

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 14, 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 5:01 P.M.

B. Roll Call

Present 4 - Director Anne Washington
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent 5 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Jody London
 Director Roseann Torres
 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 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)

 **14-0162 Conference With Legal Counsel - Existing Litigation**

Bayless v. Board of Education, et al., Alameda County Superior Court, Case No. RG12654424

14-0762 Conference With Legal Counsel - Existing Litigation
KS vs. Oakland Unified School District, OAH Case No. 2014030728

14-0821 Conference With Legal Counsel - Existing Litigation
DT vs. Oakland Unified School District, Early Resolution

14-0822 Conference With Legal Counsel - Existing Litigation
DT vs. Oakland Unified School District, Early Resolution


Public Employee Matter(s)


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


Public Employment Matter(s)


13-0667 Public Employment
Superintendent of Schools


Pupil Matter(s)

 **12-0885 Reinstatement Hearing - Student J**
Reinstatement Hearing - Student J.

 **12-1072 Reinstatement Hearing - Student M**
Reinstatement Hearing - Student M.

 **12-1857 Reinstatement Hearing - Student L**
Reinstatement Hearing - Student L.

 **12-2949 Reinstatement Hearing - Student C**
Reinstatement Hearing - Student C.

 **14-0864 Expulsion Appeal Hearing - Student MM**
Expulsion Appeal Hearing - Student MM.

 **14-0883 Expulsion Appeal Hearing - Student NN**
Expulsion Appeal Hearing - Student NN.

14-0922 Expulsion Appeal Hearing - Student OO
Expulsion Appeal Hearing - Student OO.

D. Recess To Closed Session

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

Roll Call (Secretary's Observation)

Directors Jody London, Roseann Torres and Christopher Dobbins present at 5:04 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 6:14 P.M.

F. Second Roll Call

Present 5 - Student Director Carmen Jimenez
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent 4 - Student Director Katebah Al-Olef
 Director Jody London
 Director Anne Washington
 Director Roseann Torres

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

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

H. Pledge of Allegiance

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

Roll Call (Secretary's Observation)

Directors Jody London and Roseann Torres present at 6:15 .M.

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

H1. Special Order(s) of the Day

Roll Call (Secretary's Observation)

Director Anne Washington present at 6:16 P.M.

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

Board of Education

Roll Call (Secretary's Observation)

Student Director Katebah Al-Olef present at 6:35 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

[14-0852](#)**Presentation - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election**

Presentation by Gene Bregman and Associates - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election.

Attachments: [14-0852 Presentation - Summary of Results Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election](#)
[14-0852 Report - Top Line Results - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election](#)

Gene Bergman, Gene Bregman & Associates, Public Opinion & Marketing Research, made a presentation of his findings on public opinion of a probable outcome of a District parcel tax if placed on the November 2014 ballot. In mid-April a survey of 500 people was taken based on past history of people likely to vote in November.

*A sampling of the questions asked of the likely voters:
Should tax money be only for traditional schools or traditional plus charter schools?*

Should campaigns be considered separately or together? The City of Oakland and the District are both considering placing a Measure on the November 2014 ballot.

Reasons voter are much more likely to favor school Parcel Tax Measure.

Reasons voters a much more likely to oppose school Parcel Tax Measure.

Mr. Bergman said the survey results were positive. He said the District should think about how much money to ask for from the voters.

Public Comments

Mordecai, Jim

Tapscott, Ben

Discussed

Enactment No:

**14-0961****Superintendent's Recommendation - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election**

Presentation of recommendation from the Superintendent of Schools that the Board of Education authorize a Parcel Tax on the November 2014 Election Ballot to enhance and/or reform the District's High Schools; that the Board hereby authorizes the Superintendent and General Counsel, using as guidance, but not exclusively, the concept paper "The Oakland College & Career Readiness For All Fund", to draw up the necessary legal documents therefor, for timely consideration and possible approval of same, by the Board, for the November 2014 Election Ballot.

Attachments: [14-0961 Superintendent's Recommendation - Summary of Results of Survey of Likely Voters - November 2014 - Potential District Parcel Tax Election](#)

Superintendent Yee recommendation that the Board, given the Bregman Poll Results, should consider going forward with placement of a Parcel Tax on the November 2014 Ballot. He further recommended the Board consider establishing a College and Career Readiness Commission of five (5) persons to be responsible for planning, oversight and submitting to the Board any policies and regulations ensuring compliance with the Measure. On May 28th the Superintendent is to provide to the Board a more detailed recommendation for action.

*Public Comments
Mordecai, Jim
Tapscott, Ben*

Discussed

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

President Kakishiba stated that Legislative File ID 14-0976 - Progress Report (Implementation) - Linked Learning - Superintendent of Schools - was inadvertently placed on today's agenda and is hereby withdrawn.

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

[14-0800](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 14, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 14, 2014.

Public Comments:

*Baez, Nidya
Ganley, Judy
Goldman, Trenton
Gordon, Craig
Hutchinson, Mike
Mordecai, Jim
Murr, Nancy
Rogers, Maggie
Ross, Elizabeth
Tapscott, Ben
Volkman, Janet*

Presentation/Acknowledgment Made

K. Student Board Members' Report[14-0801](#)**Student Directors' Report - May 14, 2014**

Presentation of Student Directors' Report - May 14, 2014.

Attachments: [14-0801 Student Directors' Report - May 14, 2014](#)

Carmen Jimenez and Katebath Al-Olef presented their All City Council Report. Highlights of their report:

On April 24th All City Council (ACC) Governing Board held its monthly General High School Meeting at Castlemont High School. Delegates were trained on how to present the progress of their school on the recommendations that they will be presenting at Youth Action Summit

On April 29th ACC held its 17th Annual Middle School Peer Resource & Ethnic Studies Conference. The workshops ranged from health topics to career advice with over 250 students from all over Oakland in attendance.

Upcoming Event:

Annual Youth Action Summit on May 15th at the Clark Kerr Campus of UC Berkeley from 9am-2pm.

There were no Public Comments.

Presentation/Acknowledgment Made

L. Public Hearing(s)

Teaching and Learning Matter(s)

Roll Call (Secretary's Observation)

Student Directors Carmen Jimenez and Katebah Al-Olef absent at 8:10 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



[14-0849](#)

Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5

Public Hearing - Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5.

Attachments: [14-0849 Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5](#)
[14-0849 Presentation - Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5](#)
[14-0849 Public Hearing Notice - Oakland Tribune - Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5](#)

President Kakishiba opened the Public Hearing at 8:04 P.M.

Staff Presentation from Education for Change (EFC), the Peititioner.

Nikki Ford, Chief Academic Officer for Education for Change, made the opening remarks speaking to the Common Core, College Track, and the Programmatic Strengths of Achieve Academy.

Paul Byrd, parent leader and EFC Board Member, read aloud EFC's Mission Statement.

Public Comments
Mordecai, Jim

President Kakishiba closed the Public Hearing at 8:16 P.M.

Hearing Held

M. Unfinished Business

Teaching and Learning Matter(s) [14-0320](#) **2014-2017 School Years Balanced Scorecard (BSC) (Second Reading)**

Adoption by the Board of Education of the Balanced Scorecard (BSC) for 2014-2017 School Years.


Attachments: [14-0320 Presentation - 2014-2017 School Years Balanced Scorecard \(BSC\) \(Second Reading, 5/14/14\)](#)
[14-0320 2014-2017 School Years Balanced Scorecard \(BSC\) \(Second Reading, 5/14/14\)](#)

David Montes de Oca, Associate Superintendent, Quality, Accountability and Analytics, and Jean Wing, Executive Director for Quality, Accountability and Analytics, made the staff presentation.

Mr. Montes de Oca used a PowerPoint Presentation as he led the staff report on what the District wants for all students - to be college, career, and community ready. During this presentation Mr. Montes de Oca reviewed the District's purpose, measuring quality, Balanced Scorecard, goals and State priorities.

*Public Comments:
Kariya, Bruce
Tapscott, Ben*

Discussed

 [14-0976](#) **Progress Report (Implementation) - Linked Learning - Superintendent of Schools**

Presentation to the Board of Education by the Superintendent of Schools of an Implementation Progress Report on Linked Learning, i.e., District's Plan to have Eighty (80) Percent of all high school students enrolled in high-quality college preparatory career pathways by 2015-2016.

