

Oakland Unified School District

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



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Meeting Minutes Long - Final

Wednesday, October 23, 2013

8:00 PM

Special Meeting

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

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

*Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres,
James Harris*

Student Directors: Carmen Jimenez, Katebah Al-Olef

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

A. Call To Order

President David Kakishiba called the Special Meeting to order at 10:36 P.M.

B. Roll Call

Present 5 -

Director Jody London, Director Roseann Torres, Director James Harris,
Vice President Jumoke Hodge, and President David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef,
Director Anne Washington, and Director Christopher Dobbins

C. Adoption of the General Consent Report

There were no Public Speakers.



[13-2553](#)

Professional Services Contract - Oakland Schools Foundation - Alliance Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a range of services to leverage efforts at transforming Alliance Academy into a Full Service Community School, in five main areas in the Scope of Work: 1) increase bilingual communications; 2) fundraise, 3) support a family engagement initiative; 4) augment District Restorative Justice efforts as a part of creating positive behavioral intervention support (PBIS), and 5) augment student and staff access to learning materials and resources to support District's shift to the Common Core State Standards, for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$69,846.00.

Resource Code - 0000,0091, 6300, 6760, 7394, 7395-224

Funding Source: \$30,892 GP, 20,356 Measure G Library, \$5,734 Arts Music Block grant, \$2,750 THIG Basic School Support, \$1,279 SLIP, \$8,835 Lottery

Attachments: [13-2553 Professional Services Contract - Oakland Schools Foundation - Alliance Academy](#)

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

Aye: 5 -

Director Jody London, Director Roseann Torres, Director James Harris,
Vice President Jumoke Hodge, and President David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef,
Director Anne Washington, and Director Christopher Dobbins

Non-voting:

 [13-2562](#)

Professional Services Contract - Oakland Schools Foundation - Alliance Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a range of services to leverage efforts at transforming Alliance Academy into a Full Service Community School, in five main areas in the Scope of Work: 1) increase bilingual communications; 2) fundraise, 3) support a family engagement initiative; 4) augment District's Restorative Justice efforts as a part of creating positive behavioral intervention support (PBIS), and 5) augment student and staff access to learning materials and resources to support District's shift to the Common Core State Standards, for the period of July 1, 2013 to June 30, 2014, in an amount not to exceed \$90,330.00.

Resource Code - 3180

Funding Source: 3180-224

Attachments: [13-2562 Professional Services Contract - Oakland Schools Foundation - Alliance Academy](#)

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

Aye: 5 -

Director Jody London, Director Roseann Torres, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Anne Washington, and Director Christopher Dobbins

Non-voting:

Approval of the General Consent Report

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

Aye: 5 -

Director Jody London, Director Roseann Torres, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Anne Washington, and Director Christopher Dobbins

Non-voting:

D. Adjournment

President Kakishiba adjourned the Special Meeting at 10:38 P.M.

Prepared By: _____

Approved By: _____