

Oakland Unified School District

Board of Education
LaEscuelita Education Center
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Meeting Minutes Long - Final

Wednesday, April 24, 2013

5:00 PM

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**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2212; 1412 Olde Eden Drive, High Point, NC, 27265**

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 5:00 P.M.

B. Roll Call

Present 4 -

Director David Kakishiba, Director Gary Yee, Director James Harris, and Director Jody London

Absent 5 -


Student Director Carmen Jimenez, Student Director Pierre Salmeri, Director Roseann Torres, Director Christopher Dobbins, and Director Jumoke Hodge

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

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

Closed Session Item(s)


Pupil Matter(s)

-  **13-0276 Reconsideration of Expulsion Order - Student E**
Reconsideration of Expulsion Order - Student E

Legal Matter(s)

- 11-2010 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

- 12-1542 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

-  **13-0708 Conference With Legal Counsel - Existing Litigation**
EP vs. Oakland Unified School District, OAH Case No. 2013030300/2013040044

Public Employee Matter(s)

13-0726 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

13-0755 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

D. Recess To Closed Session*President Kakishiba recessed the meeting to Closed Session at 5:02 P.M.***Roll Call (Secretary's Observation)***Director Roseann Torres present at 5:05 P.M.***Present** 5 -

Director David Kakishiba, Director Gary Yee, Director Roseann Torres, Director James Harris, and Director Jody London

Excused 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Absent 2 -

Director Christopher Dobbins, and Director Jumoke Hodge

Roll Call (Secretary's Observation)*Vice President Jumoke Hinton Hodge present at 5:19 P.M.***Present** 6 -

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

Excused 2 -

Student Director Carmen Jimenez, and Student Director Pierre Salmeri

Absent 1 -
Director Christopher Dobbins

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

F. Second Roll Call

Director Gary Yee present in the audience at 6:03 P.M.

Present 6 -
Director David Kakishiba, Director Gary Yee, Director Roseann Torres,
Director James Harris, Director Jumoke Hodge, and Director Jody
London

Absent 3 -
Student Director Carmen Jimenez, Student Director Pierre Salmeri, and
Director Christopher Dobbins

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

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

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unisom by the meeting audience.

Roll Call (Secretary's Observation)

Director Roseann Torres and Student Director Carmen Jimenez present at 6:04

Present 7 -
Student Director Carmen Jimenez, Director David Kakishiba, Director
Gary Yee, Director Roseann Torres, Director James Harris, Director
Jumoke Hodge, and Director Jody London

Absent 2 -
Student Director Pierre Salmeri, and Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present via telephone at 6:09 P.M. as noticed on the Agenda.

Present 8 -
Student Director Carmen Jimenez, Director Jody London, Director Gary
Yee, Director Roseann Torres, Director Christopher Dobbins, Director
James Harris, Director Jumoke Hodge, and Director David Kakishiba

Absent 1 -
Student Director Pierre Salmeri

H1. Special Order(s) of The Day



[13-0775](#)

Appointment - Acting Superintendent of Schools - School Year 2013-2014

Consideration and possible appointment of Gary Yee, Ed.D., as Acting Superintendent of Schools, School Year 2013-2014.

Attachments: [13-0775 Appointment - Acting Superintendent of Schools - School Year 2013-2014](#)

Public Comments

Kim Shipp - Thanked Dr. Smith for his work and supports the appointment of Gary Yee as Acting Superintendent.

Ocie Hall - Talked about all employees wanting to be a part of the success of the District.

Jim Mordecai - Supports the Board's decision on the appointment of Gary Yee as Acting Superintendent.

Ben Tapscott - Talked about Yee continuing to fight for equities.

Gary Yee spoke of being thankful for the Board's offer and the community for its advocacy; wants the Board to hold him accountable for results and for acting with integrity; supports Board President Kakishiba and the Board has his full support. The Board and the Superintendent must trust one another, said Yee.

A motion was made by Director London, seconded by Director Hodge, that this Appointment 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

Recused: 1 -

Director Gary Yee

Absent: 1 -

Student Director Pierre Salmeri

Non-voting: 1 -

Student Director Carmen Jimenez

Roll Call (Secretary's Observation)

Vice President Jumoke Hinton Hodge and Director Gary Yee absent at approximately 6:28 P.M.

Present 6 -

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

Absent 3 -

Student Director Pierre Salmeri, Director Gary Yee, and Director Jumoke Hodge

[13-0785](#)**Day of the Teacher - May 7, 2013**

Adoption by Board of Education of Resolution No. 1213-0152 - Recognizing May 7, 2013 as National Day of Teacher and Designating Said Date As "Day of Teacher" In the District.

Attachments: [13-0787 Day of the Teacher - May 7, 2013](#)

Deputy Maria Santos read the Resolution into the record.

Public Comments

Trish Gorham thanked the Board for the Resolution and the work the teachers do everyday. There will be a celebration on May 7th and May 8th.

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

Aye: 6 -

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

Absent: 2 -

Student Director Pierre Salmeri, and Director Gary Yee

Non-voting: 1 -

Student Director Carmen Jimenez

[13-0786](#)**Designation/Selecting - Zachary Pitt-Smith and Jenny Clark - Oakland Unified School District's 2013-2014 "Teacher of the Year"**

Adoption by Board of Education of Resolution No. 1213-0151 - Designation/Selection of Zachary Pitt-Smith, 6th-8th Grade Music Teacher, Edna Brewer Middle School, and Jenny Clark, 9th/11th Grades English Language Arts and 9-12th Grades Drama Teacher. Oakland High School, each, as Oakland Unified School District's 2013-2014 "Teacher of the Year."

Attachments: [13-0786 Designation/Selecting - Zachary Pitt-Smith and Jenny Clark - Oakland Unified School District's 2013-2014 "Teacher\(s\) of the Year](#)

Public Comments

None.

