

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, June 11, 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 5:05 P.M.

B. Roll Call

Present 4 - Director Jody London
 Director Anne Washington
 Vice President James Harris
 President David Kakishiba

Absent 5 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Roseann Torres
 Director Christopher Dobbins
 Director Jumoke Hodge

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**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)**13-2311 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

13-1418 Conference With Legal Counsel - Existing Litigation

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

-  **14-1305 Conference With Legal Counsel - Existing Litigation**
Alejo v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13671015
- 14-1412 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 14-1414 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 14-1415 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 14-1448 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Public Employee Appointment/Discipline /Release

-  **14-0724 Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release
-  **[14-0726](#) Public Employee Appointment / Discipline / Release**
Public Employee Appointment / Discipline / Release
- 14-1023 Public Employee Appointment / Discipline / Release**
Public Employee Appointment / Discipline / Release

Pupil Matter(s)

- [14-1338](#) Expulsion Appeal Hearing - Student PP**
Expulsion Appeal Hearing - Student PP.
- 14-1410 Expulsion Appeal Hearing - Student QQ**
Expulsion Appeal Hearing - Student QQ

14-1413 Expulsion Appeal Hearing - Student RR

Expulsion Appeal Hearing - Student RR.

Facilities Matter(s)**13-0938 Conference With Real Property Negotiator**

Property: 1025 Second Avenue, Oakland, California
 Agency negotiator(s): Timothy White, Associate Superintendent, Facilities
 and Jerry Johnson, Risk Officer
 Negotiating parties: Northern California ReLIEF (NCR)
 and SAFER Joint Powers Agency
 Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:06 P.M.

Roll Call (Secretary's Observation)

Director Dobbins present at 5:06 P.M.

Present 5 - Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 President David Kakishiba
Excused 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
Absent 2 - Director Roseann Torres
 Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Torres present at 5:15 P.M.

Present 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 President David Kakishiba
Excused 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
Absent 1 - Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:18 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

Roll Call (Secretary's Observation)

Director London absent at 5:35 P.M.

- Present** 6 - 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
- Absent** 1 - Director Jody London

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

President Kakishiba reconvened the meeting to Public Session at 6:05 P.M.

F. Second Roll Call

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

Director Roseann Torres present at 6:10 P.M.

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

Absent 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Jody London

H1. Special Order(s) of the Day



[14-1034](#)

Tribute - District's - National Board for Professional Teaching Standards (NBPTS) Certified Teachers - School Year 2013-2014

Adoption by Board of Education of Resolution Nos. 1314-1137, 1314-1137A, 1314-1137B, 1314-1137C and 1314-1137D - Tribute - District's - National Board for Professional Teaching Standards (NBPTS) Certified Teachers - School Year 2013-2014:

NAME	SCHOOL
Merce Guixa-Casellas	East Oakland Pride Elementary
Bernadette Zermeño	Bridges Academy
Suneal Kolluri	LIFE Academy
Julia Gelormino	Think College Now Elementary

Attachments: [14-1034 Tribute - District's - National Board for Professional Teaching Standards \(NBPTS\) Certified Teachers - School Year 2013-2014](#)

Director Christopher Dobbins and Vice President James Harris read the Resolutions into the record.

Public Comments
Gorham, Trish

A motion was made by Director Dobbins, seconded by Vice President Harris, that this Ceremonial/Special Presentation Item be Adopted . The motion carried by the following vote.

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jody London

Non-voting: 0

Enactment No: 14-1021

Roll Call (Secretary's Observation)

Director Roseann Torres present at 6:17 P.M.

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

Absent 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jody London

Roll Call (Secretary's Observation)

Student Directors Carmen Jimenez and Katebah Al-Olef present at 6:25 P.M.

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

Absent 1 - Director Jody London

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

Director Dobbins requested Legislative File Number 14-1435 be pulled for further discussion.

After Item L, Legislative File Number 14-1303, the next item considered by the Board was Item N, Legislative File Number 14-1317, Update - City of Oakland Lake Merritt Project, followed by Legislative File Number 14-0849 - Decision, Education for Change, Achieve Academy, followed by Item L, Legislative File Number 14-1422 - District's 20145-2015 Budget. The next item considered was the Adoption of General Consent Report No. 1 and the remainder of the agenda was taken up in the order as printed.

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

14-1203**Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - Up to 30 Minutes - June 11, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 11, 2014.

Public Comments:

*Andrade, Cindy
Arriera, Pamela
Asbil, Lacy
Braziel, Precious
Broadbent, Andrew
Cardenas, Vanessa
Castillo, Maria
Corpuz, Geordee
Dorsey, Pashael
Escalante, Cesar
Gerson, Jack
Gomez, Katia
Gordon, Craig
Gorham, Trish
Holder, Nashon
Hutchinson Mike
Lemon, Eugene
Madi, Alejandro
Mandel, Bob
McWilson, Marlon
Moore, Kellie
Olmsted, Maddy
Prentiss, Anastasia
Quartey, Reginald
Sanchez, Erick
Steward, Thomas
Sturdivant, Brandon
Tapscott, Ben
Tolliver, Vincent
Tombs, Catie
Udovic, Olivia
Vega-Senior, Maggy
Wells, Bob
Williams, Naudika
Wong-Rolle, Abigail
Wong-Rolle, John*

Presentation/Acknowledgment Made

K. Student Board Members' Report

**[14-1205](#)****Student Directors' Report - June 11, 2014**

Presentation of Student Directors' Report - June 11, 2014.

Attachments: [14-1205 Student Directors' Report - June 11, 2014](#)

Student Directors Carmen Jimenez and Katebah Al-Olef presented the All City Council Report.

There were no Public Comments on this item.

Presentation/Acknowledgment Made

L. Public Hearing(s)

Teaching and Learning Matter(s)

**14-1303****2014-2015 Local Control Plan and Budget (Second Reading)**

Public Hearing and Adoption by the Board of Education of the 2014-2015 Local Control Action Plan and Budget.

Attachments: [14-1303 2014-2015 Presentation - Local Control Plan and Budget \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 1 OUSD LCAP_FINAL \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 2 APPENDIX LCAP template 6.6.14 RJ \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 3 LCAP Appendix Docs Stakeholder Engagement Part 1 of 2 \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 4 LCAP Appendix Docs Stakeholder Engagement Part 2 of 2 \(Second and Final Reading - June 25, 2014\)](#)
[14-1303 5 LCAP - Additional Documents \(Second and Final Reading\) - June 25, 2014\)](#)

President Kakishiba opened the Public Hearing at 7:44 P.M.

The staff presentation was made by Maria Santos, Deputy Superintendent for Instruction, Leadership, and Equity in Action

Public Comments:

*Edwards, Rebecca
Gallagher, Ann
Garcia, Edna
Gorham, Trish
Green, Gerald
Halmi, Kerrie
Hatch, Kari
Jongco, Angelica
Manigo, Pecolia
Martindale, Caitlin
Martindale, Penelope
Moore, Paula
Morrison, Hugh
Munoz, Marina
Omojula, Sarah
Solomon, Shelby
Sykes, Jonathan
Tapscott, Ben*

President Kakishiba closed the Public Hearing at 9:43 P.M.

Hearing Held and Closed.

Roll Call (Secretary's Observation)

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

- Present** 6 - Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jody London

Roll Call (Secretary's Observation)

Director Jody London present at 8:44 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

Finance and Human Resources Matter(s)



[14-1422](#)

District's 2014-2015 Budget (Second Reading)

Public Hearing and Adoption by the Board of Education - District 2014-2015 Fiscal Year Budget - All Funds - in the amount of \$516,000,000.00.

Attachments: [14-1422 Presentation - District's 2014-2015 Budget \(Second and Final Reading\)](#)
[14-1422 State Account Code \(SAC\) Format - District's 2014-2015 Budget \(Second and Final Reading - June 25, 2014\)](#)

President Kakishiba opened the Public Hearing at 10:48 P.M.

Staff presentation made by Vernon Hal, Deputy Superintendent for Business and Operations.

Public Comments:

*Appel, Douglas
Manigo, Pecolia
Tafolla, Marc*

President Kakishiba closed the Public Hearing at 11:48 P.M.

Hearing Held and Closed

M. Unfinished Business

Teaching and Learning Matter(s)



[14-0849](#)

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

Approval by Board of Education of 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](#)
[14-0849 Decision - Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5](#)

Public Comments:

Byrd, Paul
Garrido, Ray
Mordecal, Jim
Robinson, Cathy

A motion was made by Director Hodge, seconded by Vice President Harris, that this Charter School Petition Amendment 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: 14-0940

N. New Business

Teaching and Learning Matter(s)

**14-1302****Report - Oakland Athletic League**

Report to the Board of Education by the Superintendent of Schools on the Oakland Athletic League.

