

Oakland Unified School District

Board of Education
LaEscuelita Education Center
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Meeting Minutes Long - Final

Wednesday, May 22, 2013

5:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2212**

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

***Directors: Jody London, (Vacancy),
Christopher Dobbins, Roseann Torres,
James Harris***

***Student Directors: Carmen Jimenez,
Pierre Salmeri***

Staff: Edgar Rakestraw, Jr., Secretary,

A. Call To Order

President David Kakishiba called the meeting to order at 5:09 P.M.

B. Roll Call

Present 6 -

Student Director Carmen Jimenez, Director Jody London, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 3 -

Student Director Pierre Salmeri, [Vacant], and Director Christopher Dobbins

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

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

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:25 P.M.

Present 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Closed Session Item(s)

Pupil Matter(s)

 **11-0166 Readmission Hearing - Student XX**

Readmission Hearing - Student XX

 **13-0922 Reconsideration of Expulsion Appeal Hearing - Student K**

Reconsideration of Expulsion Appeal Hearing - Student K

13-1087 Expulsion Appeal Hearing - Student M

Expulsion Appeal Hearing - Student M

13-1080 Admission Hearing - Student Q

Admission Hearing - Student Q

13-1081 Admission Hearing - Student N

Admission Hearing - Student N

13-1096 Admission Hearing - Student P

Admission Hearing - Student P

13-1097 Admission Hearing - Student M

Admission Hearing - Student M

13-1098 Admission Hearing - Student O

Admission Hearing - Student O

13-1130 Admission Hearing - Student R

Admission Hearing - Student R.

13-1131 Admission Hearing - Student S

Admission Hearing - Student S.

Labor Matters**13-0123 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-2010 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Matter(s)**13-0268 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment / Discipline / Release

13-0755 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

D. Recess To First Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:11 P.M.

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

President Kakishiba reconvened the meeting to Public Session at 6:09 P.M.

F. Second Roll Call

Present 7 -

Student Director Carmen Jimenez, Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 2 -

Student Director Pierre Salmeri, and [Vacant]

G. President's Statement of Reportable Action Taken In First 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.

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

After Item I, the next item considered by the Board was Item S, President's Report. Afterwards 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)

13-1082**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – May 22, 2013.**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 22, 2013

Mark Airgood demanded a fair contract for teachers, a raise, and to stop the attacks on health care.

Lance Seng submitted a charter petition for Oakland Unity Charter School.

Rev. Daniel Buford talked about the proposed 20 year lease agreement with Oakland Military Institute when the District offers other schools only a one year commitment.

Joe Brooks talked about the selection process for the District 4 vacancy on the Board.

Tammy Adams talked about safety at Brookfield School. She requested a security officer at the school for the remainder of the school year.

Bernadette Breen talked about security at Brookfield School. She requested more security and cameras at the school.

Tanya Kappner talked about immigrant rights.

Debra Campbell talked about safety at Brookfield School.

La Porshia Harris talked about Special Education class size. She said meeting the needs of all students is difficult when an adult is absent.

Kokomon Clottery talked about supporting someone with compassion and supports more teachers to fill the District 4 vacancy on the Board.

Deen Tyler talked about the District 4 vacancy. Mr. Tyler hopes the Board selects someone with new thinking and understands how to reach the hard to reach students.

Gerald Green talked about students graduating from District high schools not prepared to be competitive in four year colleges and universities.

Lise Yskamp asked the Board to find the funds to educate students so they don't have to pick up a gun.

Janie Naranjo talked about teachers receiving a raise and a fair contract.

Jennifer Formoso talked about Thornhill School losing their principal with no selection process and the SDC classrooms being moved from the school.

Steve Neat spoke about preserving Adult Education Programs, the small raise proposed to teachers and the contracts for top level administrators on the agenda.

Candice Valenzuela spoke about the continuous lack of stability at Castlemont High School. She said staff found out this week that the principal will not return in the fall.

Caitlin Everett spoke about no contractual caseload limit for SDC classes. She said this has resulted in unsafe conditions for students. She requested language for caseload limits be in the contract.

Monica Green spoke about keeping quality teachers in the District.

Cinty Molina spoke about the stakeholder engagement process to inform parents about budget decisions is disconnected from Programs for Exceptional Children (PEC) processes.

Inga Wagar spoke about Special Education Programming and the Strategic Plan roll out. She said she is appalled about the overcrowding of SDC classes in the District.

Nancy Lane suggested the District invest in an Associate Superintendent for Special Education and keep the PEC Director for operations.

Sharon Rose spoke about the District's process to fill the vacant District 4 seat. She said there needs to be a transparent process with public input. She said the meetings must be open to the public.

Mario Salazar spoke about keeping Adult Education Programs in place.

Jose Lino (through District Translator) spoke about the need for Family Literacy Programs.

Marcos Monroy spoke about the need for more support in Special Education classes.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Christopher Dobbins absent at 6:30 P.M.

Present 6 -

Student Director Carmen Jimenez, Director Jody London, Director Roseann Torres, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 3 -

Student Director Pierre Salmeri, [Vacant], and Director Christopher Dobbins

K. Student Board Members' Report

[13-1083](#)**Student Directors' Report - May 22, 2013**

Presentation of Student Directors' Report - May 22, 2013.

Attachments: [13-1083 Student Directors' Report - May 22, 2013](#)

Student Director Jimenez thanked President Kakishiba, Director Torres and Director London for attending the ACC Summit on yesterday. Student Director Jimenez said she would have a full report at the next Board Meeting.

Board Member Comments

Director Torres congratulated Student Jimenez for her re-election as a Student Board Member.

Director London said the meeting was well attended and she was proud of the students learning through hands on democracy.

There were no Public Speaker Cards submitted for this item.

Presentation/Acknowledgment Made

L. Public Hearing(s)

[13-1047](#)**Public Hearing - "Sunshining" - District's Initial Proposals to CSEA Oakland Chapter 1**

Public Hearing - "Sunshining" of the District's Initial Proposals to California School Employees Association (CSEA) Oakland Chapter 1 for a full Successor Agreement, effective July 1, 2013 through June 30, 2016.

Attachments: [13-1047 Public Hearing - "Sunshining" - District's Initial Proposals to CSEA Oakland Chapter 1](#)

President Kakishiba opened the hearing at at 6:57 P.M.

Troy Christmas made the staff report. Mr. Christmas reported that the District has a contract opener for the 2013-2014 school year and beyond with School Police Officers. Meetings are scheduled in June to discuss the sunshining of compensation, hours of employment and performance evaluations.

Board Member Comments - None

There were no Public Speaker Cards submitted for this item.

President Kakishiba closed the hearing at 6:58 P.M.

Hearing Held and Closed

M. Unfinished Business

Teaching and Learning Matter(s)

**13-0580****Decision - Aspire College Academy - Petition and Proposed Charter School (Grades K-5)**

Approval by the Board of Education of Aspire College Academy - Petition and Proposed Charter School (Grades K-5).

Attachments: [13-0580 Aspire College Academy - Petition and Proposed Charter School \(Grades K-5\)](#)
[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)
[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)
[13-0580 Proof of Publication, Oakland Tribune, March 16, 23, 2013](#)
[13-0580 Proof of Publication, Oakland Tribune, March 30, 2013; April 6, 2013](#)
[13-0580 Decision - Aspire College Academy - Petition and Proposed Charter School \(Grades K-5\) - May 22, 2013](#)

Silke Bradford made the staff report. Staff recommends approval of the charter petition. Ms. Bradford said through standardized rubrics, a review panel and a site visit to the school, the Office of Charter Schools determined the school's viability.

Board Member Comments

Vice President Hinton Hodge wanted to know why Alameda County wants the school to become a K-12 school.

Ms. Bradford said the petition as submitted was a K-12 continuum in collaboration with the Berkeley School District and the high school.

Public Comments

Tina Hernandez, principal of Aspire College Academy, said the county was concerned about the academic progress for grades 6-8.

A motion was made by Director Harris seconded by Director London that this Charter School Petition be Adopted . The motion carried by the following vote.

Aye: 5 -

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

Absent: 3 -

Student Director Pierre Salmeri, [Vacant], and Director Christopher Dobbins

Non-voting: 1 -

Student Director Carmen Jimenez

[13-0924](#)**Balanced Scorecard Accountability Report - High School Graduation**

Adoption by Board of Education of Schools of Balanced Accountability Scorecard Report - High School Graduation.

Attachments: [13-0924 Balanced Scorecard Accountability Report - High School Graduation - May 22, 2013](#)
[13-0924 Balanced Scorecard Accountability Report - High School Graduation - May 22, 2013](#)

Allison McDonald, High School Network Executive Officer, and Jean Wing made the staff presentation.

Ms. McDonald highlighted the Accountability Scorecard Report for High Schools for 2011-2012 school year.

2012-Cohort Graduation Rates

- 62% for District high schools – Dropout Rate – 26.7%
- Large High Schools – up 2.7%
- Small High Schools – up 4.0%
- TSA High Schools – up 4.9%
- Continuation High Schools – down 4.2%
- Alternative High Schools – down 7.5%

Early Assessment Program for 11th Graders

A voluntary supplement to the CST college readiness test in Math and English Language Arts for 11th grade students.

- Students with a “Ready” score earns an exemption from English and/or Math placement tests at California State Universities and participating California community colleges.
- Students with a “Conditional Ready” score in Math and/or English make take the CSU approved 12th grade math that requires Algebra II as a prerequisite or 12th grade advanced English courses to earn college ready status.

Ms. Santos said the District is committed to make A-G available to all students.

Board Member Comments

Director London wanted to know if there were particular investments that attributed to the success being reported tonight.

Ms. McDonald cited the Small Communities Grant.

Director Torres verified the sample student packet given to Board Members will be given to every ninth grade parent.

Ms. McDonald said “Yes”.

Director Harris wanted to know what was the District doing regarding the failure rate at TSA schools.

Ms. McDonald said this is the first year for the TSA high schools and the District does not have the data yet.

Vice President Hinton Hodge wanted to know if there was data that separated out Special Education Students graduating.

Ms. Santos said “Yes”, Special Education Students are designated as Students With

Disabilities.

President Kakishiba wanted to know when the District's system will go live.

Jean Wing said the District is in the process of cleaning up the data; working with the U.C. System (all high schools must have their A-G Courses approved by the U.C. Office of the President); reconciling all lists; and cleaning up the course names before running the list. The District is hoping by next fall.

Public Comments

David Reese, TSA/Dean at Elmhurst Community Prep said his position is being consolidated because the source of his salary was switched this year and he was not informed. Mr. Reese said he filed a formal complaint two days ago.

Kamini Piper spoke in support of Mr. Reese retaining his job as TSA/Dean at Elmhurst Community Prep.

Trish Gorham said the Adult Education (GED) Program is still available.

Jim Mordecai said maybe the reason students can't get the information they need and help with graduation is because of past decisions, cutting counselors.

Ben Tapscott said if the District wants to hold on to students they need to hold on to teachers.

Discussed

Roll Call (Secretary's Observation)

Christopher Dobbins present at 7:54 P.M.

