

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, October 23, 2013

5:00 PM

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

1412 Olde Eden Drive, High Point, NC 27265-9553

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

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

Closed Session Item(s):

Labor Matter(s)

13-0123 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

13-1418 Conference With Legal Counsel - Existing Litigation

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

- 13-2432 Conference With Legal Counsel - Existing Litigation**
DR vs. Oakland Unified School District, OAH Case No. 2013080930
- 13-2433 Conference With Legal Counsel - Existing Litigation**
VS vs. Oakland Unified School District, OAH Case No.
2013070844/2013040580
- 13-2434 Conference With Legal Counsel - Existing Litigation**
JG vs. Oakland Unified School District, OAH Case No. 2013051017
- 13-2435 Conference With Legal Counsel - Existing Litigation**
KRB vs. Oakland Unified School District, OAH Case No. 2013070453
- 13-2311 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9: 1 case.

Public Employee Matter(s)

- 13-0446 Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release

Pupil Matter(s)

- 13-2501 Admission Hearing - Student Q**
Admission Hearing - Student Q

D. Recess To Closed Session

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

F. Second Roll Call**G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Pledge of Allegiance****I. Speaker Request Card/Modification(s) To Agenda**

Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker Request Card, clearly identifying the item listed on the Agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item I - will be filed."

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

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

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

[13-2373](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 23, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 23, 2013

J1. Special Order(s) of the Day

 [13-2484](#)

Special Presentation - Energy Conservation - Students, Environmental Science Academy - Oakland High School

Special Presentation to the Board of Education by Oakland High School Students on Energy Conservation.

Attachments: [13-2484 Special Presentation - Energy Conservation - Students, Environmental Science Academy - Oakland High School](#)

 [13-2497](#)

High Schools - Linked Learning Pathways

Presentation by the Superintendent of Schools on Linked Learning Pathways entitled "Eliminating the Expectation Gap."

Attachments: [13-2497 High Schools - Linked Learning Pathways](#)

K. Student Board Members' Report

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

 [13-2374](#)

Student Directors' Report - October 23, 2013

Presentation of Student Directors' Report - October 23, 2013.

Attachments: [13-2374 Student Directors' Report - October 23, 2013](#)

L. Public Hearing(s)

None

M. Unfinished Business

Teaching and Learning Matter(s)

  [13-1959](#)

Decision - East Bay Innovation Academy - Petition and Proposed Charter School (Grades 6-12)

Approval by Board of Education of East Bay Innovation Academy - Petition and Proposed Charter School (Grades 6-12), effective July 1, 2014.

Attachments: [13-1959 East Bay Innovation Academy - Petition and Proposed Charter School \(Grades 6-12\)](#)

[13-1959 Presentation - East Bay Innovation Academy - Petition and Proposed Charter School \(Grades 6-12\)](#)

[13-1959 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

[13-1959 Decision - East Bay Innovation Academy - Petition and Proposed Charter School \(Grades 6-12\)](#)

Legislative History

8/14/13	Board of Education	Introduced As New Matter
9/11/13	Board of Education	Hearing Held and Closed

☒  [13-2026](#)

**Decision - Education for Change - Epic Charter School -
Petition and Proposed Charter School (Grades 6-8)**

Approval by Board of Education of Education for Change - Epic Charter School -
Petition and Proposed Charter School (Grades 6-8), effective July 1, 2014.

Attachments:

[13-2026 Education for Change - Epic Charter School - Petition and
Proposed Charter School \(Grades 6-8\).](#)

[13-2026 Public Hearing - Presentation - Education for Change - Epic
Charter School - Petition and Proposed Charter School \(Grades 6-8\)](#)

[13-2026 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

[13-2026 Decision - Education for Change - Epic Charter School -
Petition and Proposed Charter School \(Grades 6-8\)](#)

Legislative History

8/28/13	Board of Education	Introduced As New Matter
9/25/13	Board of Education	Hearing Held and Closed

N. New Business

Teaching and Learning Matter(s)

☒  [13-2347](#)

**October 2013 Quarterly Report - Williams Uniform
Complaints**

Approval by Board of Education of the October 2013 Quarterly Report on Williams
Uniform Complaints.

Attachments:

[13-2347 October 2013 Quarterly Report - Williams Uniform Complaints](#)

 [13-2498](#)

**Board Policy - Students - BP (#TBD) - Social Emotional
Learning (SEL) (First Reading)**

Adoption by new Board of Education of Board Policy - Students - BP (#TBD) - Social
Emotional Learning (SEL).

Attachments:

[13-2498 Presentation - Board Policy - Students - BP \(#TBD\) -
Social Emotional Learning \(SEL\) \(First Reading\)](#)

[13-2498 Board Policy - Students - BP \(#TBD\) - Social Emotional
Learning \(SEL\) \(First Reading\)](#)

[13-2498 Social Emotional Learning - Introduction](#)

[13-2498 Social Emotional Learning - PreK-Adult Standards](#)

Board of Education Matter(s)☒  [13-2500](#)**Selection - 2013-2014 Superintendent of Schools Search Firm**

Approval by the Board of Education of the Selection of _____[Firm]_____/_____[Place]_____, as the Board's 2013-2014 Superintendent Search Firm and authorizing the General Counsel to negotiate Agreement, subject to approval by the Board of Education.

Attachments: [13-2500 Details: Board of Education - Special Meeting Minutes - October 16, 2013](#)

O. Adoption of the General Consent Report

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

Teaching and Learning Matter(s)☒  [13-2217](#)**Professional Services Contract - Kathleen Buschman - St Martin De Porres School**

Ratification by Board of Education of a Professional Services Contract between District and Kathleen Buschman, Oakland, CA, for the latter to provide 245 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin De Porres School, for the period August 26, 2013 through June 30, 2014, in an amount not to exceed \$12,250.00.