Attachments: [14-1302 Report - Oakland Athletic League](#)
[14-1302 OAL Handouts-Final](#)

This item is being tabled until the June 25th Board Meeting.

Tabled to a Date Certain

Facilities Matter(s)**14-1317****Update - City of Oakland Lake Merritt Project - Urban Core**

Presentation of Update on City of Oakland Lake Merritt Project by Urban Core.

Attachments: [14-1317 Presentation - City of Oakland Lake Merritt Project - Urban Core](#)

Presentations were made by Michael Johnson and Ronnie Turner from Urban Core and Marcus Hipster from HY Architects.

Timothy White, Associate Superintendent for Facilities made the staff presentation.

Public Comments:

Asbil, Lacy

Byrd, Paul

Garrido, Ray

Gorham, Trish

Hutchinson, Mike

Mordecai, Jim

Robinson, Cathy

Tapscott, Ben

Discussed

O. Adoption of the General Consent Report**Teaching and Learning Matter(s)**

[14-0875](#)**Professional Services Contract - Aspirnet, dba Experience Corps - Cleveland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspirnet, dba Experience Corps, San Francisco, CA, for the latter to provide one-on-one and small group literacy tutoring and mentoring to approximately 160 targeted K-3rd grade students who are English Language Learners and/or are not performing at grade level benchmark; train Tutors to align their instruction behind the Common Core State Standards at Cleveland Elementary School, for the period of April 14, 2014 through June 13, 2014, in an amount not to exceed \$5,000.00.

Resource Code - 0000-108**Funding Source: General Purpose**

Attachments: [14-0875 Professional Services Contract - Aspirnet, dba Experience Corps - Cleveland Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0942

[14-0877](#)**Professional Services Contract - Pro Arts - Sankofa Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to provide visual arts integration series for 13 grades/classes (including 8 special education sessions) with a total of 164 sessions for the academic year 2013-2014, including an end-of-semester public exhibition for an audience of family, peers, teachers and the school community professional development facilitation for in school teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period of September 4, 2013 through June 12, 2014, at a cost not to exceed \$19,718.00.

Resource Code - 0089-191**Funding Source: Measure G Parcel Tax**

Attachments: [14-0877 Professional Services Contract - Pro Arts - Sankofa Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0943



[14-0882](#)

Professional Services Contract - The College Board - Linked Learning

Approval by the Board of Education of a Professional Services Contract between the District and The College Board, New York, New York, for the latter to furnish/administer the PSAT/NMSQT Early Participation Program Exam in accordance with the applicable Schedule, for the period October 1, 2013 through June 30, 2014, in an amount not to exceed \$20,840.00.

Funding Source: Investing in Innovation Fund (i3)

Attachments: [14-0882 Professional Services Contract - The College Board - Linked Learning](#)

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

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

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

Non-voting: 0

Enactment No: 14-0944

[14-0906](#)**Professional Services Contract - SuperStars Literacy, Inc. - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide daily extended learning time programming and class-day intervention support for K-2nd Grade students and to provide specified services for staff, parents, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of September 3, 2013 through June 27, 2014, at a cost not to exceed \$20,000.00.

Resource Code - 0523-118

Funding Source: School Library Improvement

Attachments: [14-0906 Professional Services Contract - SuperStars Literacy, Inc. - Garfield Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0945

[14-0914](#)**Textbook Adoption - Mathematics - Grades K-5 and Approval of Purchase Contract With Houghton Mifflin Harcourt Therefor - 2014-2020 - Leadership, Curriculum & Instruction**

Adoption by Board of Education of Houghton Mifflin Harcourt's Math Expressions Textbook Series, K-5, as Mathematics Textbook, and approval of Purchase Contract, subject to form and content approval by General Counsel, with Houghton Mifflin Harcourt, in an amount not to exceed \$3.2 million over six years - July 1, 2014 through June 30, 2020, - with the initial purchase payment of \$450,000.00, payable in Fiscal Year 2014-15.

Funding Source: Instructional Material Funds

Attachments: [14-0914 Textbook Adoption - Mathematics - Grades K-5 and Approval of Purchase Contract With Houghton Mifflin Harcourt Therefor - 2014-2020 - Leadership, Curriculum & Instruction](#)

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

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

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

Non-voting: 0

Enactment No: 14-0946



14-1009

Amendment No. 2, Professional Services Contract - Eric Clayton - Oakland Technical High School

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Eric Clayton, Oakland, CA, for the latter to provide an additional 30 hours of Brief Intervention for Substance Abuse techniques with students, facilitation of individual and group counseling sessions, development and maintenance of a student tracking system, support of the implementation of a substance abuse program and participation in biweekly Coordination of Services Team meetings, in an additional amount not to exceed \$4,956.00, increasing the Contract not to exceed amount from \$37,352.00 to \$42,308.00 and extending the contract period of August 5, 2013 through May 9, 2014 to June 13, 2014 at Oakland Technical High School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-305

Funding Source: Title 1

Attachments: [14-1009 Amendment No. 2, Professional Services Contract - Eric Clayton - Oakland Technical High School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0947

**[14-1012](#)****Amendment No. 2, Professional Services Contract - Kusum Crimmel - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Kusum Crimmel, Oakland, CA, for the latter to provide an additional 168 hours of Restorative Justice coordination, including the development and management of a peer leadership program to train and support student-led conflict mediation utilizing restorative practices; implement restorative practices that offer alternatives to suspension in alignment with the Voluntary Resolution Plan (VRP); support teacher-led circles, and facilitate the re-entry of students returning from suspension, expulsion, and incarceration utilizing Circles of Support and Accountability, in an additional amount not to exceed \$6,888.00, increasing the Contract not to exceed amount from \$76,424.00 to \$83,312.00 and extending the contract period of August 5, 2013 through May 9, 2014 to June 13, 2014 at Oakland Technical High School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-305**Funding Source: Title 1**

Attachments: [14-1012 Amendment No. 2, Professional Services Contract - Kusum Crimmel - Oakland Technical High School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0948

**14-1013****Amendment No. 2, Professional Services Contract - Gynelle McBride - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Gynelle McBride, Oakland, CA, for the latter to provide an additional 30 hours per week of Basic Interviewing Interventions (derived from Motivational Interviewing evidence-based practice) for Oakland Technical High School students who are identified as using substances on school site or during school hours to reduce students risk of continuous and/or escalating substance use/abuse and as an alternative to suspension, in an additional amount of \$4,956.00, increasing the Contract not to exceed amount from \$37,352.00 to \$42,308.00, and extending the contract period of August 5, 2013 to May 9, 2014 to June 13, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-305**Funding Source: Title 1**

Attachments: [14-1013 Amendment No. 2, Professional Services Contract - Gynelle McBride - Oakland Technical High School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0949

[14-1077](#)**Professional Services Contract - Oakland Schools Foundation - Manzanita SEED Elementary School**

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 targeted intervention support for TK-2nd grade students, with the goal of bringing students up to grade level proficiency in ELA and SLA; provide students pull-out and/or push-in support during the school day; provide students with a minimum of thirty minutes of intervention support in ELA and SLA three days a week; provide targeted outreach to all families, with a focus on truant students, including parent literacy workshops, home visits, health & community based organization matching; provide support and upkeep of website and manage online donation, at Manzanita SEED Elementary School, for the period of January 6, 2014 through June 30, 2014, in an amount not to exceed \$15,000.00.

Resource Code - 0000-175**Funding Source: General Purpose**

Attachments: [14-1077 Professional Services Contract - Oakland Schools Foundation - Manzanita SEED Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0950

[14-1078](#)**Amendment No. 1, Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy**

Approval by Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Safe Passages, Oakland, CA, for the latter to provide additional intervention support for high-need students, as lead agency in program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the Comprehensive After School Program at United for Success Academy, in an additional amount not to exceed \$25,000.00, increasing the Memorandum of Understanding not to exceed amount from \$126,811.00 to \$151,811.00, for the period of July 1, 2013 through August 29, 2014. All others terms and conditions of the MOU remain in full force and effect.

