [12-1495 2012-2013 CSSSP - Redwood Heights Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1747

[12-1496](#)**2012-2013 CSSSP - Piedmont Avenue Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Piedmont Avenue Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1496 2012-2013 CSSSP - Piedmont Avenue Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1748

[12-1497](#)**2012-2013 CSSSP - Peralta Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Peralta Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1497 2012-2013 CSSSP - Peralta Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1749



[12-1498](#)

**2012-2013 CSSSP - Parker Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Parker Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1498 2012-2013 CSSSP - Parker Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1750



[12-1499](#)

**2012-2013 CSSSP - Montclair Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Montclair Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [12-1499 2012-2013 CSSSP - Montclair Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1751



[12-1500](#)**2012-2013 CSSSP - Joaquin Miller Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Joaquin Miller Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [12-1500 2012-2013 CSSSP - Joaquin Miller Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1752

[12-1501](#)**2012-2013 CSSSP - Horace Mann Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Horace Mann Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1501 2012-2013 CSSSP - Horace Mann Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1753

[12-1502](#)**2012-2013 CSSSP - Lincoln Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Lincoln Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1502 2012-2013 CSSSP - Lincoln Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1754



[12-1503](#)

**2012-2013 CSSSP - Hillcrest Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Hillcrest Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1503 2012-2013 CSSSP - Hillcrest Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1755



[12-1504](#)

**2012-2013 CSSSP - New Highland Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for New Highland Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1504 2012-2013 CSSSP - New Highland Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1756

[12-1505](#)**2012-2013 CSSSP - Futures Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Futures Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1505 2012-2013 CSSSP - Futures Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1757

[12-1507](#)**2012-2013 CSSSP - La Escuelita Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for La Escuelita Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1507 2012-2013 CSSSP - La Escuelita Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1758

[12-1512](#)**2012-2013 CSSSP - Greenleaf Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Greenleaf Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1512 2012-2013 CSSSP - Greenleaf Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1759



[12-1514](#)

**2012-2013 CSSSP - Glenview Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Glenview Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1514 2012-2013 CSSSP - Glenview Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1760



[12-1515](#)

**2012-2013 CSSSP - Crocker Highlands Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Crocker Highlands Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [12-1515 2012-2013 CSSSP - Crocker Highlands Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1761

[12-1516](#)**2012-2013 CSSSP - Cleveland Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Cleveland Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1516 2012-2013 CSSSP - Cleveland Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1762

[12-1517](#)**2012-2013 CSSSP - Chabot Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Chabot Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: EIA/SCE, EIA/LEP**

**Attachments:** [12-1517 2012-2013 CSSSP - Chabot Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1763

[12-1519](#)**2012-2013 CSSSP - Burckhalter Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Burckhalter Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1519 2012-2013 CSSSP - Burckhalter Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1764



[12-1521](#)

**2012-2013 CSSSP - Brookfield Village Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Brookfield Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1521 2012-2013 CSSSP - Brookfield Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1765



[12-1522](#)

**2012-2013 CSSSP - Bella Vista Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Bella Vista Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1522 2012-2013 CSSSP - Bella Vista Elementary School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1766

[12-1523](#)**2012-2013 CSSSP - United for Success Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for United for Success Middle School 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1523 2012-2013 CSSSP - United for Success Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1767

[12-1524](#)**2012-2013 CSSSP - Roots International Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Roots International Middle School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1524 2012-2013 CSSSP - Roots International Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1768

[12-1525](#)**2012-2013 CSSSP -Alliance Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Alliance Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1525 2012-2013 CSSSP -Alliance Academy](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1769



[12-1526](#)

**2012-2013 CSSSP - Edna Brewer Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Edna Brewer Middle School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1526 2012-2013 CSSSP - Edna Brewer Middle School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1770



[12-1527](#)

**2012-2013 CSSSP - Markham Elementary School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Markham Elementary School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1527 2012-2013 CSSSP - Markham Elementary School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1771



[12-1528](#)**2012-2013 CSSSP - Urban Promise Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Urban Promise Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1528 2012-2013 CSSSP - Urban Promise Academy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1772

[12-1529](#)**2012-2013 CSSSP - Melrose Leadership Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Melrose Leadership Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1529 2012-2013 CSSSP - Melrose Leadership Academy](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1773

[12-1530](#)**2012-2013 CSSSP - James Madison Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Madison Middle School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1530 2012-2013 CSSSP - James Madison Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1774



[12-1531](#)

**2012-2013 CSSSP - Westlake Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Westlake Middle School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1531 2012-2013 CSSSP - Westlake Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1775



[12-1532](#)

**2012-2013 CSSSP - Roosevelt Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Roosevelt Middle School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1532 2012-2013 CSSSP - Roosevelt Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1776

[12-1533](#)**2012-2013 CSSSP - Bret Harte Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Bret Harte Middle School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1533 2012-2013 CSSSP - Bret Harte Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1777

[12-1534](#)**2012-2013 CSSSP - Frick Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Frick Middle School for 2012-2013.

**Resource Code - 3010-950**

**Attachments:** [12-1534 2012-2013 CSSSP - Frick Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1778

[12-1535](#)**2012-2013 CSSSP - Claremont Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Claremont Middle School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1535 2012-2013 CSSSP - Claremont Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1779



[12-1536](#)

**2012-2013 CSSSP - Elmhurst Community Prep**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Elmhurst Community Prep for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1536 2012-2013 CSSSP - Elmhurst Community Prep](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1780



[12-1537](#)

**2012-2013 CSSSP - West Oakland Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for West Oakland Middle for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1537 2012-2013 CSSSP - West Oakland Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1781

[12-1539](#)**2012-2013 CSSSP - Montera Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Montera Middle for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1539 2012-2013 CSSSP - Montera Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1782

[12-1546](#)**2012-2013 CSSSP - East Oakland School of the Arts**

Approval by the Board of Education of the Community Schools Strategic Site Plan for East Oakland School of the Arts for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1546 2012-2013 CSSSP - East Oakland School of the Arts](#)

**Withdrawn**

[12-1547](#)**2012-2013 CSSSP - Leadership Preparatory High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Leadership Preparatory High School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1547 2012-2013 CSSSP - Leadership Preparatory High School](#)

**Withdrawn**

[12-1549](#)**2012-2013 CSSSP - McClymonds High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for McClymonds High School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1549 2012-2013 CSSSP - McClymonds High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1783

[12-1550](#)**2012-2013 CSSSP - Oakland High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland High School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1550 2012-2013 CSSSP - Oakland High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1784

[12-1551](#)**2012-2013 CSSSP - Oakland Technical High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland Technical High School for 2012-2013.

**Resource Code - 3010-950****Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1551 2012-2013 CSSSP - Oakland Technical High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1785

[12-1552](#)**2012-2013 CSSSP - Skyline High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Skyline High School for 2012-2013.

**Resource Code - 3010-950****Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1552 2012-2013 CSSSP - Skyline High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1786

[12-1553](#)**2012-2013 CSSSP - College Preparatory & Architecture Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for College Preparatory & Architecture Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1553 2012-2013 CSSSP - College Preparatory & Architecture Academy](#)

Withdrawn

[12-1554](#)**2012-2013 CSSSP - Mandela High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Mandela High School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1554 2012-2013 CSSSP - Mandela High School](#)

Withdrawn

[12-1555](#)**2012-2013 CSSSP - Media College Preparatory**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Media College Preparatory for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1555 2012-2013 CSSSP - Media College Preparatory](#)

Withdrawn

[12-1556](#)**2012-2013 CSSSP - Far West High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Far West High School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1556 2012-2013 CSSSP - Far West High School](#)

Withdrawn



[12-1557](#)**2012-2013 MetWest High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Metwest High School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1557 2012-2013 MetWest High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1787

[12-1558](#)**2012-2013 CSSSP - Oakland International High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland International High School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1558 2012-2013 CSSSP - Oakland International High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1788

[12-1559](#)**2012-2013 CSSSP - Ralph Bunche Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Ralph Bunche Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1559 2012-2013 CSSSP - Ralph Bunche Academy](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1789



[12-1560](#)

**2012-2013 CSSSP - Dewey High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Dewey Academy for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1560 2012-2013 CSSSP - Dewey High School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1790



[12-1561](#)

**2012-2013 CSSSP - Ruidsdale Continuation High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Ruidsdale Continuation High School for 2012-2013.

