

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, December 10, 2014

4:00 PM

(Revised 12/6/2014 - 5:00 P.M.)

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

Board of Education

President David Kakishiba

Vice President James Harris

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres,
Christopher Dobbins***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

A. Call To Order - 4:00 P.M.

President David Kakishiba called the meeting to order at 4:07 P.M.

B. Roll Call

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

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

Closed Session Item(s)

Labor Matter(s)

14-1707 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 Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Legal Matter(s)

13-2311 Conference With Legal Counsel - Anticipated Litigation

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

14-2405 Conference with Legal Counsel - Existing Litigation

RR vs. Oakland Unified School District, OAH Case No. 2014070452

Public Employee Appointment/Discipline/Release Matter(s)

14-1833 Public Employee Appointment / Discipline / Release

Public Employee Appointment / Discipline / Release

Public Employee Performance Evaluation Matter(s)

14-2219 Public Employee Performance Evaluation Matter(s)

Superintendent of Schools

14-2424 Public Employee Performance Evaluation

General Counsel

Pupil Matter(s)

 **14-2407 Expulsion Appeal Hearing - Student E**

Expulsion Appeal Hearing - Student E

 **14-2442 Expulsion Appeal Hearing - Student F**

Expulsion Appeal Hearing - Student F

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator

Property: 1025 Second Avenue, Oakland, California

Agency negotiator(s): Mia Settles, Chief Operations Officer

Negotiating parties:

Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 4:17 P.M.

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

D. Roll Call (Secretary's Observation)

Director Washington present at 4:27 P.M.

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

E. Reconvene To Public Session - 5:00 P.M.

President Kakishiba reconvened the meeting to Public Session at 5:15 P.M.

F. Second Roll Call

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

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

President Kakishiba stated there are no reportable action(s) from the Closed Session today.

H. Pledge of Allegiance

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

Note: President Kakishiba made the following modifications to the agenda.

After Item H, Pledge of Allegiance, Item M, Superintendent's Report, was next considered on the agenda followed by Item Item I, Special Recognitions and Presentations. After Item I, the remainder of the agenda was taken up in the order as printed.

I. Special Recognitions and Presentations



[14-2455](#)

Tribute to Anne Washington - Board Member - District 4

Adoption by Board of Education of Resolution No.1415-0140 - Tribute to Anne Washington for one and one half years of Service (June 6, 2013, through January 5, 2015) to the children of the City of Oakland as a Member of the Board of Education, Representing District 4.

Attachments: [14-2457 Tribute to Anne Washington - Board Member - District 4](#)

Public Comments:
Gorham, Trish

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

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

Recused: 1 - Director Anne Washington

Absent: 1 - Student Director Katebah Al-Olefi

P Aye: 1 - Student Director Carmen Jimenez

Non-voting: 0

Enactment No: 14-2053



[14-2456](#)

Tribute to Christopher Dobbins - Board Member - District 6

Adoption by Board of Education of Resolution No.1415-0139 - Tribute to Christopher Dobbins for 8 years of Service (January 8, 2007 through January 5, 2015) to the children of the City of Oakland as a Member of the Board of Education, Representing District 6.

Attachments: [14-2456 Tribute to Christopher Dobbins - Board Member - District 6](#)

Public Comments:
Gorham, Trish
Shipp, Kim
Spearman, Alice

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

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

Recused: 1 - Director Christopher Dobbins

Absent: 1 - Student Director Katebah Al-Olefi

P Aye: 1 - Student Director Carmen Jimenez

Non-voting: 0

Enactment No: 14-2054



[14-2457](#)

Tribute to David Kakishiba - Board Member - District 2

Adoption by Board of Education of Resolution No.1415-0138 - Tribute to David Kakishiba for 12 years of Service (January 6, 2003 through January 5, 2015) to the children of the City of Oakland as a Member of the Board of Education, Representing District 2.

Attachments: [14-2455 Tribute to David Kakishiba - Board Member - District 2](#)

Public Comments:

Gorham, Trish

Swensen, Kei

Spearman, Alice

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

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

Recused: 1 - President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

P Aye: 1 - Student Director Carmen Jimenez

Non-voting: 0

Enactment No: 14-2055

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

President Kakishiba made the following modifications to the agenda.

After Item H, Pledge of Allegiance, Item M, Superintendent's Report, was next considered on the agenda followed by Item Item I, Special Recognitions and Presentations. After Item I, the remainder of the agenda was taken up in the order as printed.

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

[14-2375](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014.

Public Comments:

Hutchinson, Mike

Jongo, Angelica

Mordecai, Jim

Tapscott, Ben

Presentation/Acknowledgment Made

L. President's Report[14-2376](#)**President's Report - December 10, 2014**

Presentation of the Report of the President of the Board - December 10, 2014.

Attachments: [14-2376 President's Report - December 10, 2014](#)

President Kakishiba asked Superintendent Wilson to talk about the closure of District schools on tomorrow - December 11, 2015

School Closure on Tomorrow - December 11, 2014.

Superintendent Wilson reported the decision was made to close District schools and District offices on tomorrow due to the projected serious weather conditions of rain and wind. This decision was made with the safety of students, parents and staff in mind said Wilson. He noted that most schools in Alameda County will also be closed on tomorrow.

Board Retreat Cancelled

President Kakishiba reported that the Board of Education Retreat scheduled for tomorrow at 9:00 A.M. at 1000 Broadway, 3rd Floor has been cancelled as well. He said the meeting has been rescheduled for December 18th at the same time and location with newly elected and current Board Members

Board Committees, Independent Oversight Committees

President Kakishiba reported that five positions exist on the Measure N Commission, as a result of the recently passed Measure by the citizens of Oakland.

Vacancies exist on the Audit Committee, Measure G Committee and the Measures A, B & J Bond Oversight Committee.

Applications for all committees are on the District's website at www.ousd.k12.ca.us.

Application deadline is January 15th with the Board making appointments at its January 28th Regular Board Meeting.

Presentation/Acknowledgment Made

M. Superintendent's Report

[14-2377](#)**Superintendent's Report - December 10, 2014**

Presentation of the Report of the Superintendent of Schools - December 10, 2014.

Attachments: [14-2377 Presentation - Superintendent's Report - December 10, 2014](#)
[14-2377 Superintendent's Report - December 10, 2014](#)

Student Presentation - Piedmont Avenue Elementary School

Zarina Ahmad, Principal of Piedmont Avenue Elementary presented selected 5th grade male students from the school who are participating in a pilot program through the Office of African American Male Achievement, Manhood Development Program. Students are supported in the academic areas of Reading, Writing, Social Studies and Character Development. All classrooms at Piedmont Avenue Elementary are named after colleges and universities. The students performing today will present their college chant from the University of Florida.

Superintendent's Report - Highlights

Middle Schools Update

Ron Smith, Network Superintendent for Middle Schools and Charles Wilson, Deputy Network Superintendent for Middle Schools

Academics

Attendance and Suspensions

Enrollment

College and Career Ready

District Wide

Superintendent Work Plan

Investing in staff to engage with the community

School Updates

Network 1: Upcoming Science Night at Piedmont Elementary

Network 2: Manzanita Community and Esperanza are making exceptional efforts to provide services to Newcomers.

Network 3: 4/5 of Hillcrest students testing at grade level or above with the higher SRI cutpoints this year.

Middle School Network: Roots hosted a family event.

High School Network: All comprehensive (Skyline, McClymonds, Castlemont, Fremont, Oakland High School, Oakland Tech High School) sites will have completed data boards for 9th graders and 12th graders with tier level plans and specific student plans.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Torres and Vice President Harris present at 5:16 P.M.

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

Roll Call (Secretary's Observation)

Director London present at 5:18 P.M.

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

N. Student Board Members Report



[14-2378](#)

Student Directors' Report - December 10, 2014

Presentation of Student Directors' Report - December 10, 2014.

Attachments: [14-2378 Student Directors' Report - December 10, 2014](#)

Student Director Jimenez reported while attending the California School Boards Association Annual Educational Conference, she will participate on a student panel talking to other Student Directors from across the State of California.

There were no Public Comments.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Torres absent at 7:23 P.M.

- Present** 7 - Student Director Carmen Jimenez
 Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent 2 - Student Director Katebah Al-Olefi
Director Roseann Torres

O. Public Hearing(s)

 [14-2435](#) **Dedication of Easement to the San Francisco Bay Area Rapid Transit District - Ascend Elementary School Site**

Public Hearing and Adoption by the Board of Education of Resolution No. 1415-0132 - Dedicating An Easement to the San Francisco Bay Area Rapid Transit District at the Ascend Elementary School Site. (2/3 vote required, i.e., 5 Ayes)

Attachments: [14-2435 Dedication of Easement to the San Francisco Bay Area Rapid Transit District - Ascend Elementary School Site](#)

President Kakishiba opened the Public Hearing at 7:25 P.M.

There were no Public Comments or Board discussion.