Resource Code - 1100-228**Funding Source: Lottery**

Attachments: [14-1078 Amendment No. 1, Memorandum of Understanding - Safe Passages - After School Program - United for Success Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0951



14-1218

Memorandum of Agreement - Non-Profit Organization - Lincoln Child Center - Summer Learning Program - Family, School, and Community Partnerships (FSCP) Department

Approval by the Board of Education of a Memorandum of Agreement between the District and Lincoln Child Center (LCC), Oakland, CA, a Non-Profit Organization, and the Memorandum of Agreement for the Specific School Site, Parker Elementary School and West Oakland Middle School, for LCC to provide its Program: Oakland Freedom Schools, a six week summer academic literacy and cultural enrichment program service for 100 students (50 per site), ages 5-12, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Parker Elementary School and West Oakland Middle School, via FSCP Department, for the period of May 15, 2014 through August 15, 2014, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1218 Memorandum of Agreement - Non-Profit Organization - Lincoln Child Center - Summer Learning Program - Family, School, and Community Partnerships \(FSCP\) Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0952

[14-1219](#)**Memorandum of Agreement - Non-Profit Organization - Prescott Circus Theatre - Summer Learning Program - Family, School, and Community Partnerships (FSCP) Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Prescott Circus Theatre (PCT), Oakland, CA, a Non-Profit Organization, and the Memorandum of Agreement for the Specific School Site, Place @ Prescott Elementary, for PCT to provide its Prescott Circus Theatre's Summer Program 2014, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at PLACE @Prescott, via FSCP Department, for the period of June 16, 2014 through July 18, 2014, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1219 Memorandum of Agreement - Non-Profit Organization - Prescott Circus Theatre - Summer Learning Program - Family, School, and Community Partnerships \(FSCP\) Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0953

[14-1220](#)**Memorandum of Agreement - Non-Profit Organization - Aim High - Summer Learning Program - Family, School, and Community Partnerships (FCSP) Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Aim High (AH), San Francisco, CA, a Non-Profit Organization, and the Memorandum of Agreement for the Specific School Site, Urban Promise Academy, for AH to provide its free, five week, summer academic enrichment program to approximately 110-120 students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Urban Promise Academy, via FSCP Department, for the period of July 23, 2014 through August 1, 2014, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1220 Memorandum of Agreement - Non-Profit Organization - Aim High - Summer Learning Program - Family, School, and Community Partnerships \(FCSP\) Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0954



14-1221

Memorandum of Agreement - Non-Profit Organization - Jewish Community Center of the East Bay - Summer Learning Program - Family, School, and Community Partnerships (FSCP) Department

Approval by the Board of Education of a Memorandum of Agreement between the District and Jewish Community Center of the East Bay (JCCEB), Berkeley, CA, a Non-Profit Organization, and the Memorandum of Agreement for the Specific School Site, Joaquin Miller Elementary School, for the JCCEB to provide its Aftercare for District Summer School Students Services as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Joaquin Miller Elementary School, via FSCP Department, for the period of June 23, 2014 through July 18, 2014, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1221 Memorandum of Agreement - Non-Profit Organization - Jewish Community Center of the East Bay - Summer Learning Program - Family, School, and Community Partnerships \(FSCP\) Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0955

[14-1222](#)**Memorandum of Agreement - Non-Profit Organization - Galileo Learning - Summer Learning Program - Family, School, and Community Partnerships (FSCP) Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Galileo Learning (GL), Oakland, CA, a Non-Profit Organization, and the Memorandum of Agreement for the Specific School Site, Chabot Elementary School and Claremont Middle School, for GL to provide, a carefully integrated, age appropriate, mix of art, science and outdoor activities for K-5, called Camp Galileo and for Grades 5-8, called Galileo Summer Quest, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of June 20-21, 2014 and June 23, 2014 through August 8, 2014 at Chabot Elementary School, and for the period June 23, 2014 through August 1, 2014 at Claremont Middle School, via FSCP at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1222 Memorandum of Agreement - Non-Profit Organization - Galileo Learning - Summer Learning Program - Family, School, and Community Partnerships \(FSCP\) Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0956

[14-1286](#)**Memorandum of Agreement - Mills College - Summer Learning Programs - Family, School, and Community Partnerships (FSCP) Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Mills College (MC), Oakland, CA, a Non-Profit Organization, and the Memorandum of Agreement for the Specific School Site, Life Academy, for MC to provide its METS Program to increase college-going rates of first-generation, low income youth, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, via the FSCP Department for the 2013-2014 School Year, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [14-1286 Memorandum of Agreement - Mills College - Summer Learning Programs - Family, School, and Community Partnerships \(FSCP\) Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0957



[14-1307](#)

Amendments - Board Policy and Administrative Regulations - 5141.25 - Students - Availability of Condoms

Approval by the Board of Education of amendments to Board Policy and Administrative Regulation 5141.25 – Students - Availability of Condoms, - allowing condoms to be distributed to middle school students in limited circumstances.

Funding Source: No Fiscal Impact

Attachments: [14-1307 Amendments - Board Policy and Administrative Regulations - 5141.25 - Students - Availability of Condoms](#)

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

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

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

Non-voting: 0

Enactment No: 14-0958

Finance and Human Resources Matter(s)

[14-0386](#)**Amendment No. 1, Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide additional services as follows: translation services for teachers and families and facilitate English class for families four times weekly; college preparation work and transition support for first generation college students and families; build parent leadership and community ownership of school; build community leadership and safer community: hold data conferences with parents, teachers and students; support six workshops aimed at teaching parents how to use the Achieve 3000 software at home with their children: support families in getting their children enrolled in at least 6 weeks of summer school and summer programming to avoid the summer slide, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum Community Preparatory Academy, for the period of July 1, 2013 through August 31, 2014, in an additional amount not to exceed \$12,585.42, increasing the MOU not to exceed amount from \$100,650.00 to \$113,235.42. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 7090-232; 3010-232

Funding Source: Economic Impact Aid-State Compensatory Education; Title I

Attachments: [14-0386 Amendment No. 1, Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0959

[14-0554](#)**Memorandum of Understanding - REACH Institute for School Leadership - Intern Partnership Program for K-12 Teaching - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and REACH Institute for School Leadership, Oakland, CA, for the District to host an Intern Partnership Program for K-12 Teaching - Multiple Subjects and Single Subjects credentials, including Added or Supplementary, for the term July 1, 2014 through June 30, 2017, pursuant to terms and conditions of MOU, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) annually, and under the three-year term of the Agreement cumulatively not to exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500.00).

Resource Code - 0000-909**Funding Source: Gneral Purpose**

Attachments: [14-0554 Memorandum of Understanding - REACH Institute for School Leadership - Intern Partnership Program for K-12 Teaching - Leadership, Curriculum, and Instruction](#)

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

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

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

Non-voting: 0

Enactment No: 14-0960

[14-0555](#)

Memorandum of Understanding - Saint Mary's College of California - Intern Partnership and Practica Programs for K-12 Teaching - Leadership, Curriculum, and Instruction

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and Saint Mary's College of California, Moraga, CA, for the District to host an Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations and for Educational Therapist, School Counselor, School Psychologist, and Administrative Services credentials, pursuant to the terms and conditions of the MOU, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) annually, and under the three-year term of the Agreement cumulatively not to exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500.00).

Resource Code - 0000-909

Funding Source: General Purpose

Attachments: [14-0555 Memorandum of Understanding - Saint Mary's College of California - Intern Partnership and Practica Programs for K-12 Teaching - Leadership, Curriculum, and Instruction](#)

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

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

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

Non-voting: 0

Enactment No: 14-0961

[14-0651](#)**Amendment No. 1, Professional Services Contract - Elaine Armour-Ward - Burckhalter Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Elaine Armour-Word, Berkeley, CA, for the latter to provide an additional 175.00 hours of service as a Technology Intervention Specialist, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to help prepare students to meet the rigorous demands of the newly adopted Smarter Balanced Assessment Consortium (SBAC), at Burkhalter Elementary School, in an additional amount not to exceed \$7,000.00, increasing the Contract not to exceed amount from \$25,000.00 to \$32,000.00, for the period August 26, 2013 through June 20, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-105**Funding Source: General Purpose**

Attachments: [14-0651 Amendment No. 1, Professional Services Contract - Elaine Armour-Ward - Burckhalter Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0962

