

Oakland Unified School District

DRAFT

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, January 14, 2015

4:00 PM

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

Board of Education

President James Harris

Vice President Jody London

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi
Gonzales***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

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

President James Harris called the meeting to order at 4:00 P.M.

B. Roll Call


- Present** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

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

President Harris stated the Board would recess the meeting to Closed Session to discuss Labor Matters, Legal Matter, Pupil Matters and Public Employee Matters.


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)

-  **14-2492 Conference With Legal Counsel - Anticipated Litigation**
 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

14-2493 Conference With Legal Counsel - Existing Litigation

Cal200, et al. v. Oakland Unified School District, et al., San Francisco Superior Court,
Case No. CPF-14-513959

 **14-2526 Conference With Legal Counsel - Existing Litigation**

KG vs. Oakland Unified School District, OAH Case No. 2014110553

 **[14-2533](#) Conference With Legal Counsel - Anticipated Litigation**

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

Public Employee Performance Evaluation Matter(s)**14-2219 Public Employee Performance Evaluation Matter(s)**


Superintendent of Schools

Pupil Matter(s) **14-2489 Expulsion Appeal Hearing - Student G**

Expulsion Appeal Hearing - Student G.

 **14-2490 Expulsion Appeal Hearing - Student H**

Expulsion Appeal Hearing - Student H.

 **14-2500 Expulsion Appeal Hearing - Student I**

Expulsion Appeal Hearing - Student I

 **15-0051 Admission Hearing - Student J**

Admission Hearing - Student J

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:01 P.M.

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

President Harris reconvened the meeting to Public Session at 5:09 P.M.

F. Second Roll Call

Present 9 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
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 Harris 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.

I. Special Recognitions and Presentations



[15-0009](#)

School Site Presentation - Urban Promise Academy

School Site Presentation - Urban Promise Academy - Drumming Intersession Program
Traditional Cuban Drumming.

Attachments: [15-0009 School Site Presentation - Urban Promise Academy](#)

Urban Promise Academy Drumming Intersession Students provided a presentation of traditional Cuban Drumming.

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

Without objection from the Board, after Item I, School Recognitions and Presentations, President Harris move Item L, President's Report before Item J, Public Comments on All Non Agenda Items. After Item J, the next item considered by the Board was Item K, Public Comments on All Non Agenda Items. After Item K 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)

[14-2481](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 14, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 14, 2015.

Presentation/Acknowledgment Made

L. President's Report

 [14-2482](#) **President's Report - January 14, 2015**

Presentation of the Report of the President of the Board - January 14, 2015.

Attachments: [14-2482 President's Report - January 14, 2015](#)

Presentation/Acknowledgment Made

M. Superintendent's Report

 [14-2483](#) **Superintendent's Report - January 14, 2015**

Presentation of the Report of the Superintendent of Schools - January 14, 2015.

Attachments: [14-2483 Presentation - Superintendent's Report - January 14, 2015](#)
[14-2483 OUSD Data Plan - Appendices - January 14, 2015](#)
[14-2483 Interim Report - Community Engagement 2.0 - Educational Leadership Complex on 2nd Avenue - January 14, 2015](#)

Presentation/Acknowledgment Made

N. Student Board Members Report

 [14-2484](#) **Student Directors' Report - January 14, 2015**

Presentation of the Student Directors' Report - January 14, 2015.

Attachments: [14-2484 Student Directors' Report - January 14, 2015](#)

Presentation/Acknowledgment Made

O. Public Hearing(s)

None.

P. Unfinished Business



14-2274

Decision - Aspire Berkley Maynard Academy - Petition and Proposed Charter - Grades K-8 (Renewal)

Approval by the Board of Education of the Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal) - Grades K-8.

- Attachments:**
- [14-2274 Aspire Berkley Maynard Academy - Petition and Charter - Grades K-8 \(Renewal\)](#)
 - [14-2274 Presentation - Aspire Berkley Maynard Academy - Petition and Proposed Charter - Grades K-8 \(Renewal\)](#)
 - [14-2274 Public Hearing Notice - Oakland Tribune - Aspire Berkley Maynard Academy - Petition and Proposed Charter - Grades K-8 \(Renewal\)](#)
 - [14-2274 Decision - Aspire Berkley Maynard Academy - Petition and Proposed Charter - Grades K-8 \(Renewal\)](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0008

Q. New Business

None.

R. Adoption of the General Consent Report

Senior Business Officer

[14-2363](#)**Amendment No. 1 - Professional Services Contract - Yvette Aguilar - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide 66 additional hours of supplemental Title I instructional services for eligible and identified private schools students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading, and Mathematics; utilize the standards-based instructional program which includes a variety of effective instructional strategies, and techniques, and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Patten Academy, and extending the Contract term by seven (7) months, from September 19, 2014 through November 4, 2014 to June 30, 2015, at no additional cost. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

Funding Source: Title IA

Attachments: [14-2363 Amendment No. 1 - Professional Services Contract - Yvette Aguilar - Patten Academy](#)

Adopted on the General Consent Report

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0009

[14-2364](#)**Professional Services Contract - Alameda County Office of Education - Northern Light School**

Ratification by the Board of Education of a Professional Services Contract between District and the Alameda County Office of Education, Hayward, CA, for the latter to provide 27 hours of professional development services for school site instructional staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Social Studies and English, and provide other services as described in the Scope of Work, at Northern Light School, for the period of November 4, 2014 through June 30, 2015, in an amount not to exceed \$5,400.00.

Resource Code - 4035-719

Funding Source: Title II

Attachments: [14-2364 Professional Services Contract - Alameda County Office of Education - Northern Light School](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0010



[14-2366](#)

Professional Services Contract - Zerita Dotson - Dr. Herbert Guice Christian Academy

Ratification by the Board of Education of a Professional Services Contract between District and Zerita Dotson, Oakland, CA, for the latter to provide 17 hours of supplemental Title I instructional services for eligible and identified private school students, utilizing Best Practices for student learning success in accordance with the California Common Core Standards explaining, demonstrating and collaborating with students identified as needing additional instruction in Language Arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Dr. Herbert Guice Christian Academy, for the period November 4, 2014 through December 8, 2014, in an amount not to exceed \$680.00.

Resource Code - 3010-708

Funding Source: Title IA

Attachments: [14-2366 Professional Services Contract - Zerita Dotson - Dr. Herbert Guice Christian Academy](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0011

[14-2368](#)**Professional Services Contract - Anne Shipp - Dr. Herbert Guice Christian Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Anne Shipp, Oakland, CA, for the latter to provide 110 hours of supplemental Title I instructional services for eligible and identified private school students, utilizing Best Practices for student learning success in accordance with the California Common Core Standards explaining, demonstrating and collaborating with students identified as needing additional instruction in Language Arts, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Dr. Herbert Guice Christian Academy, for the period November 4, 2014 through June 30, 2015, in an amount not to exceed \$4,400.00.

Resource Code - 3010-708

Funding Source: Title IA

Attachments: [14-2368 Professional Services Contract - Anne Shipp - Dr. Herbert Guice Christian Academy](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0012

[14-2406](#)**Professional Services Contract - Andrea Hess - Bentley School**

Ratification by the Board of Education of a Professional Services Contract between District and Andrea Hess, Oakland, CA, for the latter to provide 20 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Writing and Language Arts at Bentley School, for the period of November 7, 2014 through June 30, 2015, in an amount not to exceed \$2,000.00.

Resource Code - 4035-747

Funding Source: Title IIA

Attachments: [14-2406 Professional Services Contract - Andrea Hess - Bentley School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0013



14-2409

Professional Services Contract - Anna Massi - St. Leo the Great School

Ratification by the Board of Education of a Professional Services Contract between District and Anna Massi, Danville, CA, for the latter to provide 74 hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts, and Educational Technology at St. Leo the Great School, for the period of November 7, 2014 through June 30, 2015, in an amount not to exceed \$3,996.00.

Resource Code - 4035-735

Funding Source: Title IIA

Attachments: [14-2409 Professional Services Contract - Anna Massi - St. Leo the Great School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0014

[14-2479](#)**Professional Services Contract - Strategies for Learning - Aurora School**

Ratification by the Board of Education of a Professional Services Contract between District and Strategies of Learning, Oakland, CA, for the latter to provide a two (2) hour workshop for teachers and school staff, including an overview of areas where students often struggle in the classroom and corresponding intervention strategies; specific areas of focus will include Dyslexia, executive function and attention challenges at Aurora School, for the period of November 24, 2014 through June 30, 2015, in an amount not to exceed \$290.00.