Attachments: [14-0976 Progress Report \(Implementation\) - Linked Learning - Superintendent of Schools](#)

This file was withdrawn, during Modifications to Agenda, because it was inadvertently placed on Agenda, as stated by President Kakishiba..

Withdrawn

Finance and Human Resources Matter(s)

**14-0766****Work Plan Progress Update - Effective Teaching - Superintendent of Schools**

Presentation to the Board of Education by the Superintendent of Schools of the Work Plan Progress Update on Effective Teaching.

Attachments: [14-0766 Work Plan Progress Update - Effective Teaching - Superintendent of Schools](#)
[14-0766 Progress Report: Educator Effectiveness Systems](#)

Brigitte Marshall, Associate Superintendent for Human Resources Services and Support, provided an updated report on the Superintendent's Work Plan Goal 2a:

To establish a comprehensive teacher and leader training, collaboration, and evaluation system that effectively:

- *Informs and enhances teaching and leadership practice;*
- *Informs and enhances District support to schools and classrooms; and*
- *Contributes to the increased retention and professional growth of teachers and leaders.*

Progress Report Guiding Questions

Human Capital Data Management System

1. *What data management functions can OUSD now perform that we could not perform this time last year?*
2. *What are the key activities, deadlines, and budgets needed to complete the Human Capital Data Management project?*

Teacher Growth & Development System

1. *What have we learned from this year's implementation of the three teacher evaluation pilot projects and the principal evaluation pilot project?*
2. *What will we do in 2014-2015 with the three teacher evaluation pilot projects and the principal evaluation pilot project, and how much will these activities cost?*

Public Comments:

Actenberg, Benje
Cole, Charles
Hutchinson, Mike
Mordecai, Jim
Tafolla, Marc
Tapscott, Ben

Discussed

Enactment No:

N. New Business

Teaching and Learning Matter(s)

[14-0891](#)

U. S. Department of Education - Waiver Extension Request of Federal No Child Left Behind (NCLB) Rules - District, Six Other CA Districts and California Office To Reform Education (CORE)

Approval by the Board of Education of Resolution No. 1314-1120 - Authorizing the District To Participate, With Six Other California School Districts and the California Office To Reform Education (CORE), In Submitting A Joint Request To the U.S. Department of Education To Extend A Waiver of Federal No Child Left Behind (NCLB) Rules and Approval of the School Quality Improvement Index for Federal School Accountability Purposes Beyond the 2014-15 School Year.

Attachments: [14-0891 U. S. Department of Education - Waiver Extension Request of Federal No Child Left Behind \(NCLB\) Rules - District, Six Other CA Districts and California Office To Reform Education \(CORE\)](#)

There was no staff presentation for this item.

Public Comments:

Hutchinson, Mike

Mordecai, Jim

A motion was made by Vice President Harris, 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: 14-0721

Facilities Matter(s)

[14-0892](#)**Board Policy 7155 (Proposed) - Facilities - Community Engagement for Facility Projects (Second Reading)**

Approval by Board of Education of Board Policy 7155 (Proposed) - Facilities - Community Engagement for Facility Projects.

Attachments: [14-0892 Board Policy 7155 \(Proposed\) - Facilities - Community Engagement for Facility Projects \(Second Reading\)](#)

Director Jody London, the sponsor of this legislation, stated the District's capital program produces high performing buildings but the process does not adequately engage the community where the school is located.

Director London's Board Policy recommendation proposes for each major facilities project, the Superintendent shall ensure a community engagement process. The community engagement process shall include elements of building design planning and community involvement.

Building Design Planning

- *For any project for which the District will hire an architect to develop plans for a new building(s), the community of the school site on which the building(s) will be located will have the opportunity to appoint one person who will serve in an advisory role on the District's panel that interviews finalists. The District shall consider the community member's views when making its recommendation.*
- *For any new building project, the Facilities Department shall provide information to the school site community about other new building projects within the District, and shall facilitate site visits to those projects by a committee from the school site where new construction will occur.*

Community Involvement

For each major facilities project, the District shall assist each school community in establishing a Project Committee. Each project committee shall include the following individuals, to the extent feasible.

A communications plan to be vetted by the Project Committee should be created for each major project at its outset. Individual plans will vary.

During the construction process, the District shall ensure each school principal has access to a school site liaison if so desired. The school site liaison shall be an individual from the school community who will work with the construction management team and the school community (principal and staff, students, parents) to ensure the construction is coordinated with school activities and community priorities. The school site liaison will attend weekly project meetings with the construction team and coordinate with the principal and other school community members as appropriate.

Public Comments:

*Hutchinson, Mike
Kariya, Bruce*

First Reading

Roll Call (Secretary's Observation)

President Kakishiba absent at 11:25 P.M. Chair assumed by Vice President James Harris

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

Absent 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

O. Adoption of the General Consent Report No. 1

There were no Public Comments.

Teaching and Learning Matter(s)



[14-0664](#)

Professional Services Contract - Techbridge - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide a weekly after-school program with hands-on science and technology projects, career exploration activities, and leadership/teamwork development opportunities, taught by two teachers in conjunction with a Techbridge Program Coordinator; access to all of Techbridge's innovative curriculum adapted and tested for girls; at least one field trip to a corporate worksite and visits by role models; monthly trainings provided to teachers, including the 3-day Summer Training Institute for New Techbridge teachers; family night and outreach to families; access to internship and scholarship opportunities for students; annual evaluation, both quantitative and qualitative; additional resources and support for students, staff, and families through the corporate and university partners of Techbridge, at Lincoln Elementary School, for the period of January 6, 2014 through April 30, 2014, in an amount not to exceed \$3,000.00.

Resource Code - 3010-133

Funding Source: IASA-I Basic Grants Low Income

Attachments: [14-0664 Professional Services Contract - Techbridge - Lincoln Elementary School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0722



[14-0668](#)

Professional Services Contract - Bonnie Maxwell - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Bonnie Maxwell, Oakland, CA, for the latter to provide leadership to a girls empowerment group and discuss health and hygiene, diet and exercise, study habits; lead discussions around transition to middle school, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period of January 6, 2014 through June 30, 2014, in an amount not to exceed \$2,700.00.

Resource Code - 9011-106

Funding Source: Donations

Attachments: [14-0668 Professional Services Contract - Bonnie Maxwell - Chabot Elementary School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0723



[14-0669](#)

Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Oppenheimer, Oakland, CA, for the latter to organize, facilitate, develop and provide art integrated activities for all students, professional development opportunities for staff and opportunities for students to contribute art experiences and products with the community beyond the school campus, at Peralta Elementary School, for the period of October 1, 2013 through June 12, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 0089-145

Funding Source: Measure G Parcel Tax

Attachments: [14-0669 Professional Services Contract - Ellen Oppenheimer - Peralta Elementary School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0724



[14-0683](#)

Professional Services Contract - Conflict Corner - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Conflict Corner, Antioch, CA, for the latter to provide intervention strategies for the prevention of interpersonal violence and to empower youth through teaching them conflict resolution skills which will assist them in functioning at home, socially, and within the community effectively, specifically to train 10 students to serve as conflict mediators and to identify and effectively intervene in conflict situations before or after physical violence of potential and actual interpersonal conflicts, on the Castlemont High School campus, for the period of February 3, 2014 through June 13, 2014, in an amount not to exceed \$20,000.00.

Resource Code - 7090-301

Funding Source: Economic Impact Aid

Attachments: [14-0683 Professional Services Contract - Conflict Corner - Castlemont High School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0725

[14-0730](#)**Professional Services Contract - East Bay Consortium - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide the following services: senior transcript services; senior one-on-ones; senior college knowledge presentations; information on incentive award program at U C Berkeley, SAT/ACT Exam Online Registration Assistance, College Information Day at U C Berkeley; College Representative Presentations; Personal Statement Workshops and One-on-One Assistance, and other services, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of September 2, 2013 through June 30, 2014, in an amount not to exceed \$27,500.00.

Resource Code - 7090-301**Funding Source: Economic Impact Aid**

Attachments: [14-0730 Professional Services Contract - East Bay Consortium - Castlemont High School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0726

[14-0743](#)**Professional Service Contract - Museum of Children's Art - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide at least seven art lessons in each of fourteen classrooms to students and modeling art lessons for classroom teachers; conduct two grade level planning sessions with teachers at each grade level to assist in developing arts-integrated units of study; provide one to one mentoring and coaching to classroom teachers; and organize a culminating art event, at International Community School, for the period of March 10, 2014 through June 13, 2014, in an amount not to exceed \$14,500.00.