[14-0745](#)**Amendment No. 1, Professional Services Contract - Arnoldo Garcia - Restorative Justice Practices - United for Success Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Arnoldo Garcia, Oakland, CA, for the latter to provide 453 additional hours of restorative justice services which includes training 100% of classroom teachers and support staff on restorative approaches to behaviors, establish and create structures that need to be in place for this work to be sustainable, train 20-25 parents on holding community and restorative circles and meet with them bi-monthly, and train 20 or more students on holding community and restorative circles on a weekly basis; hold restorative circles as needed at the site, develop the capacity of site personnel in holding restorative approaches; meet weekly with the school principal to assess work and review systems, communicate daily on circles completed, co-create advisory curriculum and be an active member of the climate and culture leadership team, at United for Success Academy, in an additional amount not to exceed \$33,975.00, increasing the Contract not to exceed amount from \$36,000.00 to \$69,975.00 and extending the Contract period of October 21, 2013 through December 31, 2013 to June 19, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-948**Funding Source: Core Waiver**

Attachments: [14-0745 Amendment No. 1, Professional Services Contract - Arnoldo Garcia - Restorative Justice Practices - United for Success Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0963

 [14-0796](#)**Memorandum of Understanding - Stanislaus County Office of Education - Intern Partnership and Practica Programs for K-12 Teaching - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and the Stanislaus County Office of Education, Modesto, CA, functioning as a University, for the District to host an Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Education Specialist, and Designated Subjects credentials, including Added or Supplementary Authorizations - and for School Counselor, Educational Therapist, Clinical School Counselor, and Administrative Services credentials, for the term July 1, 2013 through June 30, 2016, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) annually, and under the three-year term of MOU cumulatively not to exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500.00).

Resource Code - 0000-909**Funding Source: General Purpose**

Attachments: [14-0796 Memorandum of Understanding - Stanislaus County Office of Education - Intern Partnership and Practica Programs for K-12 Teaching - Leadership, Curriculum, and Instruction](#)

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

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

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

Non-voting: 0

Enactment No: 14-0964

 [14-0868](#)**Donation - Low Income Investment Fund (LIFF) - Bridges Academy@Melrose**

Acceptance by the Board of Education of a donation to the District from Low Income Investment Fund (LIIF), San Francisco, CA, to support and fund shade for CDC located at Bridges Academy @Melrose in the amount of \$13,000.00, for the period of March 24, 2014 through March 20, 2016, pursuant of terms and conditions thereof, if any.

Resource Code - 9011-178**Funding Source: Donations**

Attachments: [14-0868 Donation - Low Income Investment Fund \(LIFF\) - Bridges Academy@Melrose](#)

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

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

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

Non-voting: 0

Enactment No: 14-0965



[14-0869](#)

Purchase - Apex Learning Digital Curriculum Licenses and Supplemental Course Materials

Approval by the Board of Education of Resolution No. 1314-1114 - Approving the Client Agreement for Apex Learning Digital Curriculum Solutions, Seattle, Washington, purchasing 1500 Apex Learning Digital Curriculum Licenses and Other Services, as specified, in an amount not to exceed \$313,275.00 annually during Term of Agreement.

Resource Code - 3010-964; 0000-937

Funding Source: Title 1 and Summer Intervention

Attachments: [14-0869 Purchase - Apex Learning Digital Curriculum Licenses and Supplemental Course Materials](#)

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

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

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

Non-voting: 0

Enactment No: 14-0966

[14-0870](#)**Professional Services Contract - Lincoln Child Center - New Highland Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide a Counselor for support to students experiencing trauma and multiple factors that contribute to behavior issues; support teachers with coaching and consultation in effective behavioral interventions, as well as coordinate the COST team and SST process; have caseload of students to work with to support appropriate school behavior, peaceful conflict resolution and the development of social emotional skills at New Highland Academy, for the period of October 16, 2013 through June 12, 2014, in an amount not to exceed \$20,000.00.

Resource Code - 9234-125**Funding Source: Cowell Foundation grant**

Attachments: [14-0870 Professional Services Contract - Lincoln Child Center - New Highland Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0967

[14-0876](#)**Professional Services Contract - Aspiranet - Sankofa Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide fully screened and trained tutors and mentors to support underserved students in K-3 classroom, providing one-on-one and /or small groups support, with a focus on literacy in grades k-3 and providing direct support to (8) classrooms for tutoring and mentoring support at Sankofa Academy, for the period September 19, 2013 through March 31, 2014, in an amount not to exceed \$11,269.96.

Resource Code - 0000-191**Funding Source: Unrestricted Instruction**

Attachments: [14-0876 Professional Services Contract - Aspiranet - Sankofa Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0968



[14-0913](#)

Amendment No. 1, Professional Services Contract - High Expectations Parental Service - Family Engagement and Support Services - Family, School, and Community Partnerships (FSCP) Department

Approval by the Board of Education of Amendment No. 1 of the Professional Services Contract between the District and High Expectations Parental Service, Oakland, CA, for the latter to provide thirteen grade-level common core overview guides for K- 12th grade parents, common core poster for school site visibility to parents, 120 grade-level learning at home activities for families (K-5), implementation guide for teachers (to use in site level common core parent learning at home workshops), and graphic design of materials listed aligned with OUSD branding rule, via the FSCP Department, for the period of December 10, 2013 through June 30, 2014, in the additional amount of \$80,000.00, increasing the Contract not to exceed amount from \$25,000.00 to \$105,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: CORE Waiver

Attachments: [14-0913 Amendment No. 1, Professional Services Contract - High Expectations Parental Service - Family Engagement and Support Services - Family, School, and Community Partnerships \(FSCP\) Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0969

[14-0926](#)**Professional Services Contract - Norm Gold Associates - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Norm Gold Associates, Berkeley, CA, for the latter to provide technical assistance related to the implementation of programs for English Learners (ELs), as specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, with the aim of helping the District to assess the effectiveness of its current process and procedures for the identification and placement of ELs and subsequent reclassification of ELs as Fluent English Proficient (RFEP) students; and the making of recommendations that will lead to the refinement and improvement of procedures that will result in an optimal identification and reclassification process, through the Leadership, Curriculum and Instruction Department, for the period of March 31, 2014 through June 30, 2014, in an amount not to exceed \$5,000.00.

Funding Source: Title III Staff Development

Attachments: [14-0926 Professional Services Contract - Norm Gold Associates - Leadership, Curriculum & Instruction](#)

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

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

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

Non-voting: 0

Enactment No: 14-0970

[14-0927](#)**Professional Services Contract - The Reading & Writing Project - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and The Reading & Writing Project Network, LLC, Ridgefield, CT, for the latter to provide: The Home Grown Writing Institute (Grades K-5) using four (4) trainers to conduct a 4-day Institute to 120 participants, teachers grades K-5 in the following services:
Understanding the curriculum development in the teaching of writing;
Reading the Units of study in the writing workshop;
Aligning instruction to the Common Core State Standards;
Understanding the importance of assessment-based instruction;
Developing methods of holding students accountable for doing their best work;
Teaching interpretation, synthesis and critical writing;
Using learning progressions to plan for instructional next steps;
Developing classroom structures that support inquiry and collaboration; and
Supporting cross-textual work in nonfiction, through the Leadership, Curriculum and Instruction Department, for the period of February 18, 2014 through June 30, 2014 in an amount not to exceed \$35,506.82.

Funding Source: Stocker-Leveled Library

Attachments: [14-0927 Professional Services Contract - The Reading & Writing Project - Leadership, Curriculum & Instruction](#)

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

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

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

Non-voting: 0

Enactment No: 14-0971

[14-0936](#)**Amendment No. 1, Professional Services Contract - Jamie Keller - Sequoia Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Jamie Keller, Berkeley, CA, for the latter to provide an additional 12.5 hours of reading intervention consultation with teachers and below basic students, at Sequoia Elementary School, for the period February 14, 2014 through June 12, 2014, in an additional amount not to exceed \$500.00, increasing the Contract not to exceed amount from \$17,000.00 to \$17,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-151**Funding Source: Title 1**

Attachments: [14-0936 Amendment No. 1, Professional Services Contract - Jamie Keller - Sequoia Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0972

[14-0937](#)**Professional Services Contract - Museum of Children's Art - Cleveland Elementary School**

Approval by the Board of Education of Professional Services Contract between District and the Museum of Children's Art, Oakland, CA, for the latter to provide an Artist-In-Residence, who will a) develop art lessons that are tied to the state's visual art standards while supporting school site curriculum or theme; b) teach in 14 classrooms with each classroom receiving 13 lessons, for a total of 182 teaching hours; c) provide 8 additional hours supporting the implementation of an Art Event/Exhibition to be determined with the school staff and perform other services, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Cleveland Elementary School, for the period of April 14, 2014 through June 13, 2014 in an amount not to exceed \$5,600.00.