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

Aye: 5 -

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

Absent: 3 -

Student Director Pierre Salmeri, Director Gary Yee, and Director Jumoke Hodge

Non-voting: 1 -

Student Director Carmen Jimenez

[13-0787](#)**Tribute - National Board Certified Teachers - 2012/13**

Adoption by Board of Education of Resolution No. 1213-0150 - Honoring District's 2012/13 National Board Certified Teachers:

Emily Blossom - New Highland School
 Ana Ferrus Garcia - Manzanita SEED Elementary School
 Jessica Jung - Bridges Academy
 Jessica Tyson - Oakland Technical High School

Attachments: [13-0785 Tribute - National Board Certified Teachers - 2012/13](#)

Director Jody London moved, seconded by James Harris; tributes read and presented to two of four teachers present; comments made by Board members and two teachers; Board, inadvertently, did not complete formal vote on this item but fully acknowledged the honorees.

Comments from the honorees.

Ms. Blossom said this was the most important professional development she ever participated in as a teacher.

Ms. Garcia said the process was rigorous but worthwhile and it furthered her growth as a teacher.

Public Comments

None.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Vice President Jumoke Hinton Hodge present at 6:40 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

[13-0791](#)**Earth Day - April 22, 2013**

Adoption by Board of Education of Resolution No. 1213-0152 - Recognizing April 22, 2013 as "Earth Day" In the District.

Attachments: [13-0791 Earth Day - April 22, 2013](#)

Public Comments

None.

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

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)

13-0766**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – April 24, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 24, 2013.

Public Speakers

Tay MacArthur - Talked about creating the month of January as Martin Luther King, Jr. month.

Ocie Hall - Talked about healthy eating reducing medical costs.

Kareen Weaver - Trains principals through the Emerging Leaders Project. Mr. Weaver read aloud the participants names.

Jim Mordecai - Talked about the Board's process for Public Comments.

Jonell Hudson - Talked about help for sub custodians.

Bruce Burtner - Talked about the medical contract in jeopardy.

Trish Gorham - Talked about Brookfield and Alliance Academy staff being torn apart because of the lack of communication and collaboration with leadership. Supports Gary Yee's appointment as Interim Superintendent.

Jose Lino - Requested a meeting with the Board to discuss the proposed cuts to Adult Education.

Valeris Lines - Talked about teachers not receiving a raise in 20 years while class size continues to increase.

Joaquin Santos - Supports the principal at Brookfield School.

Katherine Wolfe - Talked about safety concerns at Alliance Academy.

Joanna Fernandez - Talked about money being wasted on ineffective reforms, transparency and safety at Alliance Academy.

Naranjo Hall - Brookfield Teacher talked about every teacher needing a contract.

Judith Sami - Wants a raise for the custodians.

Maribel Ordaz - Supports Brookfield's principal and the changes being made at the school.

Carlos Rojas - Talked about cuts to Adult Education and requested no cuts to Fremont High School's budget.

Mike Hutchinson - Troubled by Gary Yee's past voting record and the District's principal selection process.

Presentation/Acknowledgment Made

K. Student Board Members' Report

[13-0767](#)

Student Directors' Report – April 24, 2013

Presentation of Student Directors' Report - April 24, 2013.

Attachments: [13-0767 Student Directors' Report – April 24, 2013](#)

Delegates Report

Middle Schools

- *Delegates from Bret Harte report an improvement at their school was littering. A remaining concern is the cleanliness of the bathrooms on campus.*
- *Upcoming event - Eight grade activities.*

- *Delegates from West Lake report since the Game Room/Eagles Nest was opened it lead to more of a friendlier atmosphere on campus and has brought a stronger school community.*
- *Upcoming event - College and Career Day.*

- *Delegates from Frick report they have been making presentations in classes about bullying to raise alertness and stop bullying.*
- *Upcoming event - Health Fair/fundraiser.*

- *Delegates from CCPA Middle School report the bullying issue on their campus has improved but has not stopped.*
- *Upcoming event - The presentation of CCPA delegates anti-bullying awareness project to the school.*

High School Reports

- *Delegates from CCPA report classes have improved. They currently do not have any concerns or upcoming events for this month.*
- *Delegates from Life Academy report one improvement has been the additional classes on campus. A remaining concern is the absence of mentors on campus. Delegates share many students need a mentor to keep them on track and to check up on them.*
- *Upcoming event - The YAT Workshop.*

- *Delegates from Fremont report improvements on their campus include the reduction of students caught on tardy sweeps and the Second Chance Breakfast that is being provided. A remaining concern is the air conditioning in classrooms.*
- *Upcoming event - Blood drive on April 24th.*

There were no Public Comments.

Presentation/Acknowledgment Made

L. Public Hearing(s)

M. Unfinished Business

Roll Call (Secretary's Observation)

Christopher Dobbins absent at 7:45 P.M.

Present 6 -

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

Absent 3 -

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

Teaching and Learning Matter(s)



[13-0389](#)

Board Policy - Instruction - BP 6005 - Quality School Development (First Reading)

Adoption by Board of Education of Board Policy - Instruction - BP 6005 - Quality School Development.

Attachments: [13-0389 Quality School Development Policy](#)

Superintendent Smith talked about this being the work of a yearlong process designed around quality standards that exist in the District driven by community. This is one of the most powerful policy statements made by the Board and the commitment is to move the District to meet the high expectations described in the policy.

Board Member Comments

Director London wanted to know how this Policy will be rolled out. Director London wanted to know how a school would know they qualify for School Quality Development Innovation funds.

Superintendent Smith said the Board established the content work when it approved the Strategic Plan. There was a plan in place and this moves all those ideas into a policy.