Resource Code - 0089-186**Funding Source: Measure G - Parcel Tax**

Attachments: [14-0743 Professional Service Contract - Museum of Children's Art - International Community School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0727



14-0445

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. – Pupil 13-14-I001839-027 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. - Pupil 13-14-I001839-027 for services specified herein for the period of February 14, 2014 through June 30, 2014 in an amount not to exceed \$1,950.00 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0728



14-0692

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-DAVIS1030A – 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-DAVIS1030A for services specified herein for the period of December 2, 2013 through June 30, 2014 in an amount not to exceed \$19,680.00 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0729



14-0693

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-GONMA204A – 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- GONMA204A for services specified herein for the period of November 5, 2013 through June 30, 2014 in an amount not to exceed \$21,760.00 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0730



14-0694

Individual Service Agreement to Master Contract for Stars High School – Pupil 13-14-V011626-MILGLO615A – 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- MILGLO615A for services specified herein for the period of December 3, 2013 through June 30, 2014 in an amount not to exceed \$19,520.00 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0731



14-0695

Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-349355 - 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-I003181-349355, for services specified herein for the period of May 15, 2013 through June 30, 2013 in an amount not to exceed \$4,428.00 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0732



14-0696

Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-232063 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-232063 for services specified herein for the period of December 16, 2013 through June 30, 2014 in an amount not to exceed \$27,969.00 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0733



14-0698

Individual Service Agreement Amendment No. 1 for Spectrum Center, Inc. – Pupil 13-14-I004989-025 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I004989-025 between District and Spectrum Center, Inc., for services specified herein, in an additional amount of \$166.00, increasing the ISA not to exceed amount from \$39,709.00 to \$39,875.00 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Spectrum Center, Inc. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0734



14-0701

Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I004807-228603 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I004807-228603 for services specified herein for the period of January 14, 2014 through June 30, 2014 in an amount not to exceed \$19,283.52 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education


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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0735

 **14-0702**

Individual Service Agreement to Master Contract for Seneca Center – Pupil 13-14-I004807-001 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center - Pupil 13-14-I004807-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$30,687.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education


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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0736

 **14-0703**

Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-2098265095 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-2098265095 for services specified herein for the period of February 20, 2014 through June 30, 2014 in an amount not to exceed \$15,477.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education


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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0737

 **14-0704**

Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-1051311273 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-1051311273 for services specified herein for the period of February 24, 2014 through June 30, 2014 in an amount not to exceed \$15,075.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education


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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0738

 **14-0705**

Individual Service Agreement to Master Contract for Via Center – Pupil 13-14-V005521-329209 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Via Center - Pupil 13-14-V005521-329209 for services specified herein for the period of November 13, 2013 through June 30, 2014 in an amount not to exceed \$27,661.00 pursuant to terms and conditions of Master Contract with Via Center .

Resource Code - 6500-975

Funding Source: Special Education

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0739



14-0706

Individual Service Agreement to Master Contract for A Better Chance School – Pupil 13-14-I012973-366297 – 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-I012973-366297 for services specified herein for the period of February 10, 2014 through June 30, 2014 in an amount not to exceed \$21,851.10 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0740



14-0707

Individual Service Agreement to Master Contract for Bayhill High School – Pupil 13-14-I003940-011 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School - Pupil 13-14-I003940-011 for services specified herein for the period of October 21, 2013 through June 30, 2014 in an amount not to exceed \$27,272.00 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0741

 **14-0708**

Individual Service Agreement to Master Contract for Ed Support Services – Pupil 13-14-V056374-003 – Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services - Pupil 13-14-V056374-003 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 Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0742

 **14-0732**

Student Travel - China - Coliseum College Preparatory Academy

Approval by the Board of Education of Resolution No. 1314-1099 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 10 students, in Grades 8-12 and 2 adults from Coliseum College Preparatory Academy, to travel to China, itinerary incorporated herein by reference as though fully set forth, to visit sites of historical and cultural significance in and around Beijing and Shanghai (such as Great Wall, Tiananmen Square, and the Forbidden City) and to study the role of China in world energy through a visit to a solar panel manufacturing plant, for the period of July 18, 2014 through July 29, 2014, at no cost to the District.

Attachments: [14-0732 Student Travel - China - Coliseum College Preparatory Academy](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0743



[14-0749](#)

Professional Services Contract - Rogelio Nevarez - St. Anthony School

Ratification by the Board of Education of a Professional Services Contract between District and Rogelio Nevarez, Oakland, CA, for the latter to provide 200 hours of supplemental Title I instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and/or 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 School, for the period of March 17, 2014 through June 30, 2014, in an amount not to exceed \$10,000.00.

Resource Code - 3010- 728

Funding Source: Title IA

Attachments: [14-0749 Professional Services Contract - Rogelio Nevarez - St. Anthony School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0744

[14-0813](#)**Amendment - Board Policy and Administrative Regulation 6163.4 - Instruction - Student Use of Technology/Internet Safety Policy**

Approval by the Board of Education of Amendment(s) to Board Policy and Administrative Regulation 6163.4 - Instruction - Student Use of Technology/Internet Safety Policy, as delineated herein, which refines terminology and are needed due to advances in the way students use technology throughout the District and to align with the California School Boards Association model regulation and provide for training of staff on requirements regarding student use of technology resources, add categories of prohibited conduct to further prevent improper use of technological resources and clarify the consequences for inappropriate use of technology.

Attachments: [14-0813 Amendment - Board Policy and Administrative Regulation 6163.4 - Instruction - Student Use of Technology/Internet Safety Policy](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0745

[14-0843](#)**Student Travel - Washington D.C. - Urban Promise Academy**

Approval by the Board of Education of Resolution No. 1314-1110 - Authorization for Approval of student Travel and/or Educational Organization Contract, for 10 students, 7th and 8th grades, and 1 adult from Urban Promise Academy to travel to Washington D.C., itinerary incorporated herein by reference as though fully set forth, to engage in Close Up Foundation Study Tour, where students learn history, government and civil rights history in the authentic context of the nation's capital, for the period of May 17, 2014 through May 21, 2014, at no cost to the District.

Resource Code - 0000-975

Funding Source: General Purpose

Attachments: [14-0843 Student Travel - Washington D.C. - Urban Promise Academy](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0746

Finance and Human Resources Matter(s)



[14-0323](#)

Donation - Edna Brewer Middle School Parent-Teacher-Student Association - Strings Teacher and Peer Tutoring - Edna Brewer Middle School

Acceptance by the Board of Education of a donation to the District from the Edna Brewer Middle School PTSA, in the amount of \$10,000.00, to support and partially fund the Strings Music Teacher and Peer Tutoring, at Edna Brewer Middle School, for the period of August 26, 2013 through June 12, 2014, pursuant of terms and conditions thereof, if any.

Resource Code - 0000-206

Funding Source: Edna Brewer Middle School Parent-Teacher-Student Association

Attachments: [14-0323Donation - Edna Brewer Middle School
Parent-Teacher-Student Association - Strings Teacher and Peer
Tutoring - Edna Brewer Middle School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0747

[14-0383](#)

Memorandum of Agreement - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department

Approval by the Board of Education of the Memorandum of Agreement between District and Corporation for National and Community Service (CNCS), AmeriCorps VISTA, Washington, D.C., for the latter to provide up to four VISTA members and to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social, and environmental problems as specified in the Project Application, incorporated herein by reference as though fully set forth, for the period February 23, 2014 through March 7, 2015, with a matching District amount of \$58,664.00, pursuant to terms and conditions herein.

Resource Code - 9243-922, 3010-922, 9196-922, 0099-922, 0000-987

Funding Source: Association for Continuing Education Fund, Title I Comp Learning Summer Support, Atlantic Philanthropies, MAA Support, and Safety-Hazardous Waste

Attachments: [14-0383 Memorandum of Agreement - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0748

[14-0581](#)

Professional Services Contract - Laura Holguin - Coliseum College Preparatory Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Laura Holguin, Hayward, CA, for the latter to serve as The College Culture Director on campus for developing a school wide college going culture and supporting the systems to ensure all students 6-12 have access to college after graduation, by providing the specific services described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of January 31, 2014 through June 30, 2014, in an amount not to exceed \$31,999.87.