Resource Code - 4035-707

Funding Source: Title IIA

Attachments: [14-2479 Professional Services Contract - Strategies for Learning - Aurora School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0015

[14-2515](#)**Professional Services Contract - Emily Vincent - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Emily Vincent, Oakland, CA, for the latter to provide 182 hours of supplemental Title I instructional services for eligible and identified private school students, including instructional strategies and techniques with small group instruction, 1:1 instruction, cassette tapes, educational learning games, creative and expository language skills, oral and written vocabulary development, oral language communications (including basic & higher thinking), and other skills as deemed necessary at St. Elizabeth Elementary School, for the period of December 8, 2014 through June 30, 2015, in an amount not to exceed \$9,100.00.

Resource Code - 3010-731

Funding Source: Title IA

Attachments: [14-2515 Professional Services Contract - Emily Vincent - St. Elizabeth Elementary School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0016



15-0008

Professional Services Contract - American Indian Child Resource Center - Indian Education - State and Federal Programs

Ratification by the Board of Education of a Professional Services Contract between District and American Indian Resource Center, Oakland, CA, for the latter to provide a school year-based Afterschool Program of tutoring, academic enrichment and cultural activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Department of Leadership, Curriculum, and Instruction, for the period December 15, 2014 through February 16, 2015, in an amount not to exceed \$34,758.75.

Resource Code - 4510-959

Funding Source: Title VII

Attachments: [15-0008 Professional Services Contract - American Indian Child Resource Center - Indian Education - State and Federal Programs](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0017

Chief of Operations

[14-2253](#)**Wireless Network Upgrade 2015 - Digital Design Communications - Technology Services**

Approval by the Board of Education of Independent Contractor Agreement To Provide Digital Technology Equipment And / Or Services between District and Digital Design Communications, Oakland, CA, for the latter to install wireless network installation at 54 District PreK-12 schools and 23 Child Development Centers, pursuant to terms and conditions herein, for the term January 15, 2015 through April 30, 2015, at a cost not to exceed \$2,488,320.00.

Resource Code - 9350-986

Funding Source: Measure J Common Core

Attachments: [14-2253 Wireless Network Upgrade 2015 - Digital Design Communications - Technology Services](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0018

[14-2348](#)**Amendment No. 1 - Purchase Order Agreement - HY Architects, Inc. - 1025-2nd Avenue Administration Building Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Agreement between District and HY Architects, Inc., Oakland, CA, for the latter to develop rendered drawings options that are conceptual in nature to give District an idea of what the design of 1025-2nd Avenue Administration Building Project, in an additional amount not to exceed \$49,000.00, increasing the Contract not to exceed amount from \$20,000.00 to \$69,000.00 and extending the Contract period of June 18, 2013 through December 31, 2014 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0111-987

Funding Source: Risk Management

Attachments: [14-2348 Amendment No. 1 - Purchase Order Agreement - HY Architects, Inc. - 1025-2nd Avenue Administration Building Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0019



[14-2480](#)

Service Site Agreement - Community Alliance With Family Farmers, Life Lab and District - Nutrition Services Department

Approval by the Board of Education of Service Site Agreement between District and Community Alliance With Family Farmers, Oakland, CA, a nonprofit corporation, and Life Lab, Santa Cruz, CA, a CA Public Institution, for the latter entities to provide garden education and serve as Wellness Champions at East Oakland Pride, LaEscuelita, Martin Luther King, Jr. and PLACE @ Prescott Elementary Schools, and implement and expand Farm to School programming district wide, pursuant to terms and conditions herein, for the period September 1, 2014 through July 31, 2015 or as otherwise specified in Section 5 - Term; Termination; Effect of Termination, at no cost to the District.

Attachments: [14-2480 Service Site Agreement - Community Alliance with Family Farmers, Life Lab and District - Nutrition Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0020



[14-2494](#)

New Project Budget, Key Code and Project Number - Fruitvale Elementary School Bleachers and Restrooms Project

Approval by the Board of Education of Resolution 1415-0118 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Fruitvale Elementary School Bleachers and Restrooms Project in the amount of \$1,300,000.00.

Funding Source: Measure J

Attachments: [14-2494 New Project Budget, Key Code and Project Number - Fruitvale Elementary School Bleachers and Restrooms Project](#)

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

- Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0021



14-2495

Project Budget, Key Code and Project Number - Joaquin Miller Elementary School Play Structure Surfacing Replacement Project

Approval by the Board of Education of Resolution 1415-0133 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Joaquin Miller Elementary School Play Structure Surfacing Replacement Project in the amount of \$89,198.35.

Funding Source: Measure J

Attachments: [14-2495 Project Budget, Key Code and Project Number - Joaquin Miller Elementary School Play Structure Surfacing Replacement Project](#)

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

- Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0022

**[14-2498](#)****Amendment No. 1 - Independent Consultant Agreement for Professional Services - Ninyo & Moore - Elmhurst Middle School Paving Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, to cover additional fees for geotechnical observation and materials testing in conjunction with the Elmhurst Middle School Paving Project, in an additional amount not to exceed \$4,620.00, increasing the Contract not to exceed amount from \$20,822.00 to \$25,442.00 and extending the Contract date of May 29, 2014 through December 31, 2014 to December 31, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-202**Funding Source: Measure J**

Attachments: [14-2498 Amendment No. 1 - Independent Consultant Agreement for Professional Services - Ninyo & Moore - Elmhurst Middle School Paving Project](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0023

[14-2499](#)**Amendment No. 1 - Independent Consultant Agreement for Professional Services - Terraphase Engineering - Foster Elementary School Central Commissary Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services - Terraphase Engineering - Foster Elementary School Central Commissary Project between District and Terraphase Engineering, Oakland, CA, to cover additional Mitigated Negative Declaration California Environmental Quality Act (CEQS) Document, including an Engineer's Estimate for the costs for mitigation of the soils impacted with lead-based paint in conjunction with the Foster Elementary School Central Commissary Project, in an additional amount not to exceed \$38,965.00, increasing the Contract not to exceed amount from \$90,648.00 to \$129,613.00 and extending the Contract date of June 26, 2014 through June 26, 2016 to June 26, 2018. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [14-2499 Amendment No. 1 - Independent Consultant Agreement for Professional Services - Terraphase Engineering - Foster Elementary School Central Commissary Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0024

[14-2501](#)**Change Order No. 1 - Turner Group Construction - Various Portable Removal Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between the District and Turner Group Construction, Oakland, CA, for the latter to replace the existing sub-grade under the portables which was lower than expected and an unforeseen condition occurred - wet soil was discovered under Portable P19 and P20 which sunk with heavy loading and had to be removed prior to asphalt paving activities - in conjunction with the Various Portable Removal Project, in the additional amount of \$20,639.00, increasing the Agreement from \$451,462.00 to \$472,101.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-2501 Change Order No. 1 - Turner Group Construction - Various Portable Removal Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0025



[14-2503](#)

**Independent Contractor Agreement for Professional Services - ACC
 Environmental Consultants - Foster Elementary School Central Commissary
 Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to perform asbestos and lead surface surveys in accordance with, local, state and federal regulations at the subject property in order to determine the presence of asbestos containing materials, lead-based and lead containing paints, if any, that may be disturbed during the planned demolition work, in conjunction with the Foster Elementary School Central Commissary 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 January 14, 2015 and concluding no later than December 14, 2016, in an amount not to exceed \$36,410.00.

Resource Code - 9350-184

Funding Source: Measure J

Attachments: [14-2503 Independent Contractor Agreement for Professional Services - ACC Environmental Consultants - Foster Elementary School Central Commissary Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0026

[14-2504](#)**Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Whittier Elementary School Expansion - New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection 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 February 1, 2015 and concluding no later than June 1, 2015, in an amount not to exceed \$46,800.00.

Resource Code - 9350-163**Funding Source: Measure J**

Attachments: [14-2504 Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Whittier Elementary School Expansion - New Construction Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0027

[14-2505](#)**Independent Consultant Agreement for Professional Services - KW Engineering - Glenview Elementary School Expansion Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KW Engineering, Oakland, CA, for the latter to develop or review District's Requirements; design document review of plans, specifications, narratives, commissioning plan, specification development and bid meeting, in conjunction with the Glenview Elementary School Expansion 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 January 29, 2015 and concluding no later than September 1, 2018, in an amount not to exceed \$273,907.00.

Resource Code - 9350-119**Funding Source: Measure J**

Attachments: [14-2505 Independent Consultant Agreement for Professional Services - KW Engineering - Glenview Elementary School Expansion Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0028



[14-2506](#)

Independent Consultant Agreement for Professional Services - Professional Services Industries (PSI) - Piedmont 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, advance two (2) soil test boring within the footprint of the proposed new structure, in conjunction with the Piedmont 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 January 14, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$12,690.00.