The Innovation Fund – Many providers have said they would like to participate and create an Oakland City Fund to support both sustainable and durable transformation.

Public Comments

Jim Mordercai - has a problem with the role of charter schools. He said the Board's is only responsible for the children enrolled in the District.

Junious Williams - Supports the policy, all children are owed a quality education and its good for the students.

Adopted

Aye: 5 -

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

Absent: 3 -

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

Non-voting: 1 -

Student Director Carmen Jimenez

Finance and Human Resources Matter(s)

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

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

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 \(PDF\)](#)

Superintendent Smith talked about the tremendous gains made by the District in the last four years, the structural deficit down to almost zero, increased the graduation rate and increased programming. He supports the Local Control Funding from the State.

*Programmatic Side of the Budget - Deputy Superintendent Maria Santos
 Deputy Superintendent Santos talked about prioritizing the Strategic Plan and the Board's Strategic Priority so that every discussion is guided by the Priorities adopted by the Board.*

A \$14 million reduction in the centralized budget that fund some of these programs.

Key areas that will require additional funding.

- *Implementing the Common State Standards*
- *The implementation plan for the Voluntary Resolution Plan adopted by the Board*
- *Provide the resources and support to graduate higher numbers of students throughout the District*

Kevin Taylor, Principal at McClymonds talked about the TSA Initiative that started August 8, 2012. He noted that having the extra time with the teachers has greatly impacted the school's ability to make changes in the curriculum as well as changes with the culture and climate on the campus.

Amy Carozza, Principal at Coliseum College Preparatory Academy (CCPA) talked about how high schools are pushing to develop students to be ready to meet the challenges of college and career. The Secondary Literacy Initiative at CCPS is a class for long-term English Language Learners. This class helps push forward the students academically that they are able to increase their SRI scores and moving students who previously did not make gains.

*Fiscal Side of the Budget - Deputy Superintendent Vernon Hal
 Deputy Superintendent Hal talked about the revenues remaining flat.*

- *Anticipated contributions will increase by \$1.2 million with a net impact of resources available for expenditures that are reduced by \$3 million.*
- *Net expenses anticipated to increase by \$300,000 - \$400,000. Expenses exceed available revenues by \$3 million. Included in the expenses are one-time items of about \$1.9 million.*
- *Today with the assumption of flat revenues, the District would have a structural deficit of \$1.2 million.*
- *Contributions will increase due to routine repair maintenance for Buildings & Grounds costs. In the current year some of it is being paid for out of one-time items*
- *Six million set aside for one-time employee compensation*
- *The Governor's budget anticipates a 1.6% cost of living increase for 2013/2014 equaling about \$3.8 million for the District. This additional revenue source allows the District pay 1.5% cost of living increase to employees totaling \$2.9 million applying the remaining \$900,000 to help reduce the structural deficit.*
- *The District anticipates receiving approximately \$9.3 million of additional funds if the*

current Governor's proposed is passed.

Board Member Comments

Vice President Hinton Hodge wanted to know which employees receive the cost of living increase.

Superintendent Smith said it was all bargaining units in the District.

Director Torres talked about her concern that the District loses students at the high school level to charter schools.

Director Torres would like to see more detailed information on the improvements, the specific targets the District is trying to reach and more benchmarks that are broken down.

Deputy Santos said a more comprehensive high school report will be given to the Board in the High School Study Session which will break down all the data by types of schools and ethnicity to look at patterns over time. The targets addressed are those approved by the Board in the Balanced Scorecard.

Director Harris talked about the District's plan of increasing outreach to the Manhood Development Class and Family Engagement specific to Alliance Academy and Elmhurst Middle School.

Deputy Santos said the Manhood Expansion work of the African American Male Achievement (AAMA) is innovation work. She said those particular activities are funded by grants. She said the human and the fiscal capacity needs to be built to carry out the work.

Director London talked about California under investing in its students. She noted California contributes half of what other states are contributing. Director London wanted to know if proposals are coming from Deputy Santos that the District will not fund. Director London said she is interested in tracking elements of the Family Literacy Program and wanted to know if the elements that people find valuable will still be in the program. Deputy Santos said elements of the program are embedded in the Family Engagement strategy.

Vice President Hinton Hodge talked about the additional priorities that are necessary to continue the other investments made by the District. Vice President Hinton Hodge talked about the Voluntary Resolution Plan (VRP) and the African American Male Achievement (AAMA). Her concern was the AAMA work does not turn into the VRP work.

Deputy Santos said the District is looking at the VRP work around transforming school culture, investing in staff to be in strong relations with the students and to engage all community members in understanding restorative practices.

President Kakishiba talked about the eighteen priorities adopted by the Board which are the Balanced Scorecard objectives and would increase in the Balanced Scorecard will be achieved.

President Kakishiba wanted to know if expenses included \$3 million for the increased investments.

Deputy Superintendent Hal said "no".

Public Comments

Jim Mordecai talked about the funding earmarked for Special Education that was flexed. He said the District is playing without sufficient funding.

Ben Tapscott talked about the placement of Black and Brown students in continuation schools, the District opening Marcus Foster as a middle school and reducing the suspension rate.

Monica Green talked about the ratio of counselors to students.

Discussed**Roll Call (Secretary's Observation)**

Carmen Jimenez absent at 8:32 P.M.

Present 5 -

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

Absent 4 -

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

Facilities Matter(s)

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

Fifth 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.

Deputy Superintendent Vernon Hal reported the cost from the insurance company to move staff back into the Administration Building is \$1.7 million and \$1.3 million if the District does not. The District has hired legal counsel to review the insurance policy ensuring the cost estimates does not exclude the cost of any necessary repairs.

Board Member Comments

President Kakishiba said a Special Board Meeting will be scheduled for May 15th to discuss intermediate and long term options for the District and decisions and actions the Board needs to take the week following the Regular Board Meeting.