Resource Code - 3010-232

Funding Source: CORE Waiver Reading

Attachments: [14-0581 Professional Services Contract - Laura Holguin - Coliseum College Preparatory Academy](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0749



14-0614

Professional Services Contract - Oakland Schools Foundation - Family Engagement and Support Services - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Professional Services Contract between the District and the Oakland Schools Foundation, Oakland, CA, for the latter to provide project management services, including deliverables of 1) processing of monthly stipends for 280 parent leaders-ambassadors, 2) completion of college and career parent workshop series for high school parents, and 3) completion of high school parent awareness of Common Core through the Family, School and Community Partnership Department, for the period of March 15, 2014 through June 30, 2014, in an amount not to exceed \$155,540.00.

Resource Code - 3010-922

Funding Source: Core Waiver Engagement

Attachments: [14-0614 Professional Services Contract - Oakland Schools Foundation - Family Engagement and Support Services - Family, School, and Community Partnerships Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0750

**14-0618****Creation of Program Manager, Payroll Customer Service - Payroll Department**

Approval by the Board of Education of Resolution No. 1314-1077- Creation of Program Manager, Payroll Customer Service, Payroll Department.

Create Funding
 Position Title/FTE General Purpose,
 Program Manager, Payroll Customer Service Resource, 0000-983
 Facilities Department (1.0 FTE)
 Salary Schedule/Range
 Salary Schedule: CFCA
 Range 16: \$69,718.70 - \$88,980.25
 12 months, 261 days, 7.5 hours

Resource Code - 0000-983**Funding Source: General Purpose**

Attachments: [14-0618 Creation of Program Manager, Payroll Customer Service - Payroll Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0751

[14-0619](#)

Creation - Job Classifications (2) - Manager, Human Capital Strategic Initiatives and Specialist, Human Capital Reporting - Human Resources Services and Support Department

Approval by the Board of Education of Resolution No. 1314-1078- Creation of Manager, Human Capital Strategic Initiatives and Specialist, Human Capital Reporting Job Classifications-Human Resources Services and Support Department, in particular: Human Resources Services & Support Department

Create

Classification Title

Manager, Human Capital Strategic Initiatives-
HRSS Department

Salary Schedule/Range

Salary Schedule: CFCA

Range 18: \$76,437.57 - \$97,560.83

12 months, 261 days, 7.5 hours

Classification Title

Specialist, Human Capital Reporting-
HRSS Department

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$69,718.70 - \$88,980.25

12 months, 261 days, 7.5 hours

Resource Code - 3010-944

Attachments: [14-0619 Creation - Job Classifications \(2\) - Manager, Human Capital Strategic Initiatives and Specialist, Human Capital Reporting - Human Resources Services and Support Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0752

[14-0662](#)**Professional Services Contract - Copyrite dba Razvi, Inc. - Leadership, Curriculum, and Instruction Department**

Approval by the Board of Education of a Professional Services Contract between the District and Copyrite dba Razvi Inc, San Ramon, CA, for the latter to bind, print and deliver Mathematics Core Curriculum Units K-12 (1402 total sets), Mathematics Core Curriculum Units Binders K-12 (304 total sets), Mathematics Tool Kits K-12 (172 total sets) for all District schools, for the Learning, Curriculum and Instruction (LCI) Department, for the period of October 1, 2013 through June 30, 2014, in an amount not to exceed \$54,620.00.

Resource Code - 9017-909**Funding Source: Bechtel**

Attachments: [14-0662 Professional Services Contract - Copyrite dba Razvi, Inc. - Leadership, Curriculum, and Instruction Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0753

[14-0663](#)**Professional Services Contract - Kara DeKernion - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kara DeKernion, Oakland, CA, for the latter to provide services in the form of teacher consultation during Professional Learning Communities, model lessons and individual meetings to ensure effective literacy practices aligned to Common Core State Standards gather individualized assessment information on each student and work with teachers to design effective lessons and interventions where necessary, at Sequoia Elementary School, for the period of January 16, 2014 through June 13, 2014, in an amount not to exceed \$18,280.00.

Resource Code - 3010-151**Funding Source: ISAI-I Basic Grants Low Income**

Attachments: [14-0663 Professional Services Contract - Kara DeKernion - Sequoia Elementary School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0754

[14-0667](#)**Professional Services Contract - Jamie Keller - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jamie Keller, Berkeley, CA for the latter to provide services in the form of teacher consultation during Professional Learning Communities, model lessons and individual meetings to ensure effective literacy practices align to Common Core State Standards, at Sequoia Elementary School, for the period February 14, 2014 through June 12, 2014, in an amount not to exceed \$17,000.00.

Resource Code - 3010-151**Funding Source: IASA-I Basic Grant Low Income**

Attachments: [14-0667 Professional Services Contract - Kara DeKernion - Sequoia Elementary School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0755

 [14-0672](#)**Professional Services Contract - Bay Area Education Consulting, Inc. - Quality Accountability and Analytics Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Education Consulting, Martinez, CA, for the latter to provide services to implement the strategies, protocols, and processes of the School Quality Review; collect qualitative and quantitative evidence and measure school progress toward defined school quality indicators; training to the School Quality Review teams on evaluation standards and requirements; complete written analysis of qualitative and quantitative data for the purposes of School Quality Review; disseminate school quality review reports for various key stakeholders; use tools and processes for disseminating School Quality Review findings to key stakeholders and for engaging key stakeholders in analyses of findings, for the Quality Accountability and Analytics Department, for the period of March 7, 2014 through June 30, 2014, in an amount not to exceed \$40,000.00.

Resource Code - 0000-948**Funding Source: General Purpose**

Attachments: [14-0672 Professional Services Contract - Bay Area Education Consulting, Inc. - Quality Accountability and Analytics Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0756

 [14-0676](#)**Memorandum of Understanding - Playworks - Franklin Elementary School**

Approval by the Board of Education of an After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, for the period July 1, 2013 to August 29, 2014, in an amount not to exceed \$6,000.00.

Resource Code - 0000-116**Funding Source: General Purpose**

Attachments: [14-0676 Memorandum of Understanding - Playworks - Franklin Elementary School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0757



[14-0691](#)

Professional Services Contract - Mevident, Inc. - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Mevident, Inc., South San Francisco, CA, for the latter to provide instructors for onsite employee wellness programs as follows: five stress management seminars and ten Zumba classes, for one hour classes at Sojourner Truth ISP, Joaquin Miller, Grass Valley, Manzanita SEED, International Community Schools and a Zumba instructor who will run one hour classes for 10 weeks at Grass Valley Elementary School, through the Family, School, Community Partnership Department, for the period of January 29, 2014 through May 30, 2014, in an amount not to exceed \$1,100.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [14-0691 Professional Services Contract - Mevident, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0758

**14-0731****Professional Services Contract - Bay Area Education Consulting - Ralph J. Bunche Continuation School**

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Education Consulting, Martinez, CA, for the latter to provide 64 hours of on-going School Improvement process by: preparing training materials for the School Quality Review; creating a time-line for afore-mentioned process so that the school community is prepared for the visit; facilitate the preparation of the documents and SQR report to deliver to the SQR review team; facilitate the alignment of the WASC Action Plan and Site Plan to student achievement and socio-emotional skills; conduct data-based inquiry into student achievement and realign instructional and assessment practices to close achievement gap; establish a professional staff development plan to support continued school improvement; establish effective instructional strategies that help to reduce the achievement gap; and align implementation of Common Core Standards with core academic instruction through Professional Staff Development, assist staff and school community to create an action plan to follow through on the Site Quality Review/WASC Self-Study at Ralph J. Bunche Continuation School, for the period of April 15, 2014 through June 30, 2014, in an amount not to exceed \$4,000.00.

Resource Code - 0522-309

Funding Source: Targeted Instructional Improvement Grant

Attachments: [14-0731 Professional Services Contract - Bay Area Education Consulting - Ralph J. Bunche Continuation School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0759

[14-0736](#)**Professional Services Contract - Higher Grounds Neighborhood Development Corporation - New Highland Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to: provide on-going translation services for non-bilingual teachers, outreach to families to increase participation of ELL families at school events, i.e. Data Night, Family Literacy Night, ELAC, SSC Meeting and Parent-Teacher Conferences; focus on increasing parents and caregivers access to resources to support their children's education as well as organizing parent volunteers; meet biweekly with non-bilingual teachers at designated times to provide face-to-face, phone and/or written translations of their communication with Spanish-speaking parents/caregivers of their students; organize and train parent volunteers to work with identified Far Below Basic (FBB) and Below Basic (BB) students and/or prep materials and do other clerical tasks to support teachers at New Highland Academy, for the period September 9, 2013 through June 11, 2014, in an amount not to exceed \$1,000.00.