Resource Code - 3010-950

Funding Source: Title I

Attachments: [13-2217 Professional Services Contract - Kathleen Buschman - St Martin De Porres School](#)

  [13-2218](#)**Professional Services Contract - Joyce Boykin - St. Martin De Porres School**

Ratification by Board of Education of a Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 245 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques , and provide other services described in the Scope of Work , incorporated herein by reference as though fully set forth, at St. Martin De Porres School, for the period August 26, 2013 through June 30, 2014, in an amount not to exceed \$12,250.00.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[13-2218 Professional Services Contract - Joyce Boykin - St. Martin De Porres School](#)

  [13-2222](#)**Professional Services Contract - Madeleine Hewitt-Reiter - St. Martin De Porres School**

Ratification by Board of Education of a Professional Services Contract between District and Madeline Hewitt-Reiter, Berkeley, CA, for the latter to provide 245 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work , incorporated herein by reference as though fully set forth, at St. Martin De Porres School, for the period August 26, 2013 through June 30, 2014, in an amount not to exceed \$12,250.00.

Resource Code - 3010-950**Funding Source: Title I****Attachments:**

[13-2222 Professional Services Contract - Madeleine Hewitt-Reiter - St. Martin De Porres School](#)

 [13-2315](#)**Subcontract Agreements - YMCA of the Central Bay Area and the Salvation Army - District Child Care Services - Early Childhood Education**

Approval by Board of Education of Resolution No. 1314-0042, Authorizing Subcontracting, a portion of the District's Fiscal Year 2013-2014 Child Development Funds, with the YMCA of the Central Bay Area, Inc., Berkeley, CA, and the Salvation Army, Oakland, CA, in an amount not to exceed \$400,000.00 and \$200,000.00, respectively, and approving said subcontracts with same, pursuant to the terms and conditions thereof, for the provisions of child care services for School Year 2013-2014.

Resource Code - 6105-910, 5025-910**Funding Source: California State Preschool Program Grant and the General Child Care and Development Program Grant****Attachments:**

[13-2315 Subcontract Agreement - YMCA of the Central Bay Area and the Salvation Army - District Child Care Services - Early Childhood Education](#)

 [13-2316](#)**Educational Organization Contract - The Mosaic Project - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of an Educational Organization Contract between District and The Mosaic Project of Oakland, CA, for the latter to provide food and lodging during the program for students and teachers; program staff at an approximate ratio of one staff person per 10 or fewer students; high-school aged cabin leaders at an approximate ratio of one cabin leader per 10 or fewer students; instructional materials and supplies as required for implementation of the Mosaic Project Program, and other services specified in Contract, incorporated herein by reference as though fully set forth, at Enchanted Hills Camp, Napa, CA, for the period September 1, 2013 through June 30, 2017, in an amount not to exceed \$75,000.00 per fiscal year.

Attachments:

[13-2316 Educational Organization Contract - The Mosaic Project - Leadership, Curriculum & Instruction](#)

 [13-2325](#)**Professional Services Contract - Francesca DeLuca - St. Anthony's School**

Ratification by Board of Education of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 839 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Anthony's School, for the period August 1, 2013 through June 30, 2014, in an amount not to exceed \$41,950.00.

Resource Code - 3010-950**Funding Source: Title 1****Attachments:**

[13-2325 Professional Services Contract - Francesca DeLuca - St. Anthony's School](#)

 [13-2326](#)**Professional Services Contract - Claire Ungar - St. Martin De Porres School**

Ratification by Board of Education of a Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 210 hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin De Porres School, for the period August 26, 2013 through June 30, 2014, in an amount not to exceed \$10,500.00.

Resource Code - 3010-950**Funding Source: Title 1**

Attachments: [13-2326 Professional Services Contract - Claire Ungar - St. Martin De Porres School](#)

 [13-2327](#)**Professional Services Contract - Anne Diskin - St. Lawrence O'Toole School**

Ratification by Board of Education of a Professional Services Contract between District and Anne Diskin, Oakland, CA, for the latter to provide 12.25 hours of supplemental Title 1 instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies and techniques, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O'Toole School, for the period September 3, 2013 through June 30, 2014, in an amount not to exceed \$1,837.00.

Resource Code - 3010-950**Funding Source: Title II**

Attachments: [13-2327 Professional Services Contract - Anne Diskin - St. Lawrence O'Toole School](#)

 [13-2346](#)**Board Policy (New) - Students - BP and AR 5144.3 - Expungement of Student Discipline Records**

Adoption by the Board of Education of a new Board Policy (BP) 5144.3 and Administrative Regulation (AR) 5144.3, Expungement of Student Discipline Records, effective January 15, 2014, authorizing the expungement of student discipline records that meet certain criteria, including but not limited to non-violent offenses which do not involve the possession or use of weapon, the possession or use of marijuana and does not violate California Education Code Section 49079(a).

Attachments: [13-2346 Board Policy \(New\) - Students - BP and AR 5144.3 - Expungement of Student Discipline Records](#)

☒  [13-2349](#)**Educational Organization Contract - Coloma Outdoor
Discovery School - Leadership, Curriculum & Instruction**

Approval by the Board of Education of an Educational Organization Contract between District and Coloma Outdoor Discovery School (CODS), Coloma, CA, for the latter to provide lodging, meals and hands on outdoor education camp led by trained educators for District pupils of various schools on education field trips - one to five day programs - accompanied by staff and chaperones, not possible in a traditional classroom, including programs in the areas of Gold Rush History, science, and rope climbing challenge, aligned with California State History and Environmental Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period September 1, 2013 through June 30, 2016, in an amount not to exceed \$85,000.00 each fiscal year.