Resource Code - 9350-146

Funding Source: Measure J

Attachments: [14-2506 Independent Consultant Agreement for Professional Services - Professional Services Industries \(PSI\) - Piedmont Elementary School Finishing Kitchen Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0029

[14-2507](#)**Independent Contractor Agreement for Professional Services - Syserco - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Syserco, Fremont, CA, for the latter to provide District with optimum control system and energy management solution for the Alerton Energy Management Controls Systems, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 14, 2015 and concluding no later than April 14, 2017, in an amount not to exceed \$76,701.00.

Resource Code - 0000-918

Funding Source: Developer Fee

Attachments: [14-2507 Independent Contractor Agreement for Professional Services - Syserco - Division of Facilities Planning and Management Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0030

[14-2509](#)**Independent Contractor Agreement for Professional Services - TRC Inc. and Aurora ESI - District-wide AHERA Inspection and Management Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and TRC Inc., Oakland, CA and Aurora ESI, Oakland, CA, for the latter to conduct an initial inspection to identify and map the location of asbestos-containing building material (ACBM); draft complete and updated asbestos management plans for District sites to ensure compliance with AHERA, in conjunction with the District-wide AHERA Inspection and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 14, 2015 and concluding no later than December 31, 2015, in an amount not to exceed \$280,000.00.

Resource Code - 0000-918

Funding Source: Risk Management

Attachments: [14-2509 Independent Contractor Agreement for Professional Services - TRC Inc. and Aurora ESI - District-wide AHERA Inspection and Management Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0031



[14-2510](#)

Agreement for Architectural Services - Verde Design - Skyline High School Track and Field Project

Approval by the Board of Education of Agreement for Architectural Services between District and Verde Design, Santa Clara, CA, for the latter to replace the existing synthetic turf stadium field and resurface the existing all weather running track areas, in conjunction with the Skyline High School Track and Field 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 January 14, 2015 and concluding no later than December 31, 2015, in an amount not to exceed \$195,000.00.

Resource Code - 9350-306

Funding Source: Measure J

Attachments: [14-2510 Agreement for Architectural Services - Verde Design - Skyline High School Track and Field Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0032

[14-2513](#)**Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects -- Elmhurst Middle School Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects, LLP, Oakland, CA, for the latter to provide design services for the renovation of four restrooms, in conjunction with the Elmhurst Middle School Restrooms Renovation 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 January 15, 2014 and concluding no later than December 31, 2015, in an amount not to exceed \$52,006.68.

Resource Code - 9350-202

Funding Source: Measure J

Attachments: [14-2513 Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects, LLP - Elmhurst Middle School Restrooms Renovation Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0033

[14-2514](#)**Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects, LLP - Fruitvale Elementary School Restrooms Renovation Project**

Approval by the Board of Education of independent strike that Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects, LLP, Oakland, CA, for the latter to provide design services for the renovation of two restrooms, in conjunction with the Fruitvale Elementary School Restrooms Renovation 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 January 15, 2015 and concluding no later than December 31, 2015, in an amount not to exceed \$51,480.00.

Resource Code - 9350-117

Funding Source: Measure J

Attachments: [14-2514 Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects, LLP - Fruitvale Elementary School Restrooms Renovation Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0034



[14-2516](#)

Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects, LLP - Garfield/Maxwell Park/Parker Elementary School Restrooms Renovation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects, LLP, Oakland, CA, for the latter to provide design services for five restrooms, in conjunction with the Garfield/Maxwell Park/Parker Elementary School Restrooms Renovation 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 January 15, 2015 and concluding no later than December 31, 2015, in an amount not to exceed \$57,303.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [14-2516 Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects, LLP - Garfield/Maxwell Park/Parker Elementary School Restrooms Renovation Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0035

[14-2517](#)**Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects, LLP - Sobrante Park Elementary School Restrooms Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects, LLP, Oakland, CA, for the latter to provide design services for two restrooms, in conjunction with the Sobrante Park Elementary School Restrooms Renovation 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 January 15, 2015 and concluding no later than December 31, 2015, in an amount not to exceed \$18,465.22.

Resource Code - 9350-154**Funding Source: Measure J**

Attachments: [14-2517 Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects, LLP - Sobrante Park Elementary School Restrooms Renovation Project](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0036

[14-2531](#)**Agreement - NIAM Consulting, LLC - Operations**

Ratification by the Board of Education of Agreement between District and NIAM Consulting, LLC, Berkeley, CA, for the latter to develop and support the successful implementation of the community engagement plan for the finishing kitchen or satellite kitchens at Kaiser, Laurel, Hillcrest and Piedmont Avenue Elementary Schools, respectfully, for the period November 15, 2014 through June 30, 2016, in an amount not to exceed \$50,000.00.

Funding Source: Measure J

Attachments: [14-2531 Agreement - NIAM Consulting, LLC - Operations](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0037

Chief of Talent



[14-2265](#)

Professional Services Contract - Catalyst for Growth - Talent Department

Ratification by the Board of Education of a Professional Services Contract between the District and Catalyst for Growth, Oakland, CA, for the latter to provide coaching services to the Director of Talent Acquisition, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period November 1, 2014 through June 30, 2015, an amount not to exceed \$7,200.00.

Resource Code - 0000-944

Funding Source: General Purpose

Attachments: [14-2265 Professional Services Contract - Catalyst for Growth - Talent Department](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0038



[14-2470](#)

Amendment No. 1 - Professional Services Contract - Center for Transformative Teacher Training - New Teacher Development & Support

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Center for Transformative Teacher Training, San Francisco, CA, for the latter to provide New Teacher Support and Development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for an additional amount not to exceed \$44,720.00, increasing the Contract not to exceed amount from \$217,680.00 to \$262,400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-944

Funding Source: Unrestricted Instruction-Intern

Attachments: [14-2470 Amendment No. 1 - Professional Services Contract - Center for Transformative Teacher Training - New Teacher Development & Support](#)

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

- Aye:** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
- Enactment No: 15-0039



[14-2471](#)

Personnel Report No. 0014-0005

Approval by the Board of Education of Personnel Report 0014-0005.

Attachments: [14-2471 Personnel Report No. 0014-0005](#)

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

- Aye:** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
- Enactment No: 15-0105

 [14-2472](#)

Job Descriptions - Police Services & Office of Post-Secondary Readiness

Adoption by the Board of Education of Resolution No. 1415-0127 - Approving creation of the following job descriptions: Chief of Police Services, Police Services and Coordinator, Health Pathways, Office of Post-Secondary Readiness.

Police Services
Create
Classification Title
Chief of Police Services, Police Services
Salary Schedule/Range
Salary Grade: Contract
261 days

Office of Post-Secondary Readiness
Create
Classification Title
Coordinator, Health Pathways
Office of Post-Secondary Readiness
Salary Schedule/Range
Salary Schedule: ADCL
Range 16: \$ 76,031.35 - \$ 97,044.79
261 days / 7.5 hours or duty days and hours as assigned

Attachments: [14-2472 Job Descriptions - Police Services & Office of Post-Secondary Readiness](#)

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

- Aye:** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0040

 [14-2473](#)

Application - Commission on Teacher Credentialing - Provisional Internship Permit - Multiple Subject

Approval by the Board of Education of Resolution No. 1415-0123 - In support of one application to the Commission on Teacher Credentialing recommending approval for One (1) Provisional Internship Permit Multiple Subject for:

- Lynesha Williams, Provisional Internship Permit Multiple Subject, Greenleaf Elementary School, Grades K-8.

Attachments: [14-2473 Application - Commission on Teacher Credentialing - Provisional Internship Permit - Multiple Subject](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0041

 [14-2474](#)

Application - Commission on Teacher Credentialing - Variable Term Waiver Request for a CBEST Single Subject: Foreign Language, Spanish

Approval by the Board of Education of Resolution No. 1415-0141- In support of one application to the Commission on Teacher Credentialing recommending approval for Variable Term Waiver-CBEST Single Subject: Foreign Language, Spanish for:
· Rosario Greer, CBEST Single Subject Spanish, Skyline High School.

Attachments: [14-2474 Application - Commission on Teacher Credentialing - Variable Term Waiver Request for a CBEST Single Subject: Foreign Language, Spanish](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0042

 [14-2519](#)

Correction - Salary Range Number (A Typo) - Comprehensive Community High School Director Job Classification

Approval by the Board of Education of Amendment of Resolution No. 1314-1076A - Correcting the Salary Range Number (A Typo) for the Comprehensive Community High School Director Job Classification.

Attachments: [14-2519 Correction - Salary Range Number \(A Typo\) - Comprehensive Community High School Director Job Classification](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0043



[14-2521](#)

Job Description – Office of Post-Secondary Readiness - Talent Department

Adoption by the Board of Education of Resolution No. 1415-0144 - Approving Job Description - Senior Director, School Leadership Development, Office of Post-Secondary Readiness.