**Resource Code - 3010-950**

**Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1561 2012-2013 CSSSP - Ruidsdale Continuation High School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1791

[12-1562](#)**2012-2013 CSSSP - Oakland Community Day School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Community Day School for 2012-2013.

**Resource Code - 3010-950****Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1562 2012-2013 CSSSP - Oakland Community Day School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1792

[12-1563](#)**2012-2013 CSSSP - Sojourner Truth Independent Study**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sojourner Truth Independent Study for 2012-2013.

**Resource Code - 3010-950****Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1563 2012-2013 CSSSP - Sojourner Truth Independent Study](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1793

[12-1564](#)**2012-2013 CSSSP - Montera Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Montera Middle School for 2012-2013.

**Resource Code - 3010-950****Funding Source: Title 1, EIA/SCE, EIA/LEP**

**Attachments:** [12-1564 2012-2013 CSSSP - Montera Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1794

[12-1578](#)**Donation - Chevron/Project Lead the Way, Inc. - Oakland High School**

Acceptance by the Board of Education of a donation from Chevron/Project Lead the Way, Inc., Indianapolis, IN, for continued support of the Engineering course at Oakland High School, for the period July 1, 2012 through June 30, 2013, in the amount of \$24,348.00, pursuant to terms and conditions thereof, if any.

**Funding Source: Chevron/Project Lead the Way, Inc.**

**Attachments:** [12-1578 Donation - Chevron/Project Lead the Way, Inc. - Oakland High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1795

[12-1580](#)**Grant Application - S.D. Jr Bechtel Foundation - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to the S.D. Jr. Bechtel Foundation seeking \$100,00.00 to support elementary math teachers and students to make the transition to Common Core state standards, for the period June 1, 2012 through August 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any

**Attachments:** [12-1580 Grant Application - S.D. Jr Bechtel Foundation - Leadership, Curriculum and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1796

[12-1581](#)**Grant Application - S.D. Bechtel Foundation - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to the S.D. Jr. Bechtel Foundation seeking \$250,000.00 to support elementary math teachers and students to make the Phase 2 transition to Common Core State Standards, for the period June 1, 2012 through August 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any

**Attachments:** [12-1581 Grant Application - S.D. Bechtel Foundation - Leadership, Curriculum and Instruction](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1797

[12-1667](#)**Grant Award - Rogers Family Foundation - Blended Learning Pilot**

Approval by the Board of Education of Agreement Between District, the Oakland Schools Foundation and the Rogers Family Foundation, accepting grant in the amount of \$1,000,000. from the latter foundation for the purpose of supporting the implementation of the "Blended Learning" pilot program at four District Elementary schools for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any..

**Attachments:** [12-1667 Grant Award - Rogers Family Foundation - Blended Learning Pilot](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1798

[12-1674](#)**Professional Services Contract - Lawrence Hall of Science - Montera Middle School**

Approval by the Board of Education of a Professional Services Contact between District and Regents of the University of California via Lawrence Hall of Science (LHS), Berkeley, CA, for the latter to provide 339 hours of professional development and coaching for mathematics teachers and hold focus groups with identified eligible Title 1 program students to begin the work of analyzing the teaching and learning dynamics and provide other services specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period December 1, 2011 through June 30, 2012, in an amount not to exceed \$72,000.00.

**Resource Code - 3010-211****Funding Source: Title 1**

**Attachments:** [12-1674 Professional Services Contract - Lawrence Hall of Science - Montera Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1799

[12-1718](#)**2012-2013 CSSSP - Coliseum College Prep Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Coliseum College Prep Academy.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1718 2012-2013 CSSSP - Coliseum College Prep Academy](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1800

[12-1719](#)**2012-2013 CSSSP - Fremont High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Fremont High School.

**Resource Code - 3010-950**

**Funding Source: Title I, EIA/SCE, EIA/LEP**

**Attachments:** [12-1719 2012-2013 CSSSP - Fremont High School](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1801

[12-1720](#)**Personnel Report No. 0011-0012**

Approval by the Board of Education of Personnel Report No. 0011-0012.

**Attachments:** [12-1720 Personnel Report No. 0011-0012](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1869



[12-1752](#)

**Agreement - District - School Services of California, Inc. - Labor Negotiations**

Ratification by the Board of Education of Agreement for Special Services between District and School Services of California, Inc., for the latter to assist with Collective Bargaining Contract Risk Analysis for Negotiations and other related services specified in the Recitals of the Agreement, incorporated herein by reference as though fully set forth, in an amount not to exceed \$11,500 plus actual expenses, for the period April 5, 2012 through December 31, 2012.

**Attachments:** [12-1752 Agreement - District - School Services of California, Inc. - Labor Negotiations](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1802



[12-1776](#)

**2012 - 2013 Oakland Unified School District Insurance Premium Payments With Northern California ReLIEF and Keenan & Associates**

Approval by the Board of Education of all insurance premium payments in the amount of \$2,170,231.00 to Northern California Relief and Keenan and Associates, as the District's Insurance Broker of Record, for all of the coverages attached hereto and labeled in the premium summary, incorporated herein by reference as though fully set forth, for the period of July 1, 2012 through June 30, 2013.

**Funding Source: Self-Insurance Fund**

**Sponsors:** Finance and Human Resources Committee

**Attachments:** [12-1776 2012 - 2013 District Insurance Premium Payments](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1803



[12-1777](#)**Contract for Professional Services - JT2 Integrated Resources - Risk Management**

Approval by the Board of Education of a Contract for Professional Services between District and JT2 Integrated Resources, for the latter to provide Workers' Compensation Claims Administration Services to the District, pursuant to terms and conditions of said Agreement, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$650,000.00.

**Sponsors:** Finance and Human Resources Committee

**Attachments:** [12-1777 Contract for Professional Services - JT2 Integrated Resources - Risk Management](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1804

[12-1845](#)**Extension of Office Max Bid Award - One Year - Fiscal Year 2012-2013**

Adoption by Board of Education of Resolution No. 1112-0779 Extending the Bid Award No. 08-09/06 to Office Max, for Office, Classroom, Health, Athletic, Technology and Furniture Supplies, made June 10, 2009 (for three Fiscal Years), through the Fiscal Year ending June 30 2013, in an amount not to exceed \$3,000,000.00.

**Attachments:** [12-1845 Amendment Office Max EMarketplace Agreement](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1805

[12-1854](#)**Alternate Member - Redevelopment Successor Agency Oversight Board - City of Oakland - Alameda County**

Ratification by the Board of Education of David Kakishiba, as District's alternate member appointee to the Redevelopment Successor Agency Oversight Board - City of Oakland, effective February 22, 2012.

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1806



[12-1757](#)

**Agreement - The Podesta Group - Federal Representation**

Approval by the Board of Education of the Agreement between the District and The Podesta Group, for the latter to provide strategic consultation to the District on federal legislation, funding, and policies, and to represent the District's interest with the legislative and executive branches of the national government, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions stated herein, in an amount not to exceed \$150,000.00.

**Attachments:** [12-1757 Agreement - Oakland Unified School District - The Podesta Group](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1807



[12-1815](#)

**Amendment No. 3, General Retainer - Professional Services Agreement - Olson, Hagel and Fishburn**

Approval by the Board of Education of Amendment No. 3 to General Retainer Agreement between the District and Olson, Hagel and Fishburn, Sacramento, CA, for the latter to represent the District before the Education Audit Appeals Panel (the "EAAP") in connection with audit appeals related to the State Controller's Office adverse audit findings, in an additional amount not to exceed \$30,000.00, increasing the cumulative amount of contract not to exceed amount for Fiscal Year 2011-12 from \$150,000.00 to \$180,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:** [12-1815 Amendment No. 3, General Retainer - Professional Services Agreement - Olson, Hagel and Fishburn](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1808

 [12-1817](#)

**Employment Agreement - Kyla Johnson Trammell - Curriculum, Leadership and Instruction**

Approval by the Board of Education of an Employment Agreement Between District and Kyla Johnson Tramell, for the latter to serve as Associate Superintendent, Leadership, Curriculum and Instruction, pursuant to terms and conditions thereof, with an annual salary not to exceed \$133,000.00, for the period July 1, 2012 through June 30, 2014.