Public Comments

None.

Discussed**N. New Business**

None

O. Adoption of the General Consent Report**Public Comments**

Ben Tapscott spoke on the Professional Services Contract for Sequoia Elementary and equity among all District schools in terms of the curriculum.

Teaching and Learning Matter(s)

[13-0505](#)**Professional Services Contract - Paula Inglis - Sequoia Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Paula Inglis, Alameda, CA, for the latter to provide 99.5 hours of reading intervention services for identified 3rd-5th grade students currently achieving below grade level in English Language Arts and Reading, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sequoia Elementary School, for the period of February 15, 2013 through June 13, 2013, in an amount not to exceed \$3,980.36.

Resource Code - 7090-151

Funding Source: Economic Impact Aid

Attachments: [13-0505 Professional Services Contract - Paula Inglis - Sequoia Elementary School](#)

Adopted on the General Consent Report

[13-0521](#)**Professional Services Contract - Oakland Kids First - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Kids First, Oakland, CA, for the latter to provide 188 hours of the following services: youth development for 60 high school juniors and seniors, meaningful service opportunities for 60 juniors and seniors, peer academic support culture for all current 9th grade freshmen, 4 youth-led workshops on graduation information, 1-2 community builders for current 9th grade students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, for the period February 19, 2013 through June 30, 2013, in an amount not to exceed \$7,500.00.

Resource Code - 6358-304

Funding Source: California Partnership Academy - Public Health Academy

Attachments: [13-0521 Professional Services Contract - Oakland Kids First - Oakland High School](#)

Adopted on the General Consent Report

[13-0562](#)**Memorandum of Understanding - Education for Change - After School Program - Lazear Charter Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Education for Change, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for the comprehensive After School Program at Lazear Charter Academy, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$106,875.00.

Resource Code - 6010-922

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

Attachments: [13-0562 Memorandum of Understanding - Education for Change - After School Program - Lazear Charter Academy](#)

Adopted on the General Consent Report

[13-0611](#)**Professional Services Contract - Performing Arts Workshop - RISE Community School**

Approval by Board of Education of a Professional Services Contract between District and Performing Arts Workshop, San Francisco, CA, for the latter to perform a maximum of 72.00 hours of service providing 12 weekly theatre/dramatic arts lessons to all 3rd through 5th graders delivering arts-based learning to students and modeling lessons for classroom teachers, as described in the Scope of Work, incorporated herein by reference, at RISE Community School, for the period of October 10, 2012 through June 15, 2013, in an amount not to exceed \$4,176.00.

Resource Code - 5825-192

Funding Source: Measure G - Art

Attachments: [13-0611 Professional Services Contract - Performing Arts Workshop - RISE Community School](#)

Adopted on the General Consent Report

[13-0637](#)**Student Travel - Washington, D.C. - Skyline High School**

Approval by the Board of Education of Resolution No. 1213-0131 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 2 students and 2 adults, from Skyline High School, to travel to Washington, D.C., for pupils to debate at the National Association of Urban Debate Leagues Nationals Championship Tournament, for the period of April 17, 2013 through April 21, 2013, at no cost to the District.

Attachments: [13-0637 Student Travel - Washington, D.C. - Skyline High School](#)

Adopted on the General Consent Report

[13-0638](#)**Student Travel - Nashville, Tennessee - Fremont High School**

Approval by the Board of Education of Resolution No. 1213-0132 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 2 students and 3 adults from Fremont High School to travel to Nashville, Tennessee, for pupils to compete in 4 rounds of policy debate at Montgomery Bell Academy, for the period of April 12, 2013 through April 14, 2013, at no cost to the District.

Attachments: [13-0638 Student Travel - Nashville, Tennessee - Fremont High School](#)

Adopted on the General Consent Report

[13-0704](#)**Student Travel - Washington D.C. and Williamsburg, VA - Bret Harte Middle School**

Approval by the Board of Education of Resolution No. 1213-0136 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 20 8th grade students and 2 adults from Bret Harte Middle School to travel to Washington D.C. and Williamsburg, VA, to provide 8th grade students with hands on learning of American History, aligned with state standards for 8th grade history requirement, supplementing students knowledge and providing readiness for CST History Examination, for the period of March 25, 2013 through March 29, 2013, at no cost to the District.

Attachments: [13-0704 Student Travel - Washington D.C. and Williamsburg, VA - Bret Harte Middle School](#)

Adopted on the General Consent Report

Absent: 1 -

Student Director Pierre Salmeri

Non-voting:

[13-0717](#)**Renewal Waiver Request - Computing Average Daily Attendance (ADA)**

Adoption by Board of Education of Resolution 1213-0141 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Computing Daily Attendance for the period from July 1, 2013 to June 30, 2015 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [13-0717 Renewal Waiver Request - Computing Average Daily Attendance \(ADA\)](#)

Adopted on the General Consent Report[13-0718](#)**Renewal Waiver Request - Community College Attendance Summer Course - High School Network**

Adoption by Board of Education of Resolution 1213-0142 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Community College Attendance Summer Courses for the period from July 1, 2013 to June 30, 2015 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [13-0718 Renewal Waiver Request - Community College Attendance Summer Course - High School Network](#)

Adopted on the General Consent Report[13-0719](#)**Renewal Waiver Request - Attendance - High School Network**

Adoption by Board of Education of Resolution 1213-0143 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Attendance for the period from July 1, 2013 to June 30, 2015 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [13-0719 Renewal Waiver Request - Attendance - High School Network](#)

Adopted on the General Consent Report

[13-0720](#)**Renewal Waiver Request - Individual Instruction For Students With Temporary Disabilities - High School Network**