Funding Source: General Purpose**Attachments:**


[13-2349 Educational Organization Contract - Coloma Outdoor
Discovery School - Leadership, Curriculum & Instruction](#)

☒  [13-2358](#)**Memorandum of Understanding - Kern County
Superintendent of Schools Building Healthy
Communities/Building Healthy Youth AmeriCorps
Program - Castlemont and Fremont High Schools**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Kern County Superintendent of Schools - Building Healthy Communities/Building Healthy Youth AmeriCorps Program (Contract #400783, Vendor #36252) - for 5 mentors to recruit and support 100 students by providing one on one mentoring, in class academic support, goal setting, and progress monitoring at Castlemont and Fremont High Schools, for the period August 19, 2013 through August 18, 2014, at no cost to the District.


Funding Source: Kern County Superintendent of Schools**Attachments:**

[13-2358 Memorandum of Understanding - Kern County Superintendent
of Schools Building Healthy Communities/Building Healthy Youth
AmeriCorps Program - Castlemont and Fremont High Schools](#)

☒  [13-1947](#)**Individual Service Agreement to Master Contract for
Anova Center for Education, and Pupil 12-13-I003833-003
- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Center for Education, and Pupil 12-13-I003833-003, for services specified herein for the period of May 20, 2013 through June 30, 2013 in an amount not to exceed \$4,975.00 pursuant to terms and conditions of Master Contract with Anova Center for Education.

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


☒  13-2232

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services, Inc. – Pupil
13-14-V052070-018 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-018, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$90,400.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  13-2236

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services, Inc. – Pupil
13-14-V052070-172998 - Programs for Exceptional
Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-172998, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$12,430.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  13-2237

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services, Inc. – Pupil
13-14-V052070-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc. - Pupil 13-14-V052070-020, for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$12,430.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  **13-2240**

Individual Service Agreement to Master Contract for STE Consultants, LLC – Pupil 13-14-I002400-8092737808 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC - Pupil 13-14-I002400-8092737808 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$56,202.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-2524](#)

CIF Representatives and Policy Committee Members - Oakland Athletic League - School Year 2013-2014

Approval by the Board of Education of the annual certification of the District's named six high school principals, by virtue of their position, and the one appointee of the Superintendent of Schools and one appointee of the Board of Education, respectively, as the Members, Oakland Athletic League Policy Committee and as Oakland Athletic League representatives to the California Interscholastic Federation (CIF) for the period July 1, 2013 to June 30, 2014, pursuant to Board adopted OAL By-Laws.

Principals

Others

Vinnie Blye, Castlemont

Gary Yee, Superintendent

Emiliano Sanchez, Fremont

Christopher Dobbins, Member, Board of Education

Tinisha Hamberlin, McClymonds

Martin Abdel-Qawi, Oakland High

Vinh Trinh, Skyline

Staci Ross-Morrison, Oakland Technical

Attachments:

[13-2524 CIF Representatives and Policy Committee Members - Oakland Athletic League - School Year 2013-2014](#)

Finance and Human Resources Matter(s)

☒  [13-2093](#)**Memorandum of Understanding - University of California, Berkeley - Intern Partnership and Practica Programs**

Approval by the Board of Education of a Memorandum of Understanding between the District and the Regents of the University of California, through its Graduate School of Education, Berkeley (UCB), for District's participation in University's Intern Partnership and Practica Programs for Teacher Education, K-12, Credentials; Multiple Subjects - Single Subjects - Education Specialist Alternative Certification Intern Partnership Program and Teaching Practice, Pupil Personnel and Administrative Services, Credentials and Certificates, School Counselor, Education Therapist, Clinical School Psychologist, and Administrative Services Internships and Practica, pursuant to terms and conditions herein, for the term July 1, 2013 through June 30, 2016, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) annually, and under the three-year term of this Agreement, cumulatively not to exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500.00).

Resource Code - 1620-909**Attachments:**

[13-2093 Memorandum of Understanding - University of California, Berkeley - Intern Partnership and Practica Programs](#)

☒  [13-2095](#)**Memorandum of Understanding - Touro University - Intern Partnership and Practica Programs**

Approval by the Board of Education of a Memorandum of Understanding between the District and Touro University, for District's participation in University's Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, for the term July 1, 2013 through June 30, 2016, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) annually, and under the three-year term of this Agreement, cumulatively not to exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500.00).

Resource Code - 1620-909**Attachments:**

[13-2095 Memorandum of Understanding - Touro University - Intern Partnership and Practica Programs](#)

☒  [13-2105](#)**Memorandum of Understanding - Elliot P. Schlang, DDS, PC dba Big Smiles Dental - Heath Services - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Understanding between District and Elliot P. Schlang DDS, PC. dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide dental care for District students Pre-K through 12th grade whose parent or guardian authorizes dental service and to teach children about the importance of oral hygiene, good nutrition, regular dental checkups, proper brushing and flossing at the dental visit, for the period of September 3, 2013 through June 30, 2014, at no cost to the District.

Funding Source: No Fiscal Impact**Attachments:**

[13-2105 Memorandum of Understanding - Elliot P. Schlang, DDS, PC dba Big Smiles Dental - Heath Services - Family, School, and Community Partnerships Department](#)

☒  [13-2215](#)**Side Letter of Agreement - District and American Federation of State County American Federation of State County and Municipal Employees (AFSCME), Local 257 - Ongoing Salary Increase**

Approval by the Board of Education of the Side Letter of Agreement Between the District and AFSCME regarding the following:

- 1.5% ongoing salary increase to all salary schedules effective July 1, 2013.