**Attachments:** [12-1817 Employment Agreement - Kyla Johnson Trammell - Curriculum, Leadership and Instruction](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1809

 [12-1819](#)

**Rescission - Temporary Districtwide Hiring Freeze - Classified Represented Positions**

Adoption by the Board of Education of Resolution No. 1112-0747 - Rescission of Temporary Districtwide Hiring Freeze - Classified Represented Positions effective July 1, 2012.

**Attachments:** [12-1819 Rescission of Temporary Hiring Freeze - Classified Represented Positions - Central Office and School Site Services](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1810

[12-1832](#)**Amendment No. 1, Memorandum of Understanding and Engagement Policy - Fagen Friedman & Fulfroft, - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1, Amendment to the Memorandum of Understanding and Engagement Policy between the District and Fagen Friedman & Fulfroft, for the latter to provide legal services to the District for labor negotiations, special education and general advice matters, as described in the Scope of Work, incorporated herein by reference as though fully set forth, providing an additional amount not to exceed \$75,000.00, increasing the cumulative not to exceed amount of MOU from \$100,000.00 to \$175,000.00, in Fiscal Year 2011-2012. All other terms and conditions of MOUEP remain in full force and effect.

**Attachments:** [12-1832 AMOUEP - Fagen Friedman & Fulfroft](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1811

[12-1855](#)**Grant Acceptance - Greater Kansas City Community Foundation - MetWest High School**

Acceptance by the Board of Education of Greater Kansas City Community Foundation Grant Award for the Learning Through Internship Program at MetWest High School, in the amount of \$40,000.00, for the period December 21, 2011 through June 30, 2013, pursuant to the terms and conditions thereof.

**Funding Source: Greater Kansas City Community Foundation**

**Attachments:** [12-1855 Grant Acceptance - Greater Kansas City Community Foundation - MetWest High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1812

[12-1856](#)**Grant Acceptance - Greater Kansas City Community Foundation - MetWest High School**

Acceptance by the Board of Education of Greater Kansas City Community Foundation Grant Award for the Learning Through Internship Program at MetWest High School, in the amount of \$20,000.00, for the period December 21, 2011 through June 30, 2013, pursuant to the terms and conditions thereof.

**Funding Source: Greater Kansas City Community Foundation**

**Attachments:** [12-1856 Grant Acceptance - Greater Kansas City Community Foundation - MetWest High School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1813

**Rules and Ethics Matter(s)**[12-1870](#)**Amended Board Legislative Reorganization**

Adoption by the Board of Education of Resolution No. 1112-0778 - Amended Board Legislative Operations Restructuring (In Part).

**Attachments:** [12-1870 Amended Board Legislative Reorganization](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1814

**Facilities Matter(s)**

[12-1750](#)**Memorandum of Understanding - District and Allen Temple Baptist Church - Lease - Oakland Adult & Career Education**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District via Oakland Adult and Career Education, and Allen Temple Baptist Church, Oakland, CA, for the latter, as owner/leaseholder of the real property located at Youth Uprising, 8501 International Blvd., Oakland, CA 94621, to provide space at said site to District's Adult and Career Education Program for the purpose of conducting adult education classes and programming services, pursuant to the terms and conditions specified in said Memorandum, incorporated herein by reference as though fully set forth, for the terms March 27, 2012 to June 30, 2012 and July 1, 2012 through June 30, 2013, respectively.

**Attachments:** [12-1750 MOU - Allen Temple Baptist Church - OACE](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1815

[12-1751](#)**Memorandum of Understanding - District and Youth Uprising - Lease - Oakland Adult & Career Education**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District, via Oakland Adult and Career Education, and Youth Uprising, Oakland, CA, for the latter, as owner/leaseholder of the real property located at Youth Uprising, 8711 MacArthur Boulevard., Oakland, CA 94605, for the latter to provide space at said site to District's Adult and Career Education Program for the purpose of conducting adult education classes and programming services, pursuant to the terms and conditions specified in said Memorandum, incorporated herein by reference as though fully set forth, for the terms March 27, 2012 to June 30, 2012 and July 1, 2012 through June 30, 2013, respectively.

**Attachments:** [12-1751 MOU - Youth Uprising - OACE](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1816

 [12-1759](#)**Independent Consultant Agreement for Professional Services - ACC Environmental - McClymonds High School Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the removal of asbestos and lead-containing materials in areas impacted by the fire alarm replacement in conjunction with the McClymonds High School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than December 31, 2013, in an amount not to exceed \$12,910.00.

**Resource Code - 2122-303**

**Funding Source: Measure B**

**Attachments:** [12-1759 ICAPS - ACC Environmental - McClymonds High School Fire Alarm Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1817

 [12-1760](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection Services in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 2122-122**

**Funding Source: Measure B**

**Attachments:** [12-1760 ICAPS - Anthonio, Inc. - Grass Valley Elementary School Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1818

**[12-1761](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection Services in conjunction with the Burckhalter Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2012 and concluding no later than December 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 2122-105****Funding Source: Measure B**

**Attachments:** [12-1761 ICAPS - Anthonio, Inc. - Burckhalter Elementary School Portable Installation Project](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1819

**[12-1762](#)****Independent Consultant Agreement for Professional Services - AON Fire Protection and Engineering Corporation - Various Fire Alarm Projects**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection and Engineering Corporation, Concord, CA, for the latter to provide designing, fire, intrusion and combination alarm system for existing old school alarm system in conjunction with the Various Fire Alarm Projects, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than March 1, 2013, in an amount not to exceed \$150,000.00.

**Resource Code - 2525-918****Funding Source: Capital Facilities Fund**

**Attachments:** [12-1762 ICAPS - AON Fire Protection and Engineering Corporation - Various Fire Alarm Projects](#)

**Adopted on the General Consent Report**



**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1820

 [12-1763](#)

**Independent Consultant Agreement for Professional Services - AON Fire Protection and Engineering Corporation - Laurel Elementary School Intrusion Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection and Engineering Corporation, Concord, CA, for the latter to provide design of replacement intrusion alarm system, inspect installation of new system in conjunction with the Laurel Elementary School Intrusion Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 27, 2012 and concluding no later than August 1, 2013, in an amount not to exceed \$33,500.00.

**Resource Code - 2122-131**

**Funding Source: Measure B**

**Attachments:** [12-1763 ICAPS - AON Fire Protection and Engineering Corporation - Laurel Elementary School Intrusion Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1821

[12-1764](#)**Independent Consultant Agreement for Professional Services - Applied Material & Engineering, Inc. - Washington Elementary School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Applied Material & Engineering, Inc., Oakland, CA, for the latter to provide construction inspection and testing services in conjunction with the Washington Elementary School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than February 1, 2014, in an amount not to exceed \$25,188.00.

**Resource Code - 2122-161****Funding Source: Measure B**

**Attachments:** [12-1764 ICAPS - Applied Material & Engineering, Inc. - Washington Elementary School Modernization Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1822

[12-1765](#)**Independent Consultant Agreement for Professional Services - Applied Material & Engineering, Inc. - Oakland High Bldg. G & Site Work Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Applied Material & Engineering, Inc., Oakland, CA, for the latter to provide soils compaction, welding, concrete, Geo, washed our instructional testing services in conjunction with the Oakland High Building G Restroom and Sitework School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 1, 2012, in an amount not to exceed \$45,634.00.

**Resource Code - 2122-304****Funding Source: Measure B**

**Attachments:** [12-1765 ICAPS - Applied Material & Engineering, Inc. - Oakland High Bldg. G & Site work Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1823



[12-1766](#)

**Independent Consultant Agreement for Professional Services - Ninyo & Moore - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide special testing services for the portable installation in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$9,856.00.