President Kakishiba closed the Public Hearing at 7:26 P.M.

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

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

Absent: 2 - Student Director Katebah Al-Olefi
Director Roseann Torres

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2056

P. Unfinished Business

None.

Q. New Business

[14-0081](#)**Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report**

Presentation to the Board of Education the Measures "A, B & J" Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report.

Attachments: [14-0081 Measures A, B & J Independent Citizens' School Facilities Bond Oversight Committee 2012/2013 Annual Report](#)

Measures A, B & J Chairperson Renee Swayne presented the Committee's 2012/2013 Annual Report. Mrs. Swayne commented on the transformation of Havenscourt Middle School featured on the cover of the report citing the openness of the school and the salad bar.

*In the presentation, Mrs. Swayne talked about:
Affects of the bond on the Local economy by hiring local contractors;
Projects located throughout the city and not just in certain parts of the city;
An emphasis on building sustainable sites and being kind to the environment; and
Monthly site visits give the committee the opportunity to see projects with their eyes before, during and after - Site visits occur the 1st Friday of each month at 9:00a.m.*

Audit Findings - There were two audit findings in this year's report:

1. Credits to expenditures did not have adequate supports. The District's response was recommended adjustments had been made to correct.

2. Some construction payment invoices were not processed within 30 days as required. The District's response was progress had been made and pledge to correct it before the next audit is issued.

The Committee has a committment from staff to have a clean audit with no findings beginning with the 2013/2014 Audit Report.

Mrs. Swayne said the community is well served with the sites constructed so far and she is proud as a citizen of Oakland to be a part of the Committee.

*Public Comments
Hutchinson, Mike
Mordecai, Jim*

Presentation/Acknowledgment Made[14-2433](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of October 31, 2014**

Approval by the Board of Education of Resolution No. 1415-0126 - Ratifying Budgetary Increases/Decreases/Transfers through October 31, 2014 in the District's Fiscal Year 2014-2015 Budget, as specified in said Resolution.

Attachments: [14-2433 Budgetary Increases/Decreases/Transfers - Fiscal Year 2014-2015 - As of October 31, 2014](#)

There was no staff presentation, Board Member comments or Public Comments.

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

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

Absent: 2 - Student Director Katebah Al-Olefi
 Director Roseann Torres

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2045

Roll Call (Secretary's Observation)

Director Torres present at 7:32 P.M.

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

Absent 1 - Student Director Katebah Al-Olefi



[14-2381](#)

First Interim Financial Report - Fiscal Year 2014-2015

Adoption by Board of the Education of Resolution No. 1415-0120 - District's First Interim Financial Report for Fiscal Year 2014-2015 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [14-2381 Presentation - First Interim Financial Report - Fiscal Year 2014-2015](#)
[14-2381 2014-15 First Interim Report - Briefing for Board](#)
[14-2381 First Interim - Memorandum, Resolution and State Account Codes Report](#)

Staff presentation by Vernon Hal, Senior Business Officer, and Ruth Alahydoian, Chief Financial Officer.

*The District is projected to meet its 2% reserves.
 Staff is recommending the submission of the report as "Qualified". Once audits are current, staff expects to recommend reports be submitted as "Positive".
 Unrestricted General Fund Balance is \$21.5 Million
 Projecting an end the year cash balance close to \$13 million
 Net increase in revenue of \$1.8 million due to student enrollment
 One time reimburse of mandated costs - additional \$2.4 million
 Additional \$1 million increase in indirect costs to Special Education and Building and Grounds*

There were Board Comments and no Public Comments.

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2046



[14-2382](#)

Progress Report - LCAP 2015-2016 Budget Development

A progress report by the Superintendent, or designee, on the LCAP 2015-2016 Budget Development.

Attachments: [14-2382 Presentation - Progress Report - LCAP 2015-2016 Budget Development](#)

Staff presentation by Ruth Alahydoian and Curtiss Sarikey.

Current Work

Continue to work with partners

First Annual SSC Summit held

Met with Principal Advisory Committee

Engagement with All City Council Governing Board

Provided schools sites with Tool Kits around LCAP Budget

Meeting with District Budget Advisory committee before January 20, 2015

Upcoming

Four meetings are scheduled throughout the year

Three more SSC Summits scheduled for the year

Working with labor partners and stakeholders

Public Comments

Gorham, Trish

Hong, Angelica

Presentation/Acknowledgment Made

[15-0003](#)**Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements (Second Reading)**

Adoption by Board of Education of Resolution No. 1415-0121 - Compliance With Annual Organizational Meeting Requirements, pursuant to Board Bylaw 9100, et.al.

Attachments: [15-0003 Annual Organizational Meeting - Board of Education - Compliance With Legal Requirements](#)

First Reading today - Adoption at the January 5, 2015 Annual Organizational Meeting.

President Kakishiba led the discussion.

At the Annual Organization Meeting on January 5, 2015, a new Board President and Vice President will be elected. President Kakishiba asked Board Members to make their intentions known to the public.

Office of the President

Vice President Harris announced his candidacy to become the next Board President to continue the work and signing a multi-year contract with the teachers union and a call for quality schools.

Office of the Vice President

Directors Torres announced her candidacy to become the next Board Vice President to work on teacher and principal recruitment/retention and great schools in every neighborhood.

Director London announced her candidacy to become the next Board Vice President citing her experience as a past Board Vice President and President, and her work on Asset Management.

Director Hinton Hodge announced her candidacy to become the next Board Vice President citing working equity in the District.

Public Comments

Hutchinson, Mike

Mordecai, Jim

First Reading[14-2425](#)**Board Member Regular Meeting Monthly Compensation - Christopher Dobbins - Excused/Unexcused Absences - Year Ending December 31, 2014**

Adoption by the Board of Education of Resolution No. 1415-0129 - Board Member Regular Meeting Monthly Compensation - Christopher Dobbins - Excused/Unexcused Absences - Year Ending December 31, 2014.

Attachments: [14-2425 Board Member Regular Meeting Monthly Compensation - Christopher Dobbins - Excused/Unexcused Absences - Year Ending December 31, 2014](#)

There were no Public Comments or Board Member Comments. Legislative Files 14-2425, 14-2451, 14-2453 and 14-2454 were voted upon as a group with Director Dobbins Recusing himself from voting on this item.

There were no Public Comments.

A motion was made by Vice President Harris, seconded by Director Torres, that this Resolution be Adopted . The motion carried by the following vote.

- Aye:** 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Recused:** 1 - Director Christopher Dobbins
- Absent:** 1 - Student Director Katebah Al-Olefi
- Non-voting:** 1 - Student Director Carmen Jimenez

Enactment No: 14-2057

 [14-2451](#)

Board Member Regular Meeting Monthly Compensation - Anne C. Washington - Excused/Unexcused Absences - Year Ending December 31, 2014

Adoption by the Board of Education of Resolution No. 1415-0135 - Board Member Regular Meeting Monthly Compensation - Anne C. Washington - Excused/Unexcused Absences - Year Ending December 31, 2014.

Attachments: [14-2451 Board Member Regular Meeting Monthly Compensation - Anne C. Washington - Excused/Unexcused Absences - Year Ending December 31, 2014](#)

There were no Public Comments or Board Member Comments. Legislative Files 14-2425, 14-2451, 14-2453 and 14-2454 were voted upon as a group with Director Washington Recusing herself from voting on this item.

There were no Public Comments.

A motion was made by Vice President Harris, seconded by Director Torres, that this Resolution be Adopted . The motion carried by the following vote.

- Aye:** 6 - Director Jody London
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Recused:** 1 - Director Anne Washington
- Absent:** 1 - Student Director Katebah Al-Olefi
- Non-voting:** 1 - Student Director Carmen Jimenez

Enactment No: 14-2058

[14-2453](#)**Board Member Regular Meeting Monthly Compensation - David Kakishiba - Excused/Unexcused Absences - Year Ending December 31, 2014**

Adoption by the Board of Education of Resolution No. 1415-0136 - Board Member Regular Meeting Monthly Compensation - David Kakishiba - Excused/Unexcused Absences - Year Ending December 31, 2014.

Attachments: [14-2453 Board Member Regular Meeting Monthly Compensation - David Kakishiba - Excused/Unexcused Absences - Year Ending December 31, 2014](#)

There were no Public Comments or Board Member Comments. Legislative Files 14-2425, 14-2451, 14-2453 and 14-2454 were voted upon as a group with President Kakishiba Recusing himself from voting on this item.

There were no Public Comments..

A motion was made by Vice President Harris, seconded by Director Torres, that this Resolution be Adopted . The motion carried by the following vote.

