

Oakland Unified School District

Board of Education
LaEscuelita Education Center
1050 2nd Avenue, Workspace B-237 (2nd Floor)
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 273-3235 Fax
(510) 273-3474 TTY/TDD



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://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education 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) 273-3233 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

Meeting Minutes Long - Final

Wednesday, March 13, 2013

5:00 PM

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

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

***Directors: Jody London, Gary Yee,
Christopher Dobbins, Roseann Torres,
James Harris***

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

***Staff: Edgar Rakestraw, Jr., Secretary,
Board of Education***

A. Call To Order - 5:00 P.M.

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

B. Roll Call

Present 4 -

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

Absent 5 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

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

President Kakishiba stated the meeting will recess to Closed Session to discuss Pupil Matter(s), Public Employee Mater(s), Labor Matter(s) and Legal Mate(s).

Roll Call (Secretary's Observation)

Director Jody London present at 5:13 P.M.

Present 5 -

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

Absent 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Gary Yee, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 5:27 P.M.

Present 6 -

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

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Closed Session Item(s):


Pupil Matter(s)

12-1331 Reconsideration of Expulsion Appeal Hearing - Student S


Reconsideration of Expulsion Appeal Hearing - Student S

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

Public Employee Appointment / Discipline / Release

 **13-0445 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

 **13-0446 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

13-0447 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Labor Matter(s)**13-0123 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**11-2010 Conference With Legal Counsel - Anticipated Litigation**

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

D. Recess To First Closed Session

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

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

President Kakishiba reconvened the meeting to Public Session at 6:03 P.M.

F. Second Roll Call

Present 6 -

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

Absent 3 -

Student Director Pierre Salmeri, Director Gary Yee, and Director Roseann Torres

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

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

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by the audience.

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

None.

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

[13-0448](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 13, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 13, 2013.

Presentation/Acknowledgment Made

K. Student Board Members' Report

 [13-0449](#) **Student Directors' Report - March 13, 2013**

Presentation of Student Directors' Report - March 13, 2013.

Attachments: [13-0449 Student Directors' Report - March 13, 2013](#)

Presentation/Acknowledgment Made

L. Public Hearing(s)

M. Unfinished Business

Facilities Matter(s)

[13-0374](#) **Second Report - Emergency Contracts - Paul Robeson Administrative Building - Water Damage**


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

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

Discussed

N. New Business

Teaching and Learning Matter(s)

 [13-0486](#) **Balanced Scorecard Accountability Report - Suspensions and Voluntary Resolution Plan**

Presentation by the Superintendent of Schools of Balanced Accountability Scorecard Report - Suspensions and Voluntary Resolution Plan

Attachments: [13-0486 Balanced Scorecard Accountability Report - Suspensions and Voluntary Resolution Plan](#)
[13-0486 Balanced Scorecard Accountability Report - Suspensions and Voluntary Resolution Plan](#)

Discussed

Enactment No:

Finance and Human Resources Matter(s)



[13-0463](#)

Budgetary Increases/Decreases/Transfers - Fiscal Year 2012-13 - As of January 31, 2013

Approval by the Board of Education of Resolution No. 1213-0106 - Ratifying Budgetary Increases/Decreases/Transfers through January 31, 2013 in the District's Fiscal Year 2012-2013 Budget, as specified in said Resolution.

Attachments: [13-0463 Budgetary Increases/Decreases/Transfers - Fiscal Year 2012-13 - As of January 31, 2013](#)

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

Aye: 5 -

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

Absent: 3 -

Student Director Pierre Salmeri, Director Gary Yee, and Director Roseann Torres

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0439

Roll Call (Secretary's Observation)

Director Roseann Torres present at 8:30 P.M.

Present 7 -

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

Absent 2 -

Student Director Pierre Salmeri, and Director Gary Yee



[13-0464](#)

Second Interim Financial Report - Fiscal Year 2012-2013

Adoption by the Board of the Education of Resolution No. 1213-0107 - District's Second Interim Financial Report for Fiscal Year 2012-2013 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [13-0464 Presentation - \(PDF\) - Second Interim Financial Report - Fiscal Year 2012-2013](#)
[13-0464 Presentation - \(PPT\) - Second Interim Financial Report - Fiscal Year 2012-2013](#)
[13-0464 SAC Report - Second Interim Financial Report - Fiscal Year 2012-2013](#)

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

Aye: 6 -

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

Absent: 2 -

Student Director Pierre Salmeri, and Director Gary Yee

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0440



[13-0466](#)

District 2013-2014 Fiscal Year Budget

Board discussion with the Superintendent of Schools regarding development and preparation of the District's Budget for Fiscal Year 2013-2014.