**Resource Code - 2122-122**

**Funding Source: Measure B**

**Attachments:** [12-1766 ICAPS - Ninyo & Moore - Grass Valley Elementary School Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1824



[12-1767](#)

**Independent Consultant Agreement for Professional Services - Ninyo & Moore - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide special testing services for the portable installation in conjunction with the Burckhalter Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$7,335.00.

**Resource Code - 2122-105**

**Funding Source: Measure B**

**Attachments:** [12-1767 ICAPS - Ninyo & Moore - Burckhalter Elementary School Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1825



[12-1768](#)

**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm supervision to the electrical contractor and/or low-voltage installer in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 30, 2012, in an amount not to exceed \$4,480.00.

**Resource Code - 2122-122**

**Funding Source: Measure B**

**Attachments:** [12-1768 ICAPS - Simplex Grinnell - Grass Valley Elementary School Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1826

 [12-1769](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide technical expertise for the contractor and or District during the fire alarm installation portion of the Calvin Simmons Improvements and Career Tech Lab Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than August 31, 2013, in an amount not to exceed \$6,720.00.

**Resource Code - 2122-205**

**Funding Source: Measure B**

**Attachments:** [12-1769 ICAPS - Simplex Grinnell - Calvin Simmons Improvements and Career Tech Lab Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1827

 [12-1770](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - La Escuelita Educational Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm supervision to the electrical contractor and/or low voltage installer in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 31, 2014, in an amount not to exceed \$16,800.00.

**Resource Code - 2525-121**

**Funding Source: Capital Facilities Fund**

**Attachments:** [12-1770 ICAPS - Simplex Grinnell - La Escuelita Educational Center Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1828



[12-1771](#)

**Independent Consultant Agreement for Professional Services - ZFA  
Structural Engineers - California Solar Initiative Program**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to perform visual structural assessments to evaluate feasibility of installing solar panels on existing buildings at 20 sites (17 reservations, three alternates) for the PG&E California Solar Initiative Program in conjunction with the California Solar Initiative Program, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 31, 2012, in an amount not to exceed \$16,200.00.

**Resource Code - 3535-918**

**Funding Source: County School Facilities Fund**

**Attachments:** [12-1771 ICAPS - ZFA Structural Engineers - California Solar Initiative Program](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1829

 [12-1787](#)**Award of Bid and Construction Contract - Redwood Engineering Construction - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Resolution No. 1112-0739 - Award of Bid and Construction Contract between District and Redwood Engineering Construction, Redwood City, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation of eight (8) portable building including water, sewer for sinks - toilets and utilities included in conjunction with the Grass Valley Elementary School Portable Installation Project, which shall be completed within sixty (60) consecutive calendar days from the date specified in the District's Notice to Proceed, with punchlist and closeout work completed by December 31, 2012, in the amount of \$724,185.00.

**Resource Code - 2122-122****Funding Source: Measure B**

**Attachments:** [12-1787 ABCC - Redwood Engineering Construction - Grass Valley Elementary School Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -


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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1830

 [12-1788](#)**Agreement for Construction Services - Comtel Systems Technology, Inc. - Thornhill ES Telephone / Clock / Intercom / Paging System Replacement Project**

Approval by the Board of Education of Agreement for Construction Services between District and Comtel Systems Technology, Inc., Sunnyvale, CA, to provide installation of a Rauland Telecenter VI system providing telephone, voice mail, automated attendant, all-call paging, zoning paging to 16 users in conjunction with the Thornhill ES Telephone / Clock / Intercom / Paging System Replacement Project, which shall be completed within one hundred eighty (180) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$81,229.00.

**Resource Code - 2122-157****Funding Source: Measure B**

**Attachments:** [12-1788 ACS - Comtel Systems Technology, Inc. - Thornhill ES Telephone](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1831

 [12-1789](#)

**Agreement for Construction Services - Comtel Systems Technology, Inc. - Melrose Bridges ES Telephone / Clock / Intercom/ Paging System Project**

Approval by the Board of Education of Agreement for Construction Services between District and Comtel Systems Technology, Inc., Sunnyvale, CA, the latter to provide installation of a Rauland Telecenter VI System providing telephone, voice mail, automated attendant, all-call paging and zone paging in conjunction with the Melrose Bridges ES Telephone / Clock / Intercom/ Paging System Project, which shall be completed within one hundred eighty (180) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$143,060.18.

**Resource Code - 2122-117**

**Funding Source: Measure B**

**Attachments:** [12-1789 ACS - Comtel Systems Technology, Inc. - Melrose Bridges ES Telephone](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1832



[12-1790](#)**Contract for Purchase and Delivery of Materials and Supplies - Enviroplex, Inc. - Burckhalter ES Portable Installation Project**

Approval by the Board of Education of a Contract for Purchase and Delivery of Materials and Supplies Between District and Enviroplex, Inc., Stockton, CA, for the latter to provide eight (8) portable buildings, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Burckhalter ES Portable Installation Project, for the period commencing June 13, 2012 and concluding no later than December 31, 2012, in the amount of \$365,600.00.

**Resource Code - 2122-105**

**Funding Source: Measure B**

**Attachments:** [12-1790 CPDMS - Enviroplex, Inc. - Burckhalter ES Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1833

[12-1791](#)**Purchase and Installation Contract - Enviroplex, Inc. - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Resolution No. 1112-0735 - Purchase and Installation Contract between District and Enviroplex, Inc., Stockton, CA, to provide purchase of one restroom portable building in conjunction with the Grass Valley Elementary School Portable Installation Project for the period commencing June 27, 2012 and concluding no later than December 31, 2012 in the amount of \$71,740.00.

**Resource Code - 2122-122**

**Funding Source: Measure B**

**Attachments:** [12-1791 PIC - Enviroplex, Inc. - Grass Valley Elementary School Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1834

[12-1792](#)**Agreement for Construction Services - Redgwick Construction - Claremont Middle School Landscaping Project**

Approval by the Board of Education of a Agreement for Construction Services between District and Redgwick Construction, Newark, CA, for the latter to provide a slurry coat over all the playground areas; after slurry, restriping pursuant to revised stripping plan in conjunction with the Claremont Middle School Landscaping Project, which shall be completed within one hundred eight (180) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$29,264.00.

**Resource Code - 3535-201****Funding Source: County School Facilities Fund**

**Attachments:** [12-1792 SCC - Redgwick Construction - Claremont Middle School Landscaping Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1835

[12-1793](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - McClymonds High School Fire Alarm Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, Concord, CA, for the latter to provide the latter compensation for additional services: professional services fee; stamped and signed construction documents by a licensed electrical engineer in conjunction with the McClymonds High School Fire Alarm Project, in an additional amount not to exceed \$2,767.00, increasing the Contract not to exceed amount from \$80,427.00 to \$83,194.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-303****Funding Source: Measure B**

**Attachments:** [12-1793 Amendment No. 1, ICAPS - AON Fire Protection Engineering Corporation - McClymonds High School Fire Alarm Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1836



[12-1794](#)

**Amendment No. 2, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to be reimbursed for payment of the Division of State Architect fees and City of Oakland Fire Marshal plan review fees in conjunction with the Burckhalter Elementary School Portable Installation, in an additional amount not to exceed \$3,867.50, increasing the Contract not to exceed amount from \$76,300.00 to \$80,167.50. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-105**

**Funding Source: Measure B**

**Attachments:** [12-1794 Amendment No. 2, ICAPS - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1837

 [12-1795](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Grass Valley Portable Installation Project**

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to be reimbursed for payment of Division of State Architect and City of Oakland Fire Marshal plan review fees in conjunction with the Grass Valley Portable Installation Project, in an additional amount not to exceed \$7,247.50, increasing the Contract not to exceed amount from \$79,300.00 to \$86,547.50. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-122**

**Funding Source: Measure B**

**Attachments:** [12-1795 Amendment No. ICAPS - Byrens Kim Design Works - Grass Valley Portable Installation Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1838