- Aye:** 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
- Recused:** 1 - President David Kakishiba
- Absent:** 1 - Student Director Katebah Al-Olefi
- Non-voting:** 1 - Student Director Carmen Jimenez

Enactment No: 14-2059

[14-2454](#)**Board Member Regular Meeting Monthly Compensation - Jody London - Excused/Unexcused Absences - Year Ending December 31, 2014**

Adoption by the Board of Education of Resolution No. 1415-0137 - Board Member Regular Meeting Monthly Compensation - Jody London - Excused/Unexcused Absences - Year Ending December 31, 2014

Attachments: [14-2454 Board Member Regular Meeting Monthly Compensation - Jody London - Excused/Unexcused Absences - Year Ending December 31, 2014](#)

There were not Public Comments or Board Comments. Legislative Files 14-2425, 14-2451, 14-2453 and 14-2454 were voted on as a group with Director London Recusing herself from voting on this item

There were no Public Comments.

A motion was made by Vice President Harris, seconded by Director Torres, that this Resolution be Adopted . The motion carried by the following vote.

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

Recused: 1 - Director Jody London
Absent: 1 - Student Director Katebah Al-Olefi
Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2060

R. Adoption of the General Consent Report

Public Comments
Gorham, Trish
Mordecai, Jim
Woods-Cadiz, Maya

Director Torres Made a motion to table Legislative File 14-2372. The motion failed with a vote of 5 noes and 2 yeas. The item was voted on seperately.

Senior Business Officer



[14-2276](#)

Professional Services Contract - Jaine Kopp - State and Federal Programs - Park Day School

Ratification by Board of Education of a Professional Services Contract between District and Jaine Kopp, El Cerrito, CA, for the latter to provide a Two Day Intensive Math Workshop for all Lower School Teachers and Support for New Teachers & Established Teachers: Common Core Scope & Sequence and Enrichment Math, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Park Day School, for the period of October 15, 2014 through February 8, 2015, in an amount not to exceed \$2,000.00.

Resource Code - 4035-721

Funding Source: Title IIA

Attachments: [14-2276 Professional Services Contract - Jaine Kopp - State and Federal Programs - Park Day School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi
Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1962

**14-2015****Payroll Warrants - Fiscal Year 2014-15 - As of August 31, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10310306 through 10315127, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$6,063,569.71 from August 1, 2014 through August 31, 2014, as reflected in Exhibit 1

Attachments: [14-2015 Payroll Warrants - Fiscal Year 2014-15 - As of August 31, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1963

**14-2016****Accounts Payable Warrants - Fiscal Year 2014-15 - As of August 31, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50271460 through 50426000, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$23,956,169.96 from August 1, 2014 through August 31, 2014, as reflected in Exhibit 1.

Attachments: [14-2016 Accounts Payable Warrants - Fiscal Year 2014-15 - As of August 31, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1964

**14-2315****Accounts Payable Warrants - Fiscal Year 2014-15 - As of September 30, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50332988 through 50429214, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$43,438,667.65 from September 1, 2014 through September 30, 2014, as reflected in Exhibit 1.

Attachments: [14-2315 Accounts Payable Warrants - Fiscal Year 2014-15 - As of September 30, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1965

**14-2317****Accounts Payable Warrants - Fiscal Year 2014-15 - As of October 31, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50272971 through 50430265, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$28,116,907.81 from October 1, 2014 through October 31, 2014, as reflected in Exhibit 1.

Attachments: [14-2317 Accounts Payable Warrants - Fiscal Year 2014-15 - As of October 31, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1966

**14-2318****Payroll Warrants - Fiscal Year 2014-15 - As of September 30, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10242125 through 10321723, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$14,523,520.87 from September 1, 2014 through September 30, 2014, as reflected in Exhibit 1.

Attachments: [14-2318 Payroll Warrants - Fiscal Year 2014-15 - As of September 30, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1967

**14-2319****Payroll Warrants - Fiscal Year 2014-15 - As of October 31, 2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10322459 through 10329256, inclusive, for Fiscal Year 2014-15, in the cumulative amount of \$15,284,358.11 from October 1, 2014 through October 31, 2014, as reflected in Exhibit 1.

Attachments: [14-2319 Payroll Warrants - Fiscal Year 2014-15 - As of October 31, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1968

Chief of Operations

[14-2249](#)**Annual Renewal - District Online Business System - SunGard Public Sector, Inc. - Technology Services**

Approval by the Board of Education of Addendum No. 2014-D - Addendum to the Software License Agreement Application Support Provider Renewal between District and District and SunGard Public Sector Inc., Bethlehem, PA, for the latter to provide ASP Support services which includes providing the hardware to operate the Business Plus (formerly known as IFAS) software on behalf of OUSD in the ASP environment, system management, scheduled system back-ups, and routine maintenance and repairs, and other services specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$245,169.60.

Resource Code - 0000-986**Funding Source: General Purpose Funds**

Attachments: [14-2249 Annual Renewal - District Online Business System - SunGard Public Sector - Technology 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1969

[14-2251](#)**Business System Upgrade - SunGard Public Sector, Inc. - Technology Services**

Approval by the Board of Education of Addendum, Contract No. 2268, between District and SunGard Public Sector, Inc., dba, SunGard K-12 Education, with the latter to provide Software, Professional Services, Managed Services, Hardware Components including upgrade of BusinessPLUS ("iFAS") from version 7.7 to 7.9, for a sum not to exceed \$424,328.00 and two year maintenance for a sum not to exceed \$16,511.00, for a cumulative sum not to exceed \$440,839.00.

Resource Code - 0000-986**Funding Source: Microsoft Voucher Funds**

Attachments: [14-2251 Business System Upgrade - SunGard Public Sector, Inc. - Technology 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: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1970



[14-2324](#)

Independent Contractor Agreement for Professional Services - Inspector of Record - Anthonio, Inc., - Madison Middle School Expansion - New Construction Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services Inspector of Record between District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services (IOR), in conjunction with the Madison Middle School Expansion-New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 10, 2014 and concluding no later than December 31, 2015 in an amount not to exceed \$18,360.00.

Resource Code - 9350-215

Funding Source: Measure J

Attachments: [14-2324 Independent Contractor Agreement for Professional Services - Inspector of Record - Anthonio, Inc., - Madison Middle School Expansion - New Construction Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1971

[14-2327](#)

**Agreement for Preliminary Services (Pre-construction Services) -
Adco/Turner Group/Alten, a Joint Venture - Glenview Elementary School
New Construction Project**

Approval by the Board of Education of Agreement for Preliminary Services (Pre-construction Services) between District and Adco/Turner Group/Alten, a Joint Venture, Richmond, CA, for the latter to perform management and coordination services, plan and specification constructability reviews, provide value-engineering reviews and recommendations and other reviews is necessary to verify that the drawings and specifications are clear and reasonably accurate to minimize the need for changes during the construction phase of the project, in conjunction with the Glenview Elementary School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing November 30, 2014 and concluding no later than December 10, 2016 in an amount not to exceed \$194,676.00.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: [14-2327 Agreement for Preliminary Services \(Pre-construction Services\) - Adco/Turner Group/Alten, a Joint Venture - Glenview Elementary School New Construction Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1972

[14-2328](#)**Independent Contractor Agreement for Professional Services - Environmental Services - KW Engineering - Whittier Elementary School Expansion - New Construction Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services Environmental Services between District and KW Engineering, Oakland, CA, for the latter to provide commissioning services, in conjunction with the Whittier Elementary School Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 10, 2014 and concluding no later than December 20, 2016 in an amount not to exceed \$233,738.00.

Resource Code - 9350-163

Funding Source: Measure J

Attachments: [14-2328 Independent Contractor Agreement for Professional Services - Environmental Services - KW Engineering - Whittier Elementary School Expansion - New Construction Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1973

[14-2330](#)**Contract for Repairs, Maintenance or Small Construction Projects for Professional Services - Lineation Markings - Various Portable Removal Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and Lineation Markings, Oakland, CA, for the latter to provide striping for the basketball court Fremont High School, in conjunction with the Various Portable Removal 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 November 19, 2014 and to be completed within 365 consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$1,500.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-2330 Contract for Repairs, Maintenance or Small Construction Projects for Professional Services - Lineation Markings - Various Portable Removal Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1974

 [14-2331](#)

Independent Consultant Agreement for Professional Services - Professional Services Industries (PSI) - Kaiser Elementary School Finishing Kitchen Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide geotechnical services, and limited environmental sampling in conjunction with the Kaiser Elementary School Finishing Kitchen 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 December 10, 2014 and concluding no later than December 10, 2016 in an amount not to exceed \$9,565.00.

Resource Code - 9350-171

Funding Source: Measure J

Attachments: [14-2331 Independent Consultant Agreement for Professional Services - Professional Services Industries \(PSI\) - Kaiser Elementary School Finishing Kitchen Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1975

[14-2332](#)**Independent Consultant Agreement for Professional Services - Professional Services Industries (PSI) - Laurel Elementary School Finishing Kitchen Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide geotechnical services, and one test soil boring, in conjunction with the Laurel Elementary School Finishing Kitchen 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 December 20, 2014 and concluding no later than December 20, 2016 in an amount not to exceed \$5,765.00.