Present 7 -

Student Director Carmen Jimenez, Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 2 -

Student Director Pierre Salmeri, and [Vacant]

Finance and Human Resources Matter(s)

[13-0835](#)**Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization**

Approval by the Board of Education of Resolution No. 1213-0118 - Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization, as listed in said Resolution, attached hereto.

Funding Source: As Named In Board Memorandum and Resolution

Attachments: [13-0835 Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization](#)
[13-0835 Presentation - Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization](#)
[13-0835 Presentation - Creation, Repeal, Update and Revision, or Reclassification of Positions - Central Office Organization](#)

Deputy Superintendent Santos presented the first reading of the District's Central Office reorganization proposal for the 2013-2014 school year. Ms. Santos said leadership staff was charged with looking at the organizational structure to best meet the objectives of the Strategic Plan making \$10 million in reductions in the central office budget.

Deputy Superintendent Vernon Hal presented the Business Operations side which will support these priorities through the implementation of a Strategic School Support Model. He reported an overall central office reduction of 46.9 Full Time Equivalent positions totaling \$3,019,672 across reorganized central office departments.

Director Harris wanted to know how this reorganization will address the deficiencies in Special Education.

Ms. Santos said the District had over 20 focus groups, surveyed the communities, looked at the infrastructure of Special and how the Districts budgets for it.

Director Torres noted the District is top heavy with administrators and wanted to know if the cuts will put the District on target not to be so top heavy.

Mr. Hal said the District is moving in the right direction.

Public Comments

Johanna Lougin talked about due process regarding administrator's whose jobs are being cut or changed without being properly evaluated. She said it is important that people in the District are treated like human being.

First Reading[13-1071](#)**Reclassification of Certain Classified Represented Positions**

Approval by the Board of Education of Resolution No. 1213-0123 - Reclassification, update and revision of certain central office positions, as listed in said Resolution, attached hereto.

Funding Source: As Named In Board Memorandum and Resolution

Attachments: [13-1071 Reclassification of Certain Classified Represented Positions](#)

First Reading

 [13-1073](#)

Elimination and Layoff of a Classified Management Position for the Fiscal Year 2013-2014

Approval by the Board of Education of Resolution No. 1213-0120, which provides for the layoff of a certain classified management position, based on lack of funds and/or lack of work as reflected through the Budget Development process, as follows:

Bargaining		
Unit	Position Title	FTE
Confidential	Executive Assistant to the Board of Education	1.0

Attachments: [13-1073 Elimination and Layoff of a Classified Management Position for the Fiscal Year 2013-2014](#)

Tabled

[13-0466](#)**District 2013-2014 Fiscal Year Budget**

Presentation to Board of Education by the Superintendent of Schools on development of the proposed 2013-2014 District Budget.

Attachments: [13-0466 SOS Presentation About District's 2013-2014 Fiscal Year Budget - June 12, 2013](#)
[13-0466 SOS Presentation About District's 2013-2014 Fiscal Year Budget - June 12, 2013](#)

Vernon Hal, Deputy Superintendent for Business Operations made the staff report. Mr. Hal said staff attended a workshop held by School Services of California where 130 slides was presented. A portion of those slides are being used for tonight's presentation.

Summary of the Governor's Proposal - May Revise

- *Prop 98 creates more funding for this school year*
- *Much of the increase will go towards buying back deferrals*
- *The Governor retains the Local Control Formula*
- *The Governor determines how much is one-time versus on-going*
- *The only increase in May Revise is to education*
- *Provides relief for Adult Education and ROP*
- *Personal Income projected to increase this year and next year*
- *Unemployment projected to decrease*
- *Average Daily Attendance (ADA) for the District is \$5,300 for the current year*
- *The Governor plans to repeal revenue limits*
- *Projected increase in funding per ADA (closer the 2007/2008 levels)*
- *District continues to receive Homeless School Transportation Funds (TIIG)*
- *Adult Education – maintain current funding for existing K-12 and community college for two years with priority funding given to English as a Second Language, Citizenship, Diploma, GED and Workplace Education*

Board Member Comments

President Kakishiba

President Kakishiba made three recommendations for the proposed budget on June 12th

- *Adult Education – Retain the \$1 million investment in Adult Education and pursue the joint venture with the Peralta Community College District*
- *One-time funding in Common Core Prep that can be spent over a two year period (\$170 per student)*
- *A proposal for an increase in school site allocation*

Vice President Hinton Hodge

Vice President Hinton Hodge supports President Kakishiba's recommendation for retaining the current Adult Education allocation. Regarding the increase in site allocation, she feels she needs more discussion to understand how the District will have clear accountability.

Director London

Director London supports the hiring of a Real Estate Manager to oversee District assets if the District receives additional funding.

Public Comments

Jim Mordecai supports President Kakishiba's recommendation on retaining Adult Education funding at its current level.

Jack Gerson suggested the District make cuts in salaries and not pay anyone more than it pays teachers and other staff.

Laura Rivera (through District translator) requested the Family Literacy Program not be cut.

Patricia Martinez (through District translator) supports the Family Literacy Program.

Maria Velez (through District translator) supports the Family Literacy Program and said the program is how crime will be reduced.

Maria Castallenos (through District translator) said through the Family Literacy Program she can complete applications and feels safe when she is someplace where Spanish is not spoken.

Maria Aguilar (through District translator) wanted to know if the District can guarantee the \$1 million will go towards learning English in the schools.

Maria Sarogusa (through District translator) supports the English classes and supports the Special Education Program.

Martha Perez requested no cuts to the Adult Education Program.

Alicia Castrejon (through District translator) wanted to know what happened to the \$13 million in reserve from last year and feels the money should be invested in Adult Education Programs.

Jose (through District translator) requested no cuts to Adult Education Programs.

Edgar Sanchez said parents wants the Adult Education Classes to be restored to what they used to be.

Julia Weiner said the pay scale for teachers in other Districts makes it hard for her to stay .

Carolyn Chen said if the Board does not reverse its decision regarding Adult Education and GED this will be the last graduating class.

Larry Viles supports the Family Literacy Program and said the program helps parents get more engaged in their children's academic life.

Suzanne Ludlham said she doesn't support GED being placed at Continuation High Schools only. She said it is time to rebuild Adult Education in the District.

Cindy Molina said the PEC has not been engaged around budget priorities involving Special Education.

Jennifer Block supports the GED Program saying the without the program students remain stuck, unemployed or underemployed. She said the goal of the program is to lift families out of poverty.

Tanya Kappner said the money for Adult Education is there and the cuts should have not been made before.

Virginia Flores said through Adult Education the students can grow to a higher level .

Kie Swenson said the opportunity for the OEA and the District to come to an agreement is beginning to slip. She said there is a feeling of take it or leave it message that is not acceptable to OEA Membership.

David DeLeuu said if the OEA fails to reach an agreement with the District this year , only

bitterness will build and future negotiations will be as divisive as they have been in the last ten years.

Steve Randall said if the District wants to place quality teachers in a classroom so that students receive a quality education, it costs money.

Mike Hutchinson said based on the slides presented today, there is enough money in the budget to keep Adult Education Programming and offer teachers a raise.

Maria Cruz supports keeping the Adult Education classes open saying she needs to keep learning in order to speak English.

Dennis Nelson said the oversight of Special Education Programs need to be in place so that the mandate of the Board can be in place.

Marilyn Noble supports the Adult Education Programs.

President Kakishiba's motion.

- *To retain the current level of Adult Education investment if the Governor's budget is approved.*
- *That the Superintendent includes in his budget proposal a plan to use one-time funding for the Common Core Implementation*
- *Establish a Quality School Development Policy to establish an Innovation Fund to help schools using undesignated reserve funds*
- *The feasibility of hiring a Real Estate manager*

Discussed

Roll Call (Secretary's Observation)

Student Director Carmen Jimenez absent at 8:55 P.M.

Present 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Facilities Matter(s)

13-0374**Eighth Report - Emergency Contracts - Paul Robeson Administrative Building
- Water Damage**

Eighth Report to the Board of Education - Emergency Contracts - Paul Robeson Administrative Building - Water Damage (Legislative File No. 13-0259) - Resolution No. 1213-0091,* adopted by the Board of Education on February 13, 2013, Authorized the letting of emergency contracts for abatement repairs and relocation at the District's Robeson Administration Building due to the water damage on January 7, 2013.

*The Resolution requires, as provided in California Public Contract Code Section 22050, that the status of the emergency be reviewed at each Regular Meeting of the Board until the Board terminates the Emergency action. The Superintendent will provide an update to the Board on the status of the emergency abatement repairs at the Robeson Building.

Timothy White, Associate Superintendent for Facilities made the eighth update. Mr. White reported the District is in discussion with the insurance company regarding 30 month lease payments for temporary District office space. The insurance company feels the repairs can be done in six months. District staff had an architectural analysis done on the building and that analysis determined+ that it will take up to 30 month to make the necessary repairs. Negotiations are ongoing with the insurance company and the District is currently looking for temporary housing for up to 150 staff persons.

There were no Public Speaker Cards submitted for this item.

Discussed

N. New Business**Facilities Matter(s)**

[13-1110](#)**Ground Lease Agreement - Joint Use - Oakland Military Institute College Preparatory Academy - 2013-2028 School Years**

Approval by the Board of Education of a Ground Lease Agreement - Joint Use between District and Oakland Military Institute College Preparatory Academy, for the latter's use of dedicated space within District's facility known as Longfellow Elementary School located at 3877 Lusk Street, Oakland, CA and 880 39th Street, Oakland, CA, as more specifically described in Exhibit "A" of Agreement, commencing July 1, 2013 and ending June 30, 2028 (15 Years), at a sum of \$110,000.00 annually, with Annual Rent for the Premises increasing by ten thousand dollars (\$10,000.00) on the anniversary of the Commencement Date at the beginning of year six (6) and on each subsequent five (5) year anniversary thereafter, including any option period, as follows:

- Years 1 through 5 - \$110,000.00
- Years 6 through 10 - \$120,000.00
- Years 11 through 15 - \$130,000.00a.

a Rent Increases during the 2 option periods shall follow the same 5 year incremental increase.

Funding Source: Oakland Military Institute College Preparatory Academy

Attachments: [13-1110 13 - Ground Lease Agreement - Joint Use - Oakland Military Institute College Preparatory Academy - 2013-2028 School Years \(June 12, 2013\)](#)

David Montes de Oca made the staff presentation. Staff recommends the approval of a 20 year ground lease with Oakland Military Institute for joint use of the Longfellow Campus. This proposed lease agreement provides District students, families and programs with ongoing scheduled use of the auditorium, field and the basketball court. The school will be responsible for required maintenance and future modernization.

Board Member Comments

Director London said she would like to amend the agreement to include an adjustment for inflation annually.

Director Torres was also concerned about inflation. She said the value of the property value will continue to increase and the Board is trying to find more money to provide raises for staff.

Vice President Hinton Hodge said the Charter Association may have some ideas.

President Kakishaba said the terms of the lease could have long term implications.

Mr. Montes de Oca said staff will take the feedback from Board Members and have a discussion with both parties.

Public Comments

Jim Mordecai does not support this lease agreement. He said there is a law that states five years is the standard for charter school leases.

Mike Hutchinson said a 20 year lease is unheard of and does the community a disservice. This opens up the door for every other charter school to ask for the same.