Resource Code - 3010-125**Funding Source: 3010-Title 1****Attachments:** [14-0736 Professional Services Contract - Higher Grounds Neighborhood Development Corporation - New Highland Academy](#)**A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0760

[14-0738](#)**Professional Services Contract - Oakland Schools Foundation - EnCompass 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 parent engagement events; launch and coordinate ongoing participation in SSC/ELAC; coordinate events like Honors Night, learning showcase, Family Fun Fitness Day, Heritage Nights, Academic Night, Community Meetings; coordinate/provide translation support for school wide events; provide translation; coordinate and participate in leadership teams, at EnCompass Academy, for the period of February 10, 2014 through June 13, 2014, in an amount not to exceed \$8,922.23.

Resource Code - 7091, 7090-181

Funding Source: 7091-EIA-LEP, 7090-EIA-SCE

Attachments: [14-0738 Professional Services Contract - Oakland Schools Foundation - EnCompass Academy](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0761

[14-0740](#)**Professional Services Contract - Phillip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide support in the initial set-up, maintenance and scheduled upgrades of instructional computers and software, which will communicate with on-site printers and computers and be able to access the internet from any teaching location; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work; provide assistance in troubleshooting implementation issues with all software packages and applications, for the period of January 13, 2013 through June 30, 2014, at Edna Brewer Middle School, in an amount not to exceed \$25,000.00.

Resource Code - 0000-210

Funding Source: General Purpose

Attachments: [14-0740 Professional Services Contract - Phillip Williams - Edna Brewer Middle School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0762



[14-0751](#)

Professional Services Contract - Saba Ghebreyesus - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Saba Ghebreyesus, Emeryville, CA, for the latter to provide 560 hours of service as the Restorative Justice (RJ) Coordinator at McClymonds High School under the direction of the Program Manager, in coordination with the site administrators, the Behavioral Health Unit of the Family, School, and Community Partnerships Department, support the implementation and expansion of a multi-tiered framework of restorative practices in at least 25 Volunteer Resolution Program (VRP) schools, for the period of March 1, 2014 through June 30, 2014, in an amount not to exceed \$16,240.00.

Resource Code - 0000-922

Funding Source: General Purpose

Attachments: [14-0751 Professional Services Contract - Saba Ghebreyesus - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0763

[14-0760](#)**Closing Existing Union Bank Bank Account / Transferring Funds to the Alameda County Office of Education - Financial Accounting Division**

Adoption by the Board of Education of Resolution No. 1314-1103- Closing of An Existing Oakland Unified School District Union Bank Account / Transferring Funds To the Alameda County Office of Education.

Attachments: [14-0760 Closing Existing Union Bank Bank Account / Transferring Funds to the Alameda County Office of Education - Financial Accounting Division](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0764

[14-0761](#)**Professional Services Contract - Community Alliance With Family Farmers - Nutritional Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Community Alliance With Family Farmers, Davis, CA, for the latter to: I. provide technical assistance, do outreach to appropriate growers and producers, and facilitate product through the supply chain in order to meet the District's objectives on local sourcing for the CA Thursdays program, product categories include chicken, beef, fresh produce and cut produce blends; II. create farmer trading cards for the local producers featured in the CA Thursdays menu entrees; and III. work with the District to design and lead monthly 'Food Rules' trainings for District food service staff; organize and lead monthly taste tests of local produce and lessons on local agricultural production for District food service staff, through the Nutrition Services Department, for the period March 1, 2014 through June 30, 2014, in an amount not to exceed \$1,500.00.

Resource Code - 5310-991

Funding Source: Child Nutrition Food Service

Attachments: [14-0761 Professional Services Contract - Community Alliance With Family Farmers - Nutritional Services Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0765



[14-0763](#)

Amendment No. 1, Professional Services Contract - Museum of Children's Art (MOCHA) - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Museum of Children's Art (MOCHA), for the latter to provide collaboration and preparation for the Summer Arts Institute including the provision of six workshops for District K-12 teachers, in the additional amount of \$25,000.00, increasing the Contract not to exceed amount from \$2,500.00 to \$27,500.00, for the Leadership, Curriculum and Instruction Department, for the period December 20, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-998

Funding Source: Measure G Arts

Attachments: [14-0763 Amendment No. 1 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Leadership, Curriculum & Instruction](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0766



[14-0764](#)

Professional Services Contract - Connect Ed - Linked Learning

Ratification by the Board of Education of Professional Services Contract between the District and Connect Ed, Berkeley, CA, for the latter to provide professional development for pathway teacher teams, as described in the Scope of Work, incorporate herein by reference as though fully set forth, for the Linked Learning Department, for the period of March 3, 2014 through June 30, 2014, in an amount not to exceed \$13,400.00.

Resource Code - 9135-909

Funding Source: Linked Learning

Attachments: [14-0764 Professional Services Contract - Connect Ed - Linked Learning](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0767



[14-0771](#)

Creation - Program Manager, Health Services - Family, School and Community Partnerships Department

Approval by the Board of Education of Resolution No. 1314-1105- Creation of Program Manager, Health Services, Department of Family, Schools & Community Partnerships. Family, Schools & Community Partnerships Department

Create Funding

Position Title/FTE Tier 3-TIIG-Health Services,
 Program Manager, Health Services

Resource, 0522-922

FSCP Department (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 15: \$72,401.87 - \$92,414.07

12 months, 261 days, 7.5 hours

Resource Code - 0522-922

Funding Source: Tier 3-TIIG-Health Services

Attachments: [14-0771 Creation - Program Manager, Health Services - Family, School and Community Partnerships Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0768

[14-0772](#)**Creation - Specialist, Behavior - Programs for Exceptional Children**

Approval by the Board of Education of Resolution No. 1314-1106- Creation of Specialist, Behavior - Programs for Exceptional Children.

Programs for Exceptional Children Department

Create Funding

Position Title/FTE SE-IDEA Basic Grant,

Specialist, Behavior

Resource, 3310-975

PEC Department (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 14: \$68,947.61 - \$87,996.12

12 months, 261 days, 7.5 hours

Resource Code - 3310-975**Funding Source: SE-IDEA Basic Grant**

Attachments: [14-0772 Creation - Specialist, Behavior - Programs for Exceptional Children](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0769

[14-0782](#)**Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to provide 142 hours of service of support to parents, guardians and family members of students with an 80% attendance record as well as a grade point average less than a 2.0, providing approximately four hours of information and services to support their family structure by coordinating and delivering information on parent workshops, teleseminars and courses; disseminating information to families that build parent capacity by providing tools and sharing skills to help improve the quality of life through fierce communications strategies and tactics, at Oakland High School, for the period of February 28, 2014 through June 30, 2014, in an amount not to exceed \$9,940.00.

Resource Code - 3725-304

Funding Source: S3 Safe & Supportive Schools

Attachments: [14-0782 Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland High School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0770

[14-0788](#)**Memorandum of Understanding - Mandela Marketplace, Inc. - Nutrition Services Department**

Approval by the Board of Education of Memorandum of Understanding between the District and Mandela Marketplace, Inc., for the parties to engage in a collaborative effort to serve the Oakland School Community through the District's school produce markets by (i) marketing and selling affordable, healthy, sustainably grown regional food, and (ii) providing nutrition opportunities, each, as delineated in the Agreement, incorporated herein as though fully set forth, for the Nutrition Services Department, for the period of February 1, 2014 through August 31, 2015, at no cost to the District.

Funding Source: Mandela Marketplace, Inc.