Adoption by Board of Education of Resolution 1213-0144 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Individual Instruction For Students With Temporary Disabilities for the period from July 1, 2013 to June 30, 2015 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [13-0720 Renewal Waiver Request - Individual Instruction For Students With Temporary Disabilities - High School Network](#)

Adopted on the General Consent Report

[13-0721](#)**Renewal Waiver Request - Parental Notification of Student Performance - High School Network**

Adoption by Board of Education of Resolution 1213-0145 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Parental Notification of Student Performance for the period from July 1, 2013 to June 30, 2015 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [13-0721 Renewal Waiver Request - Parental Notification of Student Performance - High School Network](#)

Adopted on the General Consent Report

[13-0722](#)**Renewal Waiver Request - Student Discipline - High School Network**

Adoption by Board of Education of Resolution 1213-0146 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Student Discipline for the period from July 1, 2013 to June 30, 2015 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [13-0722 Renewal Waiver Request - Student Discipline - High School Network](#)

Adopted on the General Consent Report

[13-0723](#)**Renewal Waiver Request - Compulsory Education/Truancy Laws - High School Network**

Adoption by Board of Education of Resolution 1213-0147- Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Compulsory Education/Truancy Laws for the period from July 1, 2013 to June 30, 2015 to fully implement the Gateway to College alternative high school at Laney College.

Attachments: [13-0723 Renewal Waiver Request - Compulsory Education/Truancy Laws - High School Network](#)

Adopted on the General Consent Report

Finance and Human Resources Matter(s)**[13-0641](#)****Professional Services Contract - Oakland School Foundation - Manzanita SEED Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 853.20 hours of services in fiscal sponsorship and management; grants prospecting and reporting for the school's Family Engagement and literacy work; photography to be used in school communications; email blasts to cultivate community engagement; collaboration, planning, research and grants prospecting for the family Engagement Professional Learning Community at Manzanita SEED Elementary School, for the period of December 1, 2012 through June 13, 2013, in an amount not to exceed \$42,660.00.

Resource Code - 0000-175**Funding Source: Unrestricted****Attachments:** [13-0641 Professional Services Contract - Oakland School Foundation - Manzanita SEED Elementary School](#)**Adopted on the General Consent Report****[13-0522](#)****Professional Services Contract - Debra Koppman - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Debra Koppman, Oakland, CA, for the latter to provide 481.6 hours of service including one session per month of professional development to K-5 teachers on the topic of visual arts integration into the core curriculum; individually work with classroom teachers to implement arts integration lessons; attend teacher collaboration meetings to help integrate visual arts into the core curriculum; and design projects for campus beautification to be executed by upper grade students, at Sequoia Elementary School, for the period of October 1, 2012 through June 7, 2013, in an amount not to exceed \$21,672.00.

Resource Code - 0089-151**Funding Source: Measure G****Attachments:** [13-0522 Professional Services Agreement - Debra Koppman - Sequoia Elementary School](#)**Adopted on the General Consent Report**

[13-0523](#)**Amendment No. 1, Professional Services Agreement - Debra Koppman - Sequoia Elementary School**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between the District and Debra Koppman, Oakland, CA, for the latter to provide an additional 200 hours, collaborating weekly with teachers in designing and implementing visual arts integration lessons in classrooms, at an additional cost not to exceed \$9000.00, increasing the not to exceed amount of Contract from \$21,672.00 to \$30,672.22, for the period October 1, 2012 through June 7, 2013, at Sequoia Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-151

Funding Source: Sequoia Elementary School PTA Donation

Attachments: [13-0523 Amendment No. 1, Professional Services Agreement - Debra Koppman - Sequoia Elementary School](#)

Adopted on the General Consent Report

[13-0594](#)**Grant Application - David & Lucille Packard Foundation - Leadership, Curriculum & Instruction**

Approval and support by the Board of Education of District's Grant Application to the David & Lucille Packard Foundation, seeking \$100,000.00 to continue the Transitional Kindergarten Project, for the period of July 1, 2013 to June 30, 2014 and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Attachments: [13-0594 Grant Application - David & Lucille Packard Foundation - Leadership, Curriculum & Instruction](#)

Adopted on the General Consent Report

[13-0615](#)**Professional Services Contract - Olabayo Allen-Taylor - Alliance Academy**

Approval by the Board of Education of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide a maximum of 220.00 hours of service to be the coach of a female soccer team in the afterschool/extended day program, organizing soccer games for the team to play competitively against other local soccer club teams, schools and providing academic support to pupils, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of March 11, 2013 through June 13, 2013, in an amount not to exceed \$5,060.00.

Resource Code - 3180 - 224

Funding Source: School Improvement Grant

Attachments: [13-0615 Professional Services Contract - Olabayo Allen-Taylor - Alliance Academy](#)

Adopted on the General Consent Report

[13-0635](#)**Grant Application - Kenneth Rainin Foundation - Leadership, Curriculum & Instruction**

Approval and support by the Board of Education of District's Grant Application to the Kenneth Rainin Foundation, seeking \$30,000.00, to support eleven (11) new Transitional Kindergarten (TK) classrooms and provide books and materials for TK teacher professional development, for the period of July 1, 2013 to June 30, 2014 and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Funding Source: Kenneth Rainin Foundation

Attachments: [13-0635 Grant Application - Kenneth Rainin Foundation - Leadership, Curriculum & Instruction](#)

Adopted on the General Consent Report

[13-0649](#)**Personnel Report No. 0012-0008**

Approval by the Board of Education of Personnel Report No. 0012-0008.

Attachments: [13-0649 Personnel Report No. 0012-0008](#)

Adopted on the General Consent Report

[13-0650](#)**2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2012-2013**

Ratification by Board of Education of the 2nd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2012-2013, individually and separately, accepted for District totaling \$36,866.57, as delineated herein, by the Deputy Superintendent, Business Services and Operations, pursuant to Board Policy 3290.