Resource Code - 9350-131**Funding Source: Measure J**

Attachments: [14-2332 Independent Consultant Agreement for Professional Services - Professional Services Industries \(PSI\) - Laurel Elementary School Finishing Kitchen Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1976

[14-2340](#)**Grant Award - California Department of Food and Agriculture - Nutrition Services**

Acceptance by the Board of Education of the California Department of Food and Agriculture (CDFA) Grant Award for the Expansion of California Produce in OUSD Menus, and approval of Agreement No. SCB14021 between CDFA and District for District's Nutrition Services, in the amount of \$388,131.00, for the period October 1, 2014 through June 30, 2017, pursuant to the terms and conditions thereof.

Attachments: [14-2340 Grant Award - California Department of Food and Agriculture - 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1977



[14-2341](#)

Acceptance of Grant - California Department of Education Grant Award - 2013 National School Lunch Program Equipment Assistance

Acceptance by the Board of Education of the California Department of Education Grant Award - 2013 National School Lunch Program Equipment Assistance for Equipment for School Cafeterias between California Department of Education and District for District's Nutrition Services, in the amount of \$44,684.00, for the period July 1, 2014 through May 1, 2015, pursuant to the terms and conditions thereof.

Attachments: [14-2341 Acceptance of Grant - California Department of Education Grant Award: 2013 National School Lunch Program Equipment Assistance](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1978



[14-2347](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Elmhurst Middle School Paving Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Inspector of Record services in conjunction with the Elmhurst Middle School Paving Project, in an additional amount not to exceed \$4,200.00, increasing the Contract not to exceed amount from \$14,960.00 to \$19,160.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-202

Funding Source: Measure J

Attachments: [14-2347 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Elmhurst Middle School Paving Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1979

 [14-2349](#)

Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) - Subtronic Corporation - Various Portables Removal Project

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) - Subtronic Corporation - Various Portables Removal Project (CUPCCAA) between District and Subtronic Corporation, Martinez, CA, for the latter to provide location of utilities via electromagnetic field induction and ground penetrating radar, in conjunction with the Various Portable Removal Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, within Six Hundred Seventy consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$5,500.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-2349 Contract for Repairs, Maintenance or Small Construction Projects \(CUPCCAA\) - Subtronic Corporation - Various Portables Removal Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1980

 [14-2350](#)

Change Order No. 1 - Mobile Modular - Madison Middle School Interim Housing Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Mobile Modular, Livermore, CA, for the latter to remove cabinet and sinks from existing floorplan; new building selected has existing fire wall in conjunction with the Madison Middle School Interim Housing Project in the additional amount of \$3,450.00, increasing the Agreement from \$32,125.00 to \$35,575.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9350-215

Funding Source: Measure J

Attachments: [14-2350 Change Order No. 1 - Mobile Modular - Madison Middle School Interim Housing Project](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olefi
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1981

 [14-2351](#)

Change Order No. 4 - Cahill/Focon Joint Venture - Calvin Simmons Improvements and Career Tech Lab Project

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Cahill/Focon Joint Venture, Oakland, CA, for the latter to provide various additional scope related to offsite improvements, sidewalk and grading, plumbing, gateway, and an additional office trailer in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project in the amount of \$238,358.00, increasing the Agreement from \$12,641,513.00 to \$15,224,871.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-205

Funding Source: County School Facilities

Attachments: [14-2351 Change Order No. 4 - Cahill/Focon Joint Venture - 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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olefi
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-1982



[14-2335](#)

Project Budget Increase - La Escuelita Education Center New Construction Project

Approval by the Board of Education of Resolution 1415-0112- Authorizing and approving the Project Budget Increase for the La Escuelita Education Center New Construction Project in the amount of \$1,500,000.00, increasing the current amount from \$89,500,000.00 to \$91,000,000.00.

Funding Source: Developer Fee Fund

Attachments: [14-2335 Project Budget Increase - La Escuelita Education Center New Construction Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1983



[14-2336](#)

Rescission of Project Budget, Key Code and Project Number - Skyline High School Paving Project

Approval by the Board of Education of Resolution 1415-0111- Rescind the New Project Budget, Key Code and Project Number for the Skyline High School Paving Project in the amount of \$461,970.00.

Funding Source: Measure J

Attachments: [14-2336 Rescission of Project Budget, Key Code and Project Number - Skyline High School Paving Project](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1984

 [14-2337](#)

Project Budget Key Code and Project Number - Parker Elementary School Turf Replacement Project

Approval by the Board of Education of Resolution 1415-0114 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Parker Elementary School Turf Replacement Project in the amount of \$1,100,000.00.

Funding Source: Measure J

Attachments: [14-2337 Project Budger, Key Code and Project Number - Parker Elementary School Turf Replacement Project](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent:** 1 - Student Director Katebah Al-Olefi
- Non-voting:** 1 - Student Director Carmen Jimenez

Enactment No: 14-1985

 [14-2338](#)

Project Budget, Key Code and Project Number - Skyline High School Turf Field Replacement Project

Approval by the Board of Education of Resolution 1415-0117 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Skyline High School Turf Field Replacement Project in the amount of \$2,535,000.00.

Funding Source: Measure J

Attachments: [14-2338 Project Budget, Key Code and Project Number - Skyline High School Turf Field Replacement Project](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent:** 1 - Student Director Katebah Al-Olefi
- Non-voting:** 1 - Student Director Carmen Jimenez

Enactment No: 14-1986

[14-2263](#)**Professional Services Contract - Dan Augustine - Technology Services**

Ratification by the Board of Education of a Professional Services Contract between District and Dan Augustine, Hayward, CA, for the latter to configure the Chrome book management interface and Meraki wireless access points and document set configuration, and provide other services, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, required for student Smarter Balanced Assessment Consortium (SBAC) online assessment, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$70,000.00.

Resource Code - 0000-985**Funding Source: General Purpose Funds**

Attachments: [14-2263 Professional Services Contract - Dan Augustine - Technology 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1987

Chief of Talent[14-2371](#)**Memorandum of Understanding – University of California Los Angeles Extension – Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Regents of the University of California, on behalf of the University of California Los Angeles, Extension Education Department, for Teacher Education, K-12 Credentials - Multiple Subjects, Single Subjects, and Education Specialist Alternative Certification Intern Partnership Program Including Added or Supplementary Authorizations, as specified for the term July 1, 2014, through June 30, 2017.

Attachments: [14-2371 Memorandum of Understanding – University of California Los Angeles Extension – Student Teacher Practica](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1988

14-2544 Table - Legislative File 14- 2372 - Professional Services Contract - Teach for America, Inc. - Talent Department - Director Roseann Torres

Approval by the Board of Education of Motion to Table - Legislative File 14-2372 - Professional Services Contract - Teach for America, Inc. - Talent Department

A motion was made by Director Roseann Torres, seconded by Director Christopher Dobbis to Table - Legislative File 14-2372 - Professional Services Contract - Teach for America, Inc. - Talent. The motion failed by the following vote:

Aye: 3 - Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins

Nay: 4 - Director Jody London
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez



[14-2372](#)

Professional Services Contract - Teach for America, Inc. - Talent Department

Approval by the Board of Education of a Professional Services Contract between the District and Teach For America, Inc., for the latter to perform teacher candidate recruitment, selection and hiring, teacher placement and professional development, pursuant to terms and conditions of said Contract, incorporated herein by reference as though fully set forth, for the 2014-2015 school year, at a cost of \$2,000.00 for each year in which a teacher of the cohort is employed by the District up to two years, for a cumulative cost of Contract not-to-exceed \$148,000.00, for the term July 1, 2014 through June 13, 2015.

Resource Code - 4035-944

Funding Source: Title IIA

Attachments: [14-2372 Professional Services Contract - Teach for America - Talent Department](#)

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

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

Abstained: 1 - Director Roseann Torres

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

Non-voting: 0

Enactment No: 14-2047

 [14-2369](#)

Repeal/Create Positions, Approve Job Descriptions, Authorize FTES and Salary Ranges - Technician, 504 Itinerant-Health Services and Licensed Vocational Nurse-Health Services in Community Schools and Student Services Department

Adoption by the Board of Education of Resolution No. 1415-0109 - (a) Repealing Resolution No. 1314-1134 (Legislative File No. 14-1266, Enactment No. 14-1229), and, as stated herein, (b) Creating Positions, Authorizing FTEs, Approving Job Descriptions and Salary Schedules for the following positions: Technician, 504 Itinerant-Health Services and Licensed Vocational Nurse-Health Services in Community Schools and Student Services Department:

Community Schools and Student Services Department

Create Funding
Position Title/FTE Tier 3 TIIG,
Aide Technician, 504 Itinerant, 0522-968
Health Services, FSCP (1.0 FTE)
Salary Schedule/Range
Salary Schedule: AFSCME
Range Aide Technician: 10-month: \$24,956.60 - \$30,349.69
12-month: \$32,245.90 - \$39,214.21
10 months, 202 days, 7.5 hours
12 months, 261 days, 7.5 hours or duty days and hours as assigned