 [12-1797](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and special inspection services for the various improvement in the existing two story classroom building in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project in an additional amount not to exceed \$89,146.00, increasing the Contract not to exceed amount from \$39,400.00 to \$128,546.00, and revising the Contract date from August 24, 2011 through December 31, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-205**

**Funding Source: Measure B**

**Attachments:** [12-1797 Amendment No. 1, ICAPS - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Lab Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1839



[12-1798](#)

**Amendment No. 3, Independent Consultant Agreement for Professional Services - Nor-Cal Moving Services - Various Projects**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide additional moving and relocation of classrooms for in conjunction with the various 2012 Summer Construction Projects, in an additional amount not to exceed \$79,000.00, increasing the Contract not to exceed amount from \$313,000.00 to \$392,000.00 and revising the Contract date from July 1, 2011 through June 30, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Various**

**Attachments:** [12-1798 Amendment No. 3, ICAPS - Nor-Cal Moving Services - Various Projects](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1840

 [12-1799](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Loving & Campos (LCA) Architects - Laurel CDC Building Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Loving & Campos (LCA) Architects, Walnut Creek, CA, for the latter to provide additional services in the following areas: preparation of a separate set of construction bid documents (Phase #1) for the new play structure to get site ready for the new Laurel Child Development Center in Phase 2; bid and construction administration services in conjunction with the Laurel CDC Building Replacement Project, in an additional amount not to exceed \$14,567.00, increasing the Contract not to exceed amount from \$333,000.00 to \$347,567.00 and revising the Contract date from December 17, 2009 through December 31, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-820****Funding Source: Measure B****Attachments:** [12-1799 Amendment No. 1, ICAPS - Loving & Campos \(LCA\) Architects - Laurel CDC Building Replacement Project](#)**Adopted on the General Consent Report****Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1841

 [12-1800](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - ZG Planning & Design - Highland New Classroom Building Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and ZG Planning & Design, San Francisco, CA, for the latter to provide additional design services for landscape / irrigation plan for 1" meter service in conjunction with the Highland New Classroom Building Project in an additional amount not to exceed \$3,960.00, increasing the Contract not to exceed amount from \$882,809.00 to \$886,769.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-126****Funding Source: Measure B****Attachments:** [12-1800 Amendment No. 2, ICAPS - ZG Planning & Design - Highland New Classroom Building Project](#)**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1842



### [12-1801](#)

#### **Small Construction Contract-Simplex Grinnell-Frick Middle School Intrusion Alarm Project**

Approval the the Board of Education of a Agreement for Construction Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide and install a Bosch 9412GV4 intrusion alarm system in conjunction with the Frick Middle School Intrusion Alarm Project, which shall be completed within one hudnred eighty seven (187) consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$67,300.00.

**Resource Code - 2525-203**

**Funding Source: Capital Facilities Fund**

**Attachments:** [12-1801 SCC - Simplex Grinnell-Frick Middle School Intrusion Alarm Project](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1843



### [12-1802](#)

#### **Amendment No. 2, Independent Consultant Agreement for Professional Services - McClymonds Youth and Family Center Contract**

Approval the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Michael Willis & Associates, Oakland, CA, for the latter to be reimbursed for payment of Division of State Architect plan review fees paid in 2010 in conjunction with the McClymonds Youth and Family Center Project, in an additional amount not to exceed \$5,445.00, increasing the Contract amount from \$46,733.00 to \$52,178.00.

**Resource Code - 0000-303**

**Funding Source: Grant Funds**

**Attachments:** [12-1802 Amendment No. 2, ICAPS - McClymonds Youth and Family Center Contract](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1844

 [12-1803](#)

**Independent Consultant Agreement for Professional Services - AEKO Consulting - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AEKO Consulting, for the latter to provide LAN and WAN services in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing July 1, 2012 and concluding no later than June 30, 2013, in an amount not to exceed \$110,880.00.

**Resource Code - 2122-918**

**Funding Source: Measure B**

**Attachments:** [12-1803 ICAPS - AEKO Consulting - Division of Facilities, Planning and Management Project](#)

**Adopted on the General Consent Report**

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1845

 [12-1807](#)

**Project Budget Increase - Claremont HVAC Project**

Approval by the Board of Education of Resolution 1112-0775 - Authorizing and Approving the Project Budget Increase for the Claremont HVAC Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the additional amount of \$255,000.00, increasing the current amount from \$1,600,000.00 to \$1,855,000.00.

**Funding Source: Special Reserve Fund for Capital Outlay Projects**

**Attachments:** [12-1807 Project Budget Increase - Claremont HVAC Project](#)

**Adopted on the General Consent Report**

Aye: 7 -

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



**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1846



**[12-1808](#)**

**Project Budget Increase - King Estates Middle School Seismic Project**

Approval by the Board of Education of Resolution 1112-0764 - Authorizing and Approving the Project Budget Increase for the King Estates Middle School Seismic Retrofit Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$2,441,600.00, increasing the current amount from \$5,590,000.00 to \$8,031,600.00.

**Funding Source: County School Facilities Fund**

**Attachments:** [12-1808 Project Budget Increase - King Estates Middle School Seismic Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1847



**[12-1809](#)**

**Project Budget Increase - Montera Middle School Fire Alarm Project**

Approval by the Board of Education of Resolution 1112-0766 - Authorizing and Approving the Project Budget Increase for the Montera Middle School Fire Alarm Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$955,135.00, increasing the current amount from \$686,000.00 to \$1,681,135.00.

**Funding Source: County School Facilities Fund**

**Attachments:** [12-1809 Project Budget Increase - Montera Middle School Fire Alarm Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1848

**[12-1810](#)****Project Budget Increase - Harriet Tubman CDC Fire Alarm Project**

Approval by the Board of Education of Resolution 1112-0768 - Authorizing and Approving the Project Budget Increase for the Harriet Tubman CDC Fire Alarm Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$4,320.00, increasing the current amount from \$85,817.00 to \$90,137.00.

**Funding Source: Measure B**

**Attachments:** [12-1810 Project Budget Increase - Harriet Tubman CDC Fire Alarm Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1849

**[12-1811](#)****Project Budget Increase - Washington Elementary School Modernization Project**

Approval by the Board of Education of Resolution 1112-0774 - Authorizing and Approving the Project Budget Increase for the Washington Elementary School Modernization Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$2,310,000.00, increasing the current amount from \$8,802,811.00 to \$11,112,811.00.

**Funding Source: Measure B**

**Attachments:** [12-1811 Project Budget Increase - Washington Elementary School Modernization Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1850

**[12-1812](#)****Project Budget Increase - Piedmont CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0772 - Authorizing and Approving the Project Budget Increase for the Piedmont CDC Fire Alarm Replacement Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$3,150.00, increasing the current amount from \$90,962.00 to \$94,112.00.

**Funding Source: Measure B**

**Attachments:** [12-1812 Project Budget Increase - Piedmont CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1851

**[12-1813](#)****Project Budget Increase - Jefferson CDC Fire Alarm Project**

Approval by the Board of Education of Resolution 1112-0770 - Authorizing and Approving the Project Budget Increase for the Jefferson CDC Fire Alarm Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$3,960.00, increasing the current amount from \$95,577.00 to \$99,537.00.

**Funding Source: Measure B**

**Attachments:** [12-1813 Project Budget Increase - Jefferson CDC Fire Alarm Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1852

[12-1814](#)**Project Budget Increase - King Estates Middle School Fire Alarm Project**

Approval by the Board of Education of Resolution 1112-0765- Authorizing and approving the Project Budget Increase for the King Estates Middle School Fire Alarm Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$255,138.00, increasing the current amount from \$608,900.00 to \$864,038.00.

**Funding Source: Measure B**

**Attachments:** [12-1814 Project Budget Increase - King Estates Middle School Fire Alarm Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1853

[12-1816](#)**Project Budget, Key Code and Project Number - Buildings and Grounds Yard Asphalt Replacement Pavement Project**

Approval by the Board of Education of Resolution 1112-0773 - Authorizing and Approving the Project Budget, Key Code and Project Number for the Building and Grounds Yard Asphalt Replacement Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$360,000.00.

