

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, October 9, 2013

5:00 PM

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

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

***Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres,
James Harris***

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

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

President David Kakishiba called the meeting to order at 5:08 P.M.

B. Roll Call

Present 4 -

Director Jody London, Director Anne Washington, Vice President Jumoke Hodge, and President David Kakishiba

Absent 5 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Roseann Torres, Director Christopher Dobbins, and Director James Harris

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)

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)



12-2425

Conference With Legal Counsel - Existing Litigation

Vergara v. State of California, State Board of Education, LA Unified School District, Oakland Unified School District, et al., Los Angeles Superior Court, Case No BC484642

 **13-1418 Conference With Legal Counsel - Existing Litigation**

American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

 **13-2310 Conference With Legal Counsel - Existing Litigation**

L, et al. v. Oakland Unified School District, USDC Northern District Case No. C13-0488

13-2311 Conference With Legal Counsel - Anticipated Litigation

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

(Secretary's Observation)

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

Present 5 -

Director Jody London, Director Anne Washington, Director Christopher Dobbins, Vice President Jumoke Hodge, and President David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Roseann Torres, and Director James Harris

(Secretary's Observation)

Director Roseann Torres arrived at 5:35 P.M.

Present 6 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Vice President Jumoke Hodge, and President David Kakishiba

Absent 3 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Director James Harris

(Secretary's Observation)

Director James Harris arrived at 5:41 P.M.

Present 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:09 P.M.

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

President Kakishiba reconvened the meeting to Public Session at 6:06 P.M.

F. Second Roll Call

Present 9 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

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 was no reportable action taken in Closed Session today.

H. Pledge of Allegiance

The Pledge of Allegiance was recited in unison by meeting attendees.

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

Mr. Rakestraw stated that under the General Consent Report, Legislative file number 13-2353 is being withdrawn; the prospective appointee has declined the appointment.

Director Jody London requested, w/o objection, Legislative file number 13-2312 be pulled from the General Consent report for separate discussion and vote.

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

[13-2299](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 9, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 9, 2013.

Public Speaker(s):

*Robert Litt
Jim Mordecai
James Howard
Ben Tapscott
Dixon Beatty
Kid Fraiser Fraiser*

Presentation/Acknowledgment Made

J1. Special Order(s) of the Day[13-1719](#)**Balanced Scorecard - 2013-2014 School Year - Summative Report - Goals for Student Achievement**

Presentation by the Superintendent of Schools of the Balanced Scorecard - 2013-2014 School Year - Summative Report - Goals for Student Achievement.

Attachments: [13-1719 Presentation - Balanced Scorecard - 2013-2014 School Year - Summative Report - Goals for Student Achievement](#)
[13-1719 District Balanced Scorecard 2013-14, Including 2012-2013 Results](#)
[13-1719 Guide to Balanced Scorecard](#)

David Montes de Oca, Associate Superintendent, Quality, Accountability and Analytics (QAA), presented the Report.

Public Speaker(s):

*Jim Mordecai
Ben Tapscott*

Presentation/Acknowledgment Made

[13-2340](#)**No Child Left Behind (NCLB, Title I) Waiver Through the California Office to Reform Education(CORE) - Implementation Plan(s)**

Presentation by the Superintendent of Schools of the District's Implementation Plan (s) for No Child Left Behind (NCLB, Title I) Waiver Through the California Office to Reform Education (CORE).

Attachments: [13-2340 Presentation - No Child Left Behind \(NCLB, Title I\) Waiver Through the California Office to Reform Education \(CORE\) - Implementation Plan\(s\)](#)
[13-2340 No Child Left Behind \(NCLB\) Waiver Through the California Office to Reform Education \(CORE\)](#)

Maria Santos, Deputy Superintendent and Michael Steigal presented the report.

Public Speaker(s):

*Mark Airgood
Lacy Asbill
Trish Gorham
Marilyn Noble
Jim Mordecai
Ben Tapscott*

Presentation/Acknowledgment Made

K. Student Board Members' Report[13-2301](#)**Student Directors' Report - October 9, 2013**


Presentation of Student Directors' Report - October 9, 2013.

Attachments: [13-2301 Student Directors' Report - October 9, 2013](#)

The Report was made by Student Directors Katebah Al-Olef and Carmen Jimenez.

Presentation/Acknowledgment Made

L. Public Hearing(s)

 [13-2210](#)

Sufficiency of Textbooks and Instructional Materials - School Year 2013-2014

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1314-0034 - Sufficiency of Textbooks and Instructional Materials - School Year 2013-2014, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

Funding Source: Instructional Materials Fund

- Attachments:**
- [13-2210](#)
 - [PHN Sufficiency of Textbooks, et. seq. 2013-2014 October 9,-2 013 Arabic](#)
 - [13-2210](#)
 - [PHN Sufficiency of Textbooks, et. seq. 2013-2014 October 9,-2 013 Cambodian](#)
 - [13-2210](#)
 - [PHN Sufficiency of Textbooks, et. seq. 2013-2014 October 9,-2 013 Chinese](#)
 - [13-2210](#)
 - [PHN Sufficiency of Textbooks, et. seq. 2013-2014 October 9,-2 013 English](#)
 - [13-2210](#)
 - [PHN Sufficiency of Textbooks, et. seq. 2013-2014 October 9,-2 013 Spanish](#)
 - [13-2210](#)
 - [PHN Sufficiency of Textbooks, et. seq. 2013-2014 October 9,-2 013 Vietnamese](#)
 - [13-2210 Sufficiency of Textbooks and Instructional Materials - School Year 2013-2014](#)

President David Kakishiba opened the Public Hearing at 10:05 P.M.

Deputy Superintendent Maria Santos made a brief summary Report on Sufficiency of Textbooks and Instructional Materials and stated the District has supplied pupils, as required, with Sufficient Textbooks and Instructional Materials this school year.

Public Speaker(s):

- Jim Mordecai*
- Tania Kappner*

President David Kakishiba closed the Public Hearing at 10:18 P.M.