Resource Code - 0000

Funding Source: General Purpose

Attachments:

[13-2215 Side Letter of Agreement - District and American Federation of State County American Federation of State County and Municipal Employees \(AFSCME\), Local 257 - Ongoing Salary Increase](#)

☒  [13-2216](#)**Side Letter of Agreement - District and Building and Construction Trades Council (BCTC) - Ongoing Salary Increase**

Approval by the Board of Education of the Side Letter of Agreement Between the District and BCTC regarding the following:

- 1.5% ongoing salary increase to all salary schedules effective July 1, 2013.

Resource Code - 0000

Funding Source: General Purpose

Attachments:

[13-2216 Side Letter of Agreement - District and Building and Construction Trades Council \(BCTC\) - Ongoing Salary Increase](#)

☒  [13-2219](#)**Side Letter of Agreement - District and Service Employees International Union (SEIU - OSEA/OCDPA) - Ongoing Salary Increase**

Approval by the Board of Education of the Side Letter of Agreement Between the District and SEIU - (Oakland School Employees Association/Oakland Child Development Paraprofessional Association) regarding the following:

- 1.5% ongoing salary increase to all salary schedules effective July 1, 2013.

Attachments:

[13-2219 Side Letter of Agreement - District and Service Employees International Union \(SEIU - OSEA/OCDPA\) - Ongoing Salary Increase](#)

☒  [13-2220](#)**Side Letter of Agreement - District and Teamsters, Locals 70 and 853 - Ongoing Salary Increase**

Approval by the Board of Education of the Side Letter of Agreement Between the District and Teamsters, Locals 70 and 853 regarding the following:

- 1.5% ongoing salary increase to all salary schedules effective July 1, 2013.

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

[13-2220 Side Letter of Agreement - District and Teamsters, Locals 70 and 853 - Ongoing Salary Increase](#)

☒  [13-2221](#)**Side Letter of Agreement - District and United Administrators of Oakland Schools (UAOS) - Ongoing Salary Increase**

Approval by the Board of Education of the Side Letter of Agreement Between the District and UAOS regarding the following:

- 1.5% ongoing salary increase to all salary schedules effective July 1, 2013.

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

[13-2221 Side Letter of Agreement - District and United Administrators of Oakland Schools \(UAOS\) - Ongoing Salary Increase](#)

☒  [13-2224](#)**Side Letter of Agreement - District and Service Employees International Union (SEIU - OSEA/OCDPA) - Ongoing Salary Increase for Substitute Employees**

Approval by the Board of Education of the Side Letter of Agreement Between the District and SEIU, regarding the following for:

- A one-time compensation adjustment equal to 2.35% of total compensation earned in 2012-13.
 - o This applies to substitute employees who are on the substitute active list as of June 14, 2013 and remain on this list through and including September 30, 2013. This is intended to ensure that substitute employees have an active pay record so that the District can make the one-time payment.
- 1.5% ongoing salary increase to the substitute salary schedule effective July 1, 2013.

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

[13-2224 Side Letter of Agreement - District and Service Employees International Union \(SEIU - OSEA/OCDPA\) - Ongoing Salary Increase for Substitute Employees](#)

☒  [13-2259](#)

Confidential, Non-Represented and Employment Contract Employees - Ongoing Salary Increase

Approval by the Board of Education of Resolution No. 1314-0038 - On-going Salary Increase of 1.5 Percent To All Salary Schedules for Unrepresented, Confidential and Employees With Employment Contracts.

Funding Source: General Purpose

Attachments: [13-2259 Ongoing Salary Increase for Confidential, Non-Represented and Employment Contracted Employees](#)

☒  [13-2287](#)

Donation - Internationals Network for Public Schools - Oakland International High School

Acceptance by the Board of Education of a donation from Internationals Network for Public Schools, New York, New York, to support professional development, community schools programming and the Internationals Approach, for Oakland International High School, for the period September 16, 2013 through September 15, 2014, in an amount not to exceed \$86,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Internationals Network for Public Schools

Attachments: [13-2287 Donation - Internationals Network for Public Schools - Oakland International High School](#)

☒  [13-2293](#)

Agreement - Fagen Friedman & Fulfroost - Oakland Unified School District

Approval by the Board of Education of Amendment IV to Memorandum of Understanding between District and Fagen Friedman & Fulfroost, Oakland, CA, for the latter to provide additional legal services to the District for the development of an Employee Handbook for Non-represented and Confidential Employees of the District, except fees for the 2013-14 fiscal year for all matters handled by the firm may increase by \$50,000,00 to a not to exceed amount of \$225,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [13-2293 Agreement - Fagen Friedman Fulfroost - Oakland Unified School District](#)

☒  [13-2306](#)**Award of Bid – Produce, Fresh Fruits and Vegetable - Nutrition Services**

Approval by the Board of Education of Resolution No. 1314-0039 - Award of Bid - Produce, Fresh Fruits and Vegetables Program - BID NO. 13-14/01 to Pacific Rim, Oakland, CA, in the amount of \$1,119,752.50, as the lowest, responsive, responsible bidder, for one year commencing October 1, 2013, with two one year optional renewals, the latter subject to approval by the Board.

Resource Code - 5310, 5320, 0000. 9820. 9810; Various Sites

Funding Source: Cafeteria Fund

Attachments:

[13-2306 Award of Bid – Produce, Fresh Fruits and Vegetable - Nutrition Services](#)

Legislative History

10/9/13 Board of Education Adopted on the General Consent Report

☒  [13-2314](#)**Amendment No. 2 - Memorandum of Agreement (MOA) - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department**

Approval of Amendment No. 2 of the Memorandum of Agreement between District and Corporation for National and Community Service, AmeriCorps VISTA, Washington, D.C., for the latter to provide volunteers to District to support capacity building in alignment with the District Strategic Plan focusing on developing insurance enrollment programs, building outreach and engagement plan for extended learning, create communication structures related to community schools, and develop an indoor air quality process for the District, extending the MOA period from August 16, 2013 through November 30, 2013 to January 25, 2014. All other terms and conditions of the MOA remain in full force and effect.