Office of Post-Secondary Readiness

Create

Classification Title

Senior Director, School Leadership Development

Office of Post-Secondary Readiness

Salary Schedule/Range

Salary Schedule: CFAD

Range 22: \$ 91,904.09 - \$ 117,287.81

227 days / 7.5 hours

Attachments: [14-2521 Job Description – Office of Post-Secondary Readiness - Talent Department](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0044



[14-2527](#)

Temporary District-wide Hiring Freeze – Classified - Represented Positions

Approval by the Board of Education of Resolution No. 1415-0143 - Temporary District-wide Hiring Freeze - Classified Represented Positions.

Attachments: [14-2527 Temporary District-wide Hiring Freeze – Classified - Represented Positions](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
- Enactment No: 15-0045

Chief of Schools, Post Secondary Readiness



[14-2268](#)

Professional Service Contract - Pro Arts of Oakland - Alliance Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Pro Arts of Oakland, Oakland, CA, for the latter to provide visual arts programming for grades six through eight, with five sessions per week, for a total 180 sessions for the academic year 2014-15 including an end of semester public exhibition for audience of family, peers, teachers and the school community at Alliance Academy, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed \$20,000.00.

Resource Code - 3180-224

Funding Source: School Improvement Grant

Attachments: [14-2268 Professional Service Contract - Pro Arts of Oakland - Alliance Academy](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
- Enactment No: 15-0046

[14-2282](#)**Professional Services Contract - Debra Carter-Kelly - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Debra Carter-Kelly, Oakland, CA, for the latter to provide 72 hours of service to support parents, guardians and family members of students with an 80% attendance record as well as a grade point average less than 2.0 and provide personal coaching and support [to staff] for approximately 18 hours per month at Oakland High School, for the period October 1, 2014 through June 30, 2015, in an amount not to exceed \$5,000.00.

Resource Code - 3010-304**Funding Source: Title 1**

Attachments: [14-2282 Professional Services Contract - Debra Carter-Kelly - Oakland High School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0047

[14-2298](#)**Professional Services Contract - Dorothy Courtney - Madison Park Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Dorothy Courtney, Oakland, CA, for the latter to 1) train student managers in conflict resolution with focus on anti-bullying strategies; develop schedule for Conflict Managers; supervise Conflict Managers; 2) integrate Second Steps strategies into Conflict Resolution Program; 3) collect and tally Second Step lessons taught by teachers and provide them to the principal; and 4) assist principal or designee in organizing student activities during recess to minimize conflicts and discipline referrals at Madison Park Academy, for the term of August 25, 2014 through June 11, 2015, in an amount not to exceed \$16,000.00.

Resource Code - 0000-154**Funding Source: General Purpose**

Attachments: [14-2298 Professional Services Contract - Dorothy Courtney - Madison Park Academy](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi



[14-2323](#)

Professional Services Contract - Alameda County Office of Education - Roots International Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Alameda County Office of Education, Hayward, CA, for the latter to provide 318 hours of Professional Development Services which will be integrated into a series of professional development trainings as well as observation cycles and feedback sessions with reflection and next steps as needed including topics such as Introduction to Scope and Sequence of the Common Core State Standards; Rigor in the Common Core Expectations; Digging deeper into Math standards and their progressions across grades, Common Core State Standards (CCSS) Writing Across Content Areas; Smarter Balanced Assessments (claims targets and implications); and technology integration, at Roots International Academy, for the period November 3, 2014 through June 30, 2015, in an amount not to exceed \$35,000.00.

Resource Code - 3180-226

Funding Source: School Improvement Grant (SIG)

Attachments: [14-2323 Professional Services Contract - Alameda County Office of Education - Roots International Academy](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0049

[14-2329](#)**Professional Services Contract - California Youth Outreach - Oakland, Inc. - Office of Alternative Education**

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to fulfill deliverables as outlined in Measure Y Gang Prevention grant including the following: 1) provide 3 full day gang prevention training sessions for a minimum of 50 participants per session; 2) provide 18 school based professional development workshops; 3) attend quarterly OUSD interagency Gang Prevention Collaborative meetings and participate in at least one of the collaborative work groups; 4) provide data upon request for evaluation purposes; and 5) provide technical assistance in the area of gang prevention and intervention to the Office of Alternative Education and OUSD Alternative Schools, for the period September 1, 2014 through June 30, 2015, in an amount not to exceed \$21,666.00.

Resource Code - 9180-964

Funding Source: Gang Intervention/Prevention

Attachments: [14-2329 Professional Services Contract - California Youth Outreach - Oakland, Inc. - Office of Alternative Education](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0050

[14-2353](#)**Professional Services Contract - Cathy Basen - Sojourner Truth Independent Study Program**

Ratification by the Board of Education of a Professional Services Contract between the District and Cathy Basen, Martinez, CA, for the latter to conduct/facilitate Professional Development (PD) for Professional Learning Community (PLC) on Common Core Implementation and ELA instructional strategies; facilitate curriculum and instructional alignment to support Core Curriculum Standards; establish Linked Learning College and Career Pathways across school program; and facilitate the three Continuation Schools' Collaboration PD's, for the period November 1, 2014 through June 30, 2015, in an amount not to exceed \$10,000.00.

Resource Code - 0000-330

Funding Source: Unrestricted Funds

Attachments: [14-2353 Professional Services Contract - Cathy Basen - Sojourner Truth Independent Study Program](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0051



[14-2354](#)

Professional Services Contract - HERO, Inc. - East Oakland Pride School

Ratification by the Board of Education of a Professional Service Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide 1) Social/emotional skills development to support positive behavior) Interventions for behaviorally challenge to students; 3) Community building and teambuilding to support student academic focus and social development; 4) Professional development to staff to better connect with and support students in classrooms in order to reduce the suspension rate at East Oakland Pride School, for the term of August 25, 2014 through June 30, 2015, in an amount not to exceed \$28,000.00.

Resource Code - 0000-107

Funding Source: General Purpose

Attachments: [14-2354 Professional Services Contract - HERO, Inc. - East Oakland Pride School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0052

[14-2355](#)**Professional Services Contract - HERO, Inc. - Esperanza Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to develop a physical activity program that offers Kindergarten through 5th Grade students' physical and creative activities by way of strengthening the students minds and bodies through leadership and sportsmanship team building, self-esteem and developing gross motor skills within the structured time limits during the day, at Esperanza Elementary School, for the term of September 29, 2014 through June 11, 2015, in an amount not to exceed \$14,000.00.

Resource Code - 1110-177

Funding Source: Unrest-Instr

Attachments: [14-2355 Professional Services Contract - HERO, Inc. - Esperanza Elementary School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0053

[14-2356](#)**Professional Services Contract - Oakland Public Education Fund - Acorn Woodland Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter by 1) developing and coordinating the instructional technology plan to support the implementation of course wear and other personalized learning tools/resources at the site; and 2) through the development of a robust health and wellness plan that will support teachers in developing health and wellness curriculum for students, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, at Acorn Woodland Elementary School, for the term of October 28, 2014 through June 14, 2015, at a cost not to exceed \$34,000.00.

Resource Code - 0000-165

Funding Source: General Education

Attachments: [14-2356 Professional Services Contract - Oakland Public Education Fund - Acorn Woodland Elementary School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0054



[14-2357](#)

Professional Services Contract - Learning for Life/S.F. Bay Area Council - Laurel Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Learning for Life/S.F. Bay Area Council, San Leandro, CA, for the latter to provide Media Consultant to work in computer lab working alongside a certificated teacher serving students in grades K through 5; advise teacher on most effective use of the computer lab for student enrichment and intervention tool for students and provide direct services to target student populations - Title 1 students and English Language Learners, at Laurel Elementary School, for the term of September 1, 2014 through June 15, 2015, at a cost not to exceed \$22,000.00.

Resource Code - 3010-131

Funding Source: Title 1 - Instruction

Attachments: [14-2357 Professional Services Contract - Learning for Life/S.F. Bay Area Council - Laurel Elementary School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0055

[14-2358](#)**Professional Services Contract - Learning for Life/S.F. Bay Area Council - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Learning for Life/S.F. Bay Area Council, San Leandro, CA, for the latter to provide Media Consultant to work library working alongside a certificated teacher serving students in grades K through 5; advise teacher on most effective use of the library for student enrichment and intervention tool for students and provide direct services to target student populations - Title 1 students and English Language Learners, at Laurel Elementary, for the term of September 1, 2014 through June 15, 2015, at a cost not to exceed \$28,000.00.