**Funding Source: County School Facilities Fund**

**Attachments:** [12-1816 PBKCPN - Buildings and Grounds Yard Asphalt Replacement Pavement Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1854

 [12-1818](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Jefferson CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect field changes and additional District required inspection services in conjunction with the Jefferson CDC Fire Alarm Replacement Project, in an additional amount not to exceed \$3,960.00, increasing the Contract not to exceed amount from \$6,930.00 to \$10,890.00 and revising the Contract date from February 8, 2012 through February 29, 2012 to February 28, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-817**

**Funding Source: Measure B**

**Attachments:** [12-1818 Amendment No. 1, ICAPS - Jason Zalinski - Jefferson CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1855

 [12-1820](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Harriet Tubman CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect field changes and additional District required inspection services in conjunction with the Harriet Tubman CDC Fire Alarm Replacement Project in an additional amount not to exceed \$4,320.00, increasing the Contract not to exceed amount from \$6,930.00 to \$11,250.00 and revising the Contract date from February 8, 2012 through February 29, 2012 to February 28, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-825**

**Funding Source: Measure B**

**Attachments:** [12-1820 Amendment No. 1, ICAPS - Jason Zalinski - Harriet Tubman CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1856

 [12-1821](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Piedmont CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect field changes and additional District required inspection services with the Piedmont CDC Fire Alarm Replacement Project, in an additional amount not to exceed \$3,150.00, increasing the Contract not to exceed amount from \$6,930.00 to \$11,250.00 and revising the Contract date from February 8, 2012 through February 29, 2012 to February 28, 2013. All other terms and conditions of the Contract remain i

**Resource Code - 2122-832**

**Funding Source: Measure B**

**Attachments:** [12-1821 Amendment No. 1, ICAPS - Jason Zalinski - Piedmont CDC Fire Alarm Replacement Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1857

[12-1822](#)**Independent Consultant Agreement for Professional Services - ACC Environmental - Oakland High School Lunch Expansion Bldg G Restrooms and Site Work Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide monitoring of abatement work, air sampling and some testing of soils if needed, in conjunction with the Oakland High School Lunch Expansion Bldg G Restrooms and Site work Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 1, 2012 in an amount not to exceed \$2,590.00.

**Resource Code - 2122-304**

**Funding Source: Measure B**

**Attachments:** [12-1822 ICAPS - ACC Environmental - Oakland High School Lunch Expansion Bldg G Restrooms and Site work Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1858

[12-1824](#)**Independent Consultant Agreement for Professional Services - Jason Zalinski - Oakland Tech Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection in conjunction with the Oakland Tech Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,890.00.

**Resource Code - 2525-305**

**Funding Source: Capital Facilities Fund**

**Attachments:** [12-1824 ICAPS - Jason Zalinski - Oakland Tech Stadium Light Pole Structural Upgrade Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1859



**[12-1825](#)**

**Independent Consultant Agreement for Professional Services - Jason Zalinski - Castlemont Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection in conjunction with the Castlemont Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,890.00.

**Resource Code - 2525-301**

**Funding Source: County School Facilities Fund**

**Attachments:** [12-1825 ICAPS - Jason Zalinski - Castlemont Stadium Light Pole Structural Upgrade Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1860



**[12-1826](#)**

**Independent Consultant Agreement for Professional Services - Jason Zalinski - McClymonds Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection in conjunction with the McClymonds Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,890.00.

**Resource Code - 2525-303**

**Funding Source: Capital Facilities Fund**

**Attachments:** [12-1826 ICAPS - Jason Zalinski - McClymonds Stadium Light Pole Structural Upgrade Project](#)

**Adopted on the General Consent Report**



**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1861



[12-1827](#)

**Independent Consultant Agreement for Professional Services - Jason Zalinski - Skyline Stadium Light Pole Structural Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection in conjunction with the Skyline Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,890.00.

**Resource Code - 2525-306**

**Funding Source: Capital Facilities Fund**

**Attachments:** [12-1827 ICAPS - Jason Zalinski - Skyline Stadium Light Pole Structural Upgrade Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1862

[12-1828](#)**Agreement for the Lease of Portable Building - Mobile Modular - La Escuelita Educational Center Phase 2 Project**

Approval by the Board of Education of an Agreement for the Lease of a Portable Building between District and Mobile Modular, Livermore, CA for the latter to supply and install two (2) 24'x40' Division of State Architect portable buildings for the duration of fifteen (15) months including the delivery and installation and various other terms described herein in conjunction with the La Escuelita Educational Center Phase 2 for the period commencing June 27, 2012 and concluding no later than January 31, 2014 in an amount not to exceed \$30,162.00.

**Resource Code - 2525-121**

**Funding Source: Capital Facilities Fund**

**Attachments:** [12-1828 ALPB - Mobile Modular - La Escuelita Educational Center Phase 2 Project](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1863

[12-1829](#)**Award of Bid and Construction Contract - Tennyson Electric - Various Sites: Castlemont, Skyline, McClymonds and Oakland Technical High School Projects**

Approval by the Board of Education of Resolution No. 1112-0767 - Award of Bid and Construction Contract between District and Tennyson Electric, Livermore, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide structural rehabilitation of light poles at four school sites due to a recall in conjunction with the Various Sites: Castlemont, Skyline, McClymonds and Oakland Technical High School Projects, which shall be completed within sixty (60) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$194,516.00.

**Resource Code - 2525-305, 301, 200, 303**

**Funding Source: Capital Facilities Fund**

**Attachments:** [12-1829 ABCC - Tennyson Electric - Named Sites](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1864

 [12-1873](#)**Proposition 39 Facility Use Agreement - Community School for Creative Education - 2012-2013 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Community School for Creative Education, a non-profit benefit corporation operating Community School for Creative Education, for the latter's use of dedicated and shared space within District's facility known as the 2111 International Boulevard Facility, located at 2111 International Boulevard, Oakland, CA 94606-2302, as more specifically described in Exhibit D of Agreement, commencing August 17, 2012 and ending June 30, 2013, for the 2012-2013 school year, at a pro rata shared cost not to exceed \$61,743.50.

**Attachments:** [12-1873 P39FUA- Community School for Creative Education - 2012-2013 School Year](#)

**Adopted on the General Consent Report****Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1865

 [12-1874](#)**First Amendment - Letter of Agreement - KIPP Bridge - Use of Public Site Known As Lowell Middle School**

Approval by Board of Education of First Amendment of a Letter of Agreement (LOA) entered into by and between Oakland Unified School District ("OUSD") and KIPP Bay Area Schools ("KIPP") regarding the use of a portion of the public site within District, known as Lowell Middle School ("Lowell"), 991 Fourteenth Street, Oakland, CA, commencing on July 1, 2012 through June 30, 2017, enabling KIPP to operate a charter school known as KIPP Bridge College Preparatory, a secondary (6-12) Charter School, pursuant to purpose and terms stated in said Letter of Agreement, by renewing the Agreement, subject to form and content approval by General Counsel, for an additional five (5) year term, commencing July 1, 2012, and expiring June 30, 2017 ("Extended Term"), for an annual fee payable to Leassor ("OUSD") of \$87,378.75, subject to all the terms and conditions of the Agreement as hereby amended.

**Attachments:** [12-1874 First Amendment - Letter of Agreement - KIPP Bridge - Use of Public Site Known As Lowell Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1866



[12-1875](#)

**Letter of Intent - District and KIPP Bridge Bay Area Schools - Potential New Facilities Lease Agreement**

Approval by Board of Education of Letter of Intent entered into by and between the Oakland Unified School District ("OUSD") and KIPP Bay Area Schools ("KIPP"), a public benefit corporation, operator of a a charter school known as KIPP Bridge College Preparatory, a secondary (6-12) Charter School, effective June 14, 2012, regarding the intent of the Parties to negotiate in good faith within a reasonable period of time the terms and conditions of a new Facilities Use Agreement that provides for the possibility of the relocation of KIPP Bridge College Preparatory from the Lowell Middle School Campus to the Cole Elementary School Campus, subject to Agreement among the Parties.