Resource Code - 4853-922

Funding Source: Corporation for National and Community Service (CNCS)

Attachments:

[13-2314 Amendment No. 3 - Memorandum of Agreement \(MOA\) - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department](#)

☒  [13-2323](#)**Release Agreement - Regents of the University of California, via Lawrence Hall of Science, On-Loan Services of Sara Rusche**

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, via Lawrence Hall of Science, for the on-loan services of District employee Sara Rusche, to the Lawrence Hall of Science Bay Area Science Project (BASP), for the latter to work fifty percent (50%) of her time in collaborative support of the Approach to Learning: Bridging Language And Science Teaching (CAL: BLAST) Program, for the period of July 1, 2013 through June 30, 2014, with costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Regents of the University of California**Attachments:**

[13-2323 Release Agreement - Regents of the University of California, via Lawrence Hall of Science, On-Loan Services of Sara Rusche](#)

☒  [13-2344](#)**Amendment No. 4, Agreement - Public Economics - Oakland Unified School District**

Approval by the Board of Education of Amendment IV to the Agreement between the District and Public Economics, Inc., Orange, CA, for the latter to advise the District on redevelopment agency pass throughs and changes in redevelopment policy related to the establishment of the successor agency to the Oakland Redevelopment Agency, for the term from July 1, 2013 to June 30, 2016 in an amount not to exceed \$75,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose**Attachments:**

[13-2344 Amendment No. 4, Agreement - Public Economics - Oakland Unified School District](#)

☒  [13-2345](#)**Amendment No. 1, Agreement - Podesta Group - Oakland Unified School District**

Ratification of Amendment No. 1, Agreement between the District and the Podesta Group, Washington, D.C., for the purpose of authorizing payments for the period from July 1, 2013 to November 11, 2013 when the Agreement terminates as per the direction of the Board, for an amount not to exceed \$45,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose**Attachments:**

[13-2345 Amendment to Agreement - Podesta Group - Oakland Unified School District](#)

☒  [13-2066](#)**Grant Agreement - S.D.Bechtel, Jr. Foundation - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Grant Agreement between District and S B Bechtel Jr. Foundation, San Francisco, CA, accepting \$620,000.00, to be used by District for implementation of the Common Core State Standards - Mathematics in grades K-5, for the period July 5, 2013 through September 1, 2014, pursuant to terms and conditions thereof.

Funding Source: S.D.Bechtel, Jr. Foundation

Attachments: [13-2066 Grant Application - S.D.Bechtel, Jr. Foundation - Leadership, Curriculum & Instruction](#)

☒  [13-2117](#)**Donation - Crocker Highlands Elementary PTA - Crocker Elementary School**

Acceptance by the Board of Education of a donation from Crocker Highlands PTA, made to the Oakland Unified School District, to support noon supervisor at Crocker Highlands Elementary, in the amount of \$5,000.00, for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Crocker Highland Elementary PTA

Attachments: [13-2117 Donation - Crocker Highlands Elementary PTA - Crocker Elementary School](#)

☒  [13-2004](#)**Professional Services Contract - SlimGim Designs - Communications**

Approval by Board of Education of a Professional Services Contract for services between District and Slimgim Designs, Richmond, CA, for the latter to provide the full spectrum of visual design services, working across all mediums-print, digital, etc.; work closely with various department leads to understand their strategic and tactical needs, so that these can be effectively communicated through collateral; projects include the layout of the 2015-16 Options Guide (and all transactions), 2014-15 Parent Guide, Back-to-School campaign materials for the 2014-15 school year, the College-Bound Graduates promotional poster, logos, letterhead and business card design and other materials as needed, for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$70,050.00.

Resource Code - 0522-958**Funding Source: Tier 3 TIIG Com**

Attachments: [13-2004 Agreement - SlimGim Designs - Communications](#)

☒  [13-2273](#)

Memorandum of Affiliation - San Francisco State University - Nutrition Services

Approval by the Board of Education of a Memorandum of Affiliation between District, via its Nutrition Services Department, and San Francisco State University, for the placement of the latter's Dietetics Interns for clinical learning experience with District's Nutrition Services Department, pursuant to terms and conditions herein, for the period August 15, 2013 through August 14, 2016, at no cost to the District.

Attachments: [13-2273 Memorandum of Affiliation - San Francisco State University - Nutrition Services](#)

☒  [13-2276](#)

Memorandum of Understanding - Center for Ecoliteracy - Nutrition Services

Approval by the Board of Education of Memorandum of Understanding between District, via its Nutrition Services Department, and Center for Ecoliteracy, Berkeley, CA, establishing terms and conditions of shared commitment to planning for and implementing the Rethinking School Lunch Oakland Initiative, advancing comprehensive school food innovations at no cost to the District.

Attachments: [13-2276 Memorandum of Understanding - Center for Ecoliteracy - Nutrition Services](#)

☒  [13-2352](#)

Accounts Payable Warrants – Fiscal Year 2013-14 – As of September 30, 2013

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50191999 through 50295129, inclusive - Fiscal Year 2013-2014, in the cumulative amount of \$85,227,853.35, from September 1, 2013 through September 30, 2013, as reflected in Exhibit 1.

Attachments: [13-2352 Accounts Payable Warrants – Fiscal Year 2013-14 – As of September 30, 2013](#)

☒  [13-2355](#)

Payroll Warrants – Fiscal Year 2013-14 – As of September 30, 2013

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10152223 through 10230474, inclusive - Fiscal Year 2013-2014, in the cumulative amount of \$13,140,025.90, from September 1, 2013 through September 30, 2013, as reflected in Exhibit 1.