Resource Code - 3010-131**Funding Source: Title 1 - Instruction**

Attachments: [14-2358 Professional Services Contract - Learning for Life/S.F. Bay Area Council - Laurel Elementary School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0056

[14-2359](#)**Professional Services Contract - Learning for Life/S.F. Bay Area Council - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Learning for Life/S.F. Bay Area Council, San Leandro, CA, for the latter to provide a Family Partner Consultant to work a total of 315 hours over the school year with school leadership and teachers to increase levels of family engagement, as measured by attendance at meetings and parent responses to the California Healthy Kids Survey; contact parents to serve on school committees or attend special events; serve as a contact person for Parents to call with questions about school services; serve as a resource to families in need and help develop a plan for creating effective partnerships at Laurel Elementary School, for the term of September 1, 2014 through June 15, 2015, in an amount not to exceed \$10,000.00.

Resource Code - 3010-131**Funding Source: Title 1 - Instruction**

Attachments: [14-2359 Professional Services Contract - Learning for Life/S.F. Bay Area Council - Laurel Elementary School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0057



[14-2362](#)

Professional Services Contract - HERO, Inc. - Bridges Academy at Melrose

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide core playground games and core sports, as well as introduce skill-building exercises and cooperative games, and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bridges Academy at Melrose, for the term of September 10, 2014 through June 11, 2015, at a cost not to exceed \$28,000.00.

Resource Code - 0000-178

Funding Source: General Purpose - Unrestricted

Attachments: [14-2362 Professional Services Contract - HERO, Inc. - Bridges Academy at Melrose](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0058

[14-2365](#)**Professional Services Contract - Kamilah Mitchell - Ralph J. Bunche High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kamilah Mitchell, Oakland, CA, for the latter to provide academic support and mentoring to build students' academic capacity towards graduation and beyond; develop Student Leadership Team and provide support to build student voice and student representation at district-wide events (All City Council, TUPE, etc.); assist student teachers in planning school-wide activities, assemblies and parent outreach; implement and manage a young women's group to build students' social and emotional learning competencies; provide support where conflict resolution is needed by helping students learn anger management strategies and increase self-accountability skills, at Ralph J. Bunche High School, for the period November 3, 2014 through June 12, 2015, in an amount not to exceed \$8,400.00.

Resource Code - 0000-309**Funding Source: General Purpose - Unrestricted Funds**

Attachments: [14-2365 Professional Services Contract - Kamilah Mitchell - Ralph J. Bunche High School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0059

[14-2388](#)**Professional Services Contract - Hatchuel Tabernik & Associates - Alternative Education Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to provide 12 gang pretension workshops for District school staff and partner agencies to include: a total of 40 hours of training services, pre-post surveys, scheduling and coordinating workshops, participation in quarterly interagency Gang Prevention Collaborative with work groups, and providing data as required for evaluation, for the Alternative Education Office, for the period November 1, 2014 through June 11, 2015, in an amount not to exceed \$4,000.00.

Resource Code - 9180-964**Funding Source: Gang Intervention/Prevention**

Attachments: [14-2388 Professional Services Contract - Hatchuel Tabernik & Associates - Alternative Education Office](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0060



[14-2390](#)

Professional Services Contract - California Youth Outreach-Oakland, Inc. - Alternative Education Office

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide the following services as part of the Measure Y Juvenile Justice Wraparound grant: 1) Facilitate Re-Entry Welcome Circle for 36 youth clients at alternative schools using restorative justice principles; 2) Create service plans including goals and action plans through Multidisciplinary Team process for 36 youth clients; 3) Provide case management for 36 youths for a minimum of 90 days, as described; 4). Provide Gang ReDirect life skills classes at 3 alternative schools - Community Day, Street Academy and Rudsdale, as described; 5) Provide leadership diversion activities for clients; and 6) Participate in monthly case management conference meetings, Juvenile Justice Center employment meetings, and quarterly interagency Gang Prevention Collaborative meetings, for the Alternative Education Office, for the period November 1, 2014 through June 30, 2015, in an amount not to exceed \$64,000.00.

Resource Code - 9180-964

Funding Source: Juvenile Justice-Wrap Around

Attachments: [14-2390 Professional Services Contract - California Youth Outreach-Oakland, Inc. - Alternative Education Office](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0061

[14-2395](#)**Professional Services Contract - Shirley Yee - Alternative Education Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Shirley Yee, Oakland, CA, for the latter to provide the following services as part of the Measure Y Juvenile Justice Wraparound grant: 1) Facilitate quarterly interagency Gang Prevention Collaborative meetings; 2) Coordinate re-entry welcome circles for alternative education students returning to school from the Juvenile Justice Center; 3) Oversee case management provided by California Youth Outreach for 36 youths; 4) Plan and coordinate Gang Re-Direct classes at Community Day School, Rudsdale High School and Street Academy; 5) Participate in monthly Case Conference meetings and Juvenile Justice Center Employment meetings; and 6) Collect data for evaluation and prepare quarterly reports as required by City of Oakland, for the period November 1, 2014 through June 11, 2015, in an amount not to exceed \$23,400.00.

Resource Code - 9180-964**Funding Source: Juvenile Justice-Wrap Around**

Attachments: [14-2395 Professional Services Contract - Shirley Yee - Alternative Education Office](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0062

[14-2402](#)**Professional Services Contract - Girls Incorporated of Alameda County - Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between the District and Girls Incorporated of Alameda County, Oakland, CA, for the latter to provide the following services: Professional Development for Home and Hospital Director and teaching staff; monthly 90-minute sessions with entire Home and Hospital team; ongoing mental health consultation for the Home and Hospital department; and identification and development of a problem-solving framework for mental health challenges faced by Home and Hospital teachers, for the Alternative Education Office, for the period November 1, 2014 through June 30, 2015, in an amount not to exceed \$10,300.00.

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

Attachments: [14-2402 Professional Services Contract - Girls Incorporated of Alameda County - Alternative Education Office](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0063

 [14-2404](#)

Amendment No. 1 - Professional Services Contract - Tiago J. Robinson - Oakland High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Tiago J. Robinson, Pinole, CA, for the latter to provide an additional 400 hours of service in the capacity of Safe & Supportive Schools (S3) Coordinator; work with the 9th grade SLC team to devise a schedule of Bullying and Violence Prevention topics during the advisory period for 9th, 10th and 11th grade students; collaborate with PBIS Coach to develop agenda of the S3 Grant presentation during Buy Back Days and maintain records of collaborative work in meeting and implementation at Oakland High School, and extending the contract period of August 18, 2014 through December 31, 2014, to June 30, 2015, in an additional amount not to exceed \$25,000.00, increasing the Contract not to exceed amount from \$20,000.00 to \$45,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3725-304

Funding Source: Safe & Supportive Schools

Attachments: [14-2404 Amendment No. 1 - Professional Services Contract - Tiago J. Robinson - Oakland High School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0064

[14-2411](#)**Professional Services Contract - HERO, Inc. - Global Family 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, and leadership services to target student population, Latino and African American students in the form of social skills classes three days a week, boys mentoring program twice a week, and a young HERO Leadership program for upper grade students, a positive behavior class for SDC students and weekly interactive cooperative activities to improve student engagement and maintain a positive school culture, professional development for staff as needed and appropriate, at Global Family Elementary School, for the period December 1, 2014 through June 11, 2015, in an amount not to exceed \$19,600.00.

Resource Code - 0000-114**Funding Source: General Purpose - Unrestricted - Instruc**

Attachments: [14-2411 Professional Services Contract - HERO, Inc. - Global Family Elementary School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0065

[14-2421](#)**Professional Services Contract - Museum of Children's Art (MOCHA) - Melrose Leadership Academy**

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 Art instruction for 16 classes each for 14 weeks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Melrose Leadership Academy, for the term of October 15, 2014 through June 30, 2015, in an amount not to exceed \$23,532.00.

Resource Code - 0000-235**Funding Source: General Purpose**

Attachments: [14-2421 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Melrose Leadership Academy](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0066



[14-2422](#)

Professional Services Contract - Higher Ground Neighborhood Development Corp. - East Oakland Pride School

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp., Oakland, CA , for the latter to provide School Climate Workshops, In Class Support, Gender Specific Behavioral Skill Building Group Rehabilitation, Individual Behavioral Intervention and Crisis Intervention, Teacher Coaching and an Evaluation, at East Oakland Pride School, for the term of October 6, 2014 through June 12, 2015, in an amount not to exceed 25,000.00.

Resource Code - 0790-107

Funding Source: Unrestricted Instructional SCE

Attachments: [14-2422 Professional Services Contract - Higher Ground Neighborhood Development Corp. - East Oakland Pride School](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0067

[14-2462](#)**Professional Services Contract - Museum of Children's Art (MOCHA) - International 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 professional development for classroom teachers in arts-integrated learning and inquiry, guide each teacher in the creation of at least on art-integrate unit of study, and lead artist residencies for all students for the purpose of modeling effective methods for arts-integrated instruction, at International Community School, for the term of December 1, 2014 through June 16, 2015, at a cost not to exceed \$14,500.00.