Create Funding
Position Title/FTE Tier 3 TIIG,
Licensed Vocational Nurse, 0522-968
Health Services, FSCP (1.0 FTE)
Salary Schedule/Range
Salary Schedule: AFSCME
Range LVN: \$32,649.08 - \$39,697.43
10 months, 207 days, 7.5 hours or duty days and hours as assigned

Resource Code - 0522-968

Funding Source: Create Positions Tier 3 - TIIG

Attachments: [14-2369 Repeal/Create Positions, Approve Job Descriptions, Authorize FTES and Salary Ranges - Technician, 504 Itinerant-Health Services and Licensed Vocational Nurse-Health Services in Community Schools and Student Services Department](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1989

[14-2373](#)**Revised Job Description -: Specialist, State and Local Testing - Research, Assessment & Data Department**

Adoption by the Board of Education of Resolution No. 1415-0115 - Approving of Revised Job Description for the position: Specialist, State and Local Testing, in the Research, Assessment & Data Department, as specified:

Research, Assessment & Data Department

Revised Job Description

Classification Title

Specialist, State and Local Testing,
Research, Assessment & Data

Salary Schedule/Range

Salary Schedule: WTCL

Range 55: \$ 63,259.27 - \$ 84,758.66

261 days / 7.5 hours

Attachments: [14-2373 Revised Job Description -: Specialist, State and Local Testing - Research, Assessment & Data Department](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1990

Chief of Schools, Post Secondary Readiness[14-1950](#)**Professional Services Contract - Eve Gordon - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Eve Gordon, Alameda, CA, for the latter to facilitate strategic planning for school-wide consistency with the use of Academic Discussion by all students to deepen their learning; plan and lead monthly professional learning sessions for the entire staff, and support learning walks and peer observation, all focused on Academic Discussion, at Dewey Academy, for the period September 1, 2014 through June 11, 2015, in an amount not to exceed \$20,000.00.

Resource Code - 0000-310

Funding Source: Unrestricted Instruction

Attachments: [14-1950 Professional Services Contract - Eve Gordon - Dewey Academy](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1991

 [14-2033](#)

Professional Services Contract - Amber Valdez - Brookfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Amber Valdez, Oakland, CA, for the latter to develop and manage school re-visioning work plan; support, plan, and facilitate re-visioning monthly team meetings; coordinate school site visits for re-visioning team, occasionally synthesize data and develop content to guide re-visioning documents and files, at Brookfield Elementary School, for the term of August 25, 2014 thru June 30, 2015, at a cost not to exceed \$10,000.00.

Resource Code - 0000-103

Funding Source: General Purpose Funds

Attachments: [14-2033 Professional Services Contract - Amber Valdez - Brookfield Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1992

[14-2227](#)**Professional Services Contract - HERO, Inc. - Sequoia Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target student population - Title I, Latino and African American in the form of social skills classes five days a week, boys mentoring program once a week, Young HERO Leadership Program for upper grade students twice a week, social skills class for SOC students once a week, and professional development for staff as needed and appropriate at Sequoia Elementary School, for the period September 4, 2014 through June 11, 2015, in an amount not to exceed \$28,000.00.

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

Attachments: [14-2227 Professional Services Contract - HERO, Inc. - Sequoia Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1993

[14-2228](#)**Professional Services Contract - HERO, Inc. - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide a variety of counseling/mentoring services to target population- Title 1, African American and Latino in form of: social skills classes five days a week, mentoring program once a week, YOUNG HERO Leadership Program for upper grade students twice a week, social skills class for SOC students once a week, professional development for staff as needed and appropriate; and support at recess in the form of organized games and physical activities, at Sankofa Academy, for the period October 27, 2014 through June 11, 2015, in an amount not to exceed \$18,000.00.

Resource Code - 0002-191**Funding Source: Unrestricted Instruct**

Attachments: [14-2228 Professional Services Contract - HERO, Inc. - Sankofa Academy](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1994

 [14-2130](#)

Professional Services Contract - Playworks - Manzanita SEED Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide organized & structured play before school, during school, and sports opportunities for all students; work with school to foster safe & healthy habits of play; support the school by providing organized free choice play activities before school (8:00 AM-8:30 AM) such as non-competitive sports, physical activities that promote healthy active lifestyle and other services and/or programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the period of August 25, 2014 through June 12, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0000-175, 0791-175

Funding Source: General Purpose Funds and Unrestricted Instruction LEP

Attachments: [14-2130 Professional Services Contract - Playworks - Manzanita SEED Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1995

[14-2131](#)**Professional Services Contract - Playworks - Manzanita Community Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide organized & structured play before school, during school, and sports opportunities for all students; work with school to foster safe & healthy habits of play; support the school by providing organized free choice play activities before school (8:00 AM-8:30 AM) such as non-competitive sports, physical activities that promote healthy active lifestyle; and provide other programs and services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of August 25, 2014 through June 12, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 7400-179

Funding Source: Quality Education Investment Act (OEIA)

Attachments: [14-2131 Professional Services Contract - Playworks - Manzanita Community Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1996

[14-2241](#)**Professional Services Contract - Higher Ground Neighborhood Development Corporation - RISE Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to use best practice large group supervision strategies to maintain a safe and supportive environment that is in alignment with the Caring School Communities curriculum; have coaches provide supervision as well as implement the use of a site-based recycling, relationship-building, teamwork, and compliance through modeling and teaching social-emotional learning skills at Rise Community School, for the period September 2, 2014 through June 12, 2015, in an amount not to exceed \$36,000.00.

Resource Code - 0790-192, 0003-192

Funding Source: Unrestricted Instructional

Attachments: [14-2241 Professional Services Contract - Higher Ground Neighborhood Development Corp. - RISE 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1997

 [14-2244](#)

Professional Services Contract - HERO, Inc. - Horace Mann Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Maria Watson, Oakland, CA, for the latter to serve as a Response to Intervention (RTI) consultant who supports identified students who are not meeting grade level benchmarks and for whom Tier I interventions are not supportive enough: monitor closely student progress, provide evidence-based interventions and adjust interventions depending on a student's needs; work directly with students and teachers to provide during the day push in and pull out academic support in the core academic areas and socio-emotional behavioral support as needed to ensure student success; act as primary liaison between school and home and provide ongoing support to students outside of school by providing regular progress monitoring and meeting with parents monthly at Burckhalter Elementary School, for the period of September 15, 2014 through June 19, 2015, in the amount not to exceed \$20,000.00.

Resource Code - 0000-136

Funding Source: General Purpose Funds

Attachments: [14-2244 Professional Services Contract - HERO, Inc. - Horace Mann Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1998

[14-2257](#)**Professional Services Contract - Cantare Con Vivo - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide Teaching artists to provide 30 weekly sessions for each TK-5 classroom (17 classrooms), teaching a sequential curriculum, designed to teach fundamental music concepts specific to each grade level, expose students to diverse musical traditions from around the world, and to build community and cooperation among students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the term of October 13, 2014 through June 12, 2015, at a cost not to exceed \$23,600.00.

Resource Code - 0089-175, 0791-175

Funding Source: Arts Anchor Grant, UNR-LEP

Attachments: [14-2257 Professional Services Contract - Cantare Con Vivo - Manzanita SEED Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-1999

[14-2258](#)**Professional Services Contract - East Bay Agency for Children - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide the following services: 1) provide 1 FTE clinician to deliver group and individual mental health services to students; 2) provide professional development and consultation to teachers and staff on PBIS tier 1 and 2 interventions and a therapeutic lens for working children from trauma backgrounds; 3) provide training and consultation to school staff to address issues of vicarious trauma; and 4) provide support of mental health services through the on-site COST process, at Roots International Academy, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$100,000.00.

Resource Code - 0002-226; 0003-226; 3180-226

Funding Source: Unrestricted Instruction; School Improvement Grant (SIG)

Attachments: [14-2258 Professional Services Contract - East Bay Agency for Children - 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2000



[14-2259](#)

Professional Service Contract - Sonia Kreit-Spindt - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to analyze student's performance data and use this information to collaborate with teachers to develop enhanced instructional strategies to support the diverse needs of our target students and develop equitable access to the curriculum, develop and participate in effective formats to provide information to parent, implement and assess an intervention program for identified students using both push in/pull out formats, at Peralta Elementary School, for the term of September 30, 2014 through June 10, 2015, at a cost not to exceed \$28,000.00.

Resource Code - 0000-145

Funding Source: General Purpose Funds

Attachments: [14-2259 Professional Service Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2001

**[14-2269](#)****Professional Services Contract - Maria Robles-Hernandez - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Maria Robles-Hernandez, Oakland, CA, for the latter to provide 200 hours of service in a homework support center including tutoring, assignment editing, and feedback and grading; tutor and work with parents and teachers to support students, at Coliseum College Preparatory Academy, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$8,000.00.