Resource Code - 0508-108**Funding Source: Arts and Music Block Grants**

Attachments: [14-0937 Professional Services Contract - Museum of Children's Art - Cleveland Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0973



[14-0971](#)

Professional Services Contract - WestEd - Behavioral Health Initiatives - Family, School, and Community Partnerships Department (FSCP)

Ratification by the Board of Education of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide ongoing professional development training and technical assistance in the Teaching Pyramid - Early Childhood PBIS framework to a cohort of up to 40 OUSD Early Childhood and Transitional Kindergarten classrooms with the goal of replacing punitive sanctions for behavior and the resulting racially disproportionate referral to Special Education, with a framework for teaching, modeling, and positively reinforcing behavior throughout the school day, via FSCP Department, for the period of January 15, 2014 through June 30, 2014, in an amount not to exceed \$69,000.00.

Resource Code - 3318-922, 3332-922

Funding Source: IDEA PartB Sec 611 Preschool and IDEA PartB Sec 61 Preschool

Attachments: [14-0971 Professional Services Contract - WestEd - Behavioral Health Initiatives - Family, School, and Community Partnerships Department \(FSCP\)](#)

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

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

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

Non-voting: 0

Enactment No: 14-0974

**[14-0982](#)****Professional Services Contract - Seneca Center - Family, School, and Community Partnerships Department (FSCP)**

Ratification by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to provide 1.) Case management services to Community Day School and Barack Obama Academy students and their families; 2.) Mental health therapy including individual, group, and family therapy for student and families of Community Day School and Barack Obama Academy; 3.) Integrated mental health services in the classroom milieu through the provision of Mental Health Assistants in the classrooms at Community Day School and Barack Obama Academy and 4.) Clinical and program supervision for direct services to Community Day School and Barack Obama Academy students, via the FSCP Department, for the period of April 16, 2014 through June 30, 2014, in an amount not to exceed \$80,000.00.

Resource Code - 0000-951**Funding Source: General Purpose - Unrestricted**

Attachments: [14-0982 Professional Services Contract - Seneca Center - Family, School, and Community Partnerships Department \(FSCP\)](#)

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

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

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

Non-voting: 0

Enactment No: 14-0975

**[14-0999](#)****Grant Agreement - California Department of Education - California Pre-Kindergarten Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1314-1030 - Approving Contract No. CPKS-2002, Pre-kindergarten and Family Literacy Program, Project No. 01-6125-00-3 between District and the California Department of Education providing funds for the Pre-kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2013 to June 30, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [14-0999 Grant Agreement - California Department of Education - California Pre-Kindergarten Program - Early Childhood Education Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0976



14-1000

Amendment No. 1, Professional Services Contract - Northwests PBIS Network - Behavioral Health Initiatives - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Northwest Positive Behavioral Intervention and Support (NWPBIS) Network, Seattle, WA, for the latter to provide support in the implementation and expansion of a multi-tiered framework of Positive Behavioral Supports in dozens of OUSD VRP school, including quarterly training and ongoing coaching of five district-level PBIS coaches and all participating school site teams, for the period August 26, 2013 through June 30, 2014, in the additional amount of \$4,200.00, increasing the Contract not to exceed amount from \$20,000.00 to \$24,200.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3312-975

Funding Source: General Purpose - Restricted IDEA CEIS

Attachments: [14-1000 Amendment No. 1, Professional Services Contract - Northwests PBIS Network - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0977

[14-1002](#)**Amendment No. 1, Professional Services Contract - Erminda Garcia - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Erminda Garcia, Phoenix, Arizona, for the latter to provide an additional 46.67 hours of work to provide professional development on effective instructional strategies for Dual Language programs; work in collaboration with management and site administrators to plan professional learning for site leaders and teachers; provide in class room support for teachers to implement effective strategies; and inform professional development needed to sustain continued instructional growth in Dual Language programs across the District, in an additional amount of \$3,500.00, increasing the Contract not to exceed amount from \$15,000.00 to \$18,500.00, for the period January 30, 2014 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4203-909**Funding Source: Title 3**

Attachments: [14-1002 Amendment No. 1, Professional Services Contract - Erminda Garcia - Leadership, Curriculum & Instruction](#)

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

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

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

Non-voting: 0

Enactment No: 14-0978

**14-1004****Amendment No. 1, Memorandum of Understanding - Alternatives In Action - Middle School Extended Day Program - Life Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Alternatives in Action, Oakland, CA, for the later to provide project coaches to the middle school extended day program necessitating 3 hours additional per day for line staff to work with youth, including programming in 1) arts program, 2) soccer program, and 3) a tutoring component, in the additional amount of \$28,036.00, increasing the MOU not to exceed amount from \$213,115.00 to \$241,151.00, at Life Academy, for the period of July 1, 2013 through August 31, 2014. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-335**Funding Source: 21st Century Community Learning Centers (21st CCLC) Program Grant**

Attachments: [14-1004 Amendment No. 1, Memorandum of Understanding - Alternatives In Action - Middle School Extended Day Program - Life Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0979

**14-1005****Amendment No. 1, Memorandum of Understanding - Alternatives In Action - High School After School Program - Life Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Alternatives in Action, Oakland, CA, for the latter to provide an Extended Day Program (EDP) Manager in Training to prepare to assume the role of EDP Manager for the 2014-15 school year; the Manager in Training will work with youth during the month of May and June to shadow the current EDP Manager, attend staff meetings, trainings, co-lead our youth leadership team, and participate and support end of year retreats and planning sessions for the 2014-15 school year, at Life Academy, for the period of July 1, 2013 through August 31, 2014, in the additional amount of \$11,200.00, increasing the MOU from \$168,255.00 to \$179,455.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-335**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant Fund**

Attachments: [14-1005 Amendment No.1, Memorandum of Understanding - Alternatives In Action - High School After School Program - Life Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0980

**14-1008****Professional Services Contract - Alternatives In Action - After School Programs - Family, School, and Community Partnerships Department (FSCP)**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives in Action, Oakland, CA, for the latter to provide support for social emotional learning and skill building by increasing staffing to support boys of color, cascading leadership and family engagement services; provide a Project Coach for the First Love Yourself (FLY) project group and Parent Coach to support students and families at Fremont High School, via the FSCP Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 1, 2014 through June 30, 2014, in an amount not to exceed \$ 11,000.00.

Resource Code - 9011-922**Funding Source: Local Donations After School**

Attachments: [14-1008 Professional Services Contract - Alternatives In Action - After School Programs - Family, School, and Community Partnerships Department \(FSCP\)](#)

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

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

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

Non-voting: 0

Enactment No: 14-0981

**14-1010****Amendment No. 2, Professional Services Contract - Lifepoint - Oakland Technical High School**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Lifepoint, Oakland, CA, for the latter to provide an additional 128 hours of training, parent education and leadership consulting with ethnically diverse parents in alignment with the Safe and Supportive Schools Plan, the OUSD Strategic Plan, and the Voluntary Resolution Plan under the supervision of the site principal and the District Region 1 Mental Health Program Manager at Oakland Technical High School, in an additional amount of \$7,936.00, increasing the Contract not to exceed amount from \$57,908.00 to \$65,844.00, and extending the contract period of August 8, 2013 to May 9, 2014 to June 13, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-305**Funding Source: Title 1**

Attachments: [14-1010 Amendment No. 2, Professional Services Contract - Lifepoint - Oakland Technical High School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0982



14-1014

Grant Application - WorkAbility 1 Special Grant - California Department of Education - Programs for Exceptional Children

Approval by the Board of Education of WorkAbility 1 Special Grant Application to the California Department of Education seeking funding in the amount of \$305,884.00 to provide resources and personnel support to integrate work-readiness skills in the curriculum, conduct career/vocational assessments, offer pre-vocational training workshops and develop employment opportunities for students enrolled in Programs for Exceptional Children, for the period July 1, 2014 through June 30, 2015 and if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof and to submit amendments thereto for the grant year, if any.

Resource Code - 6520-975

Funding Source: Special Education

Attachments: [14-1014 Grant Application - WorkAbility 1 Special Grant - California Department of Education - Programs for Exceptional Children](#)

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

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

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

Non-voting: 0

Enactment No: 14-0983

**[14-1015](#)****Professional Services Contract - Seneca Center - Office of Alternative Education**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to provide 1) Case management services to Community Day School and Barack Obama Academy students and their families; 2) Mental health therapy including individual, group, and family therapy for students and families of Community Day School and Barack Obama Academy; 3) Integrated mental health services in the classroom milieu through the provision of Mental Health Assistants in the classrooms at Community Day School and Barack Obama Academy; and 4).Clinical and program supervision for direct services to Community Day School and Barack Obama Academy students, for the period of August 15, 2013 through April 15, 2014, in an amount not to exceed \$365,000.00.