Funding Source: Donor as named

Attachments: [13-0650 2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2012-2013.](#)

Adopted on the General Consent Report

Facilities Matter(s)

[13-0680](#)**Independent Consultant Agreement for Professional Services - ENGEO, Inc. - Washington (Sankofa) Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ENGEO, Inc., Oakland, CA, for the latter to provide site topographic survey; phase 1 improvements; environmental soil sampling and analytical testing, in conjunction with the Washington (Sankofa) Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 24, 2013 and concluding no later than April 10, 2014 in an amount not to exceed \$36,600.00.

Resource Code - 7710-161

Funding Source: County School Facilities Fund

Attachments: [13-0680 Independent Consultant Agreement for Professional Services - ENGEO, Inc. - Washington \(Sankofa\) Portable Installation Project](#)

Adopted on the General Consent Report

[13-0681](#)**Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - La Escuelita Educational Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to prepare evacuation signs per Title 19 City of Oakland standards, in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 24, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$12,000.00.

Resource Code - 0000-121

Funding Source: Developer Fee Fund

Attachments: [13-0681 Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - La Escuelita Educational Center Project](#)

Adopted on the General Consent Report

**[13-0682](#)****Independent Consultant Agreement for Professional Services - Syska Hennessy Group - Calvin Simmons Improvements and Career Tech Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Syska Hennessy Group, San Francisco, CA, for the latter to provide oversight and continuity on all elevator installations thru out the site, in conjunction with the Calvin Simmons Improvements and Career Tech 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 April 24, 2013 and concluding no later than January 31, 2014 in an amount not to exceed \$19,460.00.

Resource Code - 7710-205

Funding Source: County School Facilities Fund

Attachments: [13-0682 Independent Consultant Agreement for Professional Services - Syska Hennessy Group - Calvin Simmons Improvements and Career Tech Project](#)

Adopted on the General Consent Report

**[13-0683](#)****Independent Consultant Agreement for Professional Services - Safeplay by Design - Arroyo Viejo CDC Renovation of Building Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Safeplay by Design, Elk Grove, CA, for the latter to provide inspection services to certify the new Play Structure, in conjunction with the Arroyo Viejo CDC Renovation of Building 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 April 24, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$900.00.

Resource Code - 0000-802

Funding Source: Measure A

Attachments: [13-0683 Independent Consultant Agreement for Professional Services - Safeplay by Design - Arroyo Viejo CDC Renovation of Building Project](#)

Adopted on the General Consent Report

[13-0684](#)**Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Roosevelt Upper Roofing and HVAC Unit Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide special inspection services, in conjunction with the Roosevelt Upper Roofing and HVAC Unit Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 24, 2013 and concluding no later than November 30, 2013 in an amount not to exceed \$12,568.00.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

Attachments: [13-0684 Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Roosevelt Upper Roofing and HVAC Unit Replacement Project](#)

Adopted on the General Consent Report

[13-0685](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm repairs and supplementing District's fire alarm maintenance technicians, in conjunction with the District-wide Fire Alarm Maintenance 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 April 24, 2013 and concluding no later than April 24, 2014 in an amount not to exceed \$750,000.00.

Resource Code - 2525-918

Funding Source: Developer Fee Fund

Attachments: [13-0685 Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project](#)

Adopted on the General Consent Report

[13-0687](#)**Independent Consultant Agreement for Professional Services - Gelfand / RNP - Whittier Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Gelfand / RNP, San Francisco, CA, for the latter to provide design and construction documents for installation of two (2) District owned classroom portables, in conjunction with the Whittier Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing April 24, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$31,200.00.

Resource Code - 7710-163

Funding Source: County School Facilities Fund

Attachments: [13-0687 Small Design Contract - Gelfand / RNP - Whittier Portable Installation Project](#)

Adopted on the General Consent Report

[13-0688](#)**Project Budget Increase - Prescott Small School Initiative Project**

Approval by the Board of Education of Resolution 1213-0111 - Authorizing and approving the Project Budget Increase for the Prescott Small School Initiative Project in the amount of \$22,000.00, increasing the current amount from \$3,625,000.00 to \$3,647,000.00.

Funding Source: Measure B

Attachments: [13-0688 Project Budget Increase - Prescott Small School Initiative Project](#)

Adopted on the General Consent Report

[13-0689](#)**Project Budget, Key Code and Project Number - Ralph Bunche Portable Installation Project**

Approval by the Board of Education of Resolution 1213-0126 - Authorizing and approving the Project Budget, Key Code and Project Number for the Ralph Bunche Portable Installation Project in the amount of \$430,000.00.

Funding Source: County School Facilities Fund

Attachments: [13-0689 Project Budget, Key Code and Project Number - Ralph Bunche Portable Installation Project](#)

Adopted on the General Consent Report

 [13-0691](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, to provide for fees for Division of State Architect and for City of Oakland additional review of plans after changing design to include one (1) hour rated walls in conjunction with the Roosevelt Middle School Modernization Project in an additional amount not to exceed \$1,900.00, increasing the Contract not to exceed amount from \$27,900.00 to \$29,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9399-212

Funding Source: Measure B

Attachments: [13-0691 Amendment No. 2, Small Design Contract - Byrens Kim Design Works - Roosevelt Middle School Modernization Project](#)

Adopted on the General Consent Report

 [13-0692](#)**Amendment No. 2, Lease Agreement - Gary Douppnik Manufacturing, Inc. - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Amendment No. 2, Lease Agreement between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, providing with the latter the extension of the lease of six (6) portables in conjunction with the Havenscourt New Classroom and Cafeteria Building Project, in an additional amount not to exceed \$36,000.00, increasing the Contract not to exceed amount from \$143,100.00 to \$179,100.00 and extending the contract period of June 17, 2010 through March 31, 2013 to June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: [13-0692 Amendment No. 2, Lease Agreement - Gary Douppnik Manufacturing, Inc. - Havenscourt New Classroom and Cafeteria Building Project](#)

