

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 12, 2014

5:00 PM

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

Board of Education

President David Kakishiba

Vice President James Harris

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

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

A. Call To Order - 5:00 P.M.

President David Kakishiba called the meeting to order at 5:03 P.M.

B. Roll Call

Present 5 - Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Excused 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Absent 2 - Director Jody London
 Director Christopher Dobbins

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

President Kakishiba stated items to be considered in Closed Session today are as printed on the Agenda.


Closed Session Item(s)**Labor Matter(s)****14-0063 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)**09-0502 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

 **13-1418 Conference With Legal Counsel - Existing Litigation**
American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

13-2311 Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

14-0408 Conference With Legal Counsel - Existing Litigation
JG vs. Oakland Unified School District, OAH Case No. 2014010942

Public Employee Appointment/ Discipline / Release

14-0385 Public Employee Appointment/ Discipline / Release
Public Employee Appointment/ Discipline / Release

Public Employment Matter(s)

13-0667 Public Employment
Superintendent of Schools

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:04 P.M.

Roll Call (Secretary's Observation)

Director Jody London present at 5:05 P.M.

Present 6 - Director Jody London
Director Anne Washington
Director Roseann Torres
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Excused 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Absent 1 - Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 5:22 P.M.

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

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

President Kakishiba reconvened the meeting to Public Session at 6:13 P.M.

F. Second Roll Call

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

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

President Kakishiba stated there is no reportable action, so far, from the Closed Session; that the Board, having not concluded the Closed Session Agenda, will be returning to Closed Session at the end of the Public Session for that purpose and returning, thereafter, to Adjourn in Public Session.

H. Pledge of Allegiance

The Pledge of Allegiance was led by Director Dobbins.

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

None.

Roll Call (Secretary's Observation)

Director Jody London and Director Anne Washington present at 6:15 P.M.

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

Roll Call (Secretary's Observation)

Student Directors' Carmen Jimenez and Katebah Al-Olef present at 6:17 P.M.

- Present** 9 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

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

[14-0394](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 12, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 12, 2014.

- Public Comments:*
- Ben Tapscott*
- Yvonne Crosby-Young*
- Mike Hutchinson*
- Trish Gorham*
- Claudia Hung-Haas*
- Rhonda James*
- Patrice Yau*
- Brian Reems*

Presentation/Acknowledgment Made

K. Student Board Members' Report

[14-0395](#)**Student Directors' Report - March 12, 2014**

Presentation of Student Directors' Report - March 12, 2014.

Attachments: [14-0395 Student Directors' Report - March 12, 2014](#)

Director Carmen Jimenez and other ACC Governing Board Members attended the Local Control Accountability Plan (LCAP) conference this past Saturday at Oakland Tech. The student leaders from Meaningful Student Engagement participated as facilitators as well as in the breakout sessions.

Upcoming LCAP Meetings

- March 22nd at Alliance/Elmhurst Community Prep - 8:30am-12pm
- March 29th at West Oakland Middle School - 8:30am-12pm

Upcoming All City Council Meetings:

General Meeting March 18th at Montera Middle School from 10am to 12pm.

High School General Meeting March 20th at Oakland High School from 12pm to 3pm.

Contact information for Student Directors:

Katebah Al-Olefi - katebah.alolefi@gmail.com

Carmen Jimenez - jvalentina39@gmail.com

Aurora Lopez - Aurora.Lopez@ousd.k12.ca.us

Telephone (510) 273-1566.

There were no public comments.

Presentation/Acknowledgment Made

L. Public Hearing(s)

None.

M. Unfinished Business**Teaching and Learning Matter(s)**

**13-2497****High Schools - Linked Learning Pathways**

Presentation by the Superintendent of Schools of Progress Report No. 2 on Superintendent's Implementation Plan to have 80% of all high school students enrolled in high-quality preparatory career pathways by 2015-2016.

Attachments: [13-2497 Presentation - Progress Report No. 2 - Implementaton Plan - High Schools - Linked Learning Pathways](#)
[13-2497 Report - All District Students Graduate College, Career and Community Ready](#)

Kevin Taylor, High School Executive Officer, lead a team of District Leaders in this presentation regarding the High School Progress Report on College and Career Pathways and improving the experiences and future circumstance of the students of Oakland.

*Linked Learning
Gretchen Livesy, Director*

*High School Team
Lisa Jimenez-Cameron, Manager of Leadership Development
Jason Yamishiro, Special Assistant to Deputy Superintendent Santos
Dennis Nelson, Program Specialist to Programs for Exceptional Children*

*Public Comments:
Trish Gorham
Ben Tapscott
Misty Cross*

Presentation/Acknowledgment Made

Finance and Human Resources Matter(s)**14-0193****Implementation Report - Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting**

Presentation of Implementation Report From the Superintendent of Schools, or designee, on Board Policy 3150 - Business and Non-instructional Operations - Results-Based Budgeting.

Attachments: [14-0193 Presentation - Implementation Report - Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting](#)
[14-0193 Implementation Report - Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting](#)

President Kakishiba stated this item will be tabled until the March 26, 2014 Board Meeting.

Tabled

Board of Education Matter(s)

[14-0435](#)**Second Amendment - In Part - Compliance With Annual Organizational Meeting Requirements**

Adoption by the Board of Education of Resolution No.1314-0100B - Amendment No. 2 - In Part - Compliance With Annual Organizational Meeting Requirements, Adopted Pursuant to Board Bylaw 9100, January 6, 2014, i.e., Second Amendment of 2014 Board of Education Annual Work Plan/Calendar.

Attachments: [14-0435 - Second Amendment - In Part - Compliance With Annual Organizational Meeting Requirements](#)

President Kakishiba stated the major change to the Board's Calendar is the inclusion of three Special Board of Education Meetings scheduled for April 16th, April 30th and May 21st. These meetings will be single issue meetings around the LCAP and Budget Development for the 2014/2015 school year.