Attachments: [14-0788 Memorandum of Understanding - Mandela Marketplace, Inc. - Nutrition Services Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0771



[14-0491](#)

Grant Award Acceptance - Abundance Foundation - Oakland International High School

Approval by the Board of Education of Acceptance of Abundance Foundation Grant Award for support of Project Zero liaison position, supplies and the Maker Projects, in an amount not to exceed \$20,500.00, at Oakland International High School, for the period July 1, 2013 through July 1, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Abundance Foundation

Attachments: [14-0491 Grant Award Acceptance - Abundance Foundation - Oakland International High School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0772



[14-0741](#)

Declaration of Need for Fully Qualified Educators, School Year 2014-2015

Approval by the Board of Education of Resolution No. 1314-1094 - Declaration of Need for Fully Qualified Educators, in support of obtaining sufficient emergency permits, i.e., including CLAD/English Learner, Bilingual, Resource Specialist, and limited assignment permits, i.e., Multiple Subject, Single Subject, Special Education, as stated in said Declaration, for the 2014-2015 School Year.

Attachments: [14-0741 Declaration of Need for Fully Qualified Educators, School Year 2014-2015](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0773



[14-0797](#)

Amendment - Board Policy and Administrative Regulation 4040 - Personnel - Employee Use of Technology

Approval by the Board of Education of Amendment(s) - Board Policy and Administrative Regulation 4040 - Personnel - Employee Use of Technology, updating policy and regulations, as delineated herein, necessitated by advances in how email is used, how files are shared throughout the District and to insure compliance with the Family Educational Rights Act (FERPA) and the California Public Records Act.

Attachments: [14-0797 Amendment - Board Policy and Administrative Regulation 4040 - Personnel - Employee Use of Technology](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0774



[14-0798](#)

Amendment - Board Policy and Administrative Regulation 1240 - Community Relations - Volunteer Assistance

Approval by the Board of Education of Amendment - Board Policy and Administrative Regulation 1240 - Community Relations - Volunteer Assistance, as delineated herein, conforming the policy and regulation to requirements of the Education Code, including provision(s) that allows volunteers to obtain an Activity Clearance Certificate and other provision(s) that increase the level of background check required for certain volunteers.

Attachments: [14-0798 Amendment - Board Policy and Administrative Regulation 1240 - Community Relations - Volunteer Assistance](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0775



[14-0792](#)

Software Maintenance Renewal Agreement - IFAS Components and/or Systems - SunGard Public Sector Inc., dba "SunGard K-12 Education - Technology Services Department

Approval by the Board of Education of Contract No. 2130, Software Maintenance Renewal between the District and SunGard Public Sector Inc., dba "SunGard K-12 Education", Bethlehem, PA, for the latter to provide maintenance and enhancements for new releases of the Baseline Software identified in Exhibit A (IFAS Components and/or Systems), pursuant to the terms and conditions stated in said Agreement, for the period commencing December 1, 2013 and concluding November 30, 2014, in an amount not-to-exceed \$135,314.09.

Resource Code - 0000-986

Funding Source: General Purpose

Attachments: [14-0792 Software Maintenance Renewal Agreement - IFAS Components and/or Systems - SunGard Public Sector Inc., dba "SunGard K-12 Education - Technology Services Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0776

[14-0794](#)**Hosted Software License Agreement - Be a Mentor - Technology Services Department**

Approval by the Board of Education of Hosted Software License Agreement between District and Be a Mentor, Inc., for the latter to process applications, conduct background screening and clearances, track arrest records of volunteers, contractors and vendors, effective July 1, 2014, for a period of one year at a cost not to exceed \$17,000.00.

Resource Code - 0000-986**Funding Source: General Purpose****Attachments:** [14-0794 Hosted Software License Agreement - Be a Mentor - Technology Services Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0777

[14-0851](#)**Memorandum of Understanding - Alternative Dispute Resolution, Programs for Exceptional Children - Law Offices of Nina Senn**

Ratification by the Board of Education of the Memorandum of Understanding between the District and the Law Offices of Nina Senn, for the latter to determine the feasibility of establishing an ombudsman and alternative dispute resolution process within the Programs for Exceptional Children to support neutral and independent advocacy for District families and Programs for Exceptional Children stakeholders, for the contract term April 1, 2014 through June 30, 2014, at a cost not to exceed \$25,000.00.

Resource Code - 0000-946**Funding Source: General Purpose****Attachments:** [14-0851 Memorandum of Understanding - Alternative Dispute Resolution, Programs for Exceptional Children - Law Offices of Nina Senn](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0778

 [14-0910](#)

Creation of Positions - Manager, Employee Retention & Development-Leadership Effectiveness; Specialist, Employee Retention & Development - Teaching Effectiveness - Human Resource Services and Support

Approval by the Board of Education of Resolution No. 1314-1125- Creation of Manager, Employee Retention and Development-Leadership Effectiveness; Specialist, Employee Retention and Development-Teaching Effectiveness Positions-Human Resources Services and Support Department, in particular:

Human Resources Services & Support Department

Create

Position Title/FTE	Funding	Title I, Resource
Manager, Employee Retention & Development- Leadership Effectiveness, HRSS Department (1.0 FTE)		3010-944

Salary Schedule/Range

Salary Schedule: CFCA

Range 18: \$76,437.57 - \$97,560.83

12 months, 261 days, 7.5 hours

Position Title/FTE	Funding	Title I, Resource
Specialist, Employee Retention & Development- Teaching Effectiveness, HRSS Department (2.0 FTE)		3010-944

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$69,718.70 - \$88,980.25

12 months, 261 days, 7.5 hours

Resource Code - 3010-944

Funding Source: Title I

Attachments: [14-0910 Creation of Positions - Manager, Employee Retention & Development-Leadership Effectiveness; Specialist, Employee Retention & Development - Teaching Effectiveness - Human Resource Services and Support](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0779

Facilities Matter(s)



[14-0674](#)

Facility Naming - United Nations Child Development Center - LaEscuelita Education Center

Adoption by Board of Education of Resolution No. 1314-1071 - Naming of the Child Development Center, currently under construction at the La Escuelita Educational Center, "the United Nations Child Development Center", with a sub line that reads Centro Infantil Annex/Yuk Yau Annex/Alice Street, in honor of the community's geographical diversity.

Resource Code - 9399-121

Funding Source: Measure B

Attachments: [14-0674 Naming of the Child Development Center - La Escuelita Educational Campus - In Honor of community geographical diversity and the Centro Infantil Annex, Yuk Yau Annex, and Alice Street Childhood Development Centers - United Nations Child Development](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0780



[14-0814](#)

Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Whittier Elementary School Interim Housing Portables Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection Services, in conjunction with the Whittier Elementary School Interim Housing Portables Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2014 and concluding no later than September 30, 2014 in an amount not to exceed \$13,600.00.

Resource Code - 7719-163

Funding Source: County School Facilities Fund

Attachments: [14-0814 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Whittier Elementary School Interim Housing Portables Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0781



[14-0815](#)

Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Middle School Interim Housing Portables Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection Services, in conjunction with the Madison Middle School Interim Housing Portables 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 May 14, 2014 and concluding no later than May 14, 2016 in an amount not to exceed \$18,360.00.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [14-0815 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Middle School Interim Housing Portables Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0782

**[14-0816](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Washington Elementary School Interim Housing Portables Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection Services, in conjunction with the Washington Elementary School Interim Housing Portables 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 May 14, 2014 and concluding no later than May 14, 2015 in an amount not to exceed \$14,960.00.

Resource Code - 7710-161**Funding Source: County School Facilities Fund**

Attachments: [14-0816 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Washington Elementary School Interim Housing Portables Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0783

**[14-0817](#)****Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Lafayette Elementary School Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection Services, in conjunction with the Lafayette Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2014 and concluding no later than June 13, 2015 in an amount not to exceed \$17,520.00.

Resource Code - 9399-129**Funding Source: Measure B**

Attachments: [14-0817 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Lafayette Elementary School Fire Alarm Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0784



14-0818

**Independent Consultant Agreement for Professional Services - Anthonio, Inc. -
 Piedmont Elementary School Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to Division of State Architect (DSA) Inspection, in conjunction with the Piedmont Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 16, 2014 and concluding no later than August 25, 2014 in an amount not to exceed \$17,520.00.

Resource Code - 9399-146

Funding Source: Measure B

Attachments: [14-0818 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Piedmont Elementary School Fire Alarm Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0785

[14-0820](#)**Shared Operational Savings and Green Revolving Fund Program
District-Wide**

Approval by the Board of Education of Resolution No. 1314-1109 - Authorizing and Approving Shared Operational Savings and Green Revolving Fund Program In Support of District-Wide Sustainability, Energy, Water, and Operational Efficiency In Its High Performance Schools.