Hearing Held; Adopted

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

Absent: 2 -
 Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2059

[13-2226](#)**COVA Conservatory High School - Petition and Proposed Charter School
(Grades 9-12)**

Public Hearing - COVA Conservatory High School - Petition and Proposed Charter School
(Grades 9-12).

Attachments:

[13-2226 COVA Conservatory High School - Petition and Proposed
Charter School \(Grades 9-12\)](#)
[13-2226 Public Hearing - Presentation - COVA Conservatory High
School - Petition and Proposed Charter School \(Grades 9-12\)](#)
[13-2226 Proof of Publication - Cova and Oakland Unity Middle
School](#)

President David Kakishiba opened the Public Hearing at 9:33 P.M.

Valarie Abad, Lead Petitioner, spoke on behalf of COVA.

*Pupils and parents listed below, also spoke in support of COVA's Petition and Proposed
Charter:*

*Idrissa Ochoa
Russ Zimmerman
Darla Tuning
Jim Mordecai
Destiny Foster
Trinity Jacob
Elizabeth Torres
Sarah Tuning
Charles Foster
Dawn Avy*

President David Kakishiba closed the Public Hearing at 10:04 P.M.

Hearing Held and Closed

[13-2227](#)**Decision - Oakland Unity Middle School - Petition and Proposed Charter School (Grades 6-8)**

Approval by the Board of Education of _____ - Oakland Unity Middle School - Petition and Proposed Charter School (Grades 6-8).

Attachments: [13-2227 Oakland Unity Middle School - Petition and Proposed Charter School \(Grades 6-8\)](#)
[13-2227 Public Hearing - Presentation \(Prezi\) - Oakland Unity Middle School - Petition and Proposed Charter School \(Grades 6-8\)](#)
[13-2227 Public Hearing - Presentation - Oakland Unity Middle School - Petition and Proposed Charter School \(Grades 6-8\)](#)
[13-2227 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

President David Kakishiba opened the Public Hearing at 9:06 P.M.

Damon Grant, Lead Petitioner, spoke on behalf of Oakland Unity.

Pupils and parents listed below also spoke in support of Oakland Unity Petition and Proposed Charter:

*Ariadna Zamora
Jewell Platt
Maria Elena Aldaba
Mariscla Zepeda
Ines Ortiz*

President David Kakishiba closed the Public Hearing at 9:32 P.M.

Hearing Held and Closed

N. New Business

(None)

M. Unfinished Business

(None)

O. Adoption of the General Consent Report

Public Speaker(s):

*Jim Mordecai
Edgar Sanchaz
Tania Kappner
Mark Airgood*

Teaching and Learning Matter(s)

[13-2205](#)**Educational Organization Contract - YMCA of the East Bay - Various OUSD Elementary Schools**

Approval by the Board of Education of Educational Organization Contract, including attached Addendum, between District and YMCA of the East Bay, Oakland, CA, for the latter to provide an instructional program known as YMCA Outdoor School at Camp Arroyo; lodging and meals; program curriculum may include lessons designed around sustainable living; learning about the camp's eco-design and integrating conservation into pupils daily lives; organic gardening; freshwater ecology and water conservation; and learning about the native Ohlone people's culture through hands-on activities, for various District elementary schools, for the period September 1, 2013 through June 30, 2016, in an amount not to exceed \$93,692.00 per fiscal year.

Attachments: [13-2205 Educational Organization Contract - YMCA of the East Bay - Various OUSD Elementary Schools](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2062

[13-2207](#)**Educational Organization Contract - Nature Bridge - Various Schools**

Approval by the Board of Education of an Educational Organization Contract, including attached Addendum, between District and Nature Bridge, San Francisco, CA, for the latter to provide food and lodging during the daily school desired curriculum activities aligned with California state science standards program for students and teachers, as well as trained staff, instructional materials and supplies as required for implementation of the program, and other services specified in Contract, incorporated herein by reference as though fully set forth, at Headlands Institute, for the period September 1, 2013 through June 30, 2017, in an amount not to exceed the chosen Rates/Tuition schedules attached to the Contract and at a cumulative cost, all schools, not to exceed \$85,000.00 per fiscal year.

Attachments: [13-2207 Educational Organization Contract - Nature Bridge - Various Schools](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2063

Finance and Human Resources Matter(s) **[13-1849](#) Donation - Project Lead the Way (Chevron Corp.) - McClymonds High School**

Acceptance by the Board of Education of a donation from Project Lead the Way (Chevron Corporation), to support continuation of Project Lead the Way at McClymonds High School, for the period August 1, 2013 through June 30, 2014, in the amount of \$22,700.00, pursuant to terms and conditions thereof, if any.

Attachments: [13-1849 Donation - Project Lead the Way \(Chevron Corp.\) - McClymonds High School](#)

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

Aye: 7 -


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2064

 **[13-2051](#) Expanded Learning Time Program Agreement - Citizens Schools, Reach Institute for School Leadership, District - Elmhurst Community Preparatory School**

Approval by the Board of Education of Expanded Learning Time Program (ELT) Agreement, including attached Addendum, between Citizen Schools, Inc., Boston, MA, Reach Institute for School Leadership, Oakland, CA and the District, with Citizen Schools and Collaborator (Reach) working together to implement the ELT Program for middle school students at Elmhurst Community Preparatory School, in which Citizen Schools provides academic and enrichment services to students during the extended learning day which is after-school and not part of the School's instructional day, with all parties obligations defined, incorporated herein by reference as though fully set forth, for the period July 1, 2013 through June 30, 2015 at no cost to the District.

Attachments: [13-2051 Expanded Learning Time Program Agreement - Citizens Schools, Reach Institute for School Leadership, District - Elmhurst Community Preparatory School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2065

[13-2052](#)**Community Based Organization - Master Contract - Alameda County Behavioral Health Care Services - Behavioral Health - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Community Based Organization Master Contract between District and County of Alameda - Behavioral Health Care Services, Oakland, CA, accepting funding from and for the latter to provide School-Based Mental Health Consultation, via the Family, School and Community Partnership Department, to enhance the capacity of schools to address social, emotional, and behavioral learning needs of students to promote a positive school climate that identifies and addresses student behavioral health needs and is supportive of students at risk for serious mental health issues; promote partnerships with teachers, parents, and other providers to create a school environment that fosters healthy social emotional development through a continuum of prevention, early intervention, and tertiary services for students and families; professional development for teachers and administrators, direct parent and teacher consultation, coordination among District departments and service providers to align available resources and supports, and targeted intervention for individual children through the provision of regionally supervised Mental Health Interns, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$168,500.00.