Attachments: [13-0466 - SOS Presentation About District's 2013-2014 Fiscal Year Budget - April 24, 2013 \(PPT\)](#)
[13-0466 - SOS Presentation About District's 2013-2014 Fiscal Year Budget - April 24, 2013 \(PDF\)](#)

Discussed

Board of Education Matter(s)



[13-0511](#)

Board Bylaw - BB 9131 - Advisory and Oversight Committees (Second Reading)

Adoption by the Board of Education of Board Bylaw - BB 9131 - Advisory and Oversight Committees.

Attachments: [13-0511 Board Bylaw - BB 9131 - Advisory and Oversight Committees](#)

Discussed

Intergovernmental Relation Matter(s)



[13-0386](#)

Assembly Bill 59 - Rational Classifications Among Taxpayers or Types of Property Within the School District

Approval by the Board of Education of endorsement of Assembly Bill 59, a bill providing that a school district, using rational classifications among taxpayers or types of property, may assess different tax rates on commercial and residential properties, sponsored by Assembly Member Rob Bonta, D-Oakland, and authorizing Secretary, Board to send letter of said action to the Assembly Member.

Attachments: [13-0386 Assembly Bill 59 - Rational Classifications Among Taxpayers or Types of Property Within the School District](#)

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

Aye: 6 -

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

Absent: 2 -

Student Director Pierre Salmeri, and Director Gary Yee

Non-voting: 1 -

Student Director Carmen Jimenez

Enactment No: 13-0441

Facilities Matter(s)



[13-0535](#)

Proposition 39 - 2013-2014 School Year Offer(s) of District Facilities to Charter School(s) – Community School for Creative Education Charter School (Second Reading)

Adoption by the Board of Education of Resolution 1213-0115 - 2013-2014 School Year Facilities Offer(s) of **2111 International Boulevard** (In Part), a District Facility, to Community School for Creative Education Charter School, pursuant to requirements of Proposition 39.

Attachments: [13-0535 Proposition 39 - 2013-2014 School Year Offer\(s\) of District Facilities to Charter School\(s\) – Community School for Creative Education Charter School \(Second Reading\)](#)

First Reading




[13-0538](#)

Proposition 39 - 2013-2014 School Year Offer(s) of District Facilities to Charter School(s) – Leadership Public Schools (LPS) Oakland Research and Development Charter School (Second Reading)

Adoption by the Board of Education of Resolution 1213-0116 - 2013-2014 School Year Facilities Offer(s) of **Castlemont High School** (In Part), a District Facility, to Leadership Public Schools (LPS) Oakland Research and Development Charter School, pursuant to requirements of Proposition 39.


Attachments: [13-0538 Proposition 39 - 2013-2014 School Year Offer\(s\) of District Facilities to Charter School\(s\) – Leadership Public Schools \(LPS\) Oakland Research and Development Charter School \(Second Reading\)](#)

First Reading

-  [13-0539](#) **Proposition 39 - 2013-2014 School Year Offer(s) of District Facilities to Charter School(s) – Bay Area Technology Charter School (Second Reading)**
Adoption by the Board of Education of Resolution 1213-0113 - 2013-2014 School Year Facilities Offer(s) of **King Estates Middle School Site** (In Part), a District Facility, to Bay Area Technology Charter School, pursuant to requirements of Proposition 39.

Attachments: [13-0539 13-0539 - Proposition 39 - 2013-2014 School Year Offer\(s\) of District Facilities to Charter School\(s\) – Bay Area Technology Charter School \(Second Reading\)](#)

First Reading


-  [13-0540](#) **Proposition 39 - 2013-2014 School Year Offer(s) of District Facilities to Charter School(s) – Lazear Charter Academy (Second Reading)**
Adoption by the Board of Education of Resolution 1213-0114 - 2013-2014 School Year Facilities Offer(s) of **Lazear Elementary School Site**, a District Facility, to Lazear Charter Academy, pursuant to requirements of Proposition 39.