Resource Code - 0089-186

Funding Source: Measure G Arts

Attachments: [14-2462 Professional Services Contract - Museum of Children's Art \(MOCHA\) - International Community School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0068

Chief Academic Officer[14-2111](#)**Professional Services Contract - Love Never Fails - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Love Never Fails, Dublin, CA, for the latter to provide training and materials for six cohort middle schools; work in collaboration with the District's Sexually Exploited Minors Task Force to schedule deliver the aforementioned professional development activities and other services, as described in the Scope of Work, incorporated herein by as though fully set forth, for the Community Schools and Student Services Department, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed \$5,000.00.

Resource Code - 0000-922

Funding Source: Behavioral Health

Attachments: [14-2111 Professional Services Contract - Love Never Fails - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0069

 [14-2158](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide direct services in the After School Program by developing the cypher model by providing in and out of the classroom support and training for all staff using restorative process and practices at Bret Harte Middle School, for the period of July 1, 2014 through August 21, 2015, in the additional amount of \$12,000.00, increasing the MOU not to exceed amount from \$201,324.00 to \$213,324.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-206

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

Attachments: [14-2158 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf Foundation - After School Program - Bret Harte Middle School](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0070

[14-2213](#)**Grant Agreement - KIDS FIRST! Oakland Fund for Children and Youth - Community Schools and Student Services Department**

Approval by the Board of Education of Grant Agreement between District and City of Oakland, with District accepting award of a KIDS FIRST! Oakland Fund for Children and Youth Grant, providing a 4 to 6 week summer camp experience for incoming kindergartners who have never experienced formal preschool or licensed childcare, in an amount of \$80,000.00, for the term July 1, 2014 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: [14-2213 Grant Agreement - KIDS FIRST! Oakland Fund for Children and Youth - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0071

[14-2215](#)**Professional Services Contract - Super Achievement, Inc. - Markham Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Super Achievement, San Ramon, CA, for the latter to provide class observations, professional development and on-site courting fall teachers to carry out the Super Achievement Emotional Competence component, which includes effective instruction, successful management, motivation, positive discipline, building student confidence, high teacher expectations, in training topics as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at Markham Elementary School, for the period of October 28, 2014 through June 11, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0002-138**Funding Source: Unrestricted Instruction Supplemental**

Attachments: [14-2215 Professional Services Contract - Super Achievement, Inc. - Markham Elementary School](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0072



[14-2238](#)

Professional Services Contract - Cantare Con Vivo - Lincoln 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 artist to provide 28 weekly lessons for each K-2 classroom 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 and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of October 15, 2014 through June 15, 2015, in an amount not to exceed \$31,400.00.

Resource Code - 0002-133

Funding Source: Unrestricted Instruction Supplemental

Attachments: [14-2238 Professional Services Contract - Cantare Con Vivo - Lincoln Elementary School](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0073

[14-2239](#)**Professional Services Contract - Techbridge - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide a weekly afterschool program with hands-on science and technology projects, career exploration activities, and leadership team development opportunities taught by two teachers in conjunction with a Techbridge Program Coordinator; access to all Techbridge's innovative curriculum adapted and tested for girls; provide at least one field trip to a corporate worksite and visits by role models; monthly training to teachers including the 3-day Summer Training Institute for New Techbridge teachers; family night and outreach to families; access to internship and scholarship opportunities for students; annual evaluation, both quantitative and qualitative; additional resources and support for students, staff and families through corporate and university partnerships of Techbridge, at Lincoln Elementary School, for the period of October 15, 2014 through June 15, 2015, in an amount not to exceed \$3,000.00.

Resource Code - 6010-133**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [14-2239 Professional Services Contract - Techbridge - Lincoln Elementary School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0074

[14-2240](#)**Professional Services Contract - Playworks - Lincoln 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 and structured play before school, during school, and sports opportunities for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of September 24, 2014 through June 11, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0002-133**Funding Source: Unrestricted Instructional Support**

Attachments: [14-2240 Professional Services Contract - Playworks - Lincoln Elementary School](#)

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

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- Non-voting: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Enactment No: 15-0075

 [14-2275](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide an additional Enrichment Program Instructor for sports and recreation activities for the After School Program for 20 hours per week for 38 weeks, for the additional amount of \$9,100.00, increasing the MOU not to exceed amount from \$80,435.00 to \$89,535.00, at Think College Now Elementary School, for the period of July 1, 2014 through August 21, 2015. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-190

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

Attachments: [14-2275 Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School](#)

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

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- Non-voting: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Enactment No: 15-0076

[14-2299](#)**Professional Services Contract - Kate Wadsworth - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Kate Wadsworth, Oakland, CA, for the latter to provide supervision of the six interns that will provide one hour of weekly individual supervision and will co-lead a two hour weekly group supervision meeting with the current District Intern Supervisor; as time permits, assist with mental health needs on the campuses in which interns are placed, via the Community Schools and Student Services Department, for the period of October 20, 2014 through December 19, 2014, in an amount not to exceed \$5,000.00.

Resource Code - 0000-922**Funding Source: Behavioral Health**

Attachments: [14-2299 Professional Services Contract - Kate Wadsworth - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0077

[14-2301](#)**Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design - Family Engagement and Support Services - Community Schools and Students Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Institute for Sustainable Economic, Environmental, Educational Design (I-SEED), Oakland, CA, for the latter to provide services to recruit, train, and teach research and presentation skills to Meaningful Student Engagement (MSE) student research team, coordinate student research team meetings and activities in partnership with MSE staff, and support the student research team to engage 3,000 students from all high schools through survey administration, focus groups, and interviews, through the Community Schools and Students Services Department, for the period of October 15, 2014 through June 30, 2015, in an amount not to exceed \$20,000.00.

Resource Code - 3010-922**Funding Source: Title I and Core Waiver Funding**

Attachments: [14-2301 Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design - Family Engagement and Support Services - Community Schools and Students Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0078



[14-2306](#)

Community Based Organization - Master Contract - Alameda County Public Health Department - Nutrition Education and Obesity Prevention Grant - Community Schools and Student Services Department

Approval by the Board of Education of a Community Based Organization Master Contract between District and the County of Alameda via its Public Health Department, San Leandro, CA, for the latter to provide the coordination and facilitation of nutrition programming through full time and part time staff, as well as Well Champions with a Harvest of the Month and nutrition promotion and obesity prevention focus, for District's elementary schools, through the Community Schools and Student Services Department, for the period of October 1, 2014 through September 30, 2015, in an amount not to exceed \$280,000.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments: [14-2306 Community Based Organization - Master Contract - Alameda County Public Health Department - Nutrition Education and Obesity Prevention Grant - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0079

[14-2310](#)**Amendment No. 1 - Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Kyle McClerkins, Hayward, CA, for the latter to provide an additional 987 hours of direct on-site services for t the peer Restorative Justice Program by collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders(11-14 years old) that reflect the racial , ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, restorative practices, and share same with other Peer RJ coordinators and provide other services, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, via the Community Schools and Student Services Department, for the period of August 25, 2014 through June 30, 2015, in the additional amount of \$31,596.00, increasing the Contract not to exceed amount from \$15,360.00 to \$46,956.00. All terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-210, 9921-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) and Peer Restorative Justice Funding

Attachments: [14-2310 Amendment No. 1 - Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0080

**[14-2311](#)****Professional Services Contract - Veritam, Incorporated - Health and Wellness - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Veritam, Incorporated, Sacramento, CA, for the latter to provide an online data collection and management system for the District's and Medical Administrative Activities (MAA) and Local Education Agency (LEA) Programs, 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 July 1, 2014 through June 30, 2015, in an amount not to exceed \$85,000.00.

Resource Code - 5640-922**Funding Source: LEA/Medi-Cal Integrated**

Attachments: [14-2311 Professional Services Contract - Veritam, Incorporated - Health and Wellness - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0081

**[14-2313](#)****Professional Services Contract - The MBA Project, Inc. - After School Program - Community Day School**

Ratification by the Board of Education of a Professional Services Contract between the District and The MBA Project, Inc., Oakland, CA, for the latter to provide an After School Program Coordinator to organize both enrichment and economic classes from the hours of 3:30 PM to 6:00 PM including structuring and managing the internship program focusing on college and career pathways, building organizational skills, and creating resumes and portfolios related to career and educational goals and taking students on enrichment field trips to connect after school programming with real life experiences, at Community Day School, for the period of September 1, 2014 through June 12, 2015, in an amount not to exceed \$31,200.00.