Ben Tapscott said the District has 41 charter schools. He said when the District empties a school, charter schools move in.

President Kakishiba said his concern around a 20 year lease the District does not know what the student population will be in in 20 years. He said if the District gets multiple

requests for 20 year leases, the District gets into a critical issue. He said he has questions but also sees the logic to leverage capital investment dollars.

First Reading

Finance and Human Resources Matter(s)

Roll Call (Secretary's Observation)

Jody London absent at 10:48 P.M.

Present 5 -

Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Jody London, and [Vacant]



[13-1088](#)

Budgetary Increases/Decreases/Transfers - Fiscal Year 2012-13 - As of April 30, 2013

Approval by the Board of Education of Resolution No. 1213-0179 - Ratifying Budgetary Increases/Decreases/Transfers through April 30, 2013 in the District's Fiscal Year 2012-2013 Budget, as specified in said Resolution.

Attachments: [13-1088 Budgetary Increases/Decreases/Transfers - Fiscal Year 2012-13 - As of April 30, 2013](#)

Public Comments

Mike Hutchinson talked about the District moving forward with numbers that are not accurate.

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

Aye: 5 -

Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Jody London, and [Vacant]

Non-voting:

Roll Call (Secretary's Observation)

Jody London present at 10:51 P.M.

Present 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

**13-1089****Third Interim Financial Report - Fiscal Year 2012-2013**

Adoption by the Board of the Education of Resolution No. 1213-0178 - District's Third Interim Financial Report for Fiscal Year 2012-2013 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [13-1089 Presentation - \(PPT\) - Third Interim Financial Report - Fiscal Year 2012-2013](#)
[13-1089 Presentation - \(PDF\) - Third Interim Financial Report - Fiscal Year 2012-2013](#)
[13-1089 SAC Report - Third Interim Financial Report - Fiscal Year 2012-2013](#)

Mr. Hal stated school districts are required to provide interim reports three times a year, December 15th, March 15th, and June 1st. The District projects it will meet its required three percent for economic uncertainty per Board Policy and a qualified certification due to incomplete audits and prior year audit findings.

Board Member Comments

Director London noted that \$8 million is tied up with the State Audit.

Public Comments

Jim Mordecai said he has reviewed five audits over the years and the findings appear to be the same.

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

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

O. Adoption of General Consent Report No. 1**Public Comments**

Jim Mordecai noted in Consent Report No.1 there are seven contracts for administrators earning over \$100,000. He said placing the contracts on the Consent Report is not being transparent.

Joanna Lougin talked about staff being displaced who would like to continue working for the District. She said the District has to treat it's employees better.

Mike Hutchinson talked about the renewal of staff contracts without discussing job performance.

Teaching and Learning Matter(s)

 [13-0487](#)**Professional Services Contract - Be The Change Consulting, LLC - After School Programs - High School Network - Oakland Unified School District**

Approval by the Board of Education of a Professional Services Contract between District and Be The Change Consulting, LLC, Oakland, CA, for the latter to provide the development and design of the Work Internship College Readiness Project Series to include curriculum, oversight and planning, and programming at multiple high school sites, aligned to high school goals, social emotional learning, and the Graduate Profile; priorities support students' college and career readiness and development of 21st Century skills; facilitates professional learning and sharing of curriculum and resources across multiple high school sites throughout the District for the After School Programs Office, for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$40,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-304, 4124-310

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [13-0487 Professional Services Contract - Be The Change Consulting, LLC - After School Programs - High School Network - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0652](#)

Amendment No. 2 - Professional Services Contract - Kyle McClerkins - Behavioral Health - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 2 of the Professional Services Contract between District and Kyle McClerkins, Oakland, CA, for the latter to provide 37 additional hours of direct services to pupils, collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide said students training in the mediation process, effective communication, problem solving and restorative practices; coach peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at the James Madison Middle and Edna Brewer Middle Schools, for the period of August 1, 2012 through June 30, 2013, in the additional amount of \$999.00, increasing Contract not to exceed amount from \$34,722.00 to \$35,721.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness Support - Behavioral Health

Attachments: [13-0652 Amendment No. 2 - Professional Services Contract - Kyle McClerkins - Behavioral Health - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0712](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional services of Menu Option B - Middle School Lead Agency Unit to provide Arts, Dance Instruction, Homework Support, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Melrose Leadership Academy for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$99,977.00, increasing the Agreement not to exceed amount from \$119,744.00 to \$219,721.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-235**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-0712 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0759](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High School**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services of Menu Option-D for Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in the after school program at Oakland Technical High School for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$35,000.00, increasing the Agreement not to exceed amount from \$219,933.00 to \$254,933.00. All terms and conditions as specified in the Agreement remain in full force and effect.

Resource Code - 4124-305**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-0759 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0760](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunch High School

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from Menu Option-C for Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities for the after school program at Ralph J. Bunche High School for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$20,000.00, increasing the Agreement not to exceed amount from \$136,037.00 to \$156,037.00. All terms and conditions as specified in the Agreement remain in full force and effect.

Resource Code - 4124-309

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [13-0760 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunch 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0830](#)**Amendment No. 2, Individual Service Agreement - Bay Area Community Resources - Elmhurst Community Preparatory Academy**

Approval by the Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional Option J: Fiscal Fitness services, in the additional amount of \$14,555.00, increasing the Agreement from a not to exceed amount of \$67,984.00 to \$82,539.00 at Elmhurst Community Preparatory Academy, for the period of July 1, 2012 through June 30, 2013. All other terms and conditions Agreement remain in full force and effect.

Resource Code - 3181 - 221

Funding Source: School Improvement Grant-Trans Inst.

Attachments: [13-0830 Amendment No. 2, Individual Service Agreement - Bay Area Community Resources - Elmhurst Community 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0832](#)**Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Parker Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Farmer's Market services to our students and families utilizing Menu of Service Option I - Farmer's Market services at Parker Elementary School for the period of July 1, 2012 through June 30, 2013 in the amount of \$1,650 increasing the agreement from \$91,848.00 to a not to exceed amount of \$93,498.00. All other terms and conditions remain in full force and effect.

Resource Code - 9009 - 144

Funding Source: Food Services - Farmer's Market

Attachments: [13-0832 Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Parker 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0851](#)

Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to provide staff for Fremont High School student internship coordination, support, and resource development activities; attend the Workforce Internship Readiness Coordination Professional Learning Community coordinated by the After School Programs Office; develop an internship infrastructure, meet weekly with staff for training and development, weekly with Academic Leads, FHS Leadership Team, Administrators, collaborative partners in conducting program planning, implementation, and evaluation, and regular meetings with Principal or other identified designee to ensure collaboration with the school vision, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$15,000.00, increasing the MOU not to exceed amount from \$221,484.00 to \$236,484.00.

Resource Code - 0507-922, 0099-922

Funding Source: MAA Support and Tier3-School Safety Funding

Attachments: [13-0851 Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - After School Program - Fremont 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0852](#)

Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds High School

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to enroll at least 140 9th-12th grade students in the extended day offerings for academic assistance, enrichment, health/nutrition and family literacy services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the after school program at McClymonds High School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$55,000.00, increasing the MOU not to exceed amount from \$156,813.00 to \$211,813.00.

Resource Code - 4124-351

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [13-0852 Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - After School Program - McClymonds 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0853](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation High School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional service hours to support the stated activities using Menu of Service Options R: Equitable Access Services and J: Physical Fitness at Ruidsdale Continuation School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$12,695.81, increasing the Agreement not to exceed amount from \$162,819 and \$175,514.81. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 4124-352

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [13-0853 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0858](#)**Amendment No. 1, Professional Services Contract - Seneca Center - Alternative Education Schools (Community Day School and Barack Obama Academy)**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Seneca Center, for the latter to provide an additional 1200 hours of the following services: 1) case management services to expelled students and their families; 2) integrated mental health assistance in the classroom milieu through provision of Mental Health Assistants in the classroom; 3) mental health therapy including individual, group, and family therapy; 4) clinical and program supervision for direct services to Alternative Education Schools (Community Day School and Barack Obama Academy) and students; and 5) attendance at school staff meetings, student conferences, and collaborative team meetings, for the period September 1, 2012 through June 30, 2013, in an additional amount not to exceed \$60,000.00, increasing the Contract not to exceed amount from \$445,000.00 to \$505,000.00. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [13-0858 Amendment No. 1, Professional Services Contract - Seneca Center - Alternative Education Schools \(Community Day School and Barack Obama Academy\)](#)

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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0863](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional RLA and Math support to lower achieving students using Menu of Service Option G: Specialized Title 1 Services at Emiliano Zapata Street Academy, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$8,857.48, increasing the Agreement not to exceed amount from \$154,637.00 to \$163,494.48. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 4124-313

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [13-0863 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0869](#)

Amendment No 1 to Professional Services Contract - HERO, Inc. - Crocker Highlands Elementary School

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to decrease 1,260 hours of services, by not providing its afterschool component program, for the period August 27, 2012 through June 13, 2013, at Crocker Holland Elementary School, in a decreased amount of \$3,500.00, decreasing the not to exceed amount of the Contract from \$31,500.00 to \$28,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-111

Funding Source: Donations--Instruction

Attachments: [13-0869 Amendment No 1 to Professional Services Contract - HERO, Inc. - Crocker Highlands 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0894](#)**Amendment No. 1 - Memorandum of Understanding - Youth Together - Skyline High School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide additional services to augment the current after school program offerings by providing a driver's education course, increased physical fitness program, increased internship summer program, youth action team conference, summer ninth grade intervention and recovery programming and other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of July 1, 2012 through June 30, 2013, in the additional amount of \$61,400.00, increasing the MOU not to exceed amount from \$176,480.00 to \$237,891.00.

Resource Code - 4124-306**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

Attachments: [13-0894 Amendment No. 1 - Memorandum of Understanding - Youth Together - Skyline 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0917](#)**Professional Services Contract Amendment - Higher Ground Neighborhood Dev. Corp - New Highland Academy**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract, between the District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to provide an additional 14 days, of at least 8 hours per day to provide site-based support and home visits as necessary, and Kinder transition support for at least 20 incoming Kinder families, at an additional cost not to exceed \$8000.00, increasing the Contract not to exceed amount from \$6200.00 to \$14,200.00 and extending the Contract period of October 28, 2012 through June 24, 2013 to June 28, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010 , 9011 - 125

Attachments: [13-0917 Professional Services Contract Amendment - Higher Ground Neighborhood Dev. Corp - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
[Vacant]

Non-voting:



[13-0923](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Grass Valley Elementary School

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to augment the current services for the after school program at Grass Valley Elementary school utilizing Menu Option A for intervention, enrichment support, and continued parent involvement and training for the period of July 1, 2012 through June 30, 2013, in the additional amount of \$24,000.00, increasing the Agreement not to exceed amount from \$91,848.00 to \$115,848.00.