President Kakishiba also made a correction to the calendar, the First Reading of the LCAP will be heard at the May 28th Board of Education Meeting rather May 14th meeting.

There were no Public Comments.

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

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

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Enactment No: 14-0354

N. New Business

Finance and Human Resources Matter(s)

**14-0448****Budgetary Increases/Decreases/Transfers - Fiscal Year 2013-14 - As of January 31, 2014**

Approval by the Board of Education of Resolution No. 1314-1052 - Authorizing Budgetary Increases/Decreases and Transfers through January 31, 2014 in the District's Fiscal Year 2013-2014 Budget, as specified in said Resolution.

Attachments: [14-0448 Budgetary Increases/Decreases/Transfers - Fiscal Year 2013-14 - As of January 31, 2014](#)

Legislative File ID 14-0392 was considered first followed by this item.

There was no staff presentation.

No Public Comments.

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

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

Enactment No: 14-0355

Roll Call (Secretary's Observation)

Student Directors Jimenez and Al-Olef absent at 7:54 P.M.

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

**14-0392****Second Interim Financial Report - Fiscal Year 2013-2014**

Adoption by Board of the Education of Resolution No. 1314-1042 - District's Second Interim Financial Report for Fiscal Year 2013-2014 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [14-0392 Presentation - Second Interim Financial Report - Fiscal Year 2013-2014](#)
[14-0392 State Accounts Code \(SAC\) - Second Interim Financial Report - Fiscal Year 2013-2014](#)

This item was considered first followed by Legislative File ID 14-0448.

Deputy Superintendent Hal noted at the last Board Meeting the Board directed staff to allocate \$1.5 million to school sites and that work has been done. Once the Second Interim Report is approved, school sites can then start transferring those funds. Also, the remaining half percent salary increase staff should see in their checks this month and the retro for that increase as well.

*Budget Team presenting the staff report:
 Sandra Anderson-Knox, Budget Director for External Reporting
 Linda Woo, Financial Analysis
 Marla Williams, Financial Analysis
 Keisha Smith, Financial Analysis*

*Public Comments:
 Jim Mordecai*

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0356

O. Adoption of the General Consent Report

Teaching and Learning Matter(s)

[13-2238](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Center for Professional Tutors of America, Inc. – Pupil 13-14-I001839-021 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I001839-021 between District and Professional Tutors of America, Inc., for services specified herein, in an additional amount of \$4,972.50 increasing the ISA not to exceed amount from \$1,235.00 to \$6,207.50 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0357

[13-2589](#)**Amendment No. 1 - Yari Sandel - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Yari Sandel, Lafayette CA, for the latter to provide an additional 628 hours of direct on-site services for the peer Restorative Justice (RJ) Program by collaborating with site staff to identify, recruit 5 to 10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communications, problem solving, and restorative practices, shared with other Peer RJ Coordinators, who will work in pairs to help peers to resolve the differences and repair the relationship; coach peer RJ leaders to conduct an average of 20 to 35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment via the Family, School and Community Partnership Department at Montera Middle School, for the period August 13, 2013 through June 30, 2014, in an additional amount of \$18,840.00, increasing the Contract not to exceed amount from \$4,980.00 to \$23,820.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Peer Restorative Justice

Attachments: [13-2589 Amendment No. 1 - Yari Sandel - Behavioral Health - Family, School, and Community Partnerships Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0358



[13-2784](#)

Amendment No. 1 - Professional Services Contract - Ariel Benavides - Behavioral Health - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Ariel Benavides, Oakland CA, for the latter to provide an additional 580 hours of direct on-site services for the peer Restorative Justice (RJ) Program by collaborating with site staff to identify, recruit 5 to 10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communications, problem solving, and restorative practices, shared with other Peer RJ Coordinators, who will work in pairs to help peers to resolve the differences and repair the relationship; coach peer RJ leaders to conduct an average of 20 to 35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment via the Family, School and Community Partnership Department at Elmhurst Community Preparatory Middle School, for the period August 13, 2013 through June 30, 2014, in an additional amount of \$14,500.00, increasing the Contract not to exceed amount of \$5,000.00 to \$19,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Peer Restorative Justice

Attachments: [13-2784 Amendment No. 1 - Professional Services Contract - Ariel Benavides - Behavioral Health - Family, School, and Community Partnerships Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0359

[14-0216](#)**Memorandum of Understanding - University of California Cooperative Extension - Expanded Food and Nutrition Education Program - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and the Regents of the University of California on behalf of its Alameda County Cooperative Extension (UCCE) Office's Expanded Food and Nutrition Education Program (EFNEP), Pleasant Hill, CA, for the latter to address nutrition education needs of limited income families; collaborate with teachers to offer nutrition education in their classrooms by providing training, support and research-based curriculum and other services, as described in a Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2013 through June 30, 2016, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-0216 Memorandum of Understanding - University of California Cooperative Extension - Expanded Food and Nutrition Education Program - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0360

[14-0238](#)**Non-Public School / Non-Public Agency Contract – Edgewood Center for Children and Families - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Edgewood Center for Children and Families for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Resolution No. 1213-0182.

Resource Code - 6500-975**Funding Source: Special Education**

Attachments: [14-0238 Non-Public School / Non-Public Agency Contract – Edgewood Center for Children and Families - Programs for Exceptional Children.](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0361



[13-2888](#)

Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-018 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 12-13-I003181-018, for services specified herein for the period of May 10, 2013 through June 30, 2013 in an amount not to exceed \$4,920.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0362

[14-0251](#)**Amendment No. 1, Professional Services Contract - Oakland Schools Foundation - Alliance Academy**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Oakland Schools Foundation, for the latter to provide performing arts enrichment services during After School Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Alliance Academy, in an additional amount of \$64,730.00, increasing Contract not to exceed amount from \$64,730.00 to \$134,576.00, for the period July 1, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3180-224

Funding Source: 3180-SIG-Instruction

Attachments: [14-0251 Amendment No. 1, Professional Services Contract - Oakland Schools Foundation - Alliance Academy](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0363

[13-2862](#)**Individual Service Agreement to Master Contract for CEID (Center for Early Intervention on Deafness) – Pupil 13-14-I003830-PABBR503A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and CEID (Center for Early Intervention on Deafness) - Pupil 13-14-I003830- PABBR503A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,948.50 pursuant to terms and conditions of Master Contract with CEID (Center for Early Intervention on Deafness).