Attachments: [13-2355 Payroll Warrants – Fiscal Year 2013-14 – As of September 30, 2013](#)

☒  [13-2317](#)

Personnel Report No. 0013-0003 - October 23, 2013

Approval by the Board of Education of Personnel Report No. 0013-0003.

Attachments: [13-2317 Personnel Report No. 0013-0003 - October 23, 2013](#)

☒  [13-2356](#)**Award of Bid – Fresh Fruits and Vegetable Program - Nutrition Services**

Approval by the Board of Education of Resolution No. 1314-0045 - Award of Bid- Fresh Fruits and Vegetables Program (FFVP) - BID NO. 13-14/02 to Bay Cities Produce Co., San Leandro, CA, in the amount of \$211,324.80, as the lowest, responsive, responsible bidder, for one year commencing October 28, 2013, with two one year optional renewals, the latter subject to approval by the Board.

Resource Code - 5310, 5320, 0000. 9820. 9810; various sites

Funding Source: Cafeteria Fund

Attachments:

[13-2356 Award of Bid – Fresh Fruits and Vegetable Program - Nutrition Services](#)

☒  [13-2503](#)**Amendment No. 3 - Grant Agreement - Corporation for National and Community Service - AmeriCorps VISTAs - Family, School, and Community Partnerships Department**

Approval of Amendment No. 3 of the Grant Agreement between Oakland Unified School District and Corporation for National and Community Service, AmeriCorps VISTA, Washington, D.C., for the latter to provide twelve VISTAs to OUSD to support capacity building in alignment with the District Strategic Plan; VISTAs will focus on developing insurance enrollment programs, building outreach and engagement plan for extended learning, create communication structures related to community schools, and develop an indoor air quality process for the district, for the period of November 18, 2012 through January 25, 2014, increasing the total cost share amount from \$58,224.00 to a not to exceed amount of \$58,664.00, pursuant to terms and conditions herein. All other terms and conditions remain in full force and effect.

Resource Code - 4853-922

Funding Source: Corporation for National and Community Service (CNCS)

Attachments:

[13-2503 Amendment No. 3 - Grant Agreement - Corporation for National and Community Service - AmeriCorps VISTAs - Family, School, and Community Partnerships Department](#)

Facilities Matter(s)☒  [13-2348](#)**Community Use - Predesignated School Facilities - Temporary Mass Care Shelters and Emergency Staging Sites**

Approval by Board of Education of the Agreement between the City of Oakland and District regarding the use of School Facilities as Temporary Mass Care Shelters and Emergency Staging Sites, as specified and pre-designated in said Agreement, for a period of five (5) years, at no cost to the District, effective upon the date of the affixing of the last signature to Agreement.

Attachments:

[13-2348 Community Use - Predesignated School Facilities - Temporary Mass Care Shelters and Emergency Staging Sites](#)

☒  [13-2362](#)

**Change Order No. 1 - Comtel Systems Technology, Inc. -
Garfield Telephone / Intercom / Pagers / Clock Systems
Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to remove the (E) cable from the (E) conduits but were too brittle and snapped inside the (E) conduits at several locations in conjunction with the Garfield Telephone / Intercom / Pagers / Clock Systems Project in the amount of \$2,964.05, increasing the Agreement from \$174,676.02 to \$177,640.07. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-118

Funding Source: Developer Fee Fund

Attachments:

[13-2362 Change Order No. 1 - Comtel Systems Technology, Inc. -
Garfield Telephone / Intercom / Pagers / Clock Systems Project](#)

☒  [13-2363](#)

**Change Order No. 1 - Wickman Development and
Construction - Whittier Portable Installation Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Wickman Development and Construction, San Francisco, CA, for the latter to remove the dirt that contained high levels of clay and incompatible substances and new sand had to be hauled in to use and the existing dirt has to be off hauled ; fiber optic should be installed instead of CAT6 that is on contract documents, in conjunction with the Whittier Portable Installation Project, in the additional amount of \$75,273.00, increasing the Agreement from \$198,500.00 to \$273,773.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-163

Funding Source: County School Facilities

Attachments:

[13-2363 Change Order No. 1 - Wickman Development and
Construction - Whittier Portable Installation Project](#)

☒  [13-2364](#)

**Amendment No. 1, Lease Agreement - Mobile Modular
Management Corp. - Whittier Interim Housing Project**

Approval by the Board of Education of Amendment No. 1, Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to provide custom ramp for one building needed because of the existing asphalt transition problem on site in conjunction with the Whittier Interim Housing Project, in an additional amount not to exceed \$8,934.00, increasing the Contract not to exceed amount from \$54,220.00 to \$63,154.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-163

Funding Source: County School Facilities

Attachments:

[13-2364 Amendment No. 1, Lease Agreement - Mobile Modular
Management Corp. - Whittier Interim Housing Project](#)

☒  [13-2365](#)**Amendment No. 3, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide alternative Division of State Architect close out procedures for previous Modernization project in conjunction with the Roosevelt Middle School Modernization Project, in an additional amount not to exceed \$8,200.00, increasing the Contract not to exceed amount from \$29,800.00 to \$38,000.00 and extending the Contract date of August 12, 2012 through November 1, 2013 to January 2, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9399-212**Funding Source: Measure B****Attachments:**

[13-2365 Amendment No. 3, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Roosevelt Middle School Modernization Project](#)

☒  [13-2366](#)**Small Construction Contract - Lineation Markings Corp. - Whittier Elementary School Interim Housing Project**

Approval by the Board of Education of Small Construction Contract between District and Lineation Markings Corp., Oakland, CA, for the latter to provide markings for ten (10) hopscotch, two (2) square courts and twelve (12) linear feet of miscellaneous stripping for playground area, in conjunction with the Whittier Elementary School Interim Housing Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for work to be completed within fifteen (15) consecutive days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$2,875.00.