Adopted on the General Consent Report

**[13-0693](#)****Amendment No. 5, Agreement for Professional Services Contract - Gould Evans - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 5, Agreement for Professional Services Contract between District and Gould Evans, San Francisco, CA, for the latter to provide additional design work for a required field inspections by the project's structural engineer, and architect, of the installed framing lumber that was installed not in compliance with the engineering specifications and requiring additional Division of State Architect (DSA) approval with the proposed mitigation of the drying process of the lumber in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$14,005.00, increasing the Contract not to exceed amount from \$1,532,250.00 to \$1,546,255.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9499-143

Funding Source: Measure B

Attachments: [13-0693 Amendment No. 5, Agreement for Professional Services Contract - Gould Evans - Montclair New Classroom Building Project](#)

Adopted on the General Consent Report

**[13-0694](#)****Amendment No. 1, Independent Consultant Agreement for Professional Services - HKIT Architect - Glenview Portable Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and HKIT Architect, Oakland, CA, amending the Scope of Work to include development of two (2) conceptual design options for the school: 1) K-5 reuse portable replacement; 2) K-2 all new buildings, including the cost estimating services, MEP, and quantitative Structural Engineering service, excluding Civil and Landscape services, Topographic Survey, so that District may either retain/retrofit the existing building or remove the existing building and replace with new, in conjunction with the Glenview Portable Replacement Project, in an additional amount not to exceed \$68,573.00, increasing the Contract not to exceed amount from \$50,000.00 to \$118,573.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-119

Funding Source: Developer Fee Fund

Attachments: [13-0694 Amendment No. 1, Independent Consultant Agreement for Professional Services - HKIT Architect - Glenview Portable Replacement Project](#)

Adopted on the General Consent Report

**[13-0695](#)****Amendment No. 2, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, providing for change in Scope of Work, for the latter to design re-route of the sewer that runs underneath the existing school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Calvin Simmons Improvements and Career Tech Project, in an additional amount not to exceed \$30,000.00, increasing the Contract not to exceed amount from \$128,546.00 to \$158,546.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-205

Funding Source: County School Facilities Fund

Attachments: [13-0695 Amendment No. 2, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Project](#)

Adopted on the General Consent Report

**[13-0696](#)****Amendment No. 1, Independent Consultant Agreement for Professional Services - ACC Environmental - Montclair New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, providing for change in Scope of Work, for the latter to provide three (3) additional portables for the abatement of hazmat materials, air monitoring and project management services in conjunction with the Montclair New Classroom Building Project. in an additional amount not to exceed \$7,915.00, increasing the Contract not to exceed amount from \$11,345.00 to \$19,260.00, and extending the Contract period of June 8, 2011 through December 31, 2011 to October 17, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-143

Funding Source: Measure B

Attachments: [13-0696 Amendment No. 1, Independent Consultant Agreement for Professional Services - ACC Environmental - Montclair New Classroom Building Project](#)

Adopted on the General Consent Report

[13-0697](#)**Amendment No. 1, Small Design Contract - Byrens Kim Design Works - Roosevelt Upper Roofing and Mechanical Unit Project**

Approval by the Board of Education of Amendment No. 1, Small Design Contract between District and Byrens Kim Design Works, Oakland, CA, providing for change in Scope of Work, for the latter to provide 1) preliminary air reading of the existing systems, new mechanical piping, control valves DDC controls, related electrical work and fire alarm interconnections along with architectural coordination; and 2) add Division of State Architect fees for quick submission in conjunction with the Roosevelt Upper Roofing and Mechanical Unit Project, in an additional amount not to exceed \$12,700.00, increasing the Contract not to exceed amount from \$16,200.00 to \$28,900.00 and extending the contract period of October 12, 2012 through October 1, 2013 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

Attachments: [13-0697 Amendment No. 1, Small Design Contract - Byrens Kim Design Works - Roosevelt Upper Roofing and Mechanical Unit Project](#)

Adopted on the General Consent Report

[13-0698](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, providing for change in Scope of Work, for the latter due to the modernization project going beyond the expected substantial completion date with several deviation notices related to structural safety, fire life safety and accessibilities and to extend the schedule due to the large amount of subcontractors monitoring and re-inspections in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$16,720,00, increasing the Contract not to exceed amount from \$356,250.00 to \$372,970.00, and extending the Contract period of May 27, 2010 through May 1, 2012 to April 10, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9699

Funding Source: Measure B

Attachments: [13-0698 Amendment No. 2, Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Lowell Middle School Modernization Project](#)

Adopted on the General Consent Report

[13-0699](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Technicon Engineering Services, Inc. - Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Technicon Engineering Services, Inc., Fresno, CA, providing for change in Scope of Work, for the latter to provide additional structural steel inspections in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, in an additional amount not to exceed \$142.00, increasing the Contract not to exceed amount from \$577.00 to \$719.00, and extending the Contract period of January 23, 2013 through June 20, 2013 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: [13-0699 Amendment No. 1, Independent Consultant Agreement for Professional Services - Technicon Engineering Services, Inc. - Havenscourt New Cafeteria & Classroom Building Project](#)

Adopted on the General Consent Report

Intergovernmental Relations Matter(s)[13-0734](#)**Establishment - Martin Luther King Jr. Month**

Adoption by the Board of Education of Resolution No. **1213-0148 - Endorsing Creation of Martin Luther King Jr. Month.**

Attachments: [13-0734 Establishment - Martin Luther King Jr. Month](#)

Adopted on the General Consent Report

[13-0792](#)**SCA 3 - Constitutional Amendment - Parcel Tax - School District - Voter Approval 55 Per Cent**

Adoption by Board of Education of Resolution No. 1213-0153 - Endorsement - Senate Constitutional Amendment 3 - School District Parcel Tax - Voter Approval By 55%.