Resource Code - 3010-964**Funding Source: Central Alt Ed - Title 1**

Attachments: [14-1015 Professional Services Contract - Seneca Center - Office of Alternative Education](#)

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

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

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

Non-voting: 0

Enactment No: 14-0984

**[14-1024](#)****Grant Award - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness - Family, School, and Community Partnerships Department**

Acceptance by the Board of Education of a Grant Award, subject to form and content approval of Grant Agreement by General Counsel, from Alameda County Health Care Services Agency, Public Health Department, in the amount of \$280,000.00, to implement the Harvest of the Month, Nutrition and Garden Education, for OUSD elementary schools, for the period October 1, 2014 through September 30, 2015, pursuant to terms and conditions thereof, if any.

Funding Source: Alameda County Public Health

Attachments: [14-1024 Grant Award - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0985



14-1048

Professional Services Contract - National Equity Project - Oakland Unified School District

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide executive coaching to Sondra Aguilera, Janette Hernandez and Kimi Kean focus on organizational and program development, as well as transformational leadership development, i.e. facilitate and adaptive leadership skills, collaborative performance, and cultural competence for the period of September 15, 2013 through June 30, 2014, in an amount not to exceed \$19,999.44.00.

Resource Code - 0000-961

Funding Source: General Purpose

Attachments: [14-1048 Professional Services Contract - National Equity Project - Oakland Unified School District](#)

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

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

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

Non-voting: 0

Enactment No: 14-0986

**14-1055****Professional Services Contract - Moving Forward Education - Alternative Education**

Approval by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to 1) provide 4 part-time staff members to each school site (2.0 FTE); 12 staff total for the 3 school project (6.0 FTE); 2) deliver 1512 hours of direct services to each school site before September 30, 2014; 4536 hours total for the total project; 3) deliver 272.25 hours of indirect services (training, professional development, supervision, observation) to each school site before September 30, 2014; 1089 hours total for the project 4) support students and teachers by providing individualized instruction in the context of their classrooms; 5) provide ongoing and focused mentoring support to identified target students, reducing suspensions by 25%; 6) support a caseload of students to pass the CAHSEE, increasing the pass rate of 12th grade students served to 70% and support students to accelerate their credit recovery, at partner school sites, Dewey, Bunche, and Rudsdale High Schools, for the period of March 3, 2014 through May 30, 2014, in an amount not to exceed \$225,000.00.

Resource Code - 3010-964**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [14-1055 Professional Services Contract - Moving Forward Education - Alternative Education](#)

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

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

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

Non-voting: 0

Enactment No: 14-0987

**14-1056****Professional Services Contract - Hatchuel, Tabernik, and Associates - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Hatchuel, Tabernik & Associates, Inc., Berkeley, CA, for the latter to assist the Family, School, Community Partnership (FSCP) Office to plan and prepare two competitive federal grant applications for the US Department of Education's Full Service Community Schools & elementary Counseling grant competition; work in partnership with FSCP to plan and develop a complete grant application package, including grant narratives, grant budgets and budget narratives, private school consultation narrative, memorandums of understanding and letters of agreement, and forms and attachments required by the US Department of Education; assist in editing and reviewing grant narratives developed by FSCP; provide quality assurance, and assist in online submission and packaging and submission of hard copies of the grant application, for the period of April 16, 2014 through June 30, 2014, in an amount not to exceed \$40,000.00.

Resource Code - 0000-922**Funding Source: General Purpose**

Attachments: [14-1056 Professional Services Contract - Hatchuel, Tabernik, and Associates - Family, School, and Community Partnerships Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0988

 [14-1058](#)**Grant Award Acceptance - S.D. Bechtel Jr. Foundation - Stephen Bechtel Fund - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Acceptance of Grant Award in the amount of \$150,000.00, from the S.D. Bechtel Jr. Foundation, Stephen Bechtel Fund, to support the salary of the Wellness Program Manager position and Site Wellness Champion Program Support for the Family, School, and Community Partnerships Department, for the period July 1, 2014 through June 30, 2016, pursuant to terms and conditions thereof, if any.

Resource Code - 9017-922

Funding Source: S.D. Bechtel Foundation

Attachments: [14-1058 Grant Award Acceptance - S.D. Bechtel Jr. Foundation - Stephen Bechtel Fund - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

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

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

Non-voting: 0

Enactment No: 14-0989

 [14-1060](#)**Professional Services Contract - National Equity Project - Castlemont High School**

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide Facilitative Leadership Development: Coaching for Grade Level Leads, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of October 1, 2013 through June 30, 2014, in an amount not to exceed \$17,000.00.

Resource Code - 7090-301

Funding Source: Economic Impact Aid

Attachments: [14-1060 Professional Services Contract - National Equity Project - Castlemont High School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0990



14-1062

Professional Services Contract - Oakland Schools Foundation - Life 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 fiscal sponsorship and management, newsletters, parent and community coordination and outreach to support the mission and vision of school through outreach to parents and community to improve academic achievement and outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period of November 1, 2013 through June 30, 2014, in an amount not to exceed \$25,081.00.

Resource Code - 7220-335; 0000-335

Funding Source: Partnership Academy Program; General Purpose

Attachments: [14-1062 Professional Services Contract - Oakland Schools Foundation - Life Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0991

[14-1065](#)**Professional Services Contract - Oakland Schools Foundation - Leadership, Curriculum & Instruction, Linked Learning**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to serve as the Employer of Record for District student interns who receive either stipend pay or hourly wages; manage the HR process, payroll, and reporting functions for OUSD interns, including the intake process of each student's payroll packet, setting up the interns pay schedule, issuing paychecks and stipends, resolving payroll issues, and issuing the student's W-2 in a timely and professional manner for the period of May 19, 2014 through June 30, 2014, in an amount not to exceed \$230,000.00.

Funding Source: Connect Ed; City of Oakland; East Bay Community Funding

Attachments: [14-1065 Professional Services Contract - Oakland Schools Foundation - Leadership, Curriculum & Instruction, Linked Learning](#)

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

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

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

Non-voting: 0

Enactment No: 14-0992

[14-1066](#)**Professional Services Contract - CopyRite dba Razvi, Inc. - Leadership, Curriculum & Instruction**

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 provide a Consultant who will bind, print and deliver Open Court consumables/workbooks to all elementary schools and the District Textbook Warehouse, ensuring that all OUSD students have the required instructional materials on the first day of the new school year, for the period of April 1, 2014 through June 30, 2014, in an amount not to exceed \$284,700.00.

Funding Source: Lottery Instructional Materials; Teacher Credential Block Grant

Attachments: [14-1066 Professional Services Contract - CopyRite dba Razvi, Inc. - Leadership, Curriculum & Instruction](#)

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

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

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

Non-voting: 0

Enactment No: 14-0993



14-1069

Professional Services Contract - East Oakland Youth Development Center - Futures Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to: (1) advise the principal about the management of the schools financial resources in a way that supports the achievement of the schools instructional goals, (2) advise the principal about alternative solutions to the difficult managerial issues he confronts, (3) inform the Principal about a wide range of District policies and procedures pertinent to the decisions he must make in managing his school, and (4) at the Principals request, take the lead in planning and carrying out complex projects that require extensive knowledge of a number of specialized areas, at Futures Elementary School, for the period of May 19, 2014 and June 30, 2014, in an amount not to exceed \$19,010.00

Resource Code - 0000-123

Funding Source: General Purpose

Attachments: [14-1069 Professional Services Contract - East Oakland Youth Development Center - Futures Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 14-0994

[14-1079](#)**Amendment No. 1, Professional Services Contract - Oakland Schools Foundation - United For Success Academy**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Oakland Schools Foundation, for the latter to provide services to:

- Build effective collaboration across schools to share programs and practices that support school-family partnerships (Increase parent involvement by 20%);
- Support effective, sustainable school-site Family Resource Centers and staff (Re-establish a center with functioning resources, such as computer so families can be informed of their child's academic progress);
- Develop tools and strategies that support family participation and leadership in student learning and development (Workshops on CELDT, CST, Reading); and
- Support schools in developing structures to partner with families in the interest of student achievement (Weekly meetings with targeted families to have students GPA no lower than 2.0) at United for Success Academy, in the additional amount of \$17,236.48, increasing the Contract not exceed amount from \$38,524.80 to \$55,761.28, and extending the contract period of May 1, 2014 through December 31, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-228**Funding Source: 21st century**

Attachments: [14-1079 Amendment No. 1, Professional Services Contract - Oakland Schools Foundation - United For Success Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-0995

**[14-1083](#)****Professional Services Contract - The Regents of the University of California - College and Career Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Berkeley, CA, for the latter to provide expertise and strategic leadership for all high schools during the 2013-14 academic year to help reach the goal of strengthening the College and Career Readiness, as well as becoming "A-G" compliant in all coursework, with the eventual district goal of "A-G for all" by 2015; guidance and consultation will be provided to develop system-wide support to school sites; additionally, technical and strategic support is necessary and will be provided, for the period March 10, 2014 through June 30, 2014, in an amount not to exceed \$21,500.00.