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0364



[14-0254](#)

Individual Service Agreement to Master Contract for Star Academy – Pupil 13-14-V061740-001- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Star Academy - Pupil 13-14-V061740-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$58,386.60 pursuant to terms and conditions of Master Contract with Star Academy.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0365



[14-0255](#)

Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-349956- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center - Pupil 13-14-V052905-349956 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0366



[14-0256](#)

**Individual Service Agreement to Master Contract for A Better Chance School
– Pupil 13-14-I012973-346440- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and A Better Chance School - Pupil 13-14-I012973-346440 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$74,478.30 pursuant to terms and conditions of Master Contract with A Better Chance School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0367



[14-0257](#)

**Individual Service Agreement to Master Contract for A Better Chance School
– Pupil 13-14-I012973-307141- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and A Better Chance School - Pupil 13-14-I012973-307141 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$54,031.30 pursuant to terms and conditions of Master Contract with A Better Chance School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0368

[14-0258](#)**Individual Service Agreement to Master Contract for La Cheim School – Pupil 13-14-I002989-5107882072- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School - Pupil 13-14-I002989-5107882072 for services specified herein for the period of September 19, 2013 through June 30, 2014 in an amount not to exceed \$33,969.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0369

[14-0259](#)**Individual Service Agreement to Master Contract for La Cheim School – Pupil 13-14-I002989-360184- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School - Pupil 13-14-I002989-360184 for services specified herein for the period of December 19, 2013 through June 30, 2014 in an amount not to exceed \$21,708.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0370

[14-0260](#)**Individual Service Agreement to Master Contract for La Cheim School – Pupil 13-14-I002989-340179- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School - Pupil 13-14-I002989-340179 for services specified herein for the period of November 22, 2013 through June 30, 2014 in an amount not to exceed \$24,924.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0371

[14-0261](#)**Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-004- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-004 for services specified herein for the period of October 30, 2013 through February 1, 2014 in an amount not to exceed \$16,580.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0372

[14-0262](#)**Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-306297- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-306297 for services specified herein for the period of October 21, 2013 through June 30, 2014 in an amount not to exceed \$43,210.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0373

[14-0263](#)**Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-312952- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-312952 for services specified herein for the period of August 26, 2013 through June 30, 2014 in an amount not to exceed \$53,700.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0374

[14-0264](#)**Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-001 for services specified herein for the period of September 30, 2013 through June 30, 2014 in an amount not to exceed \$48,580.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0375

[14-0265](#)**Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-005- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-005 for services specified herein for the period of November 14, 2013 through June 30, 2014 in an amount not to exceed \$38,340.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0376

[14-0266](#)**Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-361860- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-361860 for services specified herein for the period of November 12, 2013 through January 30, 2014 in an amount not to exceed \$12,740.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0377

[14-0267](#)**Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-FORJU225A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374- FORJU225A for services specified herein for the period of August 26, 2013 through June 30, 2014 in an amount not to exceed \$53,700.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0378

[14-0268](#)**Individual Service Agreement to Master Contract for Via Center – Pupil 13-14-V005521-236312- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Via Center - Pupil 13-14-V005521-236312 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$57,089.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975**Funding Source: Special Education**

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0379

[14-0269](#)**Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-348692- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-348692 for services specified herein for the period of September 10, 2013 through June 30, 2014 in an amount not to exceed \$30,176.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975**Funding Source: Special Education**

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0380

[14-0270](#)**Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-330384- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-330384 for services specified herein for the period of October 28, 2013 through June 30, 2014 in an amount not to exceed \$27,611.85 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0381

[14-0271](#)**Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-349355- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-349355 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,224.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0382

[14-0272](#)**Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-361513- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-361513 for services specified herein for the period of September 11, 2013 through June 30, 2014 in an amount not to exceed \$30,012.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0383

[14-0273](#)**Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-324584- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-324584 for services specified herein for the period of October 10, 2013 through June 30, 2014 in an amount not to exceed \$26,568.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0384

[14-0274](#)**Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-348964- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-348964 for services specified herein for the period of September 3, 2013 through June 30, 2014 in an amount not to exceed \$30,996.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0385

[14-0275](#)**Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-334583- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-334583 for services specified herein for the period of September 11, 2013 through June 30, 2014 in an amount not to exceed \$30,012.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0386

[14-0276](#)**Individual Service Agreement to Master Contract for Lincoln Child Center – Pupil 13-14-I003181-321693- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center - Pupil 13-14-I003181-321693 for services specified herein for the period of October 31, 2013 through June 30, 2014 in an amount not to exceed \$24,108.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975**Funding Source: Special Education**

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0387

[14-0278](#)**Individual Service Agreement to Master Contract for Children’s Learning Center – Pupil 13-14-V001074-PICMA007A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - Pupil 13-14-V001074-PICMA007A for services specified herein for the period of August 29, 2013 through June 30, 2014 in an amount not to exceed \$30,855.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

Resource Code - 6500-975**Funding Source: Special Education**

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0388

[14-0279](#)

Individual Service Agreement to Master Contract for Children’s Learning Center – Pupil 13-14-V001074-4070960640- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - Pupil 13-14-V001074-4070960640 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0389

[14-0280](#)

Individual Service Agreement to Master Contract for Children’s Learning Center – Pupil 13-14-V001074-2163003895- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - Pupil 13-14-V001074-2163003895 for services specified herein for the period of August 29, 2013 through June 30, 2014 in an amount not to exceed \$34,575.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0390