Funding Source: Alameda County Mental Health

Attachments: [13-2052 Community Based Organization - Master Contract - Alameda County Behavioral Health Care Services - Behavioral Health - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2066

[13-2058](#)**Professional Services Contract - Samuel Merritt College - School of Nursing - Health Services - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Professional Services Contract between the District and Samuel Merritt University, Oakland, CA, for the latter to provide student nurse interns one day a week for fifteen weeks under the guidance of a school nurse, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to gain exposure to the entire gamut and unique needs of OUSD students, for the Health Services Department for the period of September 3, 2013 through June 30, 2014, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [13-2058 Professional Services Contract - Samuel Merritt College - School of Nursing - Health Services - Family, School, and Community Partnerships Department](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2067



[13-2209](#)

Fiscal Sponsorship Agreement - Marcus A. Foster Educational Institute - School Based Produce Markets

Approval by the Board of Education of a Fiscal Sponsorship Agreement Between Marcus A. Foster Educational Institute, Oakland, CA and the District, for the former to serve as fiscal sponsor of District's School Based Produce Markets Project, with Project being a project of the Institute, for a 10% administrative fee payable from Project grant funds, pursuant to the terms and conditions herein, for the term September 1, 2013 through August 30, 2014.

Attachments: [13-2209 Agreement - Marcus A. Foster Educational Institute - Oakland Unified School District](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2068



[13-2049](#)

Grant - Kern County Superintendent of School Building Healthy Communities Building Youth Americorp Program (KCSS-BHC/BHY - Leadership, Curriculum & Instruction

Acceptance by the Board of Education of a Grant to the District from Kern County Superintendent of School, Bakersfield, CA, Building Healthy Communities/Building Youth Americorp Program (KCSS-BHC/BHY), in the amount of \$13,254.67, for Americorp Program to provide mentor services for the OUSD students, for the period September 3, 2012 through July 20, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Kern County Superintendent of School Building Healthy Communities Building Youth Americorp Program (KCSS-BHC/BHY

Attachments: [13-2049 Donation - Kern County Superintendent of School Building Healthy Communities Building Youth Americorp Program \(KCSS-BHC/BHY - Leadership, Curriculum & Instruction](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2069

 [13-2104](#)

Amendment No. 1 - Standard Grant Agreement - State of California - Health and Human Services Agency - California Department of Social Services - Refugee School Impact Grant - Oakland Unified School District

Approval by the Board of Education of Amendment No. 1, Standard Grant Agreement between District and State of California-Health and Human Services Agency, California Department of Social Services, accepting the second year of funding of the Refugee School Impact Grant, in the amount of \$145,800.00, increasing the funding from \$87,000.00 to \$232,800.00, to provide allowable supplementary educational activities and support services to eligible refugee students in District, for the period September 15, 2012 through August 14, 2014, pursuant to the terms and conditions thereof. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Social Services

Attachments: [13-2104 Amendment No. 1 - Standard Grant Agreement - State of California - Health and Human Services Agency - California Department of Social Services - Refugee School Impact Grant - Oakland Unified School District](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2070

 [13-2068](#)

Amendment - Board Policy (BP) and Administrative Regulations (AR) - Students - Communications With Parents - Guardians: Renaming Each as 5124 - Communication With Parents/Guardians; Translation and Interpretation Services

Amendment - Board Policy (BP) and Administrative Guidelines [aka Administrative Regulations (AR)] -5124 - Students - Communications With Parents - Guardians: Renaming BP and AG [AR] as 5124 - Communication With Parents/Guardians; Translation and Interpretation Services, implementing the Agreement to Resolve Office for Civil Rights, US Department of Education, OCR Case No 09-08-1189 requiring interpretation and translation services for English Language Learners and Limited English Proficient students and their parents and guardians.

Attachments: [13-2068 Amendments to Board Policy 5124 - Communication with Parents/Guardians; Translation and Interpretation Services](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2071

 [13-2211](#)

Amendment - Board Policy - Business and Non-Instructional Operations - BP 3260 - Fees and Charges

Approval by the Board of Education of Amendment - Board Policy - Business and Non-Instructional Operations - BP 3260 - Fees and Charges to state that no student shall be required to pay any fees, deposits, or other charges for his/her participation in an educational activity that constitutes an integral fundamental part of the District's educational program, including curricular and extracurricular activities.

Attachments: [13-2211 Amendment - Board Policy 3260 - Fees and Charges](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2072

 [13-2032](#)**1st Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2013-2014**

Ratification by Board of Education of the 1st Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2013-2014, individually and separately accepted for District totaling \$9,156.14, as determined herein, by the Deputy Superintendent of Business Services and Operations, pursuant to Board Policy 3290.

Funding Source: Donors As Named

Attachments: [13-2032 1st Quarter Report of Gifts, Donations, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2013-2014](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2073

 [13-2212](#)**Donation - Whole Foods Market - Nutrition Services**

Acceptance by the Board of Education of a donation from Whole Food Markets, Inc., in the amount of \$8,677.05, providing funds to support District's produce market and school gardens, for the 2013-2014 school year, pursuant to the terms and conditions thereof, if any.

Attachments: [13-2212 Donation - Whole Foods Market - Nutrition Services](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2074

[13-2223](#)**Second Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - Sysco Food Services of San Francisco - School Year 2013-2014**

Approval by the Board of Education of Resolution No. 1314-0036 - Approving Second Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - between District and Sysco Food Services of San Francisco, San Francisco, CA, for the provision of frozen foods and groceries to the Nutrition Services Department in the estimated amount of \$5,200,00 for the 2013-2014 School Year.