Resource Code - 0505-909; 0510-909

Funding Source: Unrest-EBROP Inst Admin; Unrest-Advance Placement (Tier 3)

Attachments: [14-1083 Professional Services Contract - The Regents of the University of California - College and Career Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 14-0996

**14-1085****Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department (FSCP)**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide School-Based Health Centers, which are operated by community-based agencies through contracts with Alameda County and provide a range of services, including case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury, and medical conditions, STD screening and treatment, health education for students and families, youth development programs, professional development for school staff, outreach to youth and their families, community-wide health promotion events and referrals to health and social service providers on and off-site, via FSCP Department, for the period of February 3, 2014 through June 30, 2014, in an amount not to exceed \$180,000.00.

Resource Code - 5640-922**Funding Source: Medi-Cal Billing Option**

Attachments: [14-1085 Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department \(FSCP\)](#)

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

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

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

Non-voting: 0

Enactment No: 14-0997

**14-1194****Professional Services Contract - WestEd - Oakland Unified School District**

Approval by the Board of Education of a Professional Services Contract between District and WestEd, San Francisco, CA, for the latter, using the APTT model to increase student academic learning and performance by enhancing the quality of parent-teacher collaboration, to provide said training to parents and teachers over nine days, as described in the Scope of Work, incorporated herein by reference as though fully set forth, between August 1, 2013 through June 30, 2014, in an amount not to exceed \$21,000.00.

Attachments: [14-1194 Professional Services Contract - WestEd - Oakland Unified School District](#)

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

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

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

Non-voting: 0

Enactment No: 14-0998



[14-1408](#)

Memorandum of Understanding - UCSF Benioff Children's Hospital Oakland - Home and Hospital Instruction for Pupils

Approval by the Board of Education of Memorandum of Understanding between District and UCSF Benioff Children's Hospital Oakland, Oakland, CA, for the latter to provide instruction to District students, who are hospitalized, as provided by Education Code Sections 48206.3 and 48207, for the term from July 1, 2014 to June 30, 2016, at a cost not to exceed \$114,660.00 per fiscal year.

Attachments: [14-1408 Memorandum of Understanding - UCSF Benioff Children's Hospital Oakland - Home and Hospital Instruction for Pupils](#)

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

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

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

Non-voting: 0

Enactment No: 14-0999



[14-1409](#)

Agreement - Peralta Community College District - Gateway at Laney Alternative High School

Approval by the Board of Education of the Agreement between the District and Peralta Community College District, Oakland, CA, for the latter to operate the Gateway at Laney Alternative High School, for the term July 1, 2014 to June 30, 2016, if two year waivers are granted by the California Department of Education, through the District's ADA funding, as provided in Section 4 of the Agreement, at a cost not to exceed \$450,000.00 per fiscal year.

Attachments: [14-1409 Agreement - Peralta Community College District - Gateway at Laney Alternative High School](#)

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

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

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

Non-voting: 0

Enactment No: 14-1000



[14-1411](#)

Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy

Approval by the Board of Education of the Memorandum of Understanding between the District and Street Academy Foundation, Oakland, CA, for the latter to operate Oakland Emiliano Zapata Street Academy, an alternative high school of choice and voluntary option for Oakland students grades nine through twelve, based upon unrestricted funds generated ADA less the District's direct and indirect costs, which amount shall be approximately \$550,000.00, based upon the Local Control Funding Formula (LCFF) and Average Daily Attendance (ADA) of 101, for District Fiscal Years, commencing July 1, 2014 through June 30, 2016.

Attachments: [14-1411 Memorandum of Understanding - Street Academy Foundation - Emiliano Zapata Street Academy](#)

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

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

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

Non-voting: 0

Enactment No: 14-1001

Facilities Matter(s)

[14-0848](#)**Certification - Number of Unhoused Pupils Within District - Aspire Public Charter Schools Applications - Facilities Funding**

Adoption by the Board of Education of Resolution No. 1314-1115 - Certification of Unhoused Pupils Related To Charter School Applications for Facilities Funding , Program Under Education Code Section 17078.50 et seq., from the Office of Public School Construction.

Attachments: [14-0848 Certification - Number of Unhoused Pupils Within District - Aspire Public Charter Schools Applications - Facilities Funding](#)

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

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

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

Non-voting: 0

Enactment No: 14-1002

[14-1097](#)**Independent Consultant Agreement for Professional Services - Jason Zalinski - Melrose Elementary School Roof Improvement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Inspection to make sure the contractor's work complies with the design standard and specification, in conjunction with the Melrose Elementary School Roof Improvement 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 11, 2014 and concluding no later than June 11, 2015 in an amount not to exceed \$5,795.00.

Resource Code - 9350-235

Funding Source: Measure J Fund 21

Attachments: [14-1097 Independent Consultant Agreement for Professional Services - Jason Zalinski - Melrose Elementary School Roof Improvement Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1003



[14-1098](#)

**Independent Consultant Agreement for Professional Services - Jason Zalinski
- Ruidsdale Academy Roof Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide part-time Inspection during installation of a new TPO roofing system, new gutters and new downspouts for three buildings; services also include reports, inspection during water testing and final punch list; for this non-DSA project, in conjunction with the Ruidsdale Academy Roof 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 June 12, 2014 and concluding no later than December 31, 2014 in an amount not to exceed \$5,030.00.

Resource Code - 9350-352

Funding Source: Measure B, Fund 21

Attachments: [14-1098 Independent Consultant Agreement for Professional Services - Jason Zalinski - Ruidsdale Academy Roof Replacement Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1004

**[14-1104](#)****Independent Consultant Agreement for Professional Services - Jason Zalinski - Thornhill Elementary School Roof Improvement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide inspection to make sure the contractor's work complies with the design standard and specifications, in conjunction with the Thornhill Elementary School Roof Improvement 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 11, 2014 and concluding no later than June 11, 2015 in an amount not to exceed \$8,360.00.

Resource Code - 9350-157

Funding Source: Measure J, Fund 21

Attachments: [14-1104 Independent Consultant Agreement for Professional Services - Jason Zalinski - Thornhill Elementary School Roof Improvement Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1005

**[14-1106](#)****Independent Consultant Agreement for Professional Services - ZFA Structural Engineers - Sankofa at Washington Expansion - New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide structural engineering supervision services, based on ZFA Proposal for Structural Engineering Services, in conjunction with the Sankofa at Washington Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 11, 2014 and concluding no later than June 11, 2015 in an amount not to exceed \$18,000.00.

Resource Code - 9350-161

Funding Source: Measure J, Fund 21

Attachments: [14-1106 Independent Consultant Agreement for Professional Services - ZFA Structural Engineers - Sankofa at Washington Expansion - New Construction Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1006



[14-1112](#)

Amendment No. 1, Independent Consultant Agreement - MB Contract Furniture - MetWest Educational Center Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and MB Contract Furniture, Benicia, CA, extending contract time for the former in conjunction with the MetWest Educational Center Project, from December 11, 2013 through June 11, 2014 to December 31, 2014. 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: [14-1112 Amendment No. 1, MB Contract Furniture - MetWest Educational Center Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1007

**14-1113****Amendment No. 1, Independent Consultant Agreement for Professional Services - Magdave Associates, Inc. - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Magdave Associates, Inc., Oakland, CA, for the latter to provide Capital and Bond program budget costs, evaluate Project Costs and Change Orders and provide recommendations in conjunction with the Division of Facilities Planning and Management Project, in an additional amount not to exceed \$64,900.00, increasing the Contract not to exceed amount from \$214,809.00 to \$279,709.00 and extending the Contract period of March 27, 2013 through December 31, 2013 to April 30, 2014. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9599-918

Funding Source: Measure B

Attachments: [14-1113 Amendment No. 1, Independent Consultant Agreement for Professional Services - Magdave Associates, Inc. - Division of Facilities Planning and Management Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1008

**14-1120****Owner Contingency Construction Budget Transfer Into Lease Lease-Back**

Approval by the Board of Education of Resolution No. 1314-1139 - Owner Contingency Construction Budget Transfer into Lease to Lease Back Agreements in the amount of \$250,000.00 for the Construction and Modernization of Sankofa at Washington Elementary School Project ("Project"), increasing the Guaranteed Project Cost (GPC), for reasons stated herein, from \$7,932,870.00 to \$8,182,870.00.