[14-0281](#)

Individual Service Agreement to Master Contract for Children’s Learning Center – Pupil 13-14-V001074-9264606041- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - Pupil 13-14-V001074-9264606041 for services specified herein for the period of August 29, 2013 through June 30, 2014 in an amount not to exceed \$30,525.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0391



[14-0282](#)

Individual Service Agreement to Master Contract for Children’s Learning Center – Pupil 13-14-V001074-4145139180- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children’s Learning Center - Pupil 13-14-V001074-4145139180 for services specified herein for the period of August 29, 2013 through June 30, 2014 in an amount not to exceed \$30,855.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0392



[14-0283](#)

Individual Service Agreement to Master Contract for Children's Learning Center – Pupil 13-14-V001074-9146601191- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - Pupil 13-14-V001074-9146601191 for services specified herein for the period of August 29, 2013 through June 30, 2014 in an amount not to exceed \$30,855.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0393



[14-0284](#)

Individual Service Agreement to Master Contract for Children's Learning Center – Pupil 13-14-V001074-3107468587- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center - Pupil 13-14-V001074-3107468587 for services specified herein for the period of September 23, 2013 through June 30, 2014 in an amount not to exceed \$29,770.50 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0394



[14-0285](#)

Individual Service Agreement to Master Contract for Devereux Foundation – Pupil 13-14-V056504-001- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Devereux Foundation - Pupil 13-14-V056504-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$174,880.00 pursuant to terms and conditions of Master Contract with Devereux Foundation.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0395



[14-0286](#)

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-JOHNLE402A- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-JOHNLE402A for services specified herein for the period of September 13, 2013 through June 30, 2014 in an amount not to exceed \$27,680.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0396

 [14-0287](#)

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-NEWFE715A- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School - Pupil 13-14-V011626-NEWFE715A for services specified herein for the period of September 12, 2013 through June 30, 2014 in an amount not to exceed \$14,048.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0397

 [14-0288](#)

Individual Service Agreement to Master Contract for TLC Child & Family Services/Journey High School – Pupil 13-14-I005289-001- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and TLC Child & Family Services/Journey High School - Pupil 13-14-I005289-001 for services specified herein for the period of August 26, 2013 through June 30, 2014 in an amount not to exceed \$127,846.98 pursuant to terms and conditions of Master Contract with TLC Child & Family Services/Journey High School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0398



[14-0289](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-4107875580- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-4107875580 for services specified herein for the period of October 8, 2013 through June 30, 2014 in an amount not to exceed \$33,325.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0399



[14-0290](#)

Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-054- Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-054 for services specified herein for the period of October 28, 2013 through June 30, 2014 in an amount not to exceed \$38,596.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0400

[14-0291](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-1122048033- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-1122048033 for services specified herein for the period of October 24, 2013 through June 30, 2014 in an amount not to exceed \$30,960.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0401

[14-0292](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-078- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-078 for services specified herein for the period of October 29, 2013 through June 30, 2014 in an amount not to exceed \$26,127.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0402

[14-0293](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-5757047370- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-5757047370 for services specified herein for the period of October 16, 2013 through June 30, 2014 in an amount not to exceed \$32,250.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0403

[14-0294](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-079- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-079 for services specified herein for the period of November 4, 2013 through June 30, 2014 in an amount not to exceed \$27,570.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0404

[14-0295](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-356282- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-356282 for services specified herein for the period of December 2, 2013 through June 30, 2014 in an amount not to exceed \$29,749.64 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0405

[14-0296](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-316131- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-316131 for services specified herein for the period of November 4, 2013 through June 30, 2014 in an amount not to exceed \$26,883.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0406

[14-0297](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-7078375776- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-7078375776 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0407

[14-0298](#)**Individual Service Agreement to Master Contract for Bayhill High School – Pupil 13-14-I003940-004- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School - Pupil 13-14-I003940-004 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$32,224.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0408

 [14-0299](#)**Individual Service Agreement to Master Contract for Anova Center for Education – Pupil 13-14-I003833-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Center for Education - Pupil 13-14-I003833-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,989.00 pursuant to terms and conditions of Master Contract with Anova Center for Education .

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0409

 [14-0300](#)**Individual Service Agreement to Master Contract for Bilingual Therapies – Pupil 13-14-V055084-002- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bilingual Therapies - Pupil 13-14-V055084-002 for services specified herein for the period of November 4, 2013 through June 30, 2014 in an amount not to exceed \$95,200.00 pursuant to terms and conditions of Master Contract with Bilingual Therapies .

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0410

[14-0316](#)**Individual Service Agreement Amendment No. 1 for Spectrum Center, Inc. – Pupil 13-14-I004989-7107237786 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I004989-7107237786 between District and Spectrum Center, Inc, for services specified herein, in an additional amount of \$3,220.00 increasing the ISA not to exceed amount from \$37,800.00 to \$41,020.00 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0411

[14-0449](#)**Professional Services Contract - Attitudinal Healing Connection, Inc - Lafayette Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide Cultural Art- Drumming class and Visual Art class, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to African American boys who are a part of the program delivered by the African American Male Achievement Department of the District at Lafayette Elementary School, for the period March 4, 2014 through June 5, 2014, at a cost not to exceed \$7,177.73.

Attachments: [14-0449 Professional Services Contract - Attitudinal Healing Connection, Inc - Lafayette Elementary School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0412

[14-0319](#)**Individual Service Agreement Amendment No. 1 for Spectrum Center, Inc. – Pupil 13-14-I004989-038 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I004989-038 between District and Spectrum Center, Inc, for services specified herein, in an additional amount of \$1,261.00 increasing the ISA not to exceed amount from \$37,800.00 to \$39,061.00 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0413

[13-2675](#)**Grant Award Acceptance - Abundance Foundation - Claremont Middle School**

Approval by the Board of Education of Acceptance of Abundance Foundation Grant Award for the salary of Agency By Design (AbD) School Liaison, for Claremont Middle School, in the amount of \$26,500.00, for the period August 26, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Abundance Foundation

Attachments: [13-2675 Grant Award Acceptance - Abundance Foundation - Claremont Middle School](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0414

Finance and Human Resources Matter(s)

[14-0166](#) **Agreement - Otis Educational System - Governance Program (Revised)**

Approval by the Board of Education of a Professional Services Contract between the District and Otis Educational System, Inc., Powder Springs, GA, establishing a governance program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for period March 13, 2014 through June 30, 2014, at a cost not to exceed \$60,000.00.