Resource Code - 6010-333**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [14-2313 Professional Services Contract - The MBA Project, Inc. - After School Program - Community Day School](#)

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

- Aye:** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0082



[14-2346](#)

District Grant Award - Kaiser Permanente - Health and Wellness - Community Schools and Student Services Department

Acceptance by the Board of Education of a Grant Award from Kaiser Permanente - East Bay Area, in the amount of \$500.00, to support the District's Wellness Festival, for the period of October 9, 2014 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: Kaiser Health and Wellness

Attachments: [14-2346 District Grant Award - Kaiser Permanente - Health and Wellness - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0083

[14-2397](#)**Amendment No. 1 - Professional Services Contract - Naihobe Gonzalez - Research, Assessment and Data**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Naihobe Gonzalez, Oakland, CA, for the latter to provide qualitative/statistical analysis to establish metrics for monitoring student in school progress and 20 defining college and career readiness benchmarks for students from early childhood to high school, performing tasks delineated in the Scope of Work, incorporated herein by reference as though fully set forth, through the Research, Assessment and Data Department, in the additional amount of \$34,080.00, increasing the Contract not to exceed amount from \$10,080.00 to \$44,160.00, and extending the contract period of August 15, 2014 through October 15, 2014 to June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Target

Attachments: [14-2397 Amendment No. 1 - Professional Services Contract - Naihobe Gonzalez - Research, Assessment and Data](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0084

[14-2410](#)**Professional Services Contract - Ann Martin Center - Department of Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Service Contract between District and Ann Martin Center, Emeryville, CA, for the latter to serve as an Education Therapist to work with District students, one on one, in organization, study skills, English, Mathematics, History, Science, Reading Comprehension, Writing, research papers and all subject matter work as it is assigned in the Department of Programs for Exceptional Children, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$5,000.00.

Resource Code - 3310-975**Funding Source: Special Education**

Attachments: [14-2410 Professional Services Contract - Ann Martin Center - Department of Programs for Exceptional Children](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthy Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0085



[14-2412](#)

Amendment No. 1 - Professional Services Contract - Hsar Htoo - Refugee and Asylee Student Assistance Program - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Hsar Htoo, Oakland, CA, for the latter to provide up to an additional 20 hours of service for outreach, translation and interpretation support for the Refugee and Asylee Student Assistance Program (RASAP) and ongoing services for at least 30 and up to 160 Burmese and Karen refugee students and their families extending the contract term from October 8, 2014 through November 15, 2014 to June 30, 2015, in the additional amount of \$12,800.00, increasing the Contract not to exceed amount from \$2,000.00 to \$14,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4201-922

Funding Source: Title 3 - Immigrant Transitional Families

Attachments: [14-2412 Amendment No. 1 - Professional Services Contract - Hsar Htoo - Refugee and Asylee Student Assistance Program - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthy Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0086

[14-2418](#)**Amendment No. 1 - Professional Service Contract - Ariel Benavides - Behavioral Health Initiatives - Community Partnerships and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Ariel Benavides, Oakland, CA, for the latter to provide an additional 115 hours of direct on-site services for the Restorative Justice (RJ) Program collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators and perform other services, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, via the Community Schools and Student Services Department, for the period of August 25, 2014 through June 30, 2015, in the additional amount of \$3,105.00, increasing the Contract not to exceed amount from \$27,540.00 to \$30,645.00. All terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922**Funding Source: Peer Restorative Justice**

Attachments: [14-2418 Amendment No. 1 - Professional Service Contract - Ariel Benavides - Behavioral Health Initiatives - Community Partnerships and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0087

[14-2423](#)**Grant Award - CASEL Collaborating Districts Initiative - Community Schools and Student Services Department**

Acceptance by the Board of Education of Grant Award from NoVo Foundation, New York, New York, in the amount of \$250,000.00, payment 3 of 3 of a 36-month grant totaling \$750,000.00, in support of the Collaborative District's Initiative and to create a strategy to implement social and emotional learning District-wide, for the period of July 1, 2012 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Funding Source: NoVo Foundation

Attachments: [14-2423 Grant Award - CASEL Collaborating Districts Initiative - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0088



[14-2427](#)

Amendment No. 1 - Professional Services Contract - Olabayo Allen-Taylor - Behavioral Health Initiatives - Community Schools and Student Services

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Olabayo Allen-Taylor, Oakland CA, for the latter to provide direct on-site services for the Restorative Justice (RJ) Program, by program collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders(11-14 years old) that reflect the racial , ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators and provide other services, as delineated in the Scope of Work at Claremont Middle School, via the Community Schools and Student Services Department, for the period of August 25, 2014 through June 30, 2015, in the additional amount of \$9,000.00, increasing the Contract not to exceed amount \$14,400.00 to \$23,400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Peer Restorative Justice

Attachments: [14-2427 Amendment No. 1 - Professional Services Contract - Olabayo Allen-Taylor - Behavioral Health Initiatives - Community Schools and Student Services](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0089

[14-2428](#)

Amendment No. 1 - Professional Services Contract - Camille Jackson Carroll - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between Camille Jackson, Oakland, CA, for the latter to provide direct on-site services for the Restorative Justice (RJ) Program, by program collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders(11-14 years old) that reflect the racial , ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators and provide other services, as delineated in the Scope of Work, at Montera Middle School, via the Community Schools and Student Services Department, for the period of August 25, 2014 through June 30, 2015, in the additional amount of \$9,000.00, increasing the Contract not to exceed amount \$14,400.00 to \$23,400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Peer Restorative Justice

Attachments: [14-2428 Amendment No. 1 - Professional Services Contract - Camille Jackson Carroll - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0090

[14-2430](#)**Amendment No. 1 - Professional Services Contract - Reuben Roberts - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between the District and Reuben Roberts, Oakland, CA, for the latter to provide direct on-site services for the Restorative Justice (RJ) Program, by program collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders(11-14 years old) that reflect the racial , ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators and provide other services, as delineated in the Scope of Work, at Elmhurst Community Preparatory School, via the Community Schools and Student Services Department, for the period of August 25, 2014 through June 30, 2015, in the additional amount of \$9,000.00, increasing the Contract not to exceed amount \$14,400.00 to \$23,400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922**Funding Source: Peer Restorative Justice**

Attachments: [14-2430 Amendment No. 1 - Professional Services Contract - Reuben Roberts - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0091

 [14-2431](#)

Amendment No. 1 - Professional Services Contract - Gregory Bailey - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between the District and Gregory Bailey, Castro Valley, CA, for the latter to provide direct on-site services for the Restorative Justice (RJ) Program, by program collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders(11-14 years old) that reflect the racial , ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators and provide other services, as delineated in the Scope of Work, at Westlake Middle School, via the Community Schools and Student Services Department, for the period of August 25, 2014 through June 30, 2015, in the additional amount of \$9,600.00, increasing the Contract not to exceed amount \$15,360.00 to \$24,960.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-922

Funding Source: Peer Restorative Justice

Attachments: [14-2431 Amendment No. 1 - Professional Services Contract - Gregory Bailey - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye: 7 - Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- Non-voting:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Enactment No: 15-0092

[14-2432](#)**Professional Services Contract - Olivia Higgins - Health & Wellness - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Olivia Higgins, Alameda, CA, for the latter to work as a consultant to the Healthy Oakland Teens (HOT Program Manager) and the Behavioral Health Director to: 1) Provide consultation to identify gaps in the lesbian, gay, bi-sexual, trans-gender, and questioning (LGBTQ) programming; 2) Assist in design and development of training materials for administrators and school site staff professional development as it relates to meeting the needs of the lesbian, gay, bi -sexual, trans-gender, and questioning youth and families; 3) Support teachers in the implementation of anti-bullying curriculum; 4) Design and implement 1 full day ES district training; and 5) Serve as a content expert for on-site technical assistance to schools as needed, through the Community Schools and Student Services Department, for the period of September 1, 2014 through June 30, 2015, in the amount not to exceed \$15,000.00.

Resource Code - 5841-922, 9206-922

Funding Source: CDC-HIV & STD Prevention

Attachments: [14-2432 Professional Services Contract - Olivia Higgins - Health & Wellness - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0093

[14-2450](#)**Amendment No. 3 - Grant Agreement - City of Oakland - Department of Human Services - Alameda County Juvenile Justice Center - Social Emotional Learning and Leadership - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 3, Grant Agreement between District and City of Oakland, with District accepting funding for the Coordinator, Juvenile Justice Center Program position to facilitate the return or enrollment of pupils released from juvenile hall into an appropriate educational program in the District, in the amount of \$30,000.00, for the period of July 1, 2012 through June 30, 2015, pursuant to terms and conditions thereof, if any. All other terms and conditions of the Grant remain in full force and effect.