Resource Code - 6010-122

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [13-0923 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Grass Valley 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
[Vacant]

Non-voting:

[13-0939](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Bay Area Community Resources - Bret Harte Middle School**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option P-Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Bret Harte Middle School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$29,726.00, increasing the Agreement not to exceed amount from \$106,459.00 to \$136,185.00. All terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9147-922**Funding Source: National Summer Learning Association**

Attachments: [13-0939 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Bay Area Community Resources - Bret Harte 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0940](#)**Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Bay Area Resources - Urban Promise Academy**

Approval by the Board of Education of the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option P - Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Urban Promise Academy for the period of July 1, 2012 through August 31, 2013, in the amount of \$29,726.00, increasing the Agreement not to exceed amount from \$124,064.00 to \$153,790.00. All terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9147-922**Funding Source: National Summer Learning Association**

Attachments: [13-0940 Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Programs - Bay Area Resources - Urban Promise 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0946](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bay Area Community Resources - Alliance Academy

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option P - Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Alliance Academy, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$19,180.00, increasing the Agreement not to exceed amount from \$117,984.00 to \$137,164.00. All terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association

Attachments: [13-0946 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bay Area Community Resources - Alliance 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0947](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bay Area Community Resources - Madison Middle School

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option P - Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Madison Middle School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$25,080.00, increasing the Agreement not to exceed amount from \$108,128.00 to \$133,208.00. All terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association

Attachments: [13-0947 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Summer Learning Program - Bay Area Community Resources - Madison 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0950](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - EnCompass Academy

Approval by Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide 118 additional hours of African Dance instruction to first through fifth grade students culminating and school wide performances, 50 hours of Capoeira Instruction at EnCompass Academy, for the period of July 1, 2012 through August 31, 2013, in the amount of \$11,298.00, increasing the Agreement not to exceed amount from \$87,457.00 to \$98,755.00.

Resource Code - 6010-9181, 0089-181

Funding Source: After School Education and Safety (ASES) Grant, Measure G

Attachments: [13-0950 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - EnCompass 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0951](#)

Amendment No. 1 - Memorandum of Understanding - Summer Learning Programs - Safe Passages - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No.1 of the Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Coliseum College Preparatory Academy, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$29,726.00, increasing the Agreement not to exceed amount from \$82,139.00 to \$111,865.00. All terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association

Attachments: [13-0951 Amendment No. 1 - Memorandum of Understanding - Summer Learning Programs - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0952](#)

Amendment No. 1 - Memorandum of Understanding - Summer Learning Program - Safe Passages - Edna Brewer Middle School

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Edna Brewer Middle School for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$29,726.00, increasing the Agreement not to exceed amount from \$119,061.00 to \$148,787.00. All terms and conditions of the MOU remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association

Attachments: [13-0952 Amendment No. 1 - Memorandum of Understanding - Summer Learning Program - Safe Passages - Edna Brewer 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0953](#)

Amendment No. 1 - Memorandum of Understanding - Summer Learning Program - Safe Passages - United for Success

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to provide Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at United for Success, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$29,726.00, increasing the Agreement not to exceed amount from \$124,864.00 to \$154,590.00. All terms and conditions of the MOU remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association

Attachments: [13-0953 Amendment No. 1 - Memorandum of Understanding - Summer Learning Program - Safe Passages - United for Success](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0960](#)

Professional Services Contract - Jase Turner - Bishop O'Dowd High School

Ratification by the Board of Education of a Professional Services Contract between District and Jase Turner, Oakland, CA, for the latter to provide 100 hours of supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics, for the period of February 1, 2013 through June 30, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 3010-705

Funding Source: Title IA

Attachments: [13-0960 Professional Services Contract - Jase Turner - Bishop O'Dowd 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 **13-0967**

Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001214-007-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001214-007, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$8,680.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 **13-0968**

Individual Service Agreement to Master Contract for The Speech Pathology Group and Pupil 12-13-I001978-027-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and Pupil 12-13-I001978-027, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$8,160.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 **13-0969 Individual Service Agreement to Master Contract for The Speech Pathology Group and Pupil 12-13-I001978-025-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and Pupil 12-13-I001978-025, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$12,240.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 **13-0970 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-009-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-009, for services specified herein for the period of March 12, 2013 through June 30, 2013 in an amount not to exceed \$4,875.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 **13-0971 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-010-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-010, for services specified herein for the period of April 12, 2013 through June 30, 2013 in an amount not to exceed \$1,300.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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


Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 **13-0972 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and Pupil 12-13-I001839-011-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and Pupil 12-13-I001839-011, for services specified herein for the period of April 19, 2013 through June 30, 2013 in an amount not to exceed \$3,900.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

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

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**13-0973****Individual Service Agreement Amendment No. 1 to Master Contract for Communication Works, and Pupil 12-13-V052070-303704 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V052070-303704 between District and Communication Works, for services specified herein, in an additional amount of \$3,600.00, increasing the ISA not to exceed amount from \$1,530.00 to \$5,130.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975**Funding Source: Special 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:**13-0978****Amendment No. 1 to Master Contract for Lincoln Child Center - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1 of Master Contract for Lincoln Child Center, to Paragraph 62 ("Rate Schedule"), effective March 18, 2013 - January 31, 2013, modifying Paragraph 62 Rate Schedule, at page 22 providing changes to Rate Schedule, as follows:

Transportation Services - \$22.31/day

and inclusive of all other language stated in said Amendment. All other terms and conditions of said Master Contract remain in full force and effect

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

Attachments: [13-0978 Amendment No.1 to Master Contract for Lincoln Child Center - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0979](#)
Professional Services Contract - Safe Passages - Summer Program - James Madison Middle School

Approval by the Board of Education of a Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide Summer Programming Services for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at James Madison Middle School, for the period of June 24, 2013 through August 31, 2013, in an amount not to exceed \$9,662.00.

Resource Code - 9147-922

Funding Source: National Summer Learning Association

Attachments: [13-0979 Professional Services Contract - Safe Passages - Summer Program - James Madison 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0993](#)
Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Emerson Elementary School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance current comprehensive after school program that serves approximately 93 students daily, increasing program services by utilizing Menu of Service - Option J- Physical Fitness daily for students and families in the after school program at Emerson Elementary School, for the period July 1, 2012 through August 31, 2013, in an additional amount not to exceed \$19,425.00, increasing the Agreement not to exceed amount from \$91,848.00 to \$111,273.00. All other terms of that Agreement remain in full force and effect.

Resource Code - 000-115

Funding Source: General Purpose

Attachments: [13-0993 Amendment No. 1, Individual Service Agreement - Bay Area Community Resources - Emerson Elementary School in an is a](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-1004](#)

Amendment No. 1, Professional Services Contract - Ann Singer - Northern Lights School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Ann Singer, Berkeley, CA, for the latter to decrease 10.66 hours of service providing supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics, for the period of November 1, 2012 through June 30, 2013, reducing the amount of Contract by \$480.00, decreasing the not to exceed amount of Contract from \$16,629.00 to \$16,149.00 at Northern Lights School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-719

Funding Source: Title I

Attachments: [13-1004 Amendment No. 1, Professional Services Contract - Ann Singer - Northern Lights 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-1029](#)

Amendment No. 1, Professional Service Agreement - HEROs, Inc. Lamarr Kendricks - Garfield Elementary School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and HEROs Inc., Lamarr Kendricks, Oakland, CA, for the latter to provide an additional 1,120 hours of service in the form of additional coaches providing intervention services to at-risk students by using community building and team building exercises and structured yard activities, as well as holding professional development for staff members to utilize structured team building and youth development to support the connection of at-risk youth to the classroom and school at Garfield Elementary School, for the period of February 11, 2013 through June 13, 2013, in the additional amount of \$28,000.00, increasing the Contract not to exceed amount from \$20,000.00 to \$48,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-118

Funding Source: General Purpose

Attachments: [13-1029 Amendment No. 1, Professional Service Agreement - HEROs, Inc. Lamarr Kendricks - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-1032](#)

Professional Services Contract - Reading Partners - International Community School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide 1152 hours of operating a tutoring program for pupils at International Community School, from approximately 9 AM to 5 PM Monday through Thursday, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 7091-186

Funding Source: Economic Impact Aid-Instruction/ Limited English Proficient

Attachments: [13-1032 Professional Services Contract - Reading Partners - International Community 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-1034](#)

Amendment No 1, Individual Service Agreement - SFBAC/Learning For Life - Manzanita SEED Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between the District and SFBAC/Learning For Life, San Leandro, CA, for the latter to provide Option C services at Manzanita SEED Elementary School, in an additional amount not to exceed \$4,000, increasing the Agreement not to exceed amount from \$13,000.00 to \$17,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-175

Funding Source: General Purpose Unrestricted

Attachments: [13-1034 Amendment No 1, Individual Service Agreement - SFBAC/Learning For Life - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0999](#)

Professional Services Contract - East Oakland Youth Development - Alliance Academy

Approval by the Board of Education of a Professional Services Contract between District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide a maximum of 30.00 hours of Martial Arts Instruction to pupils enrolled in the after school extended day program, as described in this Scope of Work, at Alliance Academy, for the period April 2, 2013 through June 13, 2013, in an amount not to exceed \$1,899.00.

Resource Code - 6010 - 224

Funding Source: Prop 49

Attachments: [13-0999 - Professional Services Contract - East Oakland Youth Development - Alliance 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0824](#)

Student Travel - Cambodia - Coliseum College Preparatory Academy

Approval by the Board of Education of Resolution No. 1213-0154 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 10 students and 1 adult from Coliseum College Preparatory Academy to travel to Cambodia to complete a service learning course through Learning AFAR and Global Explorers, for the period of August 2, 2013 through August 18, 2013, at no cost to the District.

Attachments: [13-0824 Student Travel - Cambodia - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0886](#)**Student Travel - Washington, DC - Montera Middle School**

Approval by the Board of Education of Resolution No.1213-0157 - Authorization for Approval of Student Travel and/or Educational Organization Contract for 51 students and 5 adults from Montera Middle School, to visit Historical Monuments and the Smithsonian Institute in Washington, DC; using educational materials developed by the Smithsonian during the period of May 17, 2013 through May 21, 2013, at no cost to the District.

Attachments: [13-0886 Student Travel - Washington, DC - Montera 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1026](#)**Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Aspiranet – Roots International Academy**

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional services of Menu Option B - Middle School Lead Agency Unit to provide Arts, Dance Instruction, Homework Support, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Roots International Academy, for the period of July 1, 2012 through August 30, 2013, in the additional amount of \$30,051.00, increasing the Agreement not to exceed amount of \$122,144.00 to \$152,195.00, pursuant to the terms and conditions as specified in the MMOU.

Attachments: [13-1026 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Aspiranet – Roots International 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

Finance and Human Resources Matter(s)

[13-0443](#)**Professional Services Contract - Darrick Smith, Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between District and Darrick Smith, Oakland, CA, for the latter to provide services to Castlemont High School through leadership framing discussions with administrators, observations of classrooms and public spaces, ethnographic interviewing of personnel, gathering student input - conducting focus groups, a data/document review of school policies, procedures, performance outcomes, curriculum designs, demographic and discipline data, and presentation of findings and recommendations for improvement, for the period February 19, 2013 through June 30, 2013, in an amount not to exceed \$7,000.00.