Attachments: [13-2223 Second Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - Sysco Food Services of San Francisco - School Year 2013-2014](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2075

[13-1873](#)**Appointment - Certificated Staff - Pupil Disciplinary Hearing Panel - Term Ending September 15, 2015**

Approval by the Board of Education of Resolution No. 1314-0015 - Appointing certificated staff as Co-chairs and Members of the Pupil Disciplinary Hearing Panel for the 2013-2015 School Years, pursuant to Education Code Section 48918, for the Term Ending September 15, 2015.

Attachments: [13-1873 Provisional Appointment - Certificated Staff - Pupil Disciplinary Hearing Panel - Term Ending September 15, 2015](#)

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

Aye: 7 -


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2076

 [13-2103](#)

Creation of Positions - College Career Pathways - Leadership Curriculum & Instruction

Approval by the Board of Education of Resolution No. 1314-0032 - Creation of Positions - College Career Pathways - Leadership Curriculum and Instruction, as stated herein:

Creation: Position Title/FTE

Manager, College and Career Readiness (LCI) (1.0 FTE)

Salary Schedule/ Range Salary Schedule: A227

Range 18: \$82,172.19 - \$104,896.23

12 months, 227 days, 7.5 hours (FT), or as assigned

Funding

60% -EBROP INST ADMIN, 0505-909

40% -Unrestricted-TIIG 0522-909

Creation: Position Title/FTE

Manager, CTE and Career and College Pathways (LCI) (1.0 FTE)

Salary Schedule/ Range Salary Schedule: ADCL

Range 18: \$82,172.19 - \$104,896.23

261 days, 7.5 hours (FT), or as assigned

Funding

EBROP INST ADMIN, 0505-909

Resource Code - 0505-909; 0522-909

Funding Source: 75% EBROP, 25% Unrestricted TIIG

Attachments: [13-2103 - Creation of Positions - College Career Pathways, Leadership Curriculum & Instruction](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2077

**13-2306****Award of Bid – Produce, Fresh Fruits and Vegetable - Nutrition Services**

Approval by the Board of Education of Resolution No. 1314-0039 - Award of Bid - Produce, Fresh Fruits and Vegetables Program - BID NO. 13-14/01 to Pacific Rim, Oakland, CA, in the amount of \$1,119,752.50, as the lowest, responsive, responsible bidder, for one year commencing October 1, 2013, with two one year optional renewals, the latter subject to approval by the Board.

Resource Code - 5310, 5320, 0000, 9820, 9810; Various Sites

Funding Source: Cafeteria Fund

Attachments: [13-2306 Award of Bid – Produce, Fresh Fruits and Vegetable - Nutrition Services](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Facilities Matter(s)**13-2231****Purchase Order - Aeko Consulting - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and AEKO Consulting, Oakland, CA, for the latter to prepare Executive Summary Network Storage Servers to house plans and specifications of various projects, in conjunction with the Facilities Department, 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 11, 2013 and concluding no later than May 11, 2013 in an amount not to exceed \$3,269.68.

Resource Code - 9699-918

Funding Source: Measure B

Attachments: [13-2231 Purchase Order - Aeko Consulting - Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2079

[13-2233](#)**Purchase Order - American Time & Signal - Washington Modernization**

Approval by the Board of Education of Purchase Order between District and American Time & Signal, Dassel, MN, for the latter to provide ten (10) battery operated wall clocks to be installed temporarily on the south side of the building at the basement, 1st and 2nd floors, in conjunction with the Washington Modernization, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 31, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$325.71.

Resource Code - 7710-161

Funding Source: County School Facilities Fund

Attachments: [13-2233 Purchase Order - American Time & Signal - Washington Modernization](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2080

[13-2234](#)**Purchase Order - Anderson Carpet - Claremont Landscaping Project**

Approval by the Board of Education of Purchase Order between District and Anderson Carpet, Oakland, CA, for the latter to provide demolition of carpet and recycle, furnish and install carpet tiles and transions as needed, in conjunction with the Claremont Landscaping 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 August 13, 2013 and concluding no later than August 13, 2014 in an amount not to exceed \$11,494.00.

Resource Code - 7710-201

Funding Source: County School Facilities Fund

Attachments: [13-2234 Purchase Order - Anderson Carpet - Claremont Landscaping Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2081

[13-2235](#)**Purchase Order - B.P. Wood - Tilden RAD Relocation Project**

Approval by the Board of Education of Purchase Order between District and B.P. Wood Project, Dublin, CA, for the latter to supply and install: two (2) 48-port power over ethernet switches, three fiber optic patch cables, four SFP fiber modules, one IP500 VCM32 CODEC resource provider, three sets of twenty (20) Avaya IP endpoint licenses, proposal includes labor to configure and program equipment, in conjunction with the Tilden RAD Relocation 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 June 13, 2013 and concluding July 31, 2013 in an amount not to exceed \$9,260.12.

Resource Code - 0507-999**Funding Source: General Purpose**

Attachments: [13-2235 Purchase Order - B.P. Wood - Tilden RAD Relocation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2082

[13-2241](#)**Purchase Order – CDW Government - Lowell Middle School Modernization**

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, for the latter to provide two (2) Wireless access points for Building B and C; the drawings called for preparing area for wireless, but didn't include wireless in modernization, in conjunction with the Lowell MS Modernization, 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 20, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$2,938.42.

Resource Code - 9699-204**Funding Source: General Fund**

Attachments: [13-2241 Purchase Order – CDW Government - Lowell Middle School Modernization](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2083

[13-2242](#)**Purchase Order - B.P. Woods - Stonehurst CDC Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and B.P. Woods, San Jose, CA, for the latter to include furnishing intercom speaker box (Bogen Model ADPI) on the exterior of the Stonehurst CDC and programming ring to existing classroom and front office phone sets, in conjunction with the Stonehurst CDC Building 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 May 6, 2013 and concluding December 31, 2013 in an amount not to exceed \$726.25.

Resource Code - 9699-204**Funding Source: County School Facilities Fund**

Attachments: [13-2242 Purchase Order - B.P. Woods - Stonehurst CDC Building Replacement Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2084

[13-2243](#)**Purchase Order - Chussy International – Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to prepare Executive Summary Maintenance Renewal for the Toshiba Color Copier, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 30, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$5,850.00.