**Attachments:** [12-1875 Letter of Intent - District and KIPP Bridge Bay Area Schools - Potential New Facilities Lease Agreement](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1867

[12-1876](#)**Proposition 39 Facility Use Agreement - Urban Montessori Charter School - 2012-2013 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Urban Montessori Charter School, a non-profit benefit corporation, operating Urban Montessori Charter School, for the latter's use of dedicated and shared space within District's facility known as the Sherman Elementary School, located at 5328 Brann Street, Oakland, CA 94606-2302, as more specifically described in Exhibit D of Agreement, commencing August 17, 2012 and ending June 30, 2013, for the 2012-2013 school year, at a pro rata shared cost not to exceed \$60,682.50.

**Attachments:** [12-1876 Proposition 39 Facility Use Agreement - Urban Montessori Charter School - 2012-2013 School Year](#)

**Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1868

**Approval of the General Consent Report****Adopted on the General Consent Report**

**Aye:** 7 -

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

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

**J. Adoption of General Consent Report II**

*Director Kakishiba stated Consent Report #2 involves the East Bay Agency Youth Center, a non-profit corporation which he serves as its Executive Director. Director Kakishiba said he will be leaving the room, recusing himself from the discussion and the vote on Consent Report #2.*

 [12-1396](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by Board of Education of Amendment No. 1 of the Individual Service Agreement of the Master Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Option D-Middle School Services, Incorporated herein by reference as though fully set forth, at Roosevelt Middle School for the period of June 25, 2012 through July 20, 2012, in the amount of \$35,035.00, increasing the agreement from \$214,438.00 to a not to exceed amount of \$ 249,473.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 9147-922**

**Funding Source: National Summer Learning Association Grant**

**Attachments:** [12-1396 Amendment No. 1 - ISA MMOU - East Bay Asian Youth Center - Roosevelt Middle School](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1874

 [12-1398](#)**Amendment No. 2 - Master Memorandum of Understanding - East Bay Asian Youth Center - 2011-2012 School Year**

Approval by the Board of Education of Amendment No. 2, Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for Site Coordination, Leadership, and Family Literacy activities for the Summer Learning Program at Roosevelt Middle School, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$35,035.00, increasing the MOU from a not-to-exceed amount of \$1,535,910.00 to \$1,570,945.00, pursuant to the terms and conditions as specified in the MOU.

**Funding Source: No Fiscal Impact**

**Attachments:** [12-1398 Amendment No. 2 - MMOU - East Bay Asian Youth Center - 2011-2012 School Year](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1875

 [12-1420](#)

**Master Memorandum of Understanding - East Bay Asian Youth Center - 2012-2013 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$1,849,697.00, pursuant to the terms and conditions as specified in the MOU.

**Attachments:** [12-1420 MMOU - East Bay Asian Youth Center - 2012-2013 School Year](#)

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

Enactment No: 12-1876

## Approval of the General Consent Report II

**Adopted on the General Consent Report**

**Aye:** 6 -

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

**Recused:** 1 -

Director David Kakishiba

**Absent:** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

**Non-voting:**

[12-1877](#)

**Report of the President of the Board of Education - June 27, 2012**

Report of the President of the Board of Education - June 27, 2012.

**Sponsors:** Board of Education

Enactment No: 12-1468

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

[12-1853](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 27, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 27, 2012

*Jim Mordecai questioned the appropriateness of the Chair opening and closing a Public Hearing. He said the School Board should open the hearing and the Chair should closed the hearing.*

*Tim Terry said the school closures are not about being emotional, it's about right and wrong. He said the Board is pouring gas on the flames privatization and rationing of education. He said the losers are the children. 61616*

*Joel Valesquez said instead of the Board standing up and doing what's right, the Board is accepting the conditions that are unacceptable for the children.*

*Ben Tapscott said the New McClymonds Committee met with Assemblyman Sandre Swanson on Tuesday. Mr. Tapscott said the principal of McClymonds cannot implement a new curriculum without additional teachers. He said the school is still short of teachers and there's no computer classes or Environmental Science in the fall schedule.*

*Tharse Pecot said she has an active lawsuit that claims the District's process in the school closures were discriminatory which she says she can prove. She said it is wrong to close the schools and the District did it the wrong way. She said the Board sent back QUIEA to the State and the school was entitled to those funds.*

*Diane Brenan, Technology Services, expressed her concerns regarding the re-organization of the department the Board approved on April 25th which has resulted in the dismissal of John Burton. She said the way the re-organization was handled has left the Tech Support Team feeling abandoned and angry. She said it just seems spiteful.*

*Yvonne said she wonders if the District know what it do with its Black Boys. She said the District closed five schools serving predominately children of color and Black children attend these schools. She wanted to know if there was any contingency plan for these students. She said the Urban Strategies Council cites in its report that many of the schools slated for closure have zero percent suspension rate.*

**Discussed and Closed**

Enactment No: 12-1877

**L. President of the Board of Education Report**



[12-1877](#)**Report of the President of the Board of Education - June 27, 2012**

Report of the President of the Board of Education - June 27, 2012.

**Sponsors:** Board of Education

*President London said year one of implementing the District's Strategic Plan has been hard. She said the Board has made some challenging and responsible decisions. The Board has tried different ways to organize itself to increase its effectiveness. President London thanked Board Members for allowing her to lead the Board and she also thanked the Superintendent and staff.*

*Public Comments*

*Mike Hutchinson said it is shameful how the community has been shut out of the school closure process. He said tonight he saw money voted in that equaled to the amount that would have saved the five schools.*

*Ben Tapscott thanked Director Gallo for his service to the District. Mr. Tapscott said three more teachers are needed at McClymonds High School. He said the principal cannot put together the Master Schedule with a limited number of teachers. Mr. Tapscott said he has not given up on the school closures.*

**Presentation/Acknowledgment Made**

**M. Ceremonial and Special Presentations**

*None.*

**N. Report of Student Board Members****12-1851 Presentation of Student Directors' Report - June 27, 2012**

Presentation of Student Directors' Report - June 27, 2012

*None.*

**Discussed and Closed**

Enactment No:

**O. Report of the Superintendent of Schools**

**12-1852 Report of the Superintendent of Schools - June 27, 2012**

Report of the Superintendent of Schools - June 27, 2012

*Superintendent Smith recognized the work of the Oakland Housing Department. He talked about the parent training and the sharing of data looking at attendance and performance. He said the District is receiving national recognition from HUD for this work. Students and families are directly benefiting from these changes.*

*Superintendent Smith said there will be eighteen fewer schools than when he became Superintendent three years ago. The District is getting closer to becoming sustainable. If the taxes fail on the November ballot, the way the Board has budgeted the District will be able not to make mid-year cuts.*

*Superintendent Smith said the District has responded to the letter from Alameda County Superintendent Sheila Jordan regarding American Indian Public Charter. He said the District is proceeding with the findings and following the steps it is required to. He said staff will follow-up taking the necessary step and bring it back to the Board in August.*

*Public Comments*

*Ben Tapscott said five Board Members are responsible for some of the things happening in the District. He said he keeps seeing the District heading in the wrong direction. He asked "when is enough charter schools enough charter schools"?*

*Mike Hutchinson said there has been non transportation plan made for the students at the five schools being closed. He said in reading the agenda, the District throw away hundreds of thousands of dollars like it doesn't matter. He said he thinks this was a disgraceful year for the District and hopes it marks the turn when the District truly regain local control again.*

**Discussed and Closed**

Enactment No: 12-1878

**P. Report of Regular Board Members**

**12-1838 Report of Regular Board Members - June 27, 2012**

Presentation of Report of Regular Board Members - June 27, 2012.