Attachments: [14-1120 Owner Contingency Construction Budget Transfer Into Lease Lease-Back](#)

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

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

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

Non-voting: 0

Enactment No: 14-1009



[14-1114](#)

Award of Bid and Construction Contract - Dan Electric - Piedmont Elementary School Fire Alarm Project

Approval by the Board of Education of Resolution No. 1314-1122 - Award of Bid and Construction Contract between District and Dan Electric, San Leandro, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing fire alarm and intrusion alarm system and install a new state of the art (Simplex 4100U) fire alarm system and a new (Bosch 9412GV4) intrusion alarm system in conjunction with the Piedmont Elementary School Fire Alarm Project with work under contract to be completed within seventy (70) consecutive calendar days from the date specified in District's Notice to Proceed in the amount of \$623,900.00.

Resource Code - 9399-146

Funding Source: Measure B

Attachments: [14-1114 Award of Bid and Construction Contract - Dan Electric - Piedmont Elementary School Fire Alarm Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1010

[14-1115](#)**Award of Bid and Construction Contract - Dan Electric - Lafayette Elementary School Fire Alarm Project**

Approval by the Board of Education of Resolution No. 1314-1121 - Award of Bid and Construction Contract between District and Dan Electric, San Leandro, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, replace existing fire alarm and intrusion alarm system and install a new state of the art (Simplex 4100U) fire alarm system and a new (Bosch 9412GV4) intrusion alarm system in conjunction with the Lafayette Elementary School Fire Alarm Project with work under contract to be completed within seventy (70) consecutive calendar days from the date specified in District's Notice to Proceed in the amount of \$513,000.00.

Resource Code - 9399-129

Funding Source: Measure B

Attachments: [14-1115 Award of Bid and Construction Contract - Dan Electric - Lafayette Elementary School Fire Alarm Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1011

[14-1119](#)**Project Budget Increase-Washington Elementary School Interim Housing Portables Project**

Approval by the Board of Education of Resolution 1314-1107 - Authorizing and approving the Project Budget Increase for the Washington Elementary School Interim Housing Portables Project in the amount of \$42,020.00, increasing the current amount from \$325,000.00 to \$367,020.00.

Funding Source: County School Facilities Fund

Attachments: [14-1119 Project Budget Increase-Washington Elementary School Interim Housing Portables Project](#)

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

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

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

Non-voting: 0

Enactment No: 14-1012

[14-1318](#)

Repeal - Proposal, Award - Solicitation No. 2014-21-4-Security

Approval by the Board of Education of the Repeal of Proposal, Award - Solicitation No. 2014-21-4-Security (Legislative File No.14-0908, Enactment No. 14-0805), for school security assessment of certain District school facilities, approved May 14, 2014 and further authorization to reissue the RFP, if needed, in the 2014-15 School Year.

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

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

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

Non-voting: 0

Enactment No: 14-1013

Board of Education Matter(s)



[14-1206](#)

Minutes - Board of Education - Regular Meeting - May 28, 2014

Ratification by the Board of Education of Its Regular Meeting Minutes of May 28, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-1206 Minutes - Board of Education - Regular Meeting - May 28, 2014](#)

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

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

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

Non-voting: 0

Enactment No: 14-1014

[14-1033](#)**Amendment - Establishment of and Appointment of Members - 7-11 Committee**

Adoption by the Board of Education of Resolution No. 1314-1108B - Amendment - Establishment of and Appointment of Members - 7-11 Committee - Appointing Peter Mates, as Active Teacher Representative.

Attachments: [14-1033 Amendment - Establishment of and Appointment of Members - 7-11 Committee](#)

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

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

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

Non-voting: 0

Enactment No: 14-1015

[14-1435](#)**Measures "A, B, J" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Members**

Adoption by Board of Education of Resolution No. 1314-1160 - Appointing, In Part, Successor Members of the Oakland Unified School District Measures A, B, J Independent Citizens' Schools Facilities Bond Oversight Committee.

Attachments: [14-1435 Measures "A, B, J" Independent Citizens' School Facilities Bond Oversight Committee - Appointment of Members](#)

This item was adopted and amended with the following change: Excluding approval for nominee Lacy Asbill.

A motion was made by Director Dobbins, seconded by Director London, that this Appointment be Adopted as Amended . 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: 14-0941

14-1436 Audit Committee - Appointment of Member

Approval by Board of Education, upon the recommendation of the Superintendent of Schools, of Dan Lindheim, as a member of the Audit Committee, for a term of two years effective immediately.

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

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

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

Non-voting: 0

Enactment No: 14-1016

Approval of General Consent Report No. 1

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

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

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

Non-voting: 0

Roll Call (Secretary's Observation)

President David Kakishiba absent at 11:56 P.M. and Vice President James Harris assumes the Chair.

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

01. Adoption of General Consent Report No. 2



[14-0921](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option E Services supplemental programming at Roosevelt will offer services to approximately 50 students during the months of April and May 2014; services will be provided on 12 Saturday's structured into three 4-week workshops; program offerings will build and enhance students' knowledge and appreciation of World Cultures; learn about college readiness and visit several local colleges/universities; and increase students participation in and knowledge of health and wellness behaviors/activities, at Roosevelt Middle School, for the period of July 1, 2013 through August 22, 2014, in the additional amount of \$5,494.00, increasing the Agreement not to exceed amount from \$356,627.00 to \$362,121.00. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC)

Attachments: [14-0921 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School](#)

A motion was made by Director London, 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: 14-1017

Approval of General Consent Report No. 2

A motion was made by Director London, 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


P. Introduction of New Legislative Matter(s)

 [14-1504](#) **Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5**

Public Hearing - Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5.

Attachments: [14-1504 Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5](#)
[14-1504 Presentation - Castlemont Primary Academy - Petition and Proposed Charter - Grades TK-5](#)

Received and Referred for Handling to the Charter Schools Office

 [14-1507](#) **Castlemont Junior Academy - Petition and Proposed Charter - Grades 6-8**

Public Hearing - Castlemont Junior Academy - Petition and Proposed Charter - Grades 6-8.

Attachments: [14-1507 Castlemont Junior Academy - Petition and Proposed Charter - Grades 6-8](#)
[14-1507 Presentation - Castlemont Junior Academy - Petition and Proposed Charter - Grades 6-8](#)

Received and Referred for Handling to the Charter Schools Office

Q. Special Recognitions and Presentations

None.

R. Superintendent's Report

[14-1207](#) **Superintendent's Report - June 11, 2014**

Presentation of the Report of the Superintendent of Schools - June 11, 2014.

Public Comments:
Mordecai, Jim

No Report

S. President's Report

[14-1208](#) **President's Report - June 11, 2014**

Presentation of the Report of the President of the Board - June 11, 2014.

No Report

T. Board Members' Report

[14-1209](#) Board Member's Report - June 11, 2014

Presentation of the Regular Board Members Report - June 11, 2014.

Board Member reports by Directors Hinton Hodge, London and Dobbins.

Presentation/Acknowledgment Made

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

[14-1203](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 11, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 11, 2014.

*Public Comments:
Mordecai, Jim*

V. Adoption of the Pupil Discipline Consent Report

[14-1338](#) Expulsion Appeal Hearing - Student PP

Expulsion Appeal Hearing - Student PP.

14-1410 Expulsion Appeal Hearing - Student QQ

Expulsion Appeal Hearing - Student QQ

14-1413 Expulsion Appeal Hearing - Student RR

Expulsion Appeal Hearing - Student RR.

Approval of the Pupil Discipline Consent Report

A motion was made by Director Dobbins, seconded by Director Washington, 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

W. Adjournment

Vice President James Harris adjourned the meeting at 12:07 A.M., Thursday, June 12, 2014.

Prepared By: _____

Approved By: _____