Attachments: [13-0540 Proposition 39 - 2013-2014 School Year Offer\(s\) of District Facilities to Charter School\(s\) – Lazear Charter Academy \(Second Reading\)](#)

First Reading

O. Adoption of the General Consent Report

Teaching and Learning Matter(s)

-  [13-0313](#) **Professional Services Contract - Tao Shi - Lincoln Elementary School**
Ratification by the Board of Education of a Professional Services Contract between District and Tao Shi, San Leandro, CA, for the latter to provide 217 hours of services to pupils in small group instruction teaching students musical techniques, note reading, proper phrasing of Chinese and orchestral music; provide instruction on the history of Chinese and Asian Music and use music and songs to teach students about history as well as increase their literacy in History and Language Arts at Lincoln Elementary School, for the period January 28, 2013 through April 30, 2013, in an amount not to exceed \$6,500.00.

Resource Code - 0523-133

Funding Source: School Improvement Plan

Attachments: [13-0313 Professional Services Contract - Tao Shi - Lincoln Elementary School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0442



[13-0316](#)

Professional Services Contract - Man Cheng - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Man Cheng, Berkeley, CA, for the latter to provide 217 hours of service by teaching 300 students from grades 3-5, five days per week and coaching in percussion, bowing, plucking string instruments; teach individual lessons in music theory to students; teach music ensemble class; teach students musical techniques, note reading, proper phrasing of Chinese and other multicultural folksongs and orchestral music; and provide instruction on the history of Chinese and Asian music and use music and songs to teach students about history as well as increase literacy in History and Language Arts at Lincoln Elementary School, for the period January 28, 2013 through April 30, 2013, in an amount not to exceed \$6,500.00.

Resource Code - 0523 -133

Funding Source: School Improvement Plan

Attachments: [13-0316 Professional Services Contract - Man Cheng - Lincoln Elementary School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0443

**[13-0319](#)****Professional Services Contract - Zaretta Hammond - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Zaretta Hammond, Berkeley, CA, for the latter to develop 5 Key Deliverables related to 0-8 African American Male Achievement (AAMA) Instructional Alignment Work, focusing entirely on and strengthening family and community engagement, leadership, and partnership events, activities and opportunities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Family, School and Community Partnership Department, for the period of January 22, 2013 through June 30, 2013, in an amount not to exceed \$43,000.00.

Resource Code - 9156-922**Funding Source: W K Kellogg Strategic Planning**

Attachments: [13-0319 Professional Services Contract - Zaretta Hammond - Family, School, and Community Partnerships Department](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0444

**[13-0360](#)****Professional Services Contract - Aspiranet, dba Experience Corps - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide 2,000 hours of services by providing one-on-one and small group literacy intervention tutoring and mentoring to students who are not performing at grade-level benchmark, which will take place on a consistent, ongoing basis throughout the school year at Sankofa Academy, for the period September 4, 2012 through June 1, 2013, in an amount not to exceed \$20,000.00.

Resource Code - 0000-191**Funding Source: General Purpose**

Attachments: [13-0360 Professional Services Contract - Aspiranet, dba Experience Corps - Sankofa Academy](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0445



[13-0366](#)

Professional Services Contract - Project SEED, Inc. - Sankofa Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Project SEED, Inc., for the latter to provide 50 hours of service by providing 4 weeks of supplemental math instruction for 6th grade students along with modeling and coaching for the 6th grade teacher that reinforces and supplements the 6th grade standards while preparing students for Algebra; modeling and coaching will focus on the Common Core Standards for Mathematical Practice, effective teaching strategies, and math content knowledge while other teachers will benefit from observing the model lessons, math specialists will offer a workshop for the entire faculty and will be available as a mathematics resource to all teachers in the school; program impact will be monitored through daily in-class feedback, end-of-term assessments, observation feedback, and surveys at Sankofa Academy, for the period February 4, 2013 through March 5, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 0000-191

Funding Source: General Purpose

Attachments: [13-0366 Professional Services Contract - Project SEED, Inc. - Sankofa Academy](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0446



[13-0444](#)

Amendment - Board Policy - Students - 5131.2 - Bullying

Approval by the Board of Education of Amendment - Board Policy - Students - BP 5131.2 - Bullying.

Attachments: [13-0444 Amendment - Board Policy 5131.2 - Bullying](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0447



[12-1548](#)

2012-2013 CSSSP - Life Academy of Health and Bioscience

Approval by the Board of Education of the Community Schools Strategic Site Plan for Life Academy School for 2012-2013.