*District 6, Christopher Dobbins*

*Director Dobbins reminded everyone to buy a Raider Football Ticket - all Oakland Raiders tickets from May 1st to June 30th, ten percent goes to the District.*

*District 7, Alice Spearman*

*Director Spearman said this Board should do its due diligence and give direction to staff and not take directions. Director Spearman cautioned the Board around doing things in a hurry. She said the Board needs to start taking its time and looking at some of the initiatives and vetting them out.*

*District 5, Noel Gallo*

*Director Gallo requested a public status report on the investigation of St. Andrews School.*

*General Counsel Jacqueline Minor said the District has issued a letter to St. Andrews School made available to each Board Member. The letter is in three parts asks the school for evidence in thirty days of its compliance and eligibility to receive both Title 1A and Title 2A funds. The letter advised the school the District has reported the allegations of child abuse that were reported to the Board on June 13th Alameda County Department of Social Services. The District has advised the school that if it does not respond by coming forward with evidence of its eligibility, the District will not start the consultative process with the school for 2012-2013 school year.*

*Director Gallo clarified that any recommendation will come from the Superintendent and the Board has to publicly approve the recommendation.*

*General Counsel Minor explained that was done through the contracting process.*

*Director Gallo said the other request the Board had made was regarding bring to the Board a full report of the overall practice with District non-public schools Federal Grant Allocations.*

*District 4, Gary Yee*

*Director Yee said in communication to the Board from the Superintendent he indicated the Board could not act on revocation because it is a complicated structure. Director Yee noted the District pass through funds to District charter schools and wonders if the Board has the same capacity to withhold funding to American Indian Public Charter given the allegations of mis-appropriation of those funds.*

*General Counsel Minor said she does not have that information in front of her regarding how the American Indian Public Charter School is funded. She said she will get that information and get back to Director Yee.*

*Director Yee reported that this summer the Bay Area Manufacturing Resonance Council has been able to establish for the second year an iDesign Program for high schools students mostly from Oakland and elsewhere to complete a design project using the precision manufacturing machinery at Laney College. There is a reception on Friday, June 29th 2-3:30 at the Laney College Machine Shop.*

*District 3, Jumoke Hinton Hodge*

*Vice President Hinton Hodge reported the SEEK Program got to an amazing start this year. Vice President announced that summer school will be held at Lafayette Elementary, Prescott Elementary, West Oakland Middle School and the Bridge Program at McClymonds*

*High School.*

**Presentation/Acknowledgment Made**

**Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up To 45 Minutes (Continued)**

[12-1853](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 27, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 27, 2012

*None.*

**Discussed and Closed**

Enactment No: 12-1877

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

*President London stated the meeting will recess to Closed Session to discuss Labor Matter(s), Legal Matter(s), Public Employee Matter(s) and Pupil Matter(s).*

**S. Closed Session Item(s):**

**Labor Matter(s)**

**12-0809 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)**

**11-0191 Conference With Legal Counsel - Existing Litigation**

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

**12-1862 Conference With Legal Counsel - Existing Litigation**

Barron v. Oakland Unified School District, Alameda County Unified Superior Court, Case No. RG0490366

**12-1863 Conference With Legal Counsel - Anticipated Litigation**

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

**Public Employee Matter(s)****12-0565 Public Employee Performance Evaluation**

Secretary & Executive Officer, Board of Education

**12-1221 Public Employee Performance Evaluation**

General Counsel

**Pupil Matter(s)****12-1725 Admission Hearing - Student AA**

Admission Hearing - Student AA

Enactment No: 12-1880

**12-1726 Admission Hearing - Student BB**

Admission Hearing - Student BB

Enactment No: 12-1881

**12-1727 Admission Hearing - Student CC**

Admission Hearing - Student CC

Enactment No: 12-1882

**12-1728 Admission Hearing - Student DD**

Admission Hearing - Student DD

Enactment No: 12-1883

- 12-1729 Admission Hearing - Student EE**  
Admission Hearing - Student EE  
Enactment No: 12-1884
- 12-1730 Admission Hearing - Student FF**  
Admission Hearing - Student FF  
Enactment No: 12-1885
- 12-1731 Admission Hearing - Student GG**  
Admission Hearing - Student GG  
Enactment No: 12-1886
- 12-1732 Admission Hearing - Student HH**  
Admission Hearing - Student HH  
Enactment No: 12-1887
- 12-1733 Admission Hearing - Student II**  
Admission Hearing - Student II  
Enactment No: 12-1888
- 12-1734 Admission Hearing - Student JJ**  
Admission Hearing - Student JJ  
Enactment No: 12-1889
- 12-1857 Expulsion Appeal Hearing - Student L**  
Expulsion Appeal Hearing - Student L  
Enactment No: 12-1890
- 12-1858 Expulsion Appeal Hearing - Student M**  
Expulsion Appeal Hearing - Student M  
Enactment No: 12-1891
- 12-1859 Expulsion Appeal Hearing - Student N**  
Expulsion Appeal Hearing - Student N  
Enactment No: 12-1892

**12-1860 Expulsion Appeal Hearing - Student O**

Expulsion Appeal Hearing - Student O

Enactment No: 12-1893

**12-1861 Expulsion Appeal Hearing - Student P**

Expulsion Appeal Hearing - Student P

Enactment No: 12-1894

**12-1867 Expulsion Appeal Hearing - Student Q**

Expulsion Appeal Hearing - Student Q

Enactment No: 12-1895

**12-1868 Expulsion Appeal Hearing - Student R**

Expulsion Appeal Hearing - Student R

Enactment No: 12-1896

**T. Recess to Closed Session**

*President London recessed the meeting to Closed Session at 12:01 A.M., Thursday, June 28, 2012.*

**U. Reconvene to Public Session**

*President London reconvened the meeting to Public Session at 1:36 A.M., Thursday, June 28, 2012.*

**V. Second Roll Call****Present** 5 -

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

**Absent** 4 -

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

**W. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****Present** 5 -

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

**Absent** 4 -

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

**X. Adoption of the Pupil Discipline Consent Report**

- 12-1725 Admission Hearing - Student AA**  
Admission Hearing - Student AA
- 12-1726 Admission Hearing - Student BB**  
Admission Hearing - Student BB
- 12-1727 Admission Hearing - Student CC**  
Admission Hearing - Student CC
- 12-1728 Admission Hearing - Student DD**  
Admission Hearing - Student DD
- 12-1729 Admission Hearing - Student EE**  
Admission Hearing - Student EE
- 12-1730 Admission Hearing - Student FF**  
Admission Hearing - Student FF
- 12-1731 Admission Hearing - Student GG**  
Admission Hearing - Student GG
- 12-1732 Admission Hearing - Student HH**  
Admission Hearing - Student HH
- 12-1733 Admission Hearing - Student II**  
Admission Hearing - Student II
- 12-1734 Admission Hearing - Student JJ**  
Admission Hearing - Student JJ
- 12-1857 Expulsion Appeal Hearing - Student L**  
Expulsion Appeal Hearing - Student L



- 12-1858      Expulsion Appeal Hearing - Student M**  
Expulsion Appeal Hearing - Student M
- 12-1859      Expulsion Appeal Hearing - Student N**  
Expulsion Appeal Hearing - Student N
- 12-1860      Expulsion Appeal Hearing - Student O**  
Expulsion Appeal Hearing - Student O
- 12-1861      Expulsion Appeal Hearing - Student P**  
Expulsion Appeal Hearing - Student P
- 12-1867      Expulsion Appeal Hearing - Student Q**  
Expulsion Appeal Hearing - Student Q
- 12-1868      Expulsion Appeal Hearing - Student R**  
Expulsion Appeal Hearing - Student R

## **Approval of the Pupil Discipline Consent Report**

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

**Aye:** 5 -

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

**Absent:** 4 -

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

**Non-voting:**

## **Y. Introduction of New Legislative Matter**

*Director Kakishiba requested a change in the order of the Board's meeting agenda.*

## **Z. Adjournment**

*President London adjourned the meeting at 1:38 P.M., Thursday, June 28, 2012.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_