Resource Code - 0000-918**Funding Source: General Fund**

Attachments: [13-2243 Purchase Order - Chussy International – Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2085

[13-2246](#)**Purchase Order - Comack Plumbing - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Comack Plumbing, Oakland, CA, for the latter to provide rough-in washer room in Building H, Family Resources Center, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 1, 2013 and concluding no later than March 1, 2013 in an amount not to exceed \$4,195.81.

Resource Code - 9699-204

Funding Source: GO Bond-Measure B

Attachments: [13-2246 Purchase Order - Comack Plumbing - Lowell Middle School Modernization Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2086

[13-2248](#)**Purchase Order - Collaborative For High Performance School - Highland New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Collaborative for High Performance School, Sacramento, CA, for the latter to provide California High Performance School Project Design Review Fee, in conjunction with the Highland New Classroom 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 June 28, 2013 and concluding no later than June 28, 2014 in an amount not to exceed \$2,000.00.

Resource Code - 9699-126

Funding Source: GO Bond-Measure B

Attachments: [13-2248 Purchase Order - Collaborative For High Performance School - Highland New Classroom Building Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2087

[13-2249](#)**Purchase Order - Cor-O-Van - Lakeview School Closure Project**

Approval by the Board of Education of Purchase Order between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving and dump fees, in conjunction with the Arroyo Viejo 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 August 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$2,815.75.

Resource Code - 6225-918

Funding Source: Special Revenue Fund

Attachments: [13-2249 Purchase Order - Cor-O-Van - Lakeview School Closure Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2088

[13-2250](#)**Purchase Order - Cor-O-Van - Arroyo Viejo Project**

Approval by the Board of Education of Purchase Order between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving and dump fees, in conjunction with the Arroyo Viejo 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 August 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$2,815.75.

Resource Code - 9699-802

Funding Source: GO Bond-Measure B

Attachments: [13-2250 Purchase Order - Cor-O-Van - Arroyo Viejo Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2089

[13-2251](#)**Purchase Order - Creation Engine, Inc. - Facilities Department Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Creation Engine, Inc., Mt. View, CA, for the latter to provide one Microsoft Office Professional 2011 MAC License, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 26, 2013 and concluding no later than March 15, 2013 in an amount not to exceed \$59.00.

Resource Code - 0000-918**Funding Source: General Fund**

Attachments: [13-2251 Purchase Order - Creation Engine, Inc. - Facilities Department Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2090

[13-2252](#)**Purchase Order - Creation Engine, Inc. - Facilities Department Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Creation Engine, Inc., Mt. View, CA, for the latter to provide three (3) Project Professional 2013 License (MSLH3004052) and two (2) Office Professional 2013 License (MSL79P04730), in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 1, 2013 and concluding no later than February 28, 2013 in an amount not to exceed \$598.00.

Resource Code - 0000-918**Funding Source: General Fund**

Attachments: [13-2252 Purchase Order - Creation Engine, Inc. - Facilities Department Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2091

[13-2253](#)**Purchase Order - Crown Worldwide Moving - Ralph Bunche High School Project**

Approval by the Board of Education of Purchase Order between District and Crown Worldwide Moving, San Leandro, CA, for the latter to provide moving and dump fees, in conjunction with the Ralph Bunche High School 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 18, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$900.00.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments: [13-2253 Purchase Order - Crown Worldwide Moving - Ralph Bunche High School Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2092

[13-2254](#)**Purchase Order - Digital Design Communications - Lowell Middle School Modernization Project**

Approval by the Board of Education of a Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide additional receptacles in Bldg H - Family Resources for laundry room, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 1, 2013 and concluding no later than March 1, 2013 in an amount not to exceed \$5,205.39.

Resource Code - 9699-204

Funding Source: GO Bond-Measure B

Attachments: [13-2254 Purchase Order - Digital Design Communications - Lowell Middle School Modernization Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2093

[13-2255](#)**Purchase Order - E3 Systems - District-Wide Retro Commissioning Project**

Approval by the Board of Education of Purchase Order between District and E3 Systems, Oakland, CA, for the latter to provide work that was not finished by AEKO Consulting, E3 Systems went to the sites listed above and completed the connections needed for the new Controls Systems installed at each site, in conjunction with the District-wide Retro Commissioning 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 August 29, 2012 and concluding no later than August 29, 2013 in an amount not to exceed \$1,998.00.

Resource Code - 7710-918

Funding Source: County School Facilities Fund

Attachments: [13-2255 Purchase Order - E3 Systems - District-Wide Retro Commissioning Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2094

[13-2256](#)**Purchase Order - East Bay Blue Print & Supply Co. - Facilities Department Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and East Bay Blue Print & Supply Co., Oakland, CA, for the latter to provide school digitizing plans in the plan room for various school sites, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 18, 2012 and concluding no later than December 18, 2013 in an amount not to exceed \$19,500.00.

Resource Code - 9699-918

Funding Source: GO Bond-Measure B

Attachments: [13-2256 Purchase Order - East Bay Blue Print & Supply Co. - Facilities Department Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2095

**[13-2257](#)****Purchase Order - EBMUD - Stonehurst CDC Building Replacement Project**

Approval by Board of Education of Purchase Order between District and EBMUD, Oakland, CA, for the latter to provide for monthly charges for new eight (8) inch Fire Water Services by EBMUD starting from July 2012 to July 2013 to support new automatic fire sprinkler system; charges include a Seismic Improvement Program Surcharge of \$183.24 per month, in conjunction with the Stonehurst CDC Building 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 August 21, 2013 and concluding no later than August 21, 2014 in an amount not to exceed \$5,571.00.

Resource Code - 7710-155**Funding Source: County School Facilities Fund**

Attachments: [13-2257 Purchase Order - EBMUD - Stonehurst CDC Building Replacement Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2096

**[13-2258](#)****Purchase Order - Enviroplex, Inc.- Burckhalter Elementay School Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Enviroplex, Inc., Stockton, CA, for the latter to provide extra labor and material to modify the site ramps at new portables due to conflict with design and site condition, in conjunction with the Burckhalter Elementay School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 1, 2012 and concluding no later than December 30, 2013 in an amount not to exceed \$9,460.00.