Resource Code - 0000-232

Funding Source: Unrestricted Instruction

Attachments: [14-2269 Professional Services Contract - Maria Robles-Hernandez - Coliseum College Preparatory Academy](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2002

**[14-2281](#)****Professional Services Contract - Seneca Center - Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to provide the following services: 1) Case management services to Community Day School students and their families; 2) Mental health therapy including individual, group and family therapy for students and families of Community Day School; 3) Integrated mental health services in the classroom milieu through the provision of Mental Health Assistants in the classrooms at Community Day School; and 4) Clinical and program supervision for direct services to Community Day School, for the period October 1, 2014 through June 30, 2015, in an amount not to exceed \$160,000.00.

Resource Code - 3010-964

Funding Source: Central Alt Ed - Title 1

Attachments: [14-2281 Professional Services Contract - Seneca Center - Alternative Education 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2003



[14-2297](#)

Donation - Project Lead the Way, Inc. - West Oakland Middle School

Acceptance by the Board of Education of a donation from Project lead the Way, Inc., to support the Engineering Program at West Oakland Middle School, for the period July 1, 2014 through June 30, 2015, in the amount of \$22,750.00, pursuant to terms and conditions thereof, if any.

Funding Source: Project Lead the Way, Inc.

Attachments: [14-2297 Donation - Project Lead the Way, Inc. - West Oakland 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2004



[14-2309](#)

Donation - Italian Cultural Society - Oakland Technical High School

Acceptance by the Board of Education of a donation from the Italian Cultural Society, to support the teaching of Italian, through teacher salaried and study material at Oakland Technical High School, for the period September 1, 2014 through June 12, 2015, in the amount of \$11,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Italian Cultural Society

Attachments: [14-2309 Donation - Italian Cultural Society - Oakland Technical High School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2005

 [14-2176](#)

Professional Services Contract - Safe Passages - Community United Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to develop Sports leadership curriculum; lead physical enrichment activities for all grade levels; and provide structured recreational activities during recess and lunch time at Community United Elementary School, for the term of October 6, 2014 through June 12, 2015, at a cost not to exceed \$28,000.00.

Resource Code - 0000-149

Funding Source: General Purpose Funds

Attachments: [14-2176 Professional Services Contract - Safe Passages - Community United Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2006

[14-2224](#)**Professional Services Contract - Maria Watson - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Maria Watson, Oakland, CA, for the latter to serve as a Response to Intervention (RTI) consultant who support identified students who are not meeting grade level benchmarks and for whom Tier I interventions that are not supportive enough: monitor closely student progress, provide evidence-based interventions and adjust interventions depending on a student's needs; work directly with students and teachers to provide during the day push in and pull out academic support in the core academic areas and socio-emotional behavioral support as needed to ensure student success; as primary liaison between school and home and provide ongoing support to students outside of school by providing regular progress monitoring and meeting with parents monthly at Burckhalter Elementary School, for the period of September 15, 2014 through June 19, 2015, in the amount not to exceed \$20,000.00.

Resource Code - 1110-105**Funding Source: LCFF-Supplemental**

Attachments: [14-2224 Professional Services Contract - Maria Watson - Burckhalter Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2007

[14-2256](#)**Professional Services Contract - Oakland Public Education Fund - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide targeted ELA and Math interventions support for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the term of October 27, 2014 through June 12, 2015, at a cost not to exceed \$20,000.00.

Resource Code - 0790-191, 3002-191, 0000-191**Funding Source: Unres. SCE, Unrest. Instruct., General Purpose**

Attachments: [14-2256 Professional Services Contract - Oakland Public Education Fund - Sankofa Academy](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2008



[14-2300](#)

Professional Services Contract - Museum of Children's Art (MOCHA) - RISE Community School

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide two teaching artists for a total of 12 weeks for 12 teachers to develop and implement lessons that are tied to the state's visual arts standards and are developmentally and grade appropriate; participate with classroom teachers to develop art lesson plan outlines that are tied to classroom curriculum content; and to provide two 1.5 hours of professional development workshops to be scheduled during the year at RISE Community School, for the term of October 29, 2014 through June 5, 2015, at a cost not to exceed \$14,400.00.

Resource Code - 0089-192

Funding Source: Measure G Art

Attachments: [14-2300 Professional Services Contract - Museum of Children's Art \(MOCHA\) - RISE 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2009

[14-2303](#)**Professional Services Contract - Scott A. Krumsee - Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Scott A. Krumsee, Oakland, CA, for the latter to provide direct on-site services for the Restorative Justice (RJ) Program by supporting teachers in the classroom as they implement restorative circles and have restorative conversations with students; train all adults working at the school site in restorative practices; train and support RJ Youth leaders to conduct restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy, and supportive school environment; prep and facilitate restorative family group conference circles for more serious offenses; collect data and provide monthly reports of collected data to District Program Manager and perform other duties include providing conflict resolution with the broader school community and working with administrators to use a restorative discipline matrix, at Roots International Academy, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$60,000.00.

Resource Code - 3180-226**Funding Source: SIG Instruction Supplemental**

Attachments: [14-2303 Professional Services Contract - Scott A. Krumsee - 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2010

[14-2279](#)**Professional Services Contract - Playworks - La Escuelita Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement at LaEscuelita Elementary School, for the period of August 25, 2014 through June 11, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0002-121**Funding Source: Unrestricted Instructional - Supplemental**

Attachments: [14-2279 Professional Services Contract - Playworks - La Escuelita Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2011

Chief Academic Officer



14-2093

Professional Services Contract - Baayan Bakari - African American Male Achievement

Ratification by the Board of Education of a Professional Services Contract between the District and Baayan Bakari, Berkeley, CA, for the latter to provide a comprehensive yearlong curriculum for Manhood Development; consistently modify curriculum as feedback is given and new subject areas that are necessary to engage, encouragement and empowerment are discovered; train all African American Male Achievement MDP facilitators, Parent Engagement Coordinators, and select teachers on how to use the curriculum in the classroom and evaluate, and assist with classroom management, and to provide other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the African-American Manhood Department, for the period of November 1, 2014 through June 30, 2015, in an amount not to exceed \$50,000.00.

Resource Code - 0000-922

Funding Source: VRP-Professional Development

Attachments: [14-2093 Professional Services Contract - Baayan Bakari - African American Male Achievement](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2012

[14-2105](#)**Professional Services Contract - Board of Trustees of Stanford University - Full Service Community Schools - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and the Board of Trustees of Stanford University, Palo Alto, CA, on behalf of the John W. Gardner Center for Youth and Their Communities, for the latter to conduct Phase II - A Study of Early Outcomes and Implementation of Full Service Community Schools in the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Community Schools and Student Services Department, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$75,000.00.

Resource Code - 9225-922

Funding Source: Kaiser Health & Wellness

Attachments: [14-2105 Professional Services Contract - Board of Trustees of Stanford University - Full Service Community Schools - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2013

[14-2106](#)**Professional Services Contract - Hsar Htoo - Refugee & Asylee Program - Transitional Students and Families - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hsar Htoo, Oakland, CA, for the latter to provide 20 hours of service for up to 160 Burmese and Karen refugee students and their families for outreach, translation, and interpretation support for the Refugee and Asylee Student Assistance Program (RASAP), via the Community Schools and Student Services Department, for the period of October 8, 2014 through November 15, 2014, in an amount not to exceed \$2,000.00.

Resource Code - 4201-922

Funding Source: Title III Immigrant Transitional Families

Attachments: [14-2106 Professional Services Contract - Hsar Htoo - Refugee & Asylee Program - Transitional Students and Families - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2014



14-2194

Professional Services Contract - Victoria King - Elev8 Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between Victoria King, Oakland, CA, for the latter to provide family engagement and support activities at Elev8 Sites, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 25, 2014 through June 30, 2015, via the Community Schools and Student Services Department, in an amount not to exceed \$10,000.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies - Elev8 Initiatives

Attachments: [14-2194 Professional Services Contract - Victoria King - Elev8 Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2015

**14-2195****Professional Services Contract - Amber Valdez - Family Engagement and Support Services - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Amber Valdez, Oakland, CA, for the latter to provide 700 hours of services of 1) Work plan development and management to guide implementation of stakeholder engagement initiatives, 2) Content and data management; including documenting, archiving, and organizing content and data related to LCAP, CW/SQIS, and other stakeholder engagement initiatives, 3) Monitoring, evaluation, and data analysis including developing and managing evaluation tools and methods to assess district family engagement strategies and goals, and to collect stakeholder input on school and district improvement, and analyzing stakeholder engagement data and producing reports to inform district family and community engagement strategies and overall district improvement efforts, 4) Communication support including writing and designing materials to communicate district family engagement vision, theory of action, strategies, services, and outcomes, and supporting development of communications materials with writers, designers, and district staff, and 5) Strategic planning and implementation of stakeholder engagement initiatives including facilitation of district engagement collaborative and relevant planning meetings, via the Community Schools and Student Services Department, for the period of September 15, 2014 through June 30, 2015, in an amount not to exceed \$35,000.00.