Funding Source: Whole School Improvement

Attachments: [14-0166 Agreement - Otis Educational System - Data Warehouse & Business Intelligence Tool - Trial Pilot](#)

Public Comments:

Jim Mordecai

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0415

[14-0115](#) **Amendment of Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority**

Adoption by the Board of Education of Amended Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority - to 1) conform delegated authority to the Board's organizational changes effective July 1, 2013; 2) provide contracts must be submitted for ratification in 60 days; 3) prohibits the use of District funds to purchase alcoholic beverages and 4) minor deletions to conform to law.

Attachments: [14-0115 Amendment of Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0416



14-0195

Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children

Adoption by Board of Education of Resolution No. 1314-1058 - Standard Agreement - No. 29133 - between District and California State Department of Rehabilitation, accepting from latter grant funding to provide case management, benefits counseling, parent education and advocacy training, career and work-based learning experiences to improve the education and employment outcomes for children 14 to 16, and their parents, resident within the District, who are Social Security recipients, through Programs for Exceptional Children, for the period of December 1, 2013 through September 30, 2016, in an amount not to exceed \$676,083.00 and authorizing Sheilagh Andujar, Cristina Magpantay, and Petrina Alexander, as agents, as specified therein.

Resource Code - 6520-975

Funding Source: California Department of Rehabilitation

Attachments: [14-0195 Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0417

**[14-0196](#)****Grant Application - WorkAbility 1 Special Grant - California Department of Education - Programs for Exceptional Children**

Approval by the Board of Education of WorkAbility 1 Special Grant Application to the California Department of Education seeking funding in the amount of \$315,064.00 to provide resources and personnel support to integrate work-readiness skills in the curriculum, conduct career/vocational assessments, offer pre-vocational training workshops and develop employment opportunities for students enrolled in Programs for Exceptional Children, for the period July 1, 2013 through June 30, 2014 and if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof and to submit amendments thereto for the grant year, if any.

Resource Code - 6520-975

Funding Source: Special Education

Attachments: [14-0196 Grant Application - WorkAbility 1 Special Grant - California Department of Education - Programs for Exceptional Children](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0418

**[14-0369](#)****Amendment II to Agreement - Sue Piper - Oakland Unified School District**

Ratification by the Board of Education of Amendment No. 2, Agreement between the District and Sue Piper, for the latter to serve "on call" or as may be needed as Communications and Public Relations consultant, in support of the work of the Communications Department of the District, in an additional amount of up to \$12,000.00, billed at \$150.00 per hour with a two hour minimum, increasing the maximum not to exceed amount of Agreement from \$31,000.00 to \$43,000.00, and extending the term of the Agreement from October 8, 2013 through January 30, 2014 to June 30, 2014.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [14-0369 Amendment II to Agreement - Sue Piper - Oakland Unified School District](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0419



[14-0371](#)

Agreement - Gene Bregman & Associates - Opinion Research and Feasibility Assessment - Parcel Tax

Ratification by the Board of Education of the Agreement between the District and Gene Bregman & Associates, for the latter to provide public opinion research and feasibility assessment related to potential placement of a District Parcel Tax on the November 2014 General Election Ballot, with services being rendered for the period February 12, 2014 through December 31, 2014, in an amount not to exceed \$30,000.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [14-037 Agreement - Gene Bregman & Associates - Opinion Research and Feasibility Assessment - Parcel Tax 1](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0420

[14-0027](#)**Grant Agreement - KIDS FIRST! Oakland Fund for Children and Youth - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of Grant Agreement between District and City of Oakland, with District accepting award of a KIDS FIRST! Oakland Fund for Children and Youth Grant, providing internship stipends for high school students in the Exploring College and Career Options Program, in an amount not to exceed \$210,000.00 (\$70,000.00 annually), for the term July 1, 2013 through June 30, 2016, pursuant to the terms and conditions thereof, if any.

Funding Source: City of Oakland - Fund for Children and Youth

Attachments: [14-0027 Grant Agreement - KIDS FIRST! Oakland Fund for Children and Youth - Leadership, Curriculum, and Instruction](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0421

[14-0418](#)**Donation - Contee T. Seely - Adult and Career Education - Family, School, and Community Partnerships Department**

Acceptance by the Board of Education of a donation in the amount of \$10,000.00, from Contee T. Seely, for General Educational Development (GED) Program Student Vouchers provided in the Adult and Career Education, for the period August 1, 2013 through June 30, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Adult & Career Education

Attachments: [14-0418 Donation - Contee T. Seely - Adult and Career Education - Family, School, and Community Partnerships Department](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0422

 [14-0432](#)

Grant Award Acceptance - Alameda County Health Care Services Agency, Public Health Department - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Approval by the Board of Education of Acceptance of Grant Award in the amount of \$7,000.00, from the Alameda County Health Care Services Agency, Public Health Department in support of Dating Matters: Strategies to Support Healthy Teen Relationships and other violence prevention efforts within the District, for the Behavioral Health Initiatives of the Family, School, and Community Partnerships Department, for the period January 31, 2014 through June 30, 2014, pursuant to terms and conditions thereof, if any.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-0432 Grant Award Acceptance - Alameda County Health Care Services Agency, Public Health Department - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

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

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

- Absent:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0423

[14-0334](#)**Reclassification of Manager, College and Career Readiness from Certificated Position to Classified Position – Central Office Organization**