Resource Code - 7710-105**Funding Source: County Schools Facilities Fund**

Attachments: [13-2258 - Purchase Order - Enviroplex, Inc.- Burckhalter Elementay School Portable Installation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2097



[13-2260](#)

Purchase Order - First Alarm - Metwest Educational Center Phase 2 Project

Approval by the Board of Education of Purchase Order between District and First Alarm, San Jose, CA, for the latter to remove camera and associated equipment from current location on Administration Building; install pole attached to job trailer; attached camera to new pole; run new wire to Construction Network Switch, in conjunction with the Metwest Educational Center Phase 2 Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 22, 2013 and concluding no later than September 30, 2014 in an amount not to exceed \$24,401.00.

Resource Code - 9099-121

Funding Source: Measure A

Attachments: [13-2260 Purchase Order - First Alarm - Metwest Educational Center Phase 2 Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2098



[13-2261](#)

Purchase Order - Gary Douppnik Manufacturing - Washington Portable Installation Project

Approval by the Board of Education of Purchase Order between District and Gary Douppnik Manufacturing, Loomis, CA, for the latter to transport and install 24 x 40 portable from Douppnik Manufacturing in Loomis to Washington Sankofa Middle School, 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 1, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$27,600.00.

Resource Code - 7710-161

Funding Source: County School Facilities Fund

Attachments: [13-2261 Purchase Order - Gary Douppnik Manufacturing - Washington Portable Installation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2099



[13-2262](#)

Purchase Order - Gary Douppnik Manufacturing - James Madison Portable Installation Project

Approval by the Board of Education of Purchase Order between District and Gary Douppnik Manufacturing, Loomis, CA, for the latter to transport and install 24 x 40 Portable from Douppnik Manufacturing in Loomis to James Madison Middle School, in conjunction with the Madison 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 1, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$7,056.00.

Resource Code - 7710-215

Funding Source: Coounty School Facilities Fund

Attachments: [13-2262 Purchase Order - Gary Douppnik Manufacturing - James Madison Portable Installation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2100

[13-2263](#)**Purchase Order - Juv, Inc. - Stonehurst CDC Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and JUV, Inc., Oakland, CA, for the latter to provide sprinkler head change in electrical room #6 and provide exterior sign for emergency dispersal area for exit gate #G3, total cost includes owner contingency amount of \$500.00, in conjunction with the Stonehurst CDC Building 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 August 21, 2013 and concluding no later than August 21, 2014 in an amount not to exceed \$1,478.00.

Resource Code - 7710-155

Funding Source: County School Facilities Fund

Attachments: [13-2263 Purchase Order - Juv, Inc. - Stonehurst CDC Building Replacement Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2101

[13-2264](#)**Purchase Order - Lee Signs - Metwest Educational Center Phase 2 Project**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to provide signage on an as-needed basis throughout the duration of the project, in conjunction with the Metwest Educational Center Phase 2 Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 15, 2013 and concluding no later than August 31, 2014 in an amount not to exceed \$10,000.00.

Resource Code - 7710-121

Funding Source: County School Facilities Fund

Attachments: [13-2264 Purchase Order - Lee Signs - Metwest Educational Center Phase 2 Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2102

[13-2265](#)**Purchase Order - MACO Security Products - La Escuelita Educational Center Phase 1 Increment 3 Project**

Approval by the Board of Education of Purchase Order between District and MACO Security Products, Oakland, CA, for the latter to provide additional Bosch spare parts not provided by contractor: one (1) D117 Sounder; one (1) D8125 Expansion Module; two (2) ZX835 Motion Detectors, in conjunction with the La Escuelita Educational Center Phase 1 Increment 3 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 March 1, 2013 and concluding no later than May 1, 2013 in an amount not to exceed \$203.39.

Resource Code - 0000-121**Funding Source: Special Revenue Fund**

Attachments: [13-2265 Purchase Order - MACO Security Products - La Escuelita Educational Center Phase 1 Increment 3 Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2103

[13-2266](#)**Purchase Order - Mobile Modular Portable Storage - Washington Sankofa Modernization Project**

Approval by the Board of Education of Purchase Order between District and Mobile Modular Portable Storage, Livermore, CA, for the latter to provide additional storage for surplus, in conjunction with the Washington Sankofa Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 1, 2013 and concluding no later than September 30, 2013 in an amount not to exceed \$248.10.

Resource Code - 7710-161**Funding Source: County School Facilities Fund**

Attachments: [13-2266 Purchase Order - Mobile Modular Portable Storage - Washington Sankofa Modernization Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2104

 [13-2267](#)

Purchase Order - North American Fence & Railing, Inc. - Lowell Middle School Modernization Project

Approval by the Board of Education of Purchase Order between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to install 8 feet high 1 inch mesh chain link fence and 4 feet wide pedestrain gate, underground utility locator at fence line as needed, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 5, 2013 and concluding no later than April 25, 2013 in an amount not to exceed \$4,205.00.

Resource Code - 9699-204

Funding Source: Measure B

Attachments: [13-2267 Purchase Order - North American Fence & Railing, Inc. - Lowell Middle School Modernization Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2105

 [13-2268](#)

Purchase Order - North American Fence & Railing, Inc. - Arroyo Viejo CDC Renovation Of Building Project

Approval by the Board of Education of Purchase Order between District and North American Fence & Railing, Inc., Oakland, CA, for the latter to remove chain link fencing and posts, provide temporary fenching, reinstall chain link fencing and posts, 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 February 15, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$1,920.00.

Resource Code - 7710-802

Funding Source: Measure A

Attachments: [13-2268 Purchase Order - North American Fence & Railing, Inc. - Arroyo Viejo CDC Renovation Of Building Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2106

**[13-2269](#)****Purchase Order - Pacific Light And Shade - Grass Valley ES Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Pacific Light and Shade, Inc., Oakland, CA, for the latter to furnish and install 14 x 1 inch mini blinds for portables D, E, F, H, I, J, in conjunction with the Grass Valley ES 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 February 25, 2013 and concluding no later than May 25, 2013 in an amount not to exceed \$2,470.00.