Resource Code - 3010-922**Funding Source: Core Waiver Engagement**

Attachments: [14-2195 Professional Services Contract - Amber Valdez - Family Engagement and Support Services - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2016

[14-2203](#)**Professional Services Contract - Playworks - Markham Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full time coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement at Markham Elementary School, for the period of October 20, 2014 through June 11, 2015, in an amount not to exceed \$39,167.00.

Resource Code - 0000-138, 0790-138

Funding Source: General Purpose Funds and Unrestricted Instruction SCE

Attachments: [14-2203 Professional Services Contract - Playworks - Markham Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2017

[14-2217](#)**Professional Services Contract - High Expectations Parental Service - Family Engagement and Support Services - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and High Expectations Parental Service, Oakland, CA, for the latter to provide 400 hours of direct support to implement OUSD Family Engagement Theory of Action priorities including 1) Establishment of African American Parent Advisory Councils (AAPAC) at 2 school sites, 2) Implementing family engagement professional development for all teaching staff at 7 schools, and 3) Developing a training manual documenting OUSD model for engaging families in school governance in a meaningful way and providing other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of September 15, 2014 through June 30, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 3010-922

Funding Source: Core Waiver Engagement

Attachments: [14-2217 Professional Services Contract - High Expectations Parental Service - Family Engagement and Support Services - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2018



[14-2218](#)

Grant Application - Kern County Superintendent of Schools - AmeriCorps Mentoring Planning Grant - Fremont and Castlemont High Schools

Approval by the Board of Education of District's application, and its submittal to the Kern County Superintendent of School, Bakersfield, CA, seeking \$15,000.00 to \$40,000.00, to support the development of mentoring programs for students at Fremont High School and Castlemont High School, for the period of September 15, 2014 through December 31, 2014, and if granted, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Funding Source: Kern County Superintendent of Schools

Attachments: [14-2218 Grant Application - Kern County Superintendent of Schools - AmeriCorps Mentoring Planning Grant - Fremont and Castlemont High 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2019



[14-2461](#)

Amendment - LCAP Parent Advisory Committee and LCAP English Learner Sub-Committee

Adoption by the Board of Education of Resolution No. 1415-0106A - Amending Resolution No. 1415-0106 (Legislative File 14-2220, Enactment No. 14-1887) - Establishment of LCAP Parent Advisory Committee and LCAP English Learner (EL) Parent Subcommittee, modifying Whereas clauses 5, 7 and 8, as delineated, respectively, with all other clauses of the adopted original Resolution, incorporated herein, remaining in full force and effect.

Attachments: [14-2461 Amendment - LCAP Parent Advisory Committee and LCAP English Learner Sub-Committee](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olefi
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-2020

 [14-2237](#)

Professional Services Contract - Dennis De Guzman Caindec - Teaching and Learning

Ratification by Board of Education of a Professional Services Contract between District and Dennis De Guzman Caindec, Oakland, CA, for the latter to provide 80 hours of service to complete and submit to District the California Mathematics and Science Partnership Grant Application, via the Office of the Chief Academic Officer, for the period December 1, 2014 through June 30, 2015, for a fee not to exceed \$8,000.00.

Resource Code - 9017-909

Funding Source: Bechtel Math Middle School

Attachments: [14-2237 Professional Services Contract - Dennis De Guzman Caindec - Teaching and Learning](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olefi
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-2021

[14-2243](#)**Professional Services Contract - Museum of Children's Art (MOCHA) - Markham Elementary School**

Ratification by Board of Education of a Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide teaching artists to provide services to students and professional development to teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 20, 2014 through June 11, 2015, in an amount not to exceed \$38,800.00.

Resource Code - 0000-138, 0003-138

Funding Source: General Purpose Funds

Attachments: [14-2243 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Markham Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2022

[14-2254](#)**Professional Services Contract - Patricia Swanson - Teaching and Learning**

Ratification by Board of Education of a Professional Services Contract between the District and Patricia Swanson, Paicines, CA, for the latter to design and deliver a Complex Instruction, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of the Chief Academic Officer, for the period December 1, 2014 through June 30, 2015, in an amount not to exceed \$15,000.00

Resource Code - 9017-909

Funding Source: Bechtel Math Middle School

Attachments: [14-2254 Professional Services Contract - Patricia Swanson - Teaching and Learning](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2023



[14-2255](#)

Professional Services Contract - Playworks - Think College Now Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to coordinate the playing of core playground games and core sports, as well as introduce skill-building exercises and cooperative games; provide a junior coach program to establish student leadership within the school and to build student ownership of some key school functions and provide other services and programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period of September 2, 2014 through June 11, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0000-190

Funding Source: General Purpose Fund

Attachments: [14-2255 Professional Services Contract - Playworks - Think College Now Elementary School](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2024



[14-2264](#)

Agreement - Speech Pathology Group, Inc. - Programs for Exceptional Children

Approval by the Board of Education of Agreement Between District and Speech Pathology Group, Inc., Walnut Creek, CA, for the latter to provide Speech and Language special education services to students with Individual Education Programs (IEPs), as described in Attachment A, incorporated herein by reference as though fully set forth, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$2,727,518.00.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [14-2264 Agreement - Speech Pathology Group, Inc. - Programs for Exceptional Children](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2025



[14-2307](#)

**Non-Public School / Non-Public Agency Master Contract – Sonia Shankman
 Ortogenic School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Sonia Shankman Orthogenic School, Chicago, IL, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2014 through June 30, 2015, pursuant to terms and conditions of Resolution No. 1415-0037.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [14-2307 Non-Public School / Non-Public Agency Master Contract – Sonia Shankman Ortogenic School - Programs for Exceptional Children](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2026

[14-2308](#)**Non-Public School / Non-Public Agency Master Contract – Speech Pathology Group - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Speech Pathology Group, Walnut Creek, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2014 through June 30, 2015, pursuant to terms and conditions of Resolution No. 1415-0037.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [14-2308 Non-Public School / Non-Public Agency Master Contract – Speech Pathology Group - Programs for Exceptional Children](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2027

[14-2314](#)**Professional Services Contract - Kathryn Quain - Teaching and Learning**

Ratification by Board of Education of a Professional Services Contract between District and Kathryn Quain, San Rafael CA, for the latter to provide 250 hours that will include working with the Visual and Performing Arts (VAPA) team to manage and coordinate the Arts Learning Anchor School (ALAS) program and support the transition to the new Strategic Arts Blueprint, via Office of the Chief Academic Officer, for the period December 1, 2014 through June 30, 2015, in an amount not to exceed \$15,000.00

Resource Code - 0089-909

Funding Source: Measure G Arts Anchor

Attachments: [14-2314 Professional Services Contract - Kathryn Quain - Teaching and Learning](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2028

 [14-2400](#)

Grant Award Acceptance - U.S. Department of Education - Breaking the Cycle of Violence: Trauma Informed Restorative Practices Project - Behavioral Health Initiatives - Oakland Unified School District

Acceptance by the Board of Education of the U.S. Department of Education, Office of Safe and Drug Free Schools and Communities, Breaking the Cycle of Violence: Trauma Informed Restorative Practices Project Grant/Award, supporting District's violence prevention programs to improve outcomes for students exposed to pervasive violence and decrease the loss of instructional time resulting from disciplinary referrals, for the period October 1, 2014 through September 30, 2019, in the amount not to exceed \$2,943,108.10, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: [14-2400 Grant Award Acceptance - U.S. Department of Education - Breaking the Cycle of Violence: Trauma Informed Restorative Practices Project - Behavioral Health Initiatives - Oakland Unified School District](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2029

 [14-2403](#)

Grant Award Acceptance - U.S. Department of Education - Culturally Responsive Positive Behavioral Intervention and Support Grant - Behavioral Health Initiatives - Oakland Unified School District

Acceptance by the Board of Education of the U.S. Department of Education, Office of Safe and Drug Free Schools and Communities, Culturally Responsive Positive Behavioral Intervention and Support Grant/Award to support the scaling up of the Culturally Responsive PBIS framework to transform school culture and climate and significantly reduce lost instruction time due to problem behavior through a focus on prevention, early intervention, and intensive wraparound services, for the period October 1, 2014 through September 30, 2019, in an amount not to exceed \$2,603,612.00, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: [14-2403 Grant Award Acceptance - U.S. Department of Education - Culturally Responsive Positive Behavioral Intervention and Support Grant - Behavioral Health Initiatives - Oakland Unified School District](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olefi
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-2030

General Counsel



14-2291

Memorandum of Understanding - Oakland Housing Authority - Police Services

Approval by the Board of Education of Amendment No. 6 to the Memorandum of Understanding between District and Oakland Housing Authority to extend the loan of James Williams, command officer from its police department, to the District to serve as Interim Chief of Police for the District until November 30, 2014. All other terms and conditions of the MOU remaining unchanged.