Resource Code - 3010-950

Funding Source: Title 1, EIA/SCE, EIA/LEP

Attachments: [12-1548 2012-2013 CSSSP - Life Academy of Health and Bioscience](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0448

Finance and Human Resources Matter(s)

[12-3218](#)**Professional Services Contract - CitySpan Technologies, Inc. - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and CitySpan Technologies, Inc., for the latter to provide software, licensing, project management, and training for capturing student information, defining after school activities, taking attendance and generating reports that are required of the After School Education and Safety (ASES), 21st Century Community Centers (21st CCLC), and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grants for the period of July 1, 2012 through June 30, 2013, in the amount of \$7,000.00 for licensing and hosting fees and \$3,000.00 for professional development and training, for a total Contract amount not to exceed \$10,000.00.

Resource Code - 6010-922, 4124-922

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

Attachments: [12-3218 Professional Services Contract - CitySpan Technologies, Inc. - After School Programs - Family, School, and Community Partnerships Department](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0449

**[13-0126](#)****Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 133 hours of service to support the alignment and integration of the after school program with the regular day; to provide academic leadership, professional development, and data analysis support in addition to attending site meetings and completing all required reports; meet with classroom teachers to identify areas needed for targeted student support; provide afterschool program staff information about student progress and aligned materials to me: provide weekly coaching opportunities and monthly professional development support as needed for the after school program at Peralta Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$4,000.00.

Resource Code - 6010-145**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [13-0126 Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0450

**[13-0154](#)****Professional Services Contract - Joan Adams - Adult and Career Education**

Ratification by the Board of Education of a Professional Services Contract between District and Joan Adams, Berkeley, CA, for the latter to provide 150 hours of service to Adult Education Administrators and staff on updating website content and design to reflect current Adult Education additions and changes to programming; and work with Adult Education Administrators and staff to develop other marketing and informational pieces and campaigns, for the period January 28, 2013 through June 30, 2013, in an amount not to exceed \$7,500.00.

Resource Code - 9194-400**Funding Source: General Education**

Attachments: [13-0154 Professional Services Contract - Joan Adams - Adult and Career Education](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0451



[13-0247](#)

Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 1,300 hours of the following services: fiscal sponsorship and management, resource management, grants perspective, monitoring and reporting, fact sheets, website development, photography services and translation services at Coliseum College Preparatory Academy, for the period December 1, 2012 through June 13, 2013, in an amount not to exceed \$65,000.00.

Resource Code - 0000-232

Funding Source: Unrestricted - Instruction

Attachments: [13-0247 Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0452

[13-0262](#)**Professional Services Contract - Michael Sullivan - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between District and Michael Sullivan, Riverbank, CA, for the latter to provide 889 hours of the following services: maintain up-to-date all software applications in all computers (current or new) installed in classrooms, and in four (4) computer labs; provide technical assistance and ensure that teachers with Promethean Smart Boards have uninterrupted access to the computer/software to deliver instruction; keep open communication with District's Tech Services for software and equipment specs and requirements to keep Castlemont's technology operating 24/7 without interruption; identify and report computers, network and maintenance issues to administration for referral to District's Tech Services; provide technical assistance to staff to operate and maintain sound, visual and lights system during school assemblies, staff, parents, and community meetings; provide technical assistance on-site during weekends with 24 hr. advance notice; review Technical Assistance Request Log daily and address each request, and report action on each request weekly in the form of a report to administration; and report to work a minimum of 4 hours daily, and or weekend with 24 hour advance notice, if unable to report to work, notify administration 24 hour in advance; at Castlemont High School, for the period December 3, 2012 through June 28, 2013, in an amount not to exceed \$22,225.00.

Resource Code - 3010-301**Funding Source: Title I**

Attachments: [13-0262 Professional Services Contract - Michael Sullivan - Castlemont High School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0453

**[13-0315](#)****Professional Services Contract - No Bully - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and No bully, San Francisco, CA, for the latter to provide 150 hours of the following services: (1) Foundational Workshop, primary strategy for bullying prevention and intervention where all adults that work on campus support a bully-free campus through aggression and verbal disrespect, (b) Advanced Solutions Training, an in-service for core members of school staff (approximately fifteen staff from Oakland Technical High School) in the higher levels of the bullying response system, a step-by-step process and set of interventions to prevent and stop bullying in school, (c) Conflict Resolution Training, training to reinforce learning of the first level anti-bullying responses that teachers learn at the Foundational Training and teaches participants in second level skills (how to check in with a student that appears to be involved in bullying), (d) How to Bully-Proof your Kid, a parent workshop to bully-proof their child so that they are neither a bully nor a target; and (e) Coaching for school leadership, provide site principal consultations as needed to support implementation of No Bully system, at Oakland Technical High School, for the period December 3, 2012 through June 30, 2013, in an amount not to exceed \$9,000.00.