Resource Code - 7710-122**Funding Source: County School Facilities Fund**

Attachments: [13-2269 Purchase Order - Pacific Light And Shade - Grass Valley ES Portable Installation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2107

**[13-2270](#)****Purchase Order - Payless Repair Services – Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Payless Repair Services, Oakland, CA, for the latter to provide maintenance renewal for the Canon 7105 copiers, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 30, 2013 and concluding no later than June 30, 2014 in an amount not to exceed \$4,425.00.

Resource Code - 0000-918**Funding Source: General Fund**

Attachments: [13-2270 Purchase Order - Payless Repair Services – Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2108

**[13-2271](#)****Purchase Order - Peterson Power Systems - La Escuelita Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and Peterson Power Systems, San Leandro, CA, for the latter to install pigtailed on breaker lugs and pigtail covers; contractor to also install mesh over enclosure, in conjunction with the La Escuelita Educational Complex 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 August 7, 2013 and concluding no later than August 7, 2014 in an amount not to exceed \$876.81.

Resource Code - 7710-121**Funding Source: County School Facilities Fund**

Attachments: [13-2271 Purchase Order - Peterson Power Systems - La Escuelita Educational Complex Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2109

**[13-2272](#)****Purchase Order - PG&E - Stonehurst CDC Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and PG&E, Oakland, CA, for the latter to re-establish permanent electricity and gas utility services provided by PG&E for the new CDC building; monthly usage bills will be paid to Account #3288040504-1 F, in conjunction with the Stonehurst CDC Building 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 February 22, 2013 and concluding no later than February 22, 2014 in an amount not to exceed \$1,000.00.

Resource Code - 7710-155**Funding Source: County School Facilities Fund**

Attachments: [13-2272 Purchase Order - Pg&E - Stonehurst CDC Building Replacement Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2110

**[13-2274](#)****Purchase Order - Rays Electric - Piedmont Portable Installation Project**

Approval by the Board of Education of Purchase Order between District and Rays Electric, Oakland, CA, for the latter to provide roof repairs on portable in City of Oakland Library, in conjunction with the Piedmont Portable Installation, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 2, 2013 and concluding no later than February 1, 2013 in an amount not to exceed \$2,026.80.

Resource Code - 0000-146**Funding Source: Measure A**

Attachments: [13-2274 Purchase Order - Rays Electric - Piedmont Portable Installation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2111

**[13-2275](#)****Purchase Order - RMT Landscaping - Havenscourt New Classroom Building**

Approval by the Board of Education of Purchase Order between District and RMT Landscaping, Oakland, CA, for the latter to remove eight (8) existing Liquid Amber trees and stumps, prepare soil for new irrigation and lawn, install one hundred thirty-five - one gallon size shrubs with bark mulch, in conjunction with the Havenscourt New Cafeteria & Classroom Building, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 1, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$25,000.00.

Resource Code - 7710-207**Funding Source: County School Facilities**

Attachments: [13-2275 Purchase Order - RMT Landscaping - Havenscourt New Classroom Building](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2112

**[13-2277](#)****Purchase Order - School Services Of California Inc. - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and School Services of California Inc., Sacramento, CA, for the latter to provide Construction Accounting classes for the GO Bond for Charles Love, Michelle Berry and Cristina Magpantay, in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, on February 28, 2013 in an amount not to exceed \$525.00.

Resource Code - 0000-918**Funding Source: General Fund**

Attachments: [13-2277 Purchase Order - School Services Of California Inc. - Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2113

**[13-2278](#)****Purchase Order - Summerhill Electric - Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Summerhill Electric, Inc., Oakland, CA, for the latter to troubleshoot existing parking lot lighting, install permanent pole side mount photocell; remove temporary pole top photocell and cap off the top of the pole, in conjunction with the Havenscourt New Cafeteria & Classroom 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 January 15, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$3,117.00.

Resource Code - 7710-207**Funding Source: County School Facilities Fund**

Attachments: [13-2278 Purchase Order - Summerhill Electric - Havenscourt New Cafeteria & Classroom Building Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2114



[13-2279](#)

Independent Consultant Agreement for Professional Services - Consolidated Engineering Services - Whittier Elementary School Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Services, Oakland, CA, for the latter to provide materials testing and construction Inspection services for the portable replacement, in conjunction with the Whittier Elementary School 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 October 9, 2013 and concluding no later than December 1, 2013 in an amount not to exceed \$3,321.15.

Resource Code - 7710-163

Funding Source: County School Facilities

Attachments: [13-2279 Independent Consultant Agreement for Professional Services - Consolidated Engineering Services - Whittier Elementary School Portable Installation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2115

 [13-2280](#)**Independent Consultant Agreement for Professional Services - MKThink Roundhouse One - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and MKThink Roundhouse One, San Francisco, CA, for the latter to provide ongoing strategic consulting to develop a baseline and then fully developed Educational Specifications for OUSD, support asset management policy [\$135,000.00], update educational spec. [\$40,000.00], support Facilities Management System [\$60,000.00] and database support [\$125,000.00], in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 9, 2013 and concluding no later than October 9, 2014 in a cumulative amount not to exceed \$360,000.00.