Approval by the Board of Education of Resolution No. 1314-1036 - Reclassification of Manager, College and Career Readiness from Certificated Position to Classified Position, with revision of job description and placement on appropriate classified salary schedule reflecting said change, as stated herein:

Leadership, Curriculum & Instruction Department

Reclassification

From: Position Title/FTE Manager, College & Career Readiness (1.0 FTE) Salary Schedule/Range Salary Schedule: A227 Range 18: \$ 83,816 - \$ 106,995 12 months, 227 days, 7.5 hours

To: Position Title/FTE Manager, College & Career Readiness (1.0 FTE) Salary Schedule/Range Salary Schedule: ADCL Range 18: \$ 83,816 - \$ 106,995 12 months, 261 days, 7.5 hours

Attachments: [14-0334 Reclassification of Manager, College and Career Readiness from Certificated Position to Classified Position – Central Office Organization](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0424

[14-0470](#)**Grant Award Acceptance - California Department of Education, California Partnership Academy – Fremont High School (Law and Public Service Academy)**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Law and Public Service Academy at Fremont High School, in the amount of \$53,640.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0470 Grant Award Acceptance - California Department of Education, California Partnership Academy – Fremont High School \(Law and Public Service Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0425



[14-0471](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland International High School (Multimedia Communications Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Multimedia Communications Academy at Oakland International High School, in the amount of \$53,640.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0471 Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland International High School \(Multimedia Communications Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0426

 [14-0472](#)**Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland High School (Public Health and Policy Academy)**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Public Health and Policy Academy at Oakland High School, in the amount of \$53,640.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0472 Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland High School \(Public Health and Policy Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0427

 [14-0473](#)**Grant Award Acceptance - California Department of Education, California Partnership Academy – Skyline High School (Computer Science and Technology Academy)**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Computer Science and Technology Academy at Skyline High School, in the amount of \$53,640.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0473 Grant Award Acceptance - California Department of Education, California Partnership Academy – Skyline High School \(Computer Science and Technology Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0428



[14-0474](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Fremont High School (College Preparatory and Architecture Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the College Preparatory and Architecture Academy at Fremont High School, in the amount of \$70,110.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0474 Grant Award Acceptance - California Department of Education, California Partnership Academy – Fremont High School \(College Preparatory and Architecture Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0429



[14-0476](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Fremont High School (Media Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Media Academy at Fremont High School, in the amount of \$70,110.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0476 Grant Award Acceptance - California Department of Education, California Partnership Academy – Fremont High School \(Media Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0430



[14-0477](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Life Academy (Health and Bioscience Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Health and Bioscience Academy at Life Academy, in the amount of \$70,110.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0477 Grant Award Acceptance - California Department of Education, California Partnership Academy – Life Academy \(Health and Bioscience Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0431



[14-0478](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland High School (Environmental Science Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Environmental Science Academy at Oakland High School, in the amount of \$70,110.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0478 Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland High School \(Environmental Science Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0432



[14-0479](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland High School (Visual Arts Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Visual Arts Academy at Oakland High School, in the amount of \$70,110.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0479 Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland High School \(Visual Arts Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0433

[14-0480](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland Technical High School (Computer Communications and Repair Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Computer Communications and Repair Academy at Oakland Technical High School, in the amount of \$70,110.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0480 Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland Technical High School \(Computer Communications and Repair Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0434

[14-0481](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland Technical High School (Health and Bioscience Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Health and Bioscience Academy at Oakland Technical High School, in the amount of \$70,110.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0481 Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland Technical High School \(Health and Bioscience Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0435



[14-0482](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy – Skyline High School (Education Academy)

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Education Academy at Skyline High School, in the amount of \$70,110.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0482 Grant Award Acceptance - California Department of Education, California Partnership Academy – Skyline High School \(Education Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0436



[14-0484](#)

Second Extension of Bid No. 10-11/12 Award and Contract Extension - Non-Food Items and Paper Supplies - Sysco Food Services of San Francisco - Nutrition Services

Approval by the Board of Education of Resolution No. 1314 -1038 - Second Extension of Bid Award and Contract Extension - Non-Food Items and Paper Supplies - for four (4) months to Sysco Food Services of San Francisco, San Francisco, CA, in the estimated amount of \$160,000. 00, for said products specified in Bid No. 10- 11/02.

Funding Source: Nutrition Services

Attachments: [14-0484 Second Extension of Bid No. 10-11/12 Award and Contract Extension - Non-Food Items and Paper Supplies - Sysco Food Services of San Francisco - Nutrition Services](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0437

 [14-0485](#)

Award of Bid - No. 13-14/04 - and Contract(s) - Non Food Items and Paper Supplies - Nutrition Services

Approval by the Board of Education of Resolution No. 1314-1035 - Award of Bid Award and Contract for Non-Food Items and Paper Supplies for one year, commencing April 21, 2014, with two one year optional renewals upon further approval by the Board, to vendors listed below, in the respective estimated amounts stated, for products specified in Bid No. 13-14/04:

VENDOR	AWARD
P & R Papers Corp., Redlands, CA 92374	\$432,708.40
Transilwrap Company, Inc., Carrollton, TX 75006	\$21,652.30
Plastic Package, Inc., Sacramento, CA 95382	\$6,719.28
Pressed Paperboard Tech, LCC, Bingham Farms, MI 48025	\$76,050.00
The Danielson Company, Chico, CA 95928	\$83,609.00

and authorizing the Superintendent of School or designee to award Purchase Order to same, respectively, pursuant to terms and conditions stated herein.