Resource Code - 3725-305**Funding Source: S3 Safe & Supportive Schools**

Attachments: [13-0315 Professional Services Contract - No Bully - Oakland Technical High School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0454

[13-0318](#)**Professional Services Contract - Phillip Williams - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Phillip Williams, Oakland, CA, for the latter to provide 500 hours of support of the initial set-up, maintenance and schedule upgrades of instructional computers and software; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work; provide assistance in troubleshooting implementation issues with all software packages and applications at Edna Brewer Middle School, for the period February 1, 2013 through June 30, 2013, at a cost not to exceed \$25,000.00.

Resource Code - 0000-210**Funding Source: General Purpose**

Attachments: [13-0318 Professional Services Contract - Phillip Williams - Edna Brewer Middle School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0455

[13-0329](#)**Professional Services Contract - Faucette Micro System, Inc. - Health Services**

Ratification by the Board of Education of a Professional Services Contract between District and Faucette Micro Systems, Fallon, NV, for the latter to provide services to build a new 504 Plan web-based system for District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 1, 2013 through June 30, 2013, in an amount not to exceed \$13,000.00.

Resource Code - 0522**Funding Source: Tier 3 - TIIG**

Attachments: [13-0329 - Professional Services Contract - Faucette Micro System, Inc. - Health Services](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0456



[13-0331](#)

Professional Services Contract - Ona Afrae - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Ona Afrae, Emeryville, CA, for the latter to provide 650 hours of support to parents and students to increase the student's academic achievement and success; collaborate with teachers to recruit parent leaders from each advisory and supporting them in outreach to their parents; develop resources for parents: Family Academic nights, AAMA parent summits, College Awareness activities; assist in resource development for parent leadership/ PTSA; outreach to get resources/support from community; collaborate with OUSD family engagement department; network with community, district leaders; communication with parents, keep active list and constant contact (email, phone); convene meetings and workshops for parents and students at Edna Brewer Middle School, for the period February 1, 2013 through June 30, 2013, at a cost not to exceed \$16,250.00.

Resource Code - 0000-210

Funding Source: General Purpose

Attachments: [13-0331 Professional Services Contract - Ona Afrae - Edna Brewer Middle School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0457



[13-0349](#)

Professional Services Contract - Seneca Center - Alliance Academy

Approval by the Board of Education of a Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide a maximum of 1,200 hours of service providing mental health and behavioral support and intervention, utilizing the Response to Intervention (RTI) framework to teachers, students and families, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Alliance Academy, for the period of October 1, 2012 through June 30, 2013 in an amount not to exceed \$60,000.00.

Resource Code - 3180 - 224

Funding Source: School Improvement Grant

Attachments: [13-0349 Professional Services Contract - Seneca Center - Alliance Academy](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0458



[13-0391](#)

Professional Services Contract - Jana Rowlan - ACORN Woodland Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Jana Rowlan, Oakland, CA, for the latter to provide 382 hours of service, as Art Consultant/Coach, to provide professional development and collaboration with teachers and support in classroom 16 hours per week;; support art integrated lesson planning three hours per month and support materials management up to three hours per week, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Acorn Woodland Elementary School, for the period of January 15, 2013 through June 30, 2013, in an amount not to exceed \$11,466.49.

Resource Code - 0000, 0508 - 165

Funding Source: General Purpose, Arts & Music

Attachments: [13-0391 Professional Services Contract - Jana Rowlan - ACORN Woodland Elementary School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0459

[13-0392](#)**Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Discovery Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide a maximum of 95 hours of service to provide mental health professionals to conduct individual assessments, develop treatment plans, provide therapeutic support throughout the day, provide teacher consultation and school climate support at Fred T. Korematsu Academy for the period of November 26, 2013 through June 13, 2013 in an amount not to exceed \$4,783.30.