Funding Source: Measure Y, City of Oakland

Attachments: [14-2450 Amendment No. 3 - Grant Agreement - City of Oakland - Department of Human Services - Alameda County Juvenile Justice Center - Social Emotional Learning and Leadership - Community Schools and Student Services Department](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0094

General Counsel[14-2320](#)**Agreement - SEEDS: Services That Encourage Effective Dialogue and Solutions - Joaquin Miller Elementary School**

Ratification by the Board of Education of the Agreement between District and SEEDS: Services That Encourage Effective Dialogue and Solutions, for the latter to draft and analyze a survey of the Staff and Faculty and provide targeted leadership support to address indications, meeting design and decision-making at Joaquin Miller Elementary School, for the term from October 15, 2014 to June 30, 2015, in an amount not to exceed \$7,000 (SEED is providing a \$2,000 discount to the District).

Resource Code - 0000-142**Funding Source: General Purpose**

Attachments: [14-2320 Agreement - SEEDS: Services That Encourage Effective Dialogue and Solutions - Joaquin Miller Elementary School](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0095



[14-2467](#)

Amendment No. 2 - Susana Morales Konishi - Oakland Unified School District

Approval by the Board of Education of Amendment No 2 to Agreement between District and Susana Morales Konishi, for the latter to continue to support community engagement for the new Educational Complex to be located at 1025 Second Avenue (including Dewey Academy), with said work to include community cafes, community outreach, youth outreach, key stakeholder meetings, facilitating the Community Committee and continuing to engage the Board and Senior Staff in developing the plans for the new Educational Complex, in an additional amount not to exceed \$37,250.00, increasing the Contract not to exceed amount from \$56,750.00 to \$89,250.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [14-2467 Amendment No. 2 - Susana Morales Konishi - Oakland Unified School District](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0096



[14-2512](#)

Agreement - School Services of California - Oakland Unified School District

Ratification by the Board of Education of Agreement between the District and School Services of California, for lobbying services, as provided in District RFP 14-15/09, to work in a proactive manner to protect and advance the District's interest in Sacramento, including developing legislative strategies, monitoring legislation that would impact the District, and lobbying the Legislature and State Administration, for the term from January 1, 2015 to June 30, 2016 at a monthly retainer not to exceed \$3,750.00 per month or \$67,500.00 for the term of the Agreement.

Attachments: [14-2512 Agreement - School Services of California - Oakland Unified School District](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0097



[14-2523](#)

Employment Agreement - Ray A. Mondragon - Oakland Unified School District

Approval by the Board of Education of the Employment Agreement between District and Ray A. Mondragon, for the latter to serve as the Deputy Chief, Early Childhood Learning, under the direction and supervision of the Chief Academic Officer, for the term from January 5, 2015 to June 30, 2017 at an annual salary of \$157,500.00 (said salary being funded in full by grant funds).

Funding Source: Grant Funds

Attachments: [14-2523 Employment Agreement - Ray A. Mondragon - Oakland Unified School District](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0098



[14-2458](#)

Declaring Obsolete, Surplus and Sale of District Property - Police Vehicles

Approval by the Board of Education of Resolution No. 1415-0131 - Authorization to Declare Property Obsolete and Surplus and Authorizing sale of vehicle(s) in the Police Services Department in accordance with Education Code Sections 17545 and 17546.

Attachments: [14-2458 Declaring Obsolete, Surplus and Sale of District Property - Police Vehicles](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0099



[14-2530](#)

Memorandum of Understanding (MOU) - Principal Evaluation Pilot Program - District and United Administrators of Oakland

Approval by the Board of Education of Memorandum of Understanding between the District and United Administrators of Oakland Schools made October 10, 2014, regarding a Principal Evaluation Pilot Program for the 2014-15 school year as stated in the MOU at no additional cost to the District.

Attachments: [14-2530 Memorandum of Understanding \(MOU\) - Principal Evaluation Pilot Program - District and United Administrators of Oakland](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0100



[15-0007](#)

Purchase Order - School Outfitters - Cafeteria Tables

Approval by the Board of Education of Purchase Order in an amount not to exceed \$120,000.00, with School Outfitters, Cincinnati, Ohio, purchasing 93 replacement folding cafeteria tables for thirteen District Schools, effective immediately.

Attachments: [15-0007 Purchase Order - School Outfitters - Cafeteria Tables](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0101

Superintendent of Schools



[15-0070](#)

Professional Services Contract - Oakland Public Education Fund - Superintendent's Office

Approval by Board of Education of Professional Services Contract between District and Oakland Public Education Fund, Oakland, CA, for the latter to provide a comprehensive and proactive community engagement strategy, execution and communications support to the Superintendent, Board of Education, and Leadership Team on those items of urgency and priority for the District, inclusive of services as described 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 \$245,005.00.

Resource Code - 9225-941; 9035-941

Funding Source: Kaiser Strategy & East Bay Community Foundation - Ed Pioneers

Attachments: [15-0070 Professional Services Contract - Oakland Public Education Fund - Superintendent's Office](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0102

Board of Education



[15-0073](#)

Minutes - Board of Education - Annual Organizational Meeting - January 5, 2015

Ratification by the Board of Education of Its Annual Organizational Meeting of January 5, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-0073 Minutes - Board of Education - Annual Organizational Meeting - January 5, 2015](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0103



[15-0074](#)

Minutes - Board of Education - Special Meeting (Board Retreat) - January 7, 2015

Ratification by the Board of Education of Its Special Meeting Minutes (Board Retreat) of January 7, 2015 prepared Staff shortly after said Meeting.

Attachments: [15-0074 Minutes - Board of Education - Special Meeting \(Board Retreat\) - January 7, 2015](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0104

Approval of General Consent Report No. 1

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

R1. Adoption of the General Consent Report No. 2

Board of Education**[14-2485](#)****Minutes - Board of Education - Regular Meeting - December 10, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of December 10, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-2485 Minutes - Board of Education - Regular Meeting - December 10, 2014](#)

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

Aye: 4 - Director Jumoke Hodge
Director Roseann Torres
Vice President Jody London
President James Harris

Recused: 3 - Director Aimee Eng
Director Nina Senn
Director Shanthi Gonzales

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0106

**[14-2486](#)****Minutes - Board of Education - Special Meeting (Board Retreat) - December 18, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes (Board Retreat) of December 18, 2014 prepared Staff shortly after said Meeting.

Attachments: [14-2486 Minutes - Board of Education - Special Meeting \(Board Retreat\) - December 18, 2014](#)

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

Aye: 4 - Director Jumoke Hodge
Director Roseann Torres
Vice President Jody London
President James Harris

Recused: 3 - Director Aimee Eng
Director Nina Senn
Director Shanthi Gonzales

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0107





Approval of General Consent Report No. 2

Directors Eng, Senn and Gonzales Recused themselves from voting on General Consent Report No. 2 because at the time of the December 10, 18, 2014 meetings, they were not members of the Board.

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

- Aye:** 4 - Director Jumoke Hodge
Director Roseann Torres
Vice President Jody London
President James Harris
- Recused:** 3 - Director Aimee Eng
Director Nina Senn
Director Shanthi Gonzales
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

S. Adoption of the Pupil Discipline Consent Report

-  **14-2489 Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G.
-  **14-2490 Expulsion Appeal Hearing - Student H**
Expulsion Appeal Hearing - Student H.
-  **14-2500 Expulsion Appeal Hearing - Student I**
Expulsion Appeal Hearing - Student I
-  **15-0051 Admission Hearing - Student J**
Admission Hearing - Student J

Approval of the Pupil Discipline Consent Report

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

- Aye:** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

T. Regular Board Members Report

[14-2487](#) **Board Members Report - January 14, 2015**

Presentation of the Regular Board Members Report - January 14, 2015.

Presentation/Acknowledgment Made

U. Introduction of New Legislative Matter(s)

 [15-0128](#) **North Oakland Community - Petition and Proposed Charter (Renewal)**

Presentation of North Oakland Community - Petition and Proposed Charter (Renewal) - Grades K-5.

Attachments: [15-0128 North Oakland Community - Petition and Proposed Charter \(Renewal\)](#)

 [15-0129](#) **Lighthouse Community High - Petition and Proposed Charter (Renewal)**

Presentation of Lighthouse Community High - Petition and Proposed Charter (Renewal) - Grades 9-12.

Attachments: [15-0129 Lighthouse Community High - Petition and Proposed Charter \(Renewal\)](#)
[15-0129 Agreement - LCCHS Extension of Renewal Timeline](#)

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

[14-2481](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 14, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 14, 2015.

Presentation/Acknowledgment Made

W. Adjournment

President Harris adjourned the meeting at 9:09 P.M.

Prepared By: _____

Approved By: _____