Resource Code - 7710-163**Funding Source: County School Facilities****Attachments:**

[13-2366 Small Construction Contract - Lineation Markings Corp. - Whittier Elementary School Interim Housing Project](#)

 [13-2368](#)**Small Construction Contract - Irwin Seating Company -
Lowell Middle School Modernization Project**

Approval by the Board of Education of Small Construction Contract between District and Irwin Seating Company, Altamont, CA, for the latter to purchase and install two (2) groups of bleachers with four (4) seating rows and ADA spaces, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for work to be completed within one hundred and fifty-three (153) consecutive days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$31,383.00.

Resource Code - 9699-204

Funding Source: Measure B

Attachments:

[13-2368 Small Construction Contract - Irwin Seating Company - Lowell Middle School Modernization Project](#)

 [13-2369](#)**Small Construction Contract – Summerhill Electric
-Whittier Interim Housing Project**

Approval by the Board of Education of Small Construction Contract between District and Summerhill Electric, Oakland, CA, for the latter to provide and install Video intercom systems at two (2) entrances, in conjunction with the Whittier Interim Housing Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for work to be completed within ninety (90) consecutive days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$6,695.00.

Resource Code - 7710-163

Funding Source: County School Facilities

Attachments:

[13-2369 Small Construction Contract – Summerhill Electric -Whittier Interim Housing Project](#)

 [13-2370](#)**Independent Consultant Agreement for Professional
Services - Simpson Gumpertz & Heger - Highland New
Classroom Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simpson Gumpertz & Heger, San Francisco, CA, for the latter to review RFI's and determine that their contents are consistent with the intent of the approved construction documents, in conjunction with the Highland New Classroom Building 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 October 23, 2013 and concluding no later than October 9, 2014 in an amount not to exceed \$4,000.00.

Resource Code - 9699-126

Funding Source: Measure B

Attachments:

[13-2370 Independent Consultant Agreement for Professional Services - Simpson Gumpertz & Heger - Highland New Classroom Project](#)

☒  [13-2371](#)

Independent Consultant Agreement for Professional Services - AON Fire Protection Replacement Project - Laurel CDC Building Replacement Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corp., San Ramon, CA, for the latter to provide review of revised construction drawings and specifications to check conformance to OUSD Combination Fire and Intrusion Alarm design standards dated 7-8-2013, in conjunction with the Laurel CDC Building Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 23, 2013 and concluding no later than October 23, 2014 in an amount not to exceed \$7,650.00.

Resource Code - 9599-820

Funding Source: Measure B

Attachments:

[13-2371 Independent Consultant Agreement for Professional Services - AON Fire Protection Replacement Project - Laurel CDC Building Replacement Project](#)

Safety Matter(s)

☒  [13-2123](#)

2013-2014 School Safety/Climate Plan - Hoover Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Hoover Elementary School.

Attachments:

[13-2123 2013-2014 School Safety/Climate Plan - Hoover Elementary School](#)

☒  [13-2126](#)

2013-2014 School Safety/Climate Plan - Lafayette Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Lafayette Elementary School.

Attachments:

[13-2126 2013-2014 School Safety/Climate Plan - Lafayette Elementary School](#)







☒  [13-2129](#)







2013-2014 School Safety/Climate Plan - Montclair Elementary School







Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Montclair Elementary School.


Attachments:

[13-2129 2013-2014 School Safety/Climate Plan - Montclair Elementary School](#)

- ☒  [13-2132](#) **2013-2014 School Safety/Climate Plan - PLACE @ Prescott Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for PLACE @ Prescott Elementary School.
Attachments: [13-2132 2013-2014 School Safety/Climate Plan - PLACE @ Prescott Elementary School](#)
- ☒  [13-2133](#) **2013-2014 School Safety/Climate Plan - Sankofa Academy**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Sankofa Academy.
Attachments: [13-2133 2013-2014 School Safety/Climate Plan - Sankofa Academy](#)
- ☒  [13-2135](#) **2013-2014 School Safety/Climate Plan - Thornhill Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Thornhill Elementary School.
Attachments: [13-2135 2013-2014 School Safety/Climate Plan - Thornhill Elementary School](#)
- ☒  [13-2139](#) **2013-2014 School Safety/Climate Plan - Westlake Middle School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Westlake Middle School.
Attachments: [13-2139 2013-2014 School Safety/Climate Plan - Westlake Middle School](#)
- ☒  [13-2149](#) **2013-2014 School Safety/Climate Plan - International Community Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for International Community Elementary School.
Attachments: [13-2149 2013-2014 School Safety/Climate Plan - International Community Elementary School](#)
- ☒  [13-2150](#) **2013-2014 School Safety/Climate Plan - LaEscuelita Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for LaEscuelita Elementary School.
Attachments: [13-2150 2013-2014 School Safety/Climate Plan - LaEscuelita Elementary School](#)

- ☒  [13-2160](#) **2013-2014 School Safety/Climate Plan - Melrose Leadership Academy**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Melrose Leadership Academy.
Attachments: [13-2160 2013-2014 School Safety/Climate Plan - Melrose Leadership Academy](#)
- ☒  [13-2162](#) **2013-2014 School Safety/Climate Plan - United for Success Middle School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for United for Success Middle School.
Attachments: [13-2162 2013-2014 School Safety/Climate Plan - United for Success Middle School](#)
- ☒  [13-2165](#) **2013-2014 School Safety/Climate Plan - Brookfield Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Brookfield Elementary School.
Attachments: [13-2165 2013-2014 School Safety/Climate Plan - Brookfield Elementary School](#)
- ☒  [13-2169](#) **2013-2014 School Safety/Climate Plan - East Oakland Pride Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for East Oakland Pride Elementary School.
Attachments: [13-2169 2013-2014 School Safety/Climate Plan - East Oakland Pride Elementary School](#)
- ☒  [13-2170](#) **2013-2014 School Safety/Climate Plan - EnCompass Academy**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for EnCompass Academy.
Attachments: [13-2170 2013-2014 School Safety/Climate Plan - EnCompass Academy](#)
- ☒  [13-2172](#) **2013-2014 School Safety/Climate Plan - Futures Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Futures Elementary School.
Attachments: [13-2172 2013-2014 School Safety/Climate Plan - Futures Elementary School](#)