Resource Code - 1100 - 172**Funding Source: Lottery**

Attachments: [13-0392 Professional Services Contract - Lincoln Child Center - Fred T. Korematsu Discovery Academy](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0460

[13-0433](#)**Professional Services Contract - Cypress Video Surveillance Systems, Inc - Montera Middle School**

Ratification by Board of Education of a Professional Services Contract between the District and Cypress Video Surveillance Systems, Inc, for the latter to install camera and surveillance equipment at Montera Middle School, using funds donated by the Montera Parent Teacher Organization, for the period April 5, 2012 through June 30, 2012, in an amount not to exceed \$30,601.50.

Funding Source: Montera Parent Teacher Organization Donation

Attachments: [13-0433 Professional Services Contract - Cypress Video Surveillance Systems, Inc - Montera Middle School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0461

[13-0442](#)**Amendment No. 2, Memorandum of Understanding - Orbach Huff & Suarez - General Counsel's Office**

Approval by the Board of Education of Amendment No. II, Memorandum of Understanding between District and Orbach Huff & Suarez, Oakland, CA, a law firm providing legal services to the District on facilities and construction related matters, increasing the not to exceed amount of the MOU, by \$100,000, increasing the not to exceed amount from \$\$300,000 to \$400,000 for Fiscal Year 2013-14. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 0000-946**Funding Source: General Purpose**

Attachments: [13-0442 Amendment No. 2, Memorandum of Understanding - Orbach Huff & Suarez - General Counsel's Office](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0462

[13-0254](#)**Professional Services Contract - Attitudinal Healing Connection - PLACE @ Prescott Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 134 hours of service of an Artist In Residence, modeling the professional development model to teach cultural arts - drumming; work with teachers to integrate cultural arts with the common core standards, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at PLACE @Prescott Elementary School, for the period January 14, 2013 through June 7, 2013, in an amount not to exceed \$10,080.00.

Resource Code - 0089-183**Funding Source: Measure G-Arts**

Attachments: [13-0254 Professional Services Contract - Attitudinal Healing Connection - PLACE @ Prescott Elementary School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0463



[13-0393](#)

Professional Services Contract - Attitudinal Healing Connection - Frick Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide a maximum of 263 hours of service to provide 2 artists in Residence, using the side-by-side professional development model, where teachers and students simultaneously learn; work with teachers to integrate visual and cultural art into the curriculum, based on a common core standards, as described in the Scope of Work, at Frick Middle School, for the period January 28, 2013 through June 13, 2013, at a cost not to exceed \$19,706.80.

Resource Code - 0089 - 203

Funding Source: Measure G - Arts

Attachments: [13-0393 Professional Services Contract - Attitudinal Healing Connection - Frick Middle School](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0464



[13-0406](#)

Payroll Warrants - Fiscal Year 2012-2013 - As of January 31, 2013

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10015657 through 10021579 - Fiscal Year 2012-2013, from January 1, 2013 through January 31, 2013, in the cumulative amount of \$3,751,215.01, as reflected in Exhibit 1.

Attachments: [13-0406 Payroll Warrants - Fiscal Year 2012-2013 - As of January 31, 2013](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
Director Gary Yee

Non-voting:

Enactment No: 13-0465



13-0549

E-Rate Application and Contracts - Fiscal Year 2013-2014 (Conditional) (Year 16)

Approval by the Board of Education of Resolution No. 1213-0112 -
**Approving Fiscal Year 2013-2014 E-Rate Application and Conditional
Award of Bids, Agreements for Services and/or Work**

[Contracts with Verizon Wireless to provide wireless voice and data communications services for the period from July 1, 2013 to June 30, 2016 in an amount not to exceed \$776,511.00 and with AT&T for the period from July 1, 2013 to June 30, 2016 to provide managed internet services in an amount not to exceed \$392,130 and authorization for the District to submit E-Rate Year 16 application under Federal Schools and Libraries Division of the Universal Service Administrative Company for said amounts, the contracts being subject to the District's receipt of E-rate Year 16 funding.]