Attachments: [13-0443 Professional Services Contract - Darrick Smith, 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0470](#)**Professional Services Contract - The Regents of the University of California/on behalf of its Lawrence Hall of Science - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract between the and The Regents of the University of California on behalf of its Lawrence Hall of Science, Berkeley, CA, for the later to provide Planning for Science: Facilitate planning on design and implementation of the District science program and vision with the goals of increasing science leadership capacity throughout the and school sites, and improving the quality and quantity of K-5 science instruction -wide, collaborate with the District science leadership team on the overall elementary science engagement strategy, participate in District Core Group Meetings, Research Symposia, and STEM calls; and Technical Assistance: Respond to District needs through consultation and customized support, including planning professional development initiative, assist in the design of differentiated professional development offerings for teacher leaders and principals informed by the analysis of student assessments, Science 5x8 card, classroom practice and levels of school-wide implementation, participate in District Science Team meetings, for the period April 1, 2013 through June 30, 2013, in an amount not to exceed \$70,000.00.

Resource Code - 9014-909

Funding Source: Bechtel Grant

Attachments: [13-0470 Professional Services Contract - The Regents of the University of California/on behalf of its Lawrence Hall of Science - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0563](#)

Professional Services Contract - Education for Change - After School Program - Ascend Charter School

Ratification by the Board of Education of a Professional Services Contract between the District and Education for Change, Oakland, CA, for the latter to provide services as the Academic Liaison for the after school program to promote after school and school day alignment, facilitate communication and collaboration between school faculty and after school staff, provide leadership for the development of after school academic programming and after school staff capacity-building, and support copying costs connected to after school materials at Ascend Charter School, for the period of August 27, 2012 through June 30, 2013, in an amount not to exceed \$5,450.00.

Resource Code - 6010-185

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [13-0563 Professional Services Contract - Education for Change - After School Program - Ascend Charter 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0564](#)**Professional Services Contract - Education for Change - After School Program - Learning Without Limits Charter School**

Approval by the Board of Education of a Professional Services Contract between the District and Education for Change, Oakland, CA, for the latter to serve as the Academic Liaison for the after school program to promote after school and school day alignment, facilitate communication and collaboration between school faculty and after school staff, provide leadership for the development of after school academic programming and after school staff capacity-building at Learning Without Limits Charter School, for the period of August 27, 2012 through June 30, 2013, in an amount not to exceed \$6,838.59.

Resource Code - 6010-113**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-0564 Professional Services Contract - Education for Change - After School Program - Learning Without Limits Charter 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0566](#)**Professional Services Contract - The Regents of the University of California - College and Career Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between District, via the College and Career Readiness Office and The Regents of the University of California, Berkeley, CA, for the latter to provide 21.5 hours of expertise and strategic leadership for all high schools during the 2012-13 academic year to help reach the goal of strengthening 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, and other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 12, 2012 through June 30, 2013, in an amount not to exceed \$21,500.00.

Resource Code - Tier 3 - Targeted Instructional Improvement Grant (TIIG)**Funding Source: Tier 3 - TIIG Instruction**

Attachments: [13-0566 Professional Services Contract - The Regents of the University of California - College and Career Readiness Office](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0640](#)

Amendment No. 1, Professional Services Contract - Heather Kathleen Pegas - Health and Wellness - Family, School, and Community Partnerships Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Heather Kathleen Pegas, Oakland, CA, for the latter to provide up to 100 hours of grant writing to complete the District's 2013 United States Department of Education Carol M. White Physical Education Program Grant Application, as described in the Scope of Work, incorporated herein by reference as though fully set forth, and extending the Contract period of December 21, 2012 through February 1, 2013 to April 30, 2013, in the additional amount of \$7,000.00, increasing the Contract not to exceed amount from \$3,000.00 to \$10,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0099-922, 0515-909

Funding Source: MAA Support and Unrestricted Funding

Attachments: [13-0640 Amendment No. 1, Professional Services Contract - Heather Kathleen Pegas - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0709](#)

Professional Services Contract - Norman Lynn Bailiff - High School Network

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 36 hours of the following services: advise the Principals about the management of their school's financial resources in a way that supports the achievement of the school's instructional goals; advise the Principals about alternative solutions to the difficult managerial issues that they confront in administering their school; and inform the Principals about a wide range of District policies and procedures pertinent to the decisions they must make, for the period April 15, 2013 through June 30, 2013, in an amount not to exceed \$2,160.00.

Resource Code - 0000-964

Funding Source: General Purpose

Attachments: [13-0709 Professional Services Contract - Norman Lynn Bailiff - High School Network](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0714](#)

Professional Services Contract - Community Initiatives-Restorative Justice for Oakland Youth - Behavioral Health - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Community Initiatives-Restorative Justice for Oakland Youth (RJOY), San Francisco, CA, for the latter to provide 100 hours of service developing and producing a series of training videos to be used with teachers, students, staff and parents within the context of the District's Restorative Justice Initiative, illustrating the application of restorative practices in a variety of school and community settings and model concepts, values and principles of restorative justice in a culturally responsive way, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$2,500.00.

Resource Code - 9225-922

Funding Source: Kaiser-H&W Support Behavioral Health

Attachments: [13-0714 Professional Services Contract - Community Initiatives-Restorative Justice for Oakland Youth - Behavioral Health - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0715](#)**Professional Services Contract - Mara Diaz - Social Emotional Learning - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Mara Diaz, Oakland, CA, for the latter to provide 342 hours of service to collaborate with Second Step Elementary and Early Learning coach to create an online a parent education curriculum in support of Social and Emotional Learning through Second Step at designated Second Step sites, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of May 1, 2013 through June 30, 2013, in an amount not to exceed \$12,003.00.

Resource Code - 5640-922**Funding Source: 2nd Step Support**

Attachments: [13-0715 Professional Services Contract - Mara Diaz - Social Emotional Learning - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0729](#)**Professional Services Contract - Salenda Nicole Davenport - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Salena Nicole Davenport, Alameda, CA for the latter to facilitate a weekly physical fitness Zumba class from 20 to 50 people per session, open to teachers, staff, students and community at Roosevelt Middle School and same for 20 people per session at LaEscuelita Elementary School, with sessions open to teachers and staff, as described within the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 27, 2013 through May 31, 2013, in an amount not to exceed \$1,550.00.

Resource Code - 9225-922**Funding Source: Kaiser Health and Wellness**

Attachments: [13-0729 Professional Services Contract - Salenda Nicole Davenport - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
[Vacant]

Non-voting:

 [13-0757](#)

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

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Reuben Roberts, Oakland, CA, for the latter to provide an additional 63 hours of service as a middle school Conflict Mediation Coordinator at two participating school sites, Claremont and Frick Middle Schools, under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators, including recruiting, training and overseeing a representative group of students reflective of the racial, ethnic, and academic diversity of the school, for the period of August 14, 2012 through June 30, 2013, in the additional amount of \$1,575.00, increasing the Contract not to exceed amount from \$25,350.00 to \$26,925.00.

Resource Code - 9121-922

Funding Source: Oakland For Children and Youth (OFCY) Conflict Resolution

Attachments: [13-0757 Amendment No. 1 - Professional Services Contract - Reuben Roberts - Behavioral Health - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
[Vacant]

Non-voting:

 [13-0781](#)

Amendment No. 1, Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - High School Network

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to design and execute the required project evaluation for the Oakland Accelerates i3 Federal grant, for reasons described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$26,000.00, increasing the Contract not to exceed amount from \$75,000.00 to \$101,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5845-964

Funding Source: Investing in Innovation (i3) Grant

Attachments: [13-0781 Amendment No. 1, Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - High School Network](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0800](#)

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 (MOU) between the District and Safe Passages, Oakland, CA, for the latter to support expert-Berkeley Professor and Director of Business (BUILD), to serve as “lecturers” in College and Career Pathways and partners with the lead agency, other partner agencies, teachers and academic mentors in planning and executing the “Pathway” work including collaborative project development and presentations, at Coliseum College Preparatory Academy, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$24,000.00, increasing the MOU not to exceed amount from \$134,859.00 to \$158,859.00. All terms and conditions of the MOU remain in full force and effect.

Resource Code - 0000-922, 0089-922, 4124-922, 6010-922

Funding Source: General Purpose Funding, 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant, Measure G Middle School Electives, After School Education and Safety (ASES) Grant

Attachments: [13-0800 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0875](#)

Amendment No. 1, Professional Services Contract - Bay Area Community Resources - Health and Wellness - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a total of 475.2 additional hours for program oversight for twenty-nine school after school programs for all activities intended to promote nutrition, physical activity and school gardening to increase the health of students; oversight activities including trainings, check-ins with site leads and participation in final evaluation, for the period of October 19, 2012 through June 15, 2013, in an additional amount of \$ 11,880.00, increasing the Contract not to exceed amount from \$4,762.00 to \$16,642.00.

Resource Code - 9017-922

Funding Source: Bechtel Afterschool Wellness

Attachments: [13-0875 Amendment No. 1, Professional Services Contract - Bay Area Community Resources - Health and Wellness - Family, Schools, 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0889](#)

Amendment No. 1, Professional Services Contract - Urban Strategies Council - Family, School, and Community Partnerships Department

Approval by the Board of Education of Amendment No.1,Professional Services Contract between the District and Urban Strategies Council, Oakland, CA, for the latter to provide task force facilitation and support to develop a comprehensive plan for School Site Governance, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 10, 2013 through June 30, 2013, in an additional amount not to exceed \$20,000.00, increasing the Contract not to exceed amount from \$50,000.00 to \$70,000.00. All terms and conditions of the Contract remain in full force and effect.

Resource Code - 9225-922

Funding Source: Kaiser-Health&Wellness

Attachments: [13-0889 Amendment No. 1, Professional Services Contract - Urban Strategies Council - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0908](#)

Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Family, School, and Community Partnerships Department

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 conduct program development; staff management; development of community partnerships; marketing and outreach; program evaluation; development of contracts/MOUs; fund development; participation in an instructional leadership team; training for school staff and stakeholders of school best practices; coordination of Coordination of Services Team; outreach to targeted user families with high risk needs; development of case management plans and coordination of resources; parent outreach and coordination; Lincoln parents to services and support; parent needs assessment; development of workshops for parents; coordination of all on-site support services (academic intervention/support, health and wellness, parent engagement, college and career programs); event planning and production participation in District provided and recommended professional development, for the period of January 1, 2013 through June 30, 2013, in an amount not to exceed \$240,000.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health and Wellness

Attachments: [13-0908 Professional Services Contract - Alameda County Health Care Services Agency - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0911](#)**Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1000 hours of service to help the school secure the following services for Extended Learning Time Program: 1) a music director position to oversee the implementation and overall quality of the performing arts/music department and manage volunteer HW tutors; 2) Instruction in Mariachi; 3) Instruction in Percussion; and 4) Instruction in Violence, at Elmhurst Community Preparatory School, for the period of December 17, 2012 through June 30, 2013, in an amount not to exceed \$50,000.00.

Resource Code - 6010-221**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-0911 Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0914](#)**Education Protection Action - Proposition 30 Funds - Fiscal Year 2012-13**

Approval by the Board of Education of Resolution No. 1213-0160 - Spending of Education Protection Act Account - Proposition 30 Funds - Fiscal Year 2012-013, in the amount of \$39,566,361.00.