- ☒  [13-2173](#) **2013-2014 School Safety/Climate Plan - Grass Valley Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Grass Valley Elementary School.
Attachments: [13-2173 2013-2014 School Safety/Climate Plan - Grass Valley Elementary School](#)
- ☒  [13-2175](#) **2013-2014 School Safety/Climate Plan - Howard Elementary School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Howard Elementary School.
Attachments: [13-2175 2013-2014 School Safety/Climate Plan - Howard Elementary School](#)
- ☒  [13-2180](#) **2013-2014 School Safety/Climate Plan - Reach Academy**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Reach Academy.
Attachments: [13-2180 2013-2014 School Safety/Climate Plan - Reach Academy](#)
- ☒  [13-2186](#) **2013-2014 School Safety/Climate Plan - Madison Middle School**
Approval by the Board of Education of 2013-2014 School Safety/Climate Plan for Madison Middle School.
Attachments: [13-2186 2013-2014 School Safety/Climate Plan - Madison Middle School](#)
- ☒  [13-2187](#) **2013-2014 School Safety/Climate Plan - Roots International Academy**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Roots International Academy.
Attachments: [13-2187 2013-2014 School Safety/Climate Plan - Roots International Academy](#)
- ☒  [13-2197](#) **2013-2014 School Safety/Climate Plan - MetWest High School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for MetWest High School.
Attachments: [13-2197 2013-2014 School Safety/Climate Plan - MetWest High School](#)

- ☒  [13-2198](#) **2013-2014 School Safety/Climate Plan - Oakland High School**
Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Oakland High School.
Attachments: [13-2198 2013-2014 School Safety/Climate Plan - Oakland High School](#)

Board of Education Matter(s)

- ☒  [13-2479](#) **Minutes - Board of Education - Regular Meeting - October 9, 2013**
Ratification by the Board of Education of Its Regular Meeting Minutes of October 9, 2013, prepared by Staff shortly after said Meeting.
Attachments: [13-2479 - Minutes - Board of Education - Regular Meeting - October 9, 2013](#)
- ☒  [13-2493](#) **Minutes - Board of Education - Special Meeting - 1:00 P.M. - October 16, 2013**
Ratification by the Board of Education of Its Special Meeting Minutes - 1:00 P.M. - of October 16, 2013, prepared by Staff shortly after said Meeting.
Attachments: [13-2493 Minutes - Board of Education - Special Meeting - 1:00 P.M. - October 16, 2013](#)
- ☒  [13-2494](#) **Minutes - Board of Education - Special Meeting - 6:00 P.M. - October 16, 2013**
Ratification by the Board of Education of Its Special Meeting Minutes - 6:00 P.M. - of October 16, 2013, prepared by Staff shortly after said Meeting.
Attachments: [13-2494 Minutes - Board of Education - Special Meeting - 6:00 P.M. - October 16, 2013](#)

Board of Education Matter(s) (Non-Vote, Informational Item Only)

 [13-2499](#)

Communications Plan - Special Education - 3 Year Student Outcome Data (Information Only)

Visual (Non-Verbal) Presentation by the Superintendent of School of Special Education Program 3 Year Student Outcome Data (Information Only) as attached hereto.

The data provided includes:

2012-13 Special Education enrollment;
 3-year CAHSEE pass rate by grade;
 3-year CELDT results;
 3-year Chronic Absence results;
 3-year College Enrollment results;
 3-year CST/CMA/CAPA results;
 3-year Graduation/Dropout results;
 3-year Pathway participation data;
 2-year SRI results;
 3-year Suspension results.

The excel file contains the data tables and the PDF has all the visuals based on the data tables (except for enrollment for which there is no graphs created).

Attachments:

[13-2499 Special Education - 3 Year Student Outcome Data](#)

[13-2499 BOE - Special Education - 3 Year Student Outcome Data \(By Graph\)](#)

[13-2499 COB and CAC - Special Education - 3 Year Student Outcome Data \(Information Only\)](#)

P. Adoption of the Pupil Discipline Consent Report

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

- ☒ **13-2501 Admission Hearing - Student Q**
 Admission Hearing - Student Q

Q. Introduction of New Legislative Matter(s)

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

R. Special Recognitions and Presentations

None

S. Superintendent's Report

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

[13-2375](#)

Superintendent's Report - October 23, 2013

Presentation of the Report of the Superintendent of Schools - October 23, 2013

T. President's Report

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

[13-2376](#)

President's Report - October 23, 2013

Presentation of the Report of the President of the Board of Education - October 23, 2013

U. Board Members' Report

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

[13-2377](#)

Board Member's Report - October 23, 2013

Presentation of the Regular Board Members Report - October 23, 2013.

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

This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - V - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - V - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item.

Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[13-2373](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 23, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 23, 2013

W. President's Statement Disclosing Item(s) To Be Discussed In Second Closed Session

Second Closed Session Item(s):

Public Employment Matter(s)

13-0667 **Public Employment**
 Superintendent of Schools

X. Recess To Second Closed Session

Y. Reconvene To Public Session

Z. Third Roll Call

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

BB. Adjournment