Attachments: [13-0792 SCA 3 - Constitutional Amendment - Parcel Tax - School District - Voter Approval 55 Per Cent](#)

Adopted on the General Consent Report

Board of Education Matter(s)

[13-0771](#)**Minutes - Board of Education - Regular Meeting - February 27, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of February 27, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Regular Meeting - February 27, 2013](#)

Adopted on the General Consent Report

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

[13-0773](#)**Minutes - Board of Education - Regular Meeting - March 13, 2013**

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

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

Adopted on the General Consent Report

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

[13-0774](#)**Minutes - Board of Education - Special Meeting - March 20, 2013**

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

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

Adopted on the General Consent Report

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

[13-0779](#)**Minutes - Board of Education - Regular Meeting - March 27, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of March 27, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Regular Meeting - March 27, 2013](#)

Adopted on the General Consent Report

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

[13-0776](#)**Minutes - Board of Education - Special Meeting - April 4, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of April 4, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Special Meeting - April 4, 2013](#)

Adopted on the General Consent Report

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

[13-0777](#)**Minutes - Board of Education - Regular Meeting - April 10, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of April 10, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Regular Meeting - April 10, 2013](#)

Adopted on the General Consent Report

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

[13-0778](#)**Minutes - Board of Education - Special Meeting - April 15, 2013**

Ratification by the Board of Education of Its Special Meeting Minutes of April 15, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Special Meeting - April 15, 2013](#)

Adopted on the General Consent Report

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

[13-0803](#)

Amendment of Board Bylaws - BB 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9130, 9221, 9230, 9230, 9250, 9310, 9311, 9312, 9313, 9320, 9321, 9321.1, 9322, 9323, 9324, 9325, 9326, 9327, 9328 and 9400 - Clarification of Effective Date

Adoption by Board of Education of clarification of the effective date of specified Board Bylaws, Enactment No. 13-0613, adopted April 10, 2013, as follows:

Board Bylaws Changes effective 4/10/2013: BB 9130, 9250, 9312, 9320, 9321, 9321.1, 9322, 9325, 9327, 9328; and

Board Bylaws Changes effective 7/1/2013: BB 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9221, 9230, 9310, 9311, 9313, 9323, 9324, 9326 and 9400.

Attachments: [13-0803 Amendment of Board Bylaws - BB 9000, 9005, 9010, 9100, 9121, 9122, 9123, 9124, 9130, 9221, 9230, 9230, 9250, 9310, 9311, 9312, 9313, 9320, 9321, 9321.1, 9322, 9323, 9324, 9325, 9326, 9327, 9328 and 9400 - Clarification of Effective Date](#)

Adopted on the General Consent Report

Approval of the General Consent Report

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

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

P. Introduction of New Legislative Matter(s)

None.

Q. Special Recognitions and Presentations

R. Superintendent's Report

[13-0768](#) **Report of the Superintendent of Schools – April 24, 2013**

Presentation of the Report of the Superintendent of Schools - April 24, 2013.

None.

Presentation/Acknowledgment Made

S. President's Report

[13-0769](#) **Report of the President of the Board of Education – April 24, 2013**

Presentation of the Report of the President of the Board of Education - April 24, 2013.

President Kakishiba reported on April 30th at 6:00 P.M. the Board will hold a Special Board Meeting to discuss the filling of the vacancy for the District 4 School Board Seat.

Public Comments

None.

Presentation/Acknowledgment Made

T. Board Members' Report

13-0770**Report of Regular Board Members – April 24, 2013**

Presentation of the Report of Regular Board Members - April 24, 2013.

District 1 - Jody London

Director London reported the Special Committee on Assets Management has met twice. At the April 15th meeting staff made a baseline presentation and the properties owned by the District and what those properties are being used for. At the April 23rd meeting the discussion centered on economic projections and demographic projections in Oakland.

Future Committee Meetings - May 7th and May 20th, KDOL Studio

Director London participated in a Study Tour of the Los Angeles Unified School District to hear about the work they are doing and how similar it is to the work of the District.

District 7 - James Harris

Director Harris spoke about Castlemont High School where three bullets went through the front door of the school. He talked about the City of Oakland making the schools safe. Director Harris reported a community meeting on tomorrow at the Eastmont Mall Police Station regarding the violence in the area.

District 5 - Roseann Torres

Think College Now is having a fundraiser at Monahans on Monday, 5-7 P.M. to support their library and parent advocacy. Edna Brewer has a fundraiser on Saturday.

Director Torres talked about a Restorative Justice training she attended and said she wishes the training was mandatory for everyone.

District 3 - Jumoke Hinton Hodge

Place @ Prescott will celebrate the naming and christening of their new library, the Dr. Ida Jackson Library on Tuesday, April 30th, 4:30-6:00P.M. Dr. Jackson was the first African American teacher hired the District.

A fire at the Towers Housing Development on 7th and Market Streets and has impacted the community.

Public Comments

Ben Tapscott talked about suspension rates in the District. He wanted to know if the District has a Student Handbook listing expectations, behaviors, procedures and a pattern for schools and teachers to follow.

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

13-0766 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – April 24, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 24, 2013.

None considered at this time.

Presentation/Acknowledgment Made

V. Adoption of the Pupil Discipline Consent Report

 **13-0276 Reconsideration of Expulsion Order - Student E**

Reconsideration of Expulsion Order - Student E

Approval of the Pupil Discipline Consent Report

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

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

W. Adjournment

President Kakishiba adjourned the meeting at 10:10 P.M. in memory of John Rosa, 5th grade teacher at La Escuelita Elementary School.

Prepared By: _____

Approved By: _____