Attachments: [14-0820 Shared Operational Savings and Green Revolving Fund Program - District-Wide Sustainability - Energy, Water, and Operational Efficiency - High Performance Schools](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0786

[14-0823](#)**Independent Consultant Agreement for Professional Services - Simplex
Grinnell - Lafayette Elementary School Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm repairs and supplementing District's fire alarm maintenance technicians in maintaining the District's fire alarm system, in conjunction with the Lafayette Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2014 and concluding no later than June 13, 2016 in an amount not to exceed \$16,800.00.

Resource Code - 9399-129

Funding Source: Measure B

Attachments: [14-0823 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Lafayette Elementary School Fire Alarm Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0787



14-0824

Independent Consultant Agreement for Professional Services - Simplex Grinnell - Piedmont Elementary School Fire Alarm Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm repairs and supplementing District's fire alarm maintenance technicians in maintaining the District's fire alarm system, in conjunction with the Piedmont Elementary School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2014 and concluding no later than June 13, 2016 in an amount not to exceed \$16,800.00.

Resource Code - 9399-146

Funding Source: Measure B

Attachments: [14-0824 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Piedmont Elementary School Fire Alarm Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0788

[14-0825](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Madison Middle School Interim Housing Portables Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision services for the electrical and or low-voltage installation of the fire alarm system components, in conjunction with the Madison Middle School Interim Housing Portables 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 May 14, 2014 and concluding no later than May 14, 2016 in an amount not to exceed \$2,240.00.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: [14-0825 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Madison Middle School Interim Housing Portables Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0789

[14-0826](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Portable Installation Phase II Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the low-voltage installer of the fire alarm components, in conjunction with the Whittier Portable Installation Phase II 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 May 15, 2014 and concluding no later than October 1, 2014 in an amount not to exceed \$1,680.00.

Resource Code - 7710-163

Funding Source: County School Facilities Fund

Attachments: [14-0826 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Portable Installation Phase II Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0790



[14-0827](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - McClymonds Middle School Intrusion Replacement Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the low-voltage installer of the intrusion alarm components, in conjunction with the McClymonds Middle School Intrusion Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than May 14, 2016 in an amount not to exceed \$33,600.00.

Resource Code - 7710-303

Funding Source: County School Facilities Fund

Attachments: [14-0827 Independent Consultant Agreement for Professional Services - Simplex Grinnell - McClymonds Middle School Intrusion Replacement Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0791

[14-0828](#)

Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Grass Valley CDC Fire and Intrusion Alarm Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, San Ramon, CA, for the latter to provide design of a new fire and intrusion alarm system to replace the old existing systems; prepare drawings to submit to Division of State Architect for approval, as well as field observation during the installation and final testing of the systems installed by others, in conjunction with the Grass Valley CDC Fire and Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than March 14, 2016 in an amount not to exceed \$20,000.00.

Resource Code - 9699-122

Funding Source: Measure B

Attachments: [14-0828 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Grass Valley CDC Fire and Intrusion Alarm Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0792

[14-0829](#)

Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Edna Brewer Middle School Fire Alarm Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, San Ramon, CA, for the latter to provide Drawing Development and Design Services, Bid Services, and Construction Administration Services, in conjunction with the Edna Brewer Middle School Fire Alarm Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than November 1, 2016 in an amount not to exceed \$102,500.00.

Resource Code - 9699-210

Funding Source: Measure B

Attachments: [14-0829 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Edna Brewer Middle School Fire Alarm Upgrade Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0793

[14-0830](#)**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Whittier Elementary School Portable Installation Phase II Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, San Ramon, CA, for the latter to provide supervision for the fire and intrusion alarm system being designed and installed, in conjunction with the Whittier Elementary School Portable Installation Phase II Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2014 and concluding no later than September 1, 2014 in an amount not to exceed \$6,800.00.

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

Attachments: [14-0830 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - Whittier Elementary School Portable Installation Phase II Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0794

[14-0832](#)**Project Budget Increase - 955 High Street Repaving Project**

Approval by the Board of Education of Resolution 1314-1107 - Authorizing and approving the Project Budget Increase for the 955 High Street Repaving Project in the additional amount of \$656,250.00, increasing the not to exceed amount from \$594,055.00 to \$1,250,305.00.

Funding Source: Measure J, Fund 21

Attachments: [14-0832 Project Budget Increase - 955 High Street Repaving Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0795



[14-0833](#)

Amendment No. 2, Independent Consultant Agreement for Professional Services - Jason R. Zalinski - Calvin Simmons Improvements and Career Tech Lab Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Jason R. Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) Inspection Services in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, in an additional amount not to exceed \$16,150.00, increasing the Contract not to exceed amount from \$235,800.00 to \$251,950.00 and extending the Contract date of June 18, 2012 through October 31, 2013 to May 14, 2015. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-205

Funding Source: County School Facilities Fund

Attachments: [14-0833 Amendment No. 2, Independent Consultant Agreement for Professional Services - Jason R. Zalinski - Calvin Simmons Improvements and Career Tech Lab Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0796

[14-0834](#)**Award of Bid and Construction Contract - RF MacDonald - Fruitvale Elementary School HVAC Replacement Project**

Approval by the Board of Education of Resolution No. 1314-1025 - Award of Bid and Construction Contract between District and RF MacDonald, Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, for replacement of the HVAC system in conjunction with the Fruitvale Elementary School HVAC Replacement Project, with project required to be completed within one hundred eighty-five (185) consecutive calendar days from the date specified in the District's Notice to Proceed (May 14, 2014 and concluding no later than November 27, 2014) in the amount of \$71,500.00.

Resource Code - 1414-117**Funding Source: Deferred Maintenance**

Attachments: [14-0834 Award of Bid and Construction Contract - RF MacDonald - Fruitvale Elementary School HVAC Replacement Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0797

[14-0835](#)**Change Order No. 3 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with ADCO / Turner / Alten JV, Richmond, CA, for the latter to add water station power circuit and bench relocation; demo, grade and replace asphalt in lieu of grinding; added driveway AC scope; additional grading and compaction at aqueduct in conjunction with the Havenscourt New Cafeteria and Classroom Building in the additional amount of \$96,172.00, increasing the Agreement from \$11,571,724.00 to \$11,667,896.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-207**Funding Source: County School Facilities Fund**

Attachments: [14-0835 Change Order No. 3 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria and Classroom Building Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0798



[14-0836](#)

Change Order No. 4 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria and Classroom Building Project

Approval by the Board of Education of Change Order No. 4 to Construction Contract with ADCO / Turner / Alten JV, Richmond, CA, for the latter to provide additional smoke detector at Room 33A; fee for elevator operator; condensate pump for HVAC unit in conjunction with the Havenscourt New Cafeteria and Classroom Building in the additional amount of \$7,431.00, increasing the Agreement from \$11,667,896.00 to \$11,675,327.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: [14-0836 Change Order No. 4 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria and Classroom Building Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0799

[14-0837](#)**Change Order No. 1 - McCarthy / Turner JV - MetWest Educational Center Phase 2 Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with McCarthy / Turner JV, Oakland, CA, for the latter to provide payments due to the Owners Contingency which was entirely absorbed during the course of construction due to unforeseen abatement, design changes, Owner requests and Agency requests in conjunction with the MetWest Educational Center Phase 2 Project in the additional amount of \$1,500,000.00, increasing the Agreement from \$35,865,425.00 to \$37,365,426.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-121**Funding Source: County School Facilities Fund****Attachments:** [14-0837 Change Order No. 1 - McCarthy / Turner JV - MetWest Educational Center Phase 2 Project](#)**A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0800

[14-0838](#)**Lease Agreement - Roman Catholic Welfare Corp. - St Bernard Field (In Part) - Whittier Elementary School New Construction Project**

Approval by the Board of Education of a Lease Agreement between District and Roman Catholic Welfare Corp., Oakland, CA, for the latter to lease to District one-half of real property located at the corner of East 17th Street and 62nd Avenue, known as St. Bernard Field, described in Exhibit "A", attached, in conjunction with the Whittier Elementary School New Construction Project, for the period commencing March 1, 2013 through June 30, 2016, in an amount not to exceed \$42,240.00

Resource Code - 9699-918**Funding Source: Measure B****Attachments:** [14-0838 Lease Agreement - Roman Catholic Welfare Corp. - St Bernard Field \(In Part\) - Whittier Elementary School New Construction Project](#)**A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0801



[14-0839](#)

Agreement for Architectural Services - Urban Design Consulting Engineers - 955 and 900 High Street Paving Project

Approval by the Board of Education of Agreement for Architectural Services between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide design and engineering services, in conjunction with the 955 and 900 High Street Paving Project, more specifically delineated in the Scope of Services in Attachment "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than June 23, 2016 in an amount not to exceed \$175,150.00.