Funding Source: Nutrition Services

Attachments: [14-0485 Award of Bid - No. 13-14/04 - and Contract\(s\) - Non Food Items and Paper Supplies - Nutrition Services](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0438

**14-0519****Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland Technical High School (Fashion Academy)**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Fashion Academy at Oakland Technical High School, in the amount of \$53,640.00, for the period July 1, 2013 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0519 Grant Award Acceptance - California Department of Education, California Partnership Academy – Oakland Technical High School \(Fashion Academy\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0439

[14-0436](#)**E-Rate Application and Contracts - Fiscal Year 2014-2015 (Conditional) (Year 17)**

Approval by the Board of Education of Resolution No. 1315-1053 - Approving Fiscal Year 2014-2015 E-Rate Application and Conditional Award of Bids, Agreements for Services and/or Work, which are eligible for E-Rate and CTF discounts of 80%-90%, as follows:

- Comcast Business Communications, LLC to provide Wide Area Network (WAN) Services, for the period of July 1, 2014 to June 30, 2019 for an amount not to exceed \$1,584,000 annually,
 - Alameda County Office of Education (ACOE) ACOE.net for the period from July 1, 2014 to June 30, 2017 to provide managed internet services for an amount not to exceed \$109,752 annually,
 - SchoolWires for Webhosting for the period of July 1, 2014 to June 30, 2015 for an amount not to exceed \$68,320 annually,
 - Gaggle, Inc. for Email filtering for the period of July 1, 2014 to June 30, 2015 for an amount not to exceed \$55,000 annually,
 - AT&T to provide telephony services under CalNet3 on a month to month basis not to exceed \$1,500,000 annually,
 - Jive Communications to provide Voice over IP (VOIP) services under the SPARR contract not to exceed \$481,735 annually,
 - AT&T, Verizon, and T-Mobile Wireless to provide wireless voice and data communications services on a month to month basis under the State of California WSCA contract not to exceed \$250,000 annually,
- and authorization for the Superintendent of Schools or designee to submit E-Rate Year 17 application to Federal Schools and Libraries Division of the Universal Service Administrative Company seeking 3,372,224 in E-Rate Year 17 funding and that said contracts, agreements stated herein are conditionally approved, subject to form and content approval by General Counsel, District's receipt of E-rate Year 17 funding and appropriation of District's match funding, as specified herein, by the Board of Education in the Fiscal Year 2014-2015 District Budget.

Funding Source: Schools and Libraries Division (SLD) of the Universal Services Administrative Company (E-Rate) and General Purpose

Attachments: [14-0436 E-Rate Application and Contracts - Fiscal Year 2014-2015 \(Conditional\) \(Year 17\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0440

Facilities Matter(s)

[14-0321](#)**Project Budget Increase - La Escuelita Education Center Project - \$8,000,000.00**

Approval by the Board of Education of Resolution 1314-1037- Authorizing and approving the Project Budget Increase for the La Escuelita Education Center Project in the amount of \$8,000,000.00, increasing the current amount from \$81,500,000.00 to \$89,500,000.00.

Funding Source: Measure B

Attachments: [14-0321 Project Budget Increase - La Escuelita Education Center Project - \\$8,000,000.00](#)

Public Comments:
 Trish Gorham
 Mike Hutchinson
 Claudia Hung-Haas

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0441

[14-0404](#)**Owner (District) Contingency Construction Budget Transfer - Lease Lease Back - Montclair New Classroom Building Project**

Approval by the Board of Education of Resolution No. 1314-1041 Owner Contingency Construction Budget Transfer into Lease to Lease Back Agreements pertaining to the Montclair New Classroom Building Project, in the amount of \$350,000.00 for the Montclair New Classroom Building Project ("Project") #07050, increasing the Guaranteed Project Cost (GPC), for reason stated herein, from \$15,039,744.00 to \$15,389,744.00.

Attachments: [14-0404 Owner \(District\) Contingency Construction Budget Transfer - Lease Lease Back - Montclair New Classroom Building Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0442

 [14-0410](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Frick Middle School Intrusion Alarm Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide the installation of Intrusion Alarm components in conjunction with the Frick Middle School Intrusion Alarm Project, in an additional amount not to exceed \$4,180.00, increasing the Contract not to exceed amount from \$67,300.00 to \$71,480.00 and extending the Contract date of June 27, 2012 through December 31, 2012 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-203

Funding Source: Developer Fees

Attachments: [14-0410 Amendment No. 2, Independent Consultant Agreement for Professional Services - Simplex Grinnell - Frick Middle School Intrusion Alarm Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0443

[14-0411](#)**Amendment No. 6, Independent Consultant Agreement for Professional Services - Ninyo and Moore - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Amendment No. 6, Independent Consultant Agreement for Professional Services between District and Ninyo and Moore, Oakland, CA, for the latter to provide retesting of window water infiltration and high-strength bolt conformance testing in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, in an additional amount not to exceed \$7,270.00, increasing the Contract not to exceed amount from \$207,425.65 to \$214,695.65 and extending the contract period of August 12, 2010 to December 31, 2014 to January 15, 2015. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities

Attachments: [14-0411 Amendment No. 6, Independent Consultant Agreement for Professional Services - Ninyo and Moore - Havenscourt New Cafeteria and Classroom Building Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0444

[14-0413](#)**Change Order No. 2 - Hur Flooring Company-Lowell Middle School Modernization**

Approval by the Board of Education of Change Order No. 2 on behalf of the District with Hur Flooring for additional work due to District requested improvements and Division of State Architect (DSA) or Agency requested changes, as delineated herein, to Lowell Middle School Modernization Project, in an additional amount not to exceed \$3,380.00, increasing the current contract amount from \$57,669.80 to \$61,049.80.

Resource Code - 9699-205

Funding Source: Measure B

Attachments: [14-0413 Change Order No. 2 - Hur Flooring Company-Lowell Middle School Modernization](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0445



14-0415

Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Various Sites

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, Oakland CA, for the latter to provide materials testing and construction inspection services for California Solcar Initiative (CSI) Projects, composed of Region 1 school sites: Sankofa ES, Oakland International at Carter ES, Oakland Tech HS, McClymonds HS and Lowell Middle School and composed of Region 2 school sites: Montera MS, Bret Harte MS, Edna Brewer MS, Oakland HS and Roosevelt MS, in conjunction with the Various Sites 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 March 12, 2014 and concluding no later than February 26, 2016 in an amount not to exceed \$85,906.80.