Attachments: [13-0914 Proposition 30 funds for Fiscal Year 2012-13](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0941](#)**Professional Services Contract - UC Regents/Bay Area Writing Project - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between the District and UC Regents/Bay Area Writing Project, Berkeley, CA, for the latter to provide 32 hours of monthly professional development on early release Wednesdays; Professional development provided by Bay Area Writing Project teacher consultants who have researched-based and classroom-proven practices in the teaching of writing; planning with leadership team and two strands of 6 workshops; one designed for K-2 teachers and another strand designed for 3-5 teachers; practical strategies for supporting all students in their development of writing fluency and proficiency in alignment with the Common Core Standards; PD coordinator will meet with the lead teacher team to help plan the series at Manzanita Community School, for the period of April 10, 2013 through June 27, 2013, in an amount not to exceed \$8,400.00

Resource Code - 7090-179

Funding Source: Economic Impact Aide - State Compensatory Education

Attachments: [13-0941 Professional Services Contract - UC Regents/Bay Area Writing Project - Manzanita Community 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0942](#)**Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 2,300 hours of service to provide parent engagement ring around the academic support areas, particularly focusing on the new demands of the, Court State Standards, and how search may affect the type of work students I have to do, both in school and at home and provide families with training and information on A-G course requirements and strategies for supporting academic language and literacy in the home and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period December 17, 2012 to June 30, 2013, in an amount not to exceed \$115,000.

Resource Code - 3010 , 7090 - 221

Funding Source: IASA -Title 1, EIA -SCE

Attachments: [13-0942 Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-0974](#)

Amendment No. 1, Professional Services Contract - Hatchuel Tabernik & Associates - Office of Alternative Education

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to 1) provide an additional 24 gang prevention workshops for OUSD school staff and partner agencies: a) a total of 80 hours of training services shall be provided; b) pre-post surveys shall be administered; c) workshops will be scheduled and coordinated under the supervision of OUSD's Office of Alternative Education; 2) participate in quarterly Interagency Gang Prevention Collaborative with work groups; 3) provide data as required for evaluation; and 4) provide 70 hours of project sustainability activities including grant reporting, writing, and evaluation, for the period October 1, 2012 through June 30, 2013, in an additional amount not to exceed \$15,000.00, increasing the Contract not to exceed amount from \$4,000.00 to \$19,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2430-957

Funding Source: Community Day School (CDS) 10% Central Administration

Attachments: [13-0974 Amendment No. 1, Professional Services Contract - Hatchuel Tabernik & Associates - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1002](#)**Professional Services Contract - Kern - Communications**

Ratification by the Board of Education of a Professional Services Contract between District and Kern, San Francisco, CA, for the latter to provide 205 hours of translating English electronic files of the OUSD Strategic Plan into Spanish and Traditional Chinese; translations in electronic Microsoft Word documents; reviewing of the final designed files to be completed following translation by OUSD Communications Department for accuracy, for the period of April 1, 2013 through April 30, 2013, in an amount not to exceed \$13,325.00.

Resource Code - 0522-958

Funding Source: Tier 3 TIIG Com

Attachments: [13-1002 Professional Services Contract - Kern - Communications](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1003](#)**Professional Services Contract - Portal A - Communications**

Ratification by the Board of Education of a Professional Services Contract between District and Portal A, San Francisco, CA, for the latter to provide 400 hours of conceptualizing, producing, shooting, and editing one video designed to launch the "OUSD: Attendance on the First Day and Every Day" initiative, which will be approximately 1:00 in length, for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$20,000.00.

Resource Code - 0522-958

Funding Source: TIIG Communications

Attachments: [13-1003 Professional Services Contract - Portal A - Communications](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-1005](#)****Professional Services Contract - Claire Ungar - St. Martin School**

Ratification by the Board of Education of a Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 33 hours of services designing and implementing Title III instructional program for identified English Learner (EL) students; provide effective and organized extended academic support services with a focus on English Language Development (ELD) in Reading, Language Arts, and Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; confer with parents as needed; meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at St. Martin School, for the period of April 26, 2013 through June 30, 2013, in an amount not to exceed \$1,650.00.

Funding Source: Title IIIA

Attachments: [13-1005 Professional Services Contract - Claire Ungar - St. Martin 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-1006](#)****Professional Services Contract - Anne Diskin - Park Day and St. Martin Schools**

Ratification by the Board of Education of a Professional Services Contract between District and Anne Diskin, Oakland, CA, for the latter to provide 43.5 hours of service providing teachers with the support needed to significantly increase rigor in instruction; help teachers draw on strength to implement the new standards across grade levels and content areas; and provide practical tools and strategies for cognitively demanding work in reading and writing, at Park Day and St. Martin Schools, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$6,525.00.

Resource Code - 3010-721/736**Funding Source: Title IIA and Title IIA**

Attachments: [13-1006 Professional Services Contract - Anne Diskin - Park Day and St. Martin Schools](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1007](#)**Amendement No. 1, Professional Services Contract - Rosalie Doliente - St. Elizabeth Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Rosalie Doliente, Oakland, CA, for the latter to provide 60 additional hours of service for the latter to serve as a Title I Primary Grade Assessment and Instruction Salt, part-time, performing services identified in the Scope of Work, Incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$2100.00, increasing the Contract not to exceed amount from \$10,500.00 to \$12,285.00, at St. Elizabeth Elementary School, for the period of October 15, 2012 through June 30, 2013. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-731**Funding Source: Title I**

Attachments: [13-1007 Amendement No. 1, Professional Services Contract - Rosalie Doliente - St. Elizabeth 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1009](#)**Amendment No. 1, Professional Services Contract - Michael Robinson - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 25 additional hours of working with school administrative antiquing staff to implement instructional Title I program for identified eligible students in grades two through eight in the area of Math and Reading /Language arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Patton Academy, for the period of October 15, 2012 through June 30, 2013, in an additional amount not to exceed \$750.00, increasing the Contract not to exceed amount from \$4,800.00 to \$5,550.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722**Funding Source: Title I**

Attachments: [13-1009 Amendment No. 1, Professional Services Contract - Michael Robinson - Patten 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
[Vacant]

Non-voting:



[13-1011](#)

Amendment No. 1, Professional Services Contract - Minerva Corona - St. Elizabeth Elementary School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Minerva Corona, Berkeley, CA, for the latter to provide 60 additional hours of service serving as the Title I Primary Grade Assessment and Instruction Consultant, part-time, performing tasks delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School, for the period of November 1, 2012 through June 30, 2013, at an additional cost not exceeding \$1800.00, increasing the Contract not to exceed amount from \$10,260.00 to \$12,060.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-731

Funding Source: Title IA

Attachments: [13-1011 Amendment No. 1, Professional Services Contract - Minerva Corona - St. Elizabeth 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
[Vacant]

Non-voting:



[13-1013](#)

Amendment No. 1, Professional Services Contract - Carrie Ruelas - Patten Academy

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide 25 additional hours of service providing supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, at Patten Academy, for the period of October 15, 2012 through June 30, 2013, in an additional amount not to exceed \$1000.00, increasing the Contract not to exceed amount from \$6400.00 to \$7400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

Funding Source: Title I

Attachments: [13-1013 Amendment No. 1, Professional Services Contract - Carrie Ruelas - Patten 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-1014](#)

Amendment No. 1, Professional Services Contract - Sandra Chaudhary - Patten Academy

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Sandra Chaudhary, Oakland, CA, for the latter to provide 25 additional hours of service providing supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, at Patten Academy, for the period of October 15, 2012 through June 30, 2013, in an additional amount not to exceed \$875.00, increasing the Contract not to exceed amount from \$2,800.00 to \$3,675.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

Funding Source: Title I

Attachments: [13-1014 Amendment No. 1, Professional Services Contract - Sandra Chaudhary - Patten 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-1015](#)****Professional Services Contract - Rogelio Nevarez - St. Anthony School**

Ratification by the Board of Education of a Professional Services Contract between District and Rogelio Nevarez, Oakland, CA, for the latter to provide 200 hours of supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies at St. Anthony School, for the period of April 26, 2013 through June 30, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 3010-728

Funding Source: Title IA

Attachments: [13-1015 Professional Services Contract - Rogelio Nevarez - St. Anthony 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-1016](#)****Professional Services Contract - Madeline Hewitt-Reiter - St. Martin School**

Ratification by the Board of Education of a Professional Services Contract between District and Madeline Hewitt-Reiter, Berkeley, CA, for the latter to provide 18 hours of service designing and implementing the Title III instructional program for identified English Learner (EL) students; provide effective and organized extended academic support services with a focus on English Language Development (ELD) in Reading, Language Arts, and Mathematics to identified students; consultant will work with students in small groups; provide standards-based instructional support program to students; confer with parents as needed; meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at St. Martin School, for the period of April 26, 2013 through June 30, 2013, in an amount not to exceed \$900.00.

Resource Code - 4760-736

Funding Source: Title IIIA

Attachments: [13-1016 Professional Services Contract - Madeline Hewitt-Reiter - St. Martin 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-1017](#)

Professional Services Contract - Joyce Boykin - St. Martin School

Ratification by the Board of Education of a Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 48 hours of services designing and implementing Title III instructional program for identified English Learner (EL) students; provide effective and organized extended academic support services with a focus on English Language Development (ELD) in Reading, Language Arts, and Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; confer with parents as needed; meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at St. Martin School, for the period of April 26, 2013 through June 30, 2013, in an amount not to exceed \$2,400.00.

Resource Code - 4760-736

Funding Source: Title IIIA

Attachments: [13-1017 Professional Services Contract - Joyce Boykin - St. Martin 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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:



[13-1018](#)

Professional Services Contract - Classroom Matters - St. Elizabeth High School

Ratification by the Board of Education of a Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 280 hours of Title I supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies at St. Elizabeth High School, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$21,000.00.

Resource Code - 3010-732

Funding Source: IASA-Title I

Attachments: [13-1018 Professional Services Contract - Classroom Matters - St. Elizabeth 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
[Vacant]

Non-voting:



[13-1019](#)

Amendment No. 1, Professional Services Contract - Classroom Matters - St. Elizabeth High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 50 additional hours of service providing Title I supplemental instructional services for eligible and identified private school students; focus on instruction that improves academic achievement in the focus areas of English Language Arts and/or Mathematics which will be implemented in such a way as to include a variety of effective instructional techniques and strategies, at St. Elizabeth High School, in an additional amount not exceeding \$3750.00, increasing the Contract not to exceed amount from \$21,000.00 to \$24,750.00, for the period of September 1, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-732

Funding Source: Title IA

Attachments: [13-1019 Amendment No. 1, Professional Services Contract - Classroom Matters - St. Elizabeth 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
[Vacant]

Non-voting:

**13-1092****Professional Services Contract - Urban Strategies Council - Research, Assessment and Data**

Approval of a cap professional Services Contract between District and Urban Strategies Council, for the latter to provide 160 consultant hours of service to the District on strategies for implementing the Voluntary Resolution Plan; regularly attend meetings of the Discipline Review Committee: observe and offer advice regarding planning and implementation; attend selected meeting convened by District's Lead Project Manager, the VRP Team or school sites to observed the process and offer feedback; Advise, assist and review for District staff developing referral forms, classroom suspension forms, and other discipline documentation tolls as well as methods for aggregating, analyzing and using the data derived from new record keeping tools; provide advice and assistance as requested to the Lead Project Manager appointed by District, for the period June 1, 2013 through June 30, 2013, at a cost not to exceed \$27,040.00. Services to be primarily provided to Research, Assessment and Data for the period 06/01/2013 through 06/30/2013.