Attachments: [13-0549 E-Rate Application and Contracts - Fiscal Year 2013-2014 \(Conditional\) \(Year 16\)](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
Director Gary Yee

Non-voting:

Enactment No: 13-0466

Facilities Matter(s)

 [13-0333](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services (ICAPS) - Anthonio, Inc. - Carter Baseball Scoreboard Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services (ICAPS) between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect inspection services in conjunction with the Carter Baseball Scoreboard Project, in an additional amount not to exceed \$4,120.00, and increasing the Contract not to exceed amount from \$1,000.00 to \$5,120.00 and extending the Contract period of April 25, 2012 through July 30, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-353**Funding Source: Developer Fees**

Attachments: [13-0333 Amendment No. 1, ICAPS - Anthonio, Inc. - Carter Baseball Scoreboard Project](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0467

Intergovernmental Relation Matter(s) [13-0467](#)**2013 CSBA Delegate Assembly Election - Subregion 7-B (Alameda County)**

Adoption by Board of Resolution No. 1213-0108 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2013 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2013.

Attachments: [13-0467 2013 CSBA Delegate Assembly Election - Subregion 7-B \(Alameda County\)](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0468

Board of Education



[13-0512](#)

Minutes - Board of Education - Regular Meeting - January 23, 2013

Ratification by the Board of Education of Its Regular Meeting Minutes of January 23, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-0512 Minutes - Board of Education - Regular Meeting - January 23, 2013](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0469



[13-0513](#)

Minutes - Board of Education - Special Meeting – February 6, 2013

Ratification by the Board of Education of Its Special Meeting Minutes of February 6, 2013 prepared by Secretary and Staff shortly after said Meeting.

Attachments: [13-0513 Minutes - Board of Education - Special Meeting – February 6, 2013](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0470

[13-0552](#)**Minutes - Board of Education - Regular Meeting - February 13, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 13, 2013 prepared by Secretary and Staff shortly after said Meeting .

Attachments: [13-0552 Minutes - Board of Education - Regular Meeting - February 13, 2013](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0471

[13-0553](#)**Minutes - Board of Education - Special Meeting - February 20, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of February 20, 2013 prepared by Secretary and Staff shortly after said Meeting .

Attachments: [13-0553 Minutes - Board of Education - Special Meeting - February 20, 2013](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0472

[13-0554](#)**Minutes - Board of Education - Special Meeting - March 6, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of March 6, 2013 prepared by Secretary and Staff shortly after said Meeting .

Attachments: [13-0554 Minutes - Board of Education - Special Meeting - March 6, 2013](#)

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

Enactment No: 13-0473

Approval of the Consent Agenda

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

Aye: 6 -

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

Absent: 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

Non-voting:

P. Introduction of New Legislative Matter(s)

Introduction - Aspire College Academy - Petition and Proposed Charter School (Grades K-5)



[13-0580](#)

Aspire College Academy - Petition and Proposed Charter School (Grades K-5)

Presentation of Aspire College Academy - Petition and Proposed Charter School (Grades K-5).

Attachments:

[13-0580 Aspire College Academy - Petition and Proposed Charter School \(Grades K-5\)](#)

[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)

[13-0580 Aspire College Academy - Public Hearing - Presentation - Petition and Proposed Charter School \(Grades K-5\)](#)

Introduced As New Matter

Q. Special Recognitions and Presentations

R. Superintendent's Report

[13-0450](#)

Report of the Superintendent of Schools - March 13, 2013

Presentation of the Report of the Superintendent of Schools - March 13, 2013.

S. President's Report

[13-0451](#) **Report of the President of the Board of Education - March 13, 2013**

Presentation of the Report of the President of the Board of Education - March 13, 2013.

T. Board Members' Report

[13-0452](#) **Report of Regular Board Members - March 13, 2013**

Presentation of the Report of Regular Board Members - March 13, 2013.

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

[13-0448](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 13, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - March 13, 2013.

Presentation/Acknowledgment Made

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

Closed Session Item(s):

Legal Matter(s)

12-1542 **Conference With Legal Counsel - Anticipated Litigation**

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

W. Recess to Second Closed Session

X. Reconvene to Public Session

Y. Third Roll Call

Present 6 -

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

Absent 3 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, and Director Gary Yee

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

AA. Adoption of the Pupil Discipline Consent Report

12-1331 Reconsideration of Expulsion Appeal Hearing - Student S

Reconsideration of Expulsion Appeal Hearing - Student S

Enactment No: 12-1455

Approval of the Pupil Discipline Consent Report

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

Aye: 5 -

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

Absent: 4 -

Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Gary Yee, and Director Roseann Torres

Non-voting:

BB. Adjournment

Prepared By: _____

Approved By: _____