Resource Code - 0000-994

Funding Source: General Purpose Funds

Attachments: [14-2291 Memorandum of Understanding - Oakland Housing Authority - Police 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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olefi
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-2031

[14-2296](#)**Memorandum of Understanding and Engagement Policy - Law Office of Sandra L. Smith - General Counsel**

Ratification by the Board of Education of Memorandum of Understanding and Engagement Policy between District and Law Office of Sandra L. Smith, Oakland, CA, to provide legal services to the District on an as needed basis and to provide legal advice to schools and school administrators who refer students for expulsion, for the term from October 15, 2014 to June 30, 2017, with fees not to exceed \$50,000.00 in a fiscal year.

Resource Code - 0000-946

Funding Source: General Purpose Funds

Attachments: [14-2296 Memorandum of Understanding and Engagement Policy - Law Office of Sandra L. Smith - General Counsel](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2032

[14-2305](#)**Agreement - Santa Clara County Office Of Education - Walden West Outdoor Science School Program Field Trip – Encompass Academy**

Ratification by the Board of Education of Walden West Center Outdoor Science School Agreement between District and Santa Clara County Office of Education (SCCOE), Saratoga, CA, for the latter to provide lodging, meals and hands-on, outdoor education led by trained educators, at Walden West Science Center, for District pupils of Encompass Academy on education field trips - up to four days - accompanied by staff and chaperones, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period January 20, 2015 through January 23, 2015.

Resource Code - 0000-181

Funding Source: General Purpose Funds

Attachments: [14-2305 Agreement - Santa Clara County Office Of Education - Walden West Outdoor Science School Program Field Trip – 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:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olefi
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-2033

 [14-2312](#)

Agreement - Finkbeiner and Associates - Labor Relations

Ratification by the Board of Education of a Agreement between the District and Finkbeiner and Associates, Orinda, CA, for the latter to assist the General Counsel in assessing the organizational structure of Labor Relations, provide professional coaching to the Director of Labor Strategy and make recommendations on how to align Labor Relations to meet with District's strategic priorities, for the period October 30, 2014 through June 30, 2015, in an amount not to exceed \$20,000.00.

Resource Code - 0000-942

Funding Source: General Purpose Funds

Attachments: [14-2312 Agreement - Finkbeiner and Associates - Labor Relations](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
 - Absent:** 1 - Student Director Katebah Al-Olefi
 - Non-voting:** 1 - Student Director Carmen Jimenez
- Enactment No: 14-2034

[14-2302](#)**Vacation - District's Resolution No. 1213-0124 - Revoking the Charters of American Indian Model Schools**

Adoption by the Board of Education of Resolution 1415-0113 - Authorizing Resolution 1213-0124 to be Vacated -- Vacating Revocation Of Charters Of American Indian Model Schools:(1) American Indian Public High School, Grades 9-12 (CDE No. 01-61259-0111856); (2) American Indian Public Charter School, Grades 6-8, (CDE No. 01-61259-6113807); and (3) American Indian Public Charter School II, Grades K-8, (CDE No. 01-61259-0114363) as directed by order of the Alameda County Superior Court in Case No. RG13680906.

Attachments: [14-2302 Vacation - District's Resolution No. 1213-0124 - Revoking the Charters of American Indian Model 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: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2035

Board of Education[14-2380](#)**Minutes - Board of Education - Regular Meeting - November 19, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of November 19, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-2380 Minutes - Board of Education - Regular Meeting - November 19, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2036

[14-2436](#)**Minutes - Board of Education - Special Meeting - November 19, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of November 19, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-2436 Minutes - Board of Education - Special Meeting - November 19, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2037

[14-2452](#)**Minutes - Board of Education - Special Meeting - December 3, 2014**

Ratification by the Board of Education of its Special Meeting Minutes of December 3, 2014 for lack of quorum, the meeting was held at 9:00A.M. December 4, 2014.

Attachments: [Minutes - Board of Education - Special Meeting - December 3, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2038

[14-2384](#)**Repeal - Establishment of and Appointment of Members of the 7-11 Committee**

Adoption by Board of Education of Resolution No. 1415-0128 - Repealing Establishment of and Appointment of Members - 7-11 Committee.

Attachments: [14-2384 Repeal - Establishment of and Appointment of Members – 7-11 Committee](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2039

 [14-2426](#)

Declaration - Measure "N" - District's Parcel Tax Election Results - November 4, 2014

Adoption by the Board of Education of Resolution No. 1415-0130 - Declaring Results of Oakland Unified School District College and Career Readiness for All Act or Measure "N" Parcel Tax Election Held November 4, 2014.

Attachments: [14-2426 Declaration - Measure "N" - District's Parcel Tax Election Results - November 4, 2014](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2040

 [14-2434](#)

Professional Services Contract - Ariana Wills - District 7 - Vice President James Harris

Ratification by the Board of Education of Professional Services Contract between District and Ariana Wills, Discovery Bay, CA, to provide newsletter design, assistance with email responses and communications to the constituents for District 7 for Vice President James Harris for the period of November 1, 2014 through June 30, 2015 in an amount not to exceed \$1,000.00.

Resource Code - 0000-940

Funding Source: General Purpose Funds

Attachments: [14-2434 Professional Services Contract - Ariana Wills - District 7 - Vice President James Harris](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2041



[14-2437](#)

Amendment No. 1 - Professional Services Contract - Robert Jeffrey - District Six Board Member - Christopher Dobbins

Ratification of Amendment No. 1 of Professional Service Agreement between District and Robert Jeffrey, Albuquerque, NM, increasing the contract amount an additional \$700.00, from \$2,100.00 to \$2,800.00 for extended performance of services described in the original Scope of Work and extending the contract period one additional month from December 1, 2014 to December 30, 2014. All other terms of the contract remain in full force and effect.

Attachments: [14-2437 Amendment No. 1 - Professional Services Contract - Robert Jeffrey - District Six Board Member - Christopher Dobbins](#)

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

Enactment No: 14-2042



[14-2446](#)

Designation - Computer Science Education Week and the Hour of the Code - December 8-14, 2014

Adoption by the Board of Education of Resolution 1415-0134 - Designating - Computer Science Education Week and the Hour of the Code - December 8-14, 2014.

Attachments: [14-2446 Designation - Computer Science Education Week and the Hour of the Code - December 8-14, 2014](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent:** 1 - Student Director Katebah Al-Olefi
- Non-voting:** 1 - Student Director Carmen Jimenez

Enactment No: 14-2044



[14-2447](#)

Amendment of Board Bylaw 9100 (In Part) - Organization - Time of Organizational Meeting

Adoption by the Board of Education of Amendment of Board Bylaw 9100 (In Part) - Organization - Permitting the Annual Organizational Meeting To Be Held At Hour Noticed on the Date Certain.

Attachments: [14-2447 Amendment of Board Bylaw 9100 \(In Part\) - Organization - Time of Organizational Meeting](#)

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent:** 1 - Student Director Katebah Al-Olefi
- Non-voting:** 1 - Student Director Carmen Jimenez

Enactment No: 14-2043

Approval of the General Consent Report

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

- Aye:** 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent:** 1 - Student Director Katebah Al-Olefi
- Non-voting:** 1 - Student Director Carmen Jimenez

S. Adoption of the Pupil Discipline Consent Report

 **14-2407 Expulsion Appeal Hearing - Student E**

Expulsion Appeal Hearing - Student E

 **14-2442 Expulsion Appeal Hearing - Student F**

Expulsion Appeal Hearing - Student F

Approval of the Pupil Discipline Consent Report

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

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

Absent: 1 - Student Director Katebah Al-Olefi

Non-voting: 1 - Student Director Carmen Jimenez

T. Regular Board Members' Report

[14-2379](#) Board Members Report - December 10, 2014

Presentation of the Regular Board Members Report - December 10, 2014.

District 3 - Jumoke Hinton Hodge

Director Hinton Hodge thanked staff for supporting her Town Hall Meeting.

District 1 - Jody London

Director London reported that she participated in a District 1 Instructional Round and talked about her visit to San Diego Unified School District visiting their Facilities Department.

District 6 - Christopher Dobbins

Director Dobbins talked about the great work taking place at Greenleaf School.

Skyline Performing Arts Program is having their performances of Funny Face this week.

District 5 - Roseann Torres

Director Torres reported she will be a part of a panel at the CSBA Conference next week on Computer Science.

LAM out of San Francisco sponsored a Book Drive for District 5 for the holidays.

District

Presentation/Acknowledgment Made

U. Introduction of New Legislative Matter(s)

Director Hinton Hodge said she wants to move forward with a policy on Racial Equity early in the new calendar year.

Superintendent Wilson said Racial Equity is called out the District's Strategic Plan in the Quality Community School Committee.

*Public Comments:
Mordecai, Jim*

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

14-2375 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 10, 2014.

None.

Presentation/Acknowledgment Made

W. Adjournment

President Kakishiba adjourned the meeting at 9:35 P.M.

Prepared By: _____

Approved By: _____