Resource Code - 948-9156

Funding Source: KELLOGG

Attachments: [13-1092 Professional Services Contract - Urban Strategies Council - Research, Assessment and Data](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**13-1001****Amendment - Board Policy 1312.3 and Administrative Regulation 1312.3**

Approval by the Board of Education of revisions to the Board Policy 1312.3 and Administrative Regulation 1312.3 "Uniform Complaint Procedures" to address recent legislation, including legislation related to school fees and a new requirement to adopt a process for responding to complaints of bullying; extend the timeline for responding to Uniform Complaint Procedures from 30 days to 45 days and eliminate the Level 3 appeal while maintaining the Level 2 appeal.

Attachments: [13-1001 Amendment to Board Policy 1312.3 and AR 1312.3](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-0916](#)****Donation - In Kind Labor to Community Alliance with Family Farmers In Exchange for Membership**

Approval by the Board of Education of Resolution No. 1213-0161 - Approving Donation of In-Kind Labor to Community Alliance with Family Farmers (CAFF) by Nutrition Services for the remainder of the 2012-13 school year and moving forward in exchange for CAFF Membership.

Attachments: [13-0916 Donation - In Kind Labor to Community Alliance with Family Farmers In Exchange for Membership](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-0959](#)****Memorandum of Understanding - Food Shift - Nutrition Services**

Approval by the Board of Education of Memorandum of Understanding between District, acting by and through Nutrition Services, and Food Shift, a project of Earth Island Institute, permitting the latter to pick up prepackaged food, prepared food and milk that are deemed surplus from District to be served to Food Shift program participants in need of food, pursuant to terms and conditions of MOU, for a period of three years.

Attachments: [13-0959 Memorandum of Understanding - Food Shift - Nutrition Services](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1049](#)**Declaration of Need for Fully Qualified Educators, School Year 2013-2014**

Approval by the Board of Education of Resolution No. 1213-0121 - Declaration of Need for Fully Qualified Educators, in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science for the 2013-2014 school year.

Attachments: [13-1049 Declaration of Need for Fully Qualified Educators, School Year 2013-2014](#)

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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1050](#)**Application - Two (2) Emergency Bilingual Spanish Variable Term Waivers**

Approval by the Board of Education of Resolution No. 1213-0122 - Application to the Commission on Teacher Credentialing requesting Two (2) Emergency Bilingual Spanish Variable Term Waivers be issued to the following teachers for the 2012-2013 and 2013-2014 school years:

1. Evelyn Ramirez, Emergency Bilingual Spanish Variable Term Waiver, Melrose Leadership Academy, Grades K-3 and 6-8.
2. Alia Ghabra, Emergency Bilingual Spanish Variable Term Waiver, Bridges Academy, Grades K-5.

Attachments: [13-1050 Application - Two \(2\) Emergency Bilingual Spanish Variable Term Waivers](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-1021](#)****Amendment No. 1 to Employment Agreement - Vernon Hal - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1 to the Employment Agreement with Vernon Hal, Deputy Superintendent, Business & Operations for the term through June 30, 2016, at a base annual salary not to exceed \$189,000.

Funding Source: General Purpose

Attachments: [13-1021 Amendment No. 1 to Employment Agreement - Vernon Hal - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-1008](#)****Amendment No. 3, Memorandum of Understanding - Oakland Housing Authority - Employee On Loan**

Approval by Board of Education of Amendment No. 3, Memorandum of Understanding (MOU) For Employee On Loan To Act As Interim Chief of Police (James Williams) between District and Oakland Housing Authority (OHA), extending the contract period to June 30, 2014 at a cost to the District not to exceed \$236,370 (salary and benefits). All other terms and conditions of the MOU remain in full force and effect.

Funding Source: General Purpose

Attachments: [13-1008 Amendment No. 3, Memorandum of Understanding - Oakland Housing Authority - Employee On Loan](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0958](#)**Third Amendment, Employment Agreement Between District and General Counsel - Jacqueline Minor**

Adoption by Board of Education of Third Amendment, Employment Agreement Between District and General Counsel - Jacqueline Minor, for the term July 1, 2013 to June 30, 2015 at an annual compensation of \$185,000 per year.

Funding Source: General Purpose

Attachments: [13-0958Third Amendment, Employment Agreement Between District and General Counsel - Jacqueline Minor](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1022](#)**Amendment No. 1 to Employment Agreement - Maria Santos - Oakland Unified School District**

Approval by the Board of Education of the Amendment No. 1 to the Employment Agreement with Maria Santos, Deputy Superintendent, Instruction, Leadership and Equity in Action for the term through June 30, 2016 at an annual base salary not to exceed \$189,000.

Funding Source: General Purpose

Attachments: [13-1022 Amendment No. 1 to Employment Agreement - Maria Santos - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1028](#)**Amendment No. 1 to Employment Agreement - Curtiss Sarikey - Oakland Unified School District**

Approval by the Board of Education of the Amendment No. 1 to the Employment Agreement with Curtiss Sarikey, Associate Superintendent Family, Schools and Community Partnerships for the term through June 30, 2016 at an annual base salary not to exceed \$142,000.

Funding Source: General Purpose

Attachments: [13-1028 Amendment No. 1 to Employment Agreement - Curtiss Sarikey - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1036](#)**Employment Agreement - David Montes - Oakland Unified School District**

Approval by the Board of Education of the Employment Agreement with David Montes da Oca, Associate Superintendent, Quality, Accountability and Analytics (QAA) for a three year term, ending June 30, 2016 at an annual base salary of \$140,000 per year.

Funding Source: General Purpose

Attachments: [13-1036 Employment Agreement - David Montes - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**13-1070****Amendment No. 1 to Employment Agreement - Kyla Johnson Trammell - Oakland Unified School District**

Approval by the Board of Education of Amendment No. 1 to Employment Contract for the Associate Superintendent of LCI, Kyla Johnson Trammell, increasing the annual salary to \$138,000 per year. The term of the Agreement is not changed and expires on June 30, 2014.

Funding Source: General Purpose

Attachments: [13-1070 Amendment No. 1 to Employment Agreement - Kyla Johnson Trammell - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

Facilities Matter(s)**13-0842****Increased Construction Budget Expenditures and Amendment of Facilities Lease to Lease Back Agreements - Calvin Simmons Improvements and Career Tech Lab**

Approval by the Board of Education of Resolution No. 1213-0128 - Approval of Increased Construction Budget Expenditures and Amendment of Facilities Lease to the Lease Back Agreement Pertaining to the Calvin Simmons Improvements and Career Tech Lab, in the amount of \$1,200,000.00 for the Calvin Simmons Improvements and Career Tech Lab Project ("Project") #07140, increasing the Guaranteed Project Cost (GPC), for reason stated herein, from \$12,641,513.00 to \$13,841,513.00.

Funding Source: Measure B

Attachments: [13-0842 Increased Construction Budget Expenditures and Amendment of Facilities Lease to Lease Back Agreements - Calvin Simmons Improvements and Career Tech Lab](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0984](#)**Donation – ZFA Structural Engineers – Facilities Summer Internship Program – Fiscal Year 2012-2013**

Acceptance by the Board of Education of a donation to the District from ZFA Structural Engineers for the Facilities Department Summer Internship Program in the amount of \$6000.00, for the period July 1, 2012 through August 31, 2013, pursuant to terms conditions thereof, if any.

Attachments: [13-0984 Donation – ZFA Structural Engineers – Facilities Summer Internship Program – Fiscal Year 2012-2013](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0985](#)**Donation – Digital Design Communications – Facilities Summer Internship Program – Fiscal Year 2012-2013**

Acceptance by the Board of Education of a donation to the District from Digital Design Communications for the Facilities Department Summer Internship Program in the amount of \$5000.00, for the period July 1, 2012 through August 31, 2013, pursuant to terms conditions thereof, if any.

Attachments: [13-0985 Donation – Digital Design Communications – Facilities Summer Internship Program – Fiscal Year 2012-2013](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0986](#)**Donation – McCarthy Building Companies, Inc. – Facilities Summer Internship Program – Fiscal Year 2012-2013**

Acceptance by the Board of Education of a donation from the McCarthy Building Companies, Inc., for the Facilities Department Summer Internship Program in the amount of \$5000.00, for the period July 1, 2012 through August 31, 2013, pursuant to terms conditions thereof, if any.

Attachments: [13-0986 Donation – McCarthy Building Companies, Inc. – Facilities Summer Internship Program – Fiscal Year 2012-2013](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0987](#)**Donation – Shonda Scott and Overaa & Company – Facilities Summer Internship Program – Fiscal Year 2012-2013**

Acceptance by the Board of Education of a donation from Shonda Scott and Overaa & Company for the Facilities Department Summer Internship Program in the amount of \$2000.00 each, for the period July 1, 2012 through August 31, 2013, pursuant to terms conditions thereof, if any.

Attachments: [13-0987 Donation – Shonda Scott and Overaa & Company – Facilities Summer Internship Program – Fiscal Year 2012-2013](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0988](#)**Project Budget - Garfield Elementary School - Telephone, Intercom, Pagers, Clock System Replacement Project**

Approval by the Board of Education of Resolution 1213-0153 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Garfield Elementary School Telephone / Intercom / Pagers Clock System Replacement Project in the amount of \$201,250.00.

Resource Code - 0000-118

Funding Source: Developer Fee

Attachments: [13-0988 Project Budget - Garfield Elementary School - Telephone, Intercom, Pagers, Clock System 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0989](#)**Award of Bid and Construction Contract - Comtel Systems Technology, Inc. - Garfield Telephone, Intercom, Pagers, Clock Project**

Approval by the Board of Education of Resolution No. 1213-0156 - Award of Bid and Construction Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to demolish and remove the existing intercom, telephone, clock system and replace with a new complete Rauland Telecenter VI telephone, intercom, pagers, clock system including all wiring and equipment in conjunction with the Garfield Telephone, Intercom, Pagers, Clock Project for the period commencing June 1, 2013 and concluding no later than December 31, 2013 in the amount of \$174,676.02.

Resource Code - 0000-118

Funding Source: Developer Fee

Attachments: [13-0989 Award of Bid and Construction Contract - Comtel Systems Technology, Inc. - Garfield Telephone, Intercom, Pagers, Clock 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0992](#)**Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering, San Ramon, CA, for the latter to provide installation supervision of the intrusion system as part of the new two-story Career Tech Lab currently under construction, in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 22, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$6,900.00.

Resource Code - 7710-205**Funding Source: County School Facilities Fund**

Attachments: [13-0992 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering - Calvin Simmons Improvements and Career Tech Lab 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0994](#)**Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide geotechnical review and report, in conjunction with the Roosevelt Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 22, 2013 and concluding no later than September 1, 2013 in an amount not to exceed \$6,982.00.

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

Attachments: [13-0994 Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Roosevelt Middle School Modernization 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0995](#)

Independent Consultant Agreement for Professional Services - School Facility Consultants - Division of Facilities Planning and Management Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and School Facility Consultants, Sacramento, CA, for the latter to assist the District on an ongoing basis to determine and acquire State funding eligibility for new school construction, in conjunction with the Division of Facilities Planning and Management 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 July 1, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$170,000.00.