Resource Code - 0350-918

Funding Source: Measure J, Fund 21

Attachments: [14-0839 Agreement for Architectural Services - Urban Design Consulting Engineers - 955 and 900 High Street Paving Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0802

[14-0908](#)**Proposal, Award - Solicitation No. 2014-21-4-Security**

Approval by the Board of Education of authorization for the Superintendent and General Counsel to award Request for Proposal, Solicitation No. 2014-21-4 - Security, for security assessments of certain District school facilities to the most qualified vendor as provided in the criteria in said solicitation and to enter into a Contract in an amount not to exceed \$84,000.00, with the selected vendor, for the term from May 15, 2014 to December 30, 2014, provided, however, prior to the end of the 2013-14 Fiscal Year, the Superintendent and General Counsel shall place such Contract on the Board agenda, which shall include the name of the selected vendor, for ratification.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [14-0908 Proposal, Award - Solicitation No. 2014-21-4-Security](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0803

Intergovernmental Relations Matter(s)

[14-0969](#)**California State Legislature - School Attendance and Truancy Bills - Support Therefor**

Adoption by Board of Education of Resolution No. 1314-1126 - Supporting School Attendance and Truancy Bills: AB 1643, AB 1672, AB 1866, AB 2141, and SB 1107.

Attachments: [14-0969 California State Legislature - School Attendance and Truancy Bills - Support Therefor](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0804

Board of Education Matter(s)



[14-0802](#)

Minutes - Board of Education - Special Meeting - April 21, 2014

Ratification by the Board of Education of Its Special Meeting Minutes of April 21, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-0802 Minutes - Board of Education - Special Meeting - April 21, 2014](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0805



[14-0803](#)

Minutes - Board of Education - Special Meeting - April 23, 2014

Ratification by the Board of Education of Its Special Meeting Minutes of April 23, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-0803 Minutes - Board of Education - Special Meeting - April 23](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
President David Kakishiba

Non-voting: 0

Enactment No: 14-0806

[14-0804](#)**Minutes - Board of Education - Regular Meeting - April 23, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of April 23, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-0804 Minutes - Board of Education - Regular Meeting - April 23, 2014](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0807

[14-0889](#)**Second Amendment - Service Agreement - Granicus, Inc. - Generation/ Maintenance of District Permanent Legislative Records**

Ratification by the Board of Education of Second Amendment, Granicus Service Agreement Between the District and Granicus, Inc., San Francisco, CA, for the latter to add the iLegislate Voting System and the Board and Commissions Application, as described in the proposal, attached hereto, among other benefits, further fully implementing on line sign up of public speakers at legislative meetings, further automation of preparation of meeting Minutes through electronic voting and for allowance for on line submittal and maintenance of residents and citizens applications for appointment to various advisory and independent committees of the District, at a one-time cost of \$2690.00 and an additional monthly cost of \$900.00, increasing the annual Agreement cost from \$30,240.00 to \$41,140.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-940

Funding Source: General Purpose

Attachments: [14-0889 Second Amendment - Service Agreement - Granicus, Inc. - Generation/ Maintenance of District Permanent Legislative Records](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0808



[14-0894](#)

Minutes - Board of Education - Special Meeting - April 30, 2014

Ratification by the Board of Education of Its Special Meeting Minutes of April 30, 2014, prepared by Staff shortly after said Meeting.

Attachments: [14-0894 Minutes - Board of Education - Special Meeting - April 30, 2014](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0809



[14-0909](#)

Professional Services Contract - Tanara Haynes - District 3 Board Member, Jumoke Hinton Hodge

Ratification by the Board of Education of a Professional Service Contract between the District and Tanara Haynes, Oakland, CA, for the latter to provide support activities associated with communicating regularly with parents and constituents about District 3 activities and specifically the STEM activities; the contractor will support convening 3-4 STEM focused events, create an on-line platform for communication cross stakeholder group; and develop long range calendar for Director Jumoke Hinton Hodge for the period of April 15, 2014 through June 30, 2014, in an amount not to exceed \$2,000.00.

Resource Code - 0000-940

Funding Source: General Purpose

Attachments: [14-0909 Professional Services Contract - Tanara Haynes - District 3 Board Member, Jumoke Hinton Hodge](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

Enactment No: 14-0810

Approval of the General Consent Report No. 1

A motion was made by Director London, seconded by Vice President Harris, to Approve the General Consent Report No. 1. The motion carried by the following vote

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 President David Kakishiba

Non-voting: 0

O1. Adoption of General Consent Report No. 2

There were no Public Comments.

Teaching and Learning Matter(s)



[14-0638](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Safe and Supportive School at Oakland High School, for the period of July 1, 2013 through June 15, 2014, in an amount not to exceed \$10,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 3725-304

Funding Source: Safe and Supportive School

Attachments: [14-0638 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-0811



[14-0734](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Community Day School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu of Service, Option F, for the development of internship, homework assistance, math intervention, reading intervention, sport, culinary arts, science, visual and performing art instruction at Community Day School for the period of February 1, 2014 through June 15, 2014, in an amount not to exceed \$28,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-333

Funding Source: General Purpose

Attachments: [14-0734 Individual Service Agreement - East Bay Asian Youth Center - Community Day School](#)

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

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Enactment No: 14-0812

Approval of the General Consent Report No. 2

A motion was made by Director Hodge, seconded by Director Dobbins, to Approve the General Consent Report No. 2. The motion carried by the following vote

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

Recused: 1 - President David Kakishiba

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

Non-voting: 0

Roll Call (Secretary's Observation)

President Kakishiba present at and resumed Chair at 11:26 P.M., following his absence and recusal.

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

P. Introduction of New Legislative Matter(s)

Director London said she will present to Board for approval, support of Senate Bill 1157, sponsored by Senator Loni Hancock. The new legislation preserves existing funding streams for seismic retrofits and high performance schools.

Director Washington requested Board honor the schools receiving the California Distinguished Award for this school year at the May 28th Board Meeting. President Kakishiba, responding, said that is in the works.

President Kakishiba, w/o objection, refer to the Superintendent, his draft of the proposed OUSD priorities for LCAP to be included and integrate into the LCAP document.

Q. Special Recognitions and Presentations

None.

R. Superintendent's Report

[14-0805](#) Superintendent's Report - May 14, 2014

Presentation of the Report of the Superintendent of Schools - May 14, 2014.

No Report

Enactment No:

S. President's Report

[14-0806](#) President's Report - May 14, 2014

Presentation of the Report of the President of the Board - May 14, 2014.

No Report

Enactment No:

T. Board Members' Report

[14-0807](#) **Board Members' Report - May 14, 2014**

Presentation of the Regular Board Members Report - May 14, 2014.

No Report

Enactment No:

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


[14-0800](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 14, 2014**


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 14, 2014.


There were no additional Public Comments under Section U.


Presentation/Acknowledgment Made


V. Adoption of the Pupil Discipline Consent Report


-  **12-0885 Reinstatement Hearing - Student J**
Reinstatement Hearing - Student J.

-  **12-1072 Reinstatement Hearing - Student M**
Reinstatement Hearing - Statement M.

-  **12-1857 Reinstatement Hearing - Student L**
Reinstatement Hearing - Student L.

-  **12-2949 Reinstatement Hearing - Student C**
Reinstatement Hearing - Student C.

-  **14-0864 Expulsion Appeal Hearing - Student MM**
Expulsion Appeal Hearing - Student MM.

-  **14-0883 Expulsion Appeal Hearing - Student NN**
Expulsion Appeal Hearing - Student NN.

14-0922 Expulsion Appeal Hearing - Student OO

Expulsion Appeal Hearing - Student OO.

Approval of the Pupil Discipline Consent Report

A motion was made by Director Hodge, seconded by Director Dobbins, to Approve the Pupil Discipline 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

W. Adjournment

President Kakishiba adjourned the meeting at 11:28 P.M.

Prepared By: _____

Approved By: _____