Resource Code - 9350-918

Funding Source: GO Bond-Measure B

Attachments: [14-0415 Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Various Sites](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0446

**[14-0450](#)****First Amendment, Office Lease - Sparknight, LLC - Central Administrative Offices - 1000 Broadway, Oakland, CA**

Approval by the Board of Education of the First Amendment, Office Lease dated June 20, 2013 by and between Sparknight, LLC and the District for 1000 Broadway, Oakland, CA, for the purpose of adding Room 136 (473 square feet) that will be used for a centralized mail room and for a Board Office ground floor kiosk to comply with Brown Act notice requirements, at an additional monthly cost of \$993.30. All other terms and conditions remain in full force and effect.

Funding Source: Insurance

Attachments: [14-0450 Agreement - Sparklight LLC - Oakland Unified School District](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0447

**[14-0416](#)****Agreement for Architectural Services - Byrens Kim Design Works - Madison Middle School Expansion -New Construction Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design work for a new high school complex, including twenty (20) classrooms, four (4) science labs, administrative offices, teacher offices, and multi-use spaces; provide provisions for parking and exterior improvements; improve the site vehicular traffic pattern, in conjunction with the Madison Middle School Expansion -New Construction 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 March 12, 2014 and concluding no later than March 12, 2018 in an amount not to exceed \$1,864,300.00.

Resource Code - 9350-215**Funding Source: Measure J Fund 21**

Attachments: [14-0416 Agreement for Architectural Services - Byrens Kim Design Works - Madison Middle School Expansion -New Construction Project](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0448

Board of Education Matter(s)



[14-0396](#)

Minutes - Board of Education - Regular Meeting - February 26, 2014

Ratification by the Board of Education of Its Regular Meeting Minutes of February 26, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-0396 Minutes - Board of Education - Regular Meeting - February 26, 2014](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0449



[14-0447](#)

2014 CSBA Delegate Assembly Election - Subregion 7-B (Alameda County)

Adoption by Board of Resolution No.1314-1054 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2014 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 17, 2014.

Attachments: [14-0447 2014 CSBA Delegate Assembly Election - Subregion 7-B \(Alameda County\)](#)

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0450

Approval of the General Consent Report

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

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

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

P. Adoption of the Pupil Discipline Consent Report

None.

Q. Introduction of New Legislative Matter(s)

Vice President Harris requested a report on Measure G funds as they are related to library expenditures. President Kakishiba said Measure G funds will be covered in the Budget Workshop.

R. Special Recognitions and Presentations

None.

S. Superintendent's Report

14-0398 Superintendent's Report - March 12, 2014

Presentation of the Report of the Superintendent of Schools - March 12, 2014.

Superintendent Yee congratulated Deputy Superintendent, Maria Santos, for being featured in the Education Weekly magazine as a leader to follow for her national work on English Learners.

Superintendent Yee reported two meetings this weekend at Castlemont High School:

- 1. Mayor Quan is holding a meeting on Public Safety and Education.*
- 2. The African American Male Achievement Initiative is hosting a parent conference .*

Superintendent Yee is hosting the first meeting on the Implementation of the RBB Policy tomorrow in the Superintendent's Conference Room at 1000 Broadway. Superintendent Yee will give a report of that meeting at the next Board Meeting.

Public Comments:

Ben Tapscott

Jim Mordecai

Presentation/Acknowledgment Made

T. President's Report**14-0399 President's Report - March 12, 2014**

Presentation of the Report of the President of the Board - March 12, 2014.

No Report

U. Board Members' Report

14-0400**Board Members Report - March 12, 2014**

Presentation of the Regular Board Members Report - March 12, 2014.

Director London

On March 18th the Oakland City Council will honor Oakland teacher Juanita Matthews for her 41 years service to children at the Emerson Child Development Center.

Director London was a presenter on a Webinar regarding the District's work on Community Schools.

Director Dobbins

Director Dobbins reported that Frick Middle School is in discussion on how to allocate funds towards suspension prevention.

On March 17th Director Dobbins will host a forum to keep all Oakland sports teams in Oakland

Director Dobbins requested the Board Meeting be adjourned in the memory of Cleveland Thomas, father of former OUSD Board Member, Alice Spearman.

Director Hinton Hodge

Director Hinton Hodge reported she participated in the Health Fair held today at West Oakland Middle School.

Spring 2014 Parent Conference on March 15th from 8-3 at Castlemont High School located at 8601 MacArthur Boulevard. Child care will be provided for potty trained children, breakfast and lunch will be served.

David Johns who works for President Obama's Initiative "My Brother's Keeper" attended the District's African American Male Achievement event held at Lakeview School on March 11th. Mr. Johns has made a commitment to come back to Oakland.

Public Comments:

Jim Mordecai

Trish Gorham

Ben Tapscott

Presentation/Acknowledgment Made

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

14-0394**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 12, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 12, 2014.

None.

Presentation/Acknowledgment Made**W. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

President Kakishiba repeated that the Board, as he had at approximately 6 p.m., is now returning to Closed Session to finish the Closed Session Agenda of items announced earlier today, as printed on the Agenda.

X. Recess to Second Closed Session

President Kakishiba recessed the meeting to the Second Closed Session at 9:00 P.M.

Y. Reconvene to Public Session

President Kakishiba reconvened the meeting to Public Session at 10:05 P.M.

Z. Third Roll Call

Present 6 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
President David Kakishiba

Absent 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jumoke Hodge

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

President Kakishiba stated there is no reportable action from the Second Closed Session.

BB. Adjournment

President Kakishiba adjourned the meeting in memory of Cleveland Thomas, father of former OUSD Board Member, Alice Spearman.

Prepared By: _____

Approved By: _____