Resource Code - 9599-918

Funding Source: Measure B

Attachments: [13-0995 Independent Consultant Agreement for Professional Services - School Facility Consultants - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0996](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the electrical contractor and / or low voltage installer for the fire alarm system, in conjunction with the Whittier Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 22, 2013 and concluding no later than September 1, 2013 in an amount not to exceed \$960.00.

Resource Code - 7710-163

Funding Source: County School Facilities Fund

Attachments: [13-0996 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Whittier Portable Installation 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

 [13-0997](#)

Independent Consultant Agreement for Professional Services - Syska Hennessy Group - MetWest Educational Center Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Syska Hennessy Group, San Francisco, CA, for the latter to provide review of the Contractor submittals and materials to ensure compliance with the contract documents, in conjunction with the MetWest Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 8, 2013 and concluding no later than August 31, 2013 in an amount not to exceed \$4,500.00.

Resource Code - 0000-121

Funding Source: Developer Fee Fund

Attachments: [13-0997 Independent Consultant Agreement for Professional Services - Syska Hennessy Group - 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-0998](#)**Amendment No. 1, Independent Contractors Agreement for Professional-SGI Construction Management Services**

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services Contract between District and SGI Construction Management, for the latter to provide space planning and building evaluation of the existing Cole Elementary School Building and to provide costs [estimates] for future renovations to Tilden and 2111 International at an additional cost not to exceed \$295,728.00, increasing the cumulative cost of Agreement not to exceed amount from \$7,205,793.00 to \$7,501,521.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-987

Funding Source: Self Insurance

Attachments: [13-0998 Amendment No. 1, Independent Contractors Agreement for Professional-SGI Construction Management Services](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1101](#)**Proposition 39 Facility Use Agreement - Lazear Charter Academy- 2013-2014 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement, subject to form and content approval by General Counsel, between District and Lazear Charter Academy, a non-profit benefit corporation operating Lazear Charter Academy, for the latter's use of dedicated space and shared space, within District's facility known as the Lazear Elementary School located at 824 29th Avenue, Oakland, CA, as more specifically described in Exhibit B of Agreement, commencing August 12, 2013 and ending June 30, 2014, for the 2013-2014 school year, at a pro rata shared cost not to exceed \$ 111,627.00.

Attachments: [13-1101 Proposition 39 Facility Use Agreement - Lazear Charter Academy- 2013-2014 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1102](#)**Proposition 39 Facility Use Agreement - Bay Area Technology School - 2013-2014 School Year**

Approval by the Board of Education of a proposition 39 Charter Facilities Use Agreement, subject to form and content approval by General Counsel, between District and Bay Area Technology School, a non-profit benefit corporation operating Bay Area Technology School, for the latter's use of dedicated space and shared space, within District's facility known as the King Estates Middle School Campus, located at 8251 Fontaine Street, Oakland, CA 94605, as more specifically described in Exhibit B of Agreement, commencing August 1, 2013 and ending June 30, 2014, at a pro rate shared cost not to exceed \$ 110,633.00.

Attachments: [13-1102 Proposition 39 Facility Use Agreement - Bay Area Technology School - 2013-2014 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

[13-1106](#)**Proposition 39 Facility Use Agreement - Leadership Public Schools - Oakland R&D Charters Schools - 2013-2014 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement, subject to form and content approval by General Counsel, between District and Leadership Public Schools, a non-profit benefit corporation operating Oakland R&D Charter Schools, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont High School ("Castlemont") located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit B of Agreement, commencing August 1, 2013 and ending June 30, 2014, for the 2013-2014 school year, at a pro rata shared cost not to exceed \$121,274.00.

Attachments: [13-1106 Proposition 39 Facility Use Agreement - Leadership Public Schools - Oakland R&D Charters Schools - 2013-2014 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

**[13-1109](#)****Proposition 39 Facility Use Agreement - Community School for Creative Education - 2013-2014 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Community School for Creative Education, a non-profit benefit corporation operating Community School for Creative Education, for the latter's use of dedicated and shared space within District's facility known as the 2111 International Boulevard Facility, located at 2111 International Boulevard, Oakland, CA 94606-2302, as more specifically described in Exhibit B of Agreement, commencing August 1, 2013 and ending June 30, 2014, for the 2013-2014 school year, at a pro rata shared cost not to exceed \$113,985.00.

Attachments: [13-1109 Proposition 39 Facility Use Agreement - Community School for Creative Education - 2013-2014 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: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

Board of Education Matter(s)**[13-1112](#)****Minutes - Board of Education - Regular Meeting - May 8, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of May 8, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Regular Meeting - May 8, 2013](#)

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 Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

Approval of the Consent Agenda

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

Aye: 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

Non-voting:

Roll Call (Secretary's Observation)

President Kakishiba absent at 11:13 P.M.

Present 5 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, [Vacant], and Director David Kakishiba

O1. Adoption of General Consent Report No. 2

President Kakishiba stated Consent Report No.2 involves contracts with the East Bay Asian Youth Center which he serves as its Executive Director. President Kakishiba said he would be not be present for any discussion and will recuse himself from the vote on Consent Report No. 2.

Board Member comments, none.

Public Comments, none.

[13-0909](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for Menu Option F-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Dewey Academy, for the period of July 1, 2012 through June 30, 2013, in the additional amount of \$36,161.99, increasing the ISA not to exceed amount from \$239,933.00 to \$276,094.99. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-310

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [13-0909 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy](#)

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

Aye: 5 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, [Vacant], and Director David Kakishiba

Non-voting:



[13-0954](#)

Amendment No. 1 - individual Service Agreement - Master Memorandum of Understanding - Summer Program - East Bay Asian Youth Center - Roosevelt Middle School

Approval by the Board of Education of Amendment No. 1 to the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option - Summer Bridge Services, for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Roosevelt Middle School, for the period of July 1, 2012 through August 31, 2013, in the additional amount of \$49,790.00, increasing the ISA not to exceed amount from \$210,638.00, to \$260,428.00. All terms and conditions of the ISA remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association

Attachments: [13-0954 Amendment No. 1 - individual Service Agreement - Master Memorandum of Understanding - Summer Program - East Bay Asian Youth Center - Roosevelt Middle School](#)

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

Aye: 5 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, [Vacant], and Director David Kakishiba

Non-voting:

**13-1031****Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Literacy Coach Services at Garfield Elementary School, providing the support needed to shift instruction from Open Court, a scripted reading curriculum, to the Reading and Writing Workshop for all 3rd-5th grade teachers; with students receiving mini-lessons with reading and writing strategies that can be easily applied to their daily reading and writing work, for the period of January 1, 2013 through June 15, 2013, in an amount not to exceed \$30,000.00, pursuant to the terms and conditions as specified in the Master MOU.

Resource Code - 0000-118**Funding Source: General Purpose**

Attachments: [13-1031 Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School](#)

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

Aye: 5 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, [Vacant], and Director David Kakishiba

Non-voting:

Approval of the Consent Agenda

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

Aye: 5 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, and Director Jumoke Hodge

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, [Vacant], and Director David Kakishiba

Non-voting:

Roll Call (Secretary's Observation)

President Kakishiba present at 11:14 P.M.

Present 6 -

Director Jody London, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and [Vacant]

P. Introduction of New Legislative Matter(s)

[13-1137](#) Payoff - Outstanding Balance Emergency State Loans

Approval by Board of Education of a directive to the Superintendent of Schools to present to the Board, by October 2013, feasible options to pay the full balance of the District's two State Emergency Loans within three fiscal years.

Discussed

[13-1138](#) School-Based Management and Budgeting

Ratification of appointment by the President, Board of Education of the Chair, Members of the reactivated Special Committee on School-Based Management and Budgeting and its Charge.

Discussed

Q. Special Recognitions and Presentations

R. Superintendent's Report

[13-1084](#) Report of the Superintendent of Schools - May 22, 2013

Presentation of the Report of the Superintendent of Schools - May 22, 2013.

No Report

S. President's Report

[13-1085](#) Report of the President of the Board - May 22, 2013

Presentation of the Report of the President of the Board of Education - May 22, 2013.

President Kakishiba reported that on June 19th at 6:00 P.M. the Board will hold a joint meeting the Audit Committee to hear and accept the 2010-2011 audit report and begin the Board's oversight of a corrective plan.

Presentation/Acknowledgment Made

T. Board Members' Report

13-1086 Report of Regular Board Members - May 22, 2013

Presentation of the Report of Regular Board Members - May 22, 2013.

Jody London – District 1

Director London reported on the CSBA Delegate Assembly which she attended. She said the priority message for CSBA is that California spends \$3,000 less per pupil than the national average. The Special Committee on Assets Management held its last meeting on Monday.

Public Comments

Ben Tapscott said if the District wants to improve its outcomes at the high school level it needs to look at the low performing elementary schools. He said staff needs to be racially diverse.

Presentation/Acknowledgment Made

U. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 30 Minutes (Continued)**13-1082 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – May 22, 2013.**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 22, 2013

Jim Mordecai talked how contracts with top administrators were negotiated. He noted top administrators do not pay for their retirement.

Presentation/Acknowledgment Made

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

President Kakishiba stated the meeting would recess to Closed Session to discuss Public Employee Matters, Labor Matters and Legal Matters.

Closed Session Item(s)**Public Employee Matter(s)****13-1111 Public Employee Performance Evaluation**

Acting Superintendent of Schools

Not Discussed and/or Taken Up

W. Recess To Second Closed Session

President Kakishiba recessed the meeting to Closed Session at 11:0 P.M.

X. Reconvene To Public Ssion

President Kakishiba reconvened the meeting to Public Session at 12:39 A.M., Thursday, May 23, 2013.

Y. Third Roll Call

Present 5 -

Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Jody London, and [Vacant]

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

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

AA. Adoption of the Pupil Discipline Consent Report

 **11-0166 Readmission Hearing - Student XX**

Readmission Hearing - Student XX

 **13-0922 Reconsideration of Expulsion Appeal Hearing - Student K**

Reconsideration of Expulsion Appeal Hearing - Student K

13-1080 Admission Hearing - Student Q

Admission Hearing - Student Q

13-1081 Admission Hearing - Student N

Admission Hearing - Student N

13-1087 Expulsion Appeal Hearing - Student M

Expulsion Appeal Hearing - Student M

13-1096 Admission Hearing - Student P

Admission Hearing - Student P

13-1097 Admission Hearing - Student M

Admission Hearing - Student M

13-1098 Admission Hearing - Student O

Admission Hearing - Student O

13-1130 Admission Hearing - Student R

Admission Hearing - Student R.

13-1131 Admission Hearing - Student S

Admission Hearing - Student S.

Approval of the Pupil Discipline Consent Agenda

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

Aye: 5 -

Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Jody London, and [Vacant]

Non-voting:

BB. Adjournment

President Kakishiba adjourned the meeting at 12:49 A.M., Thursday, May 23, 2012 in memory of David Glover, husband of Dewey principal Robin Glover and brother of Angela Glover Blackwell who recently passed.

Prepared By: _____

Approved By: _____