Resource Code - 9599-918

Funding Source: Measure B

Attachments: [13-2280 Independent Consultant Agreement for Professional Services - MKThink Roundhouse One - Division of Facilities Planning and Management Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2116

 [13-2281](#)**Change Order No. 1 - A&E Emaar - Havenscourt Campus Phase I Temporary Classroom Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with A&E Emaar, Albany, CA, for the latter to provide temporary CAT-6 cables required at each teacher's station until the forty-eight (48) port switch is installed and the twelve (12) strand fiber can be installed; unused allowance funds are owned by OUSD in conjunction with the Havenscourt Campus Phase I Temporary Classroom Project in the amount of (\$34,464.81), decreasing the Agreement from \$350,000.00 to \$315,515.81. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9599-207

Funding Source: Measure B

Attachments: [13-2281 Change Order No. 1 - A&E Emaar - Havenscourt Campus Phase I Temporary Classroom Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2117



[13-2282](#)

Change Order No. 1 - A&E Emaar - Downtown Educational Complex-Cole Mechanical Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with A&E Emaar, CA, for the latter to provide for the extension of the exterior fence located on Union Street to accommodate the transformer; contractor to provide three (3) down draft mechanical grills at the Cole Hot Site Room in conjunction with the Downtown Educational Complex-Cole Mechanical Project in the amount of \$2,456.00, increasing the Agreement from \$118,100.00 to \$120,556.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-121

Funding Source: County School Facilities Fund

Attachments: [13-2282 Change Order No. 1 - A&E Emaar - Downtown Educational Complex-Cole Mechanical Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2118



[13-2283](#)

Change Order No. 1 - A&E Emaar - Downtown Educational Complex-Auto Shop Relocation Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with A&E Emaar, CA, for the latter to provide 72 calendar day extension in conjunction with the Downtown Educational Complex-Auto Shop Relocation Project, extending the end date from November 22, 2011 to January 31, 2012. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-121

Funding Source: County School Facilities Fund

Attachments: [13-2283 Change Order No. 1 - A&E Emaar - Downtown Educational Complex-Auto Shop Relocation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2119



[13-2284](#)

Change Order No. 1 - Amber Flooring - Piedmont Painting and Flooring Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Amber Flooring, Oakland, CA, for the latter to provide lighter color than originally picked in conjunction with the Piedmont Painting and Flooring Project in the amount of \$4,025.99, increasing the Agreement from \$39,191.00 to \$43,215.99. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-146

Funding Source: Deferred Maintenance

Attachments: [13-2284 Change Order No. 1 - Amber Flooring - Piedmont Painting and Flooring Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2120



[13-2285](#)

Change Order No. 1 - American Air Conditioning Plumbing and Heating - Castlemont, Oakland Tech Retro Commissioning Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with American Air Conditioning Plumbing and Heating, San Leandro, CA, for the latter to provide credit for unused portion of AED; E3 Systems completed the work per OUSD Facilities in conjunction with the Castlemont, Oakland Tech Retro Commissioning Project in the amount of (-\$9,439.00), decreasing the Agreement from \$261,500.00 to \$252,061.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-918

Funding Source: County School Facilities Fund

Attachments: [13-2285 Change Order No. 1 - American Air Conditioning Plumbing and Heating - Castlemont, Oakland Tech Retro Commissioning Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2121



[13-2286](#)

Change Order No. 1 - Infiniti Engineering - Piedmont Science Portables Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Infiniti Engineering, Oakland, CA, for the latter to provide additional reinforcement of the flooring for the Interim City of Oakland Public Library in conjunction with the Piedmont Science Portables Project in the additional amount of \$7,910.63, increasing the Agreement from \$25,425.22 to \$33,335.38. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-146

Funding Source: Measure A

Attachments: [13-2286 Change Order No. 1 - Infiniti Engineering - Piedmont Science Portables Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2122



[13-2288](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - ENGE0, Inc. - Washington 'Sankofa' Portable Installation Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and ENGE0, Inc., Oakland, CA, for the latter to 1) collect one soil sample from existing stockpile generated from trenching operations; 2) conduct the following analytical laboratory testing, Organochlorine pesticides (OPC's) by EPA Method 8081A and Title 22 Metals by EPA Method 6010B in conjunction with the Washington 'Sankofa' Portable Installation Project, in an additional amount not to exceed \$2,000.00, increasing the Contract not to exceed amount from \$36,600.00 to \$38,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-161

Funding Source: County School Facilities Fund

Attachments: [13-2288 Amendment No. 1, Independent Consultant Agreement for Professional Services - ENGE0, Inc. - Washington 'Sankofa' Portable Installation Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2123

 [13-2289](#)

Amendment No. 2, Purchase Order - Intelli-Tech - La Escuelita Educational Complex Project

Approval by the Board of Education of Amendment No. 2, Purchase Order between District and Intelli-Tech, Pleasanton, CA, for the latter to provide electrical services to terminate the EPO wiring and assist in testing the EPO System in the Server Room; in addition, Contractor is to perform an additional fan pressurization tests of the Server and HVAC rooms to validate the rooms are sealed adequately by others in conjunction with the La Escuelita Educational Complex Project, in an additional amount not to exceed \$3,329.00, increasing the Contract not to exceed amount from \$37,318.00 to \$40,647.00 and extending the Contract date of June 14, 2011 through August 31, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-121

Funding Source: County School Facilities Fund

Attachments: [13-2289 Amendment No. 2, Purchase Order - Intelli-Tech - La Escuelita Educational Complex Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2124

[13-2290](#)**Amendment No. 1, Purchase Order - Intelli-Tech - La Escuelita Educational Complex Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Intelli-Tech, Pleasanton, CA, for the latter to provide additional Scope of Work to include Oakland plan check fee, submittal and inspection services in conjunction with the La Escuelita Educational Complex Project, in an additional amount not to exceed \$4,426.00, increasing the Contract not to exceed amount from \$33,072.00 to \$37,318.00 and extending the Contract date of June 14, 2011 through December 14, 2011 to August 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-121

Funding Source: County School Facilities Fund

Attachments: [13-2290 Amendment No. 1, Purchase Order - Intelli-Tech - La Escuelita Educational Complex Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2125

[13-2291](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide additional inspection services beyond the originally scheduled project completion in August, 2013 in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, in an additional amount not to exceed \$30,600.00, increasing the Contract not to exceed amount from \$205,200.00 to \$235,800.00 and extending the Contract date of June 18, 2012 through August 21, 2013 to October 31, 2013. 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: [13-2291 Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Calvin Simmons Improvements and Career Tech Lab Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2126



[13-2292](#)

Amendment No. 3, Purchase and Installation Contract - MB Contract Furniture - La Escuelita Educational Complex Project

Approval by the Board of Education of Amendment No. 4, Purchase and Installation Contract between District and MB Contract Furniture, Benicia, CA, for the latter to remove thirty-eight (38) tackboards and rehang tackboards adding hardware mounts to each board; vendor is to relocate two tackboards from Computer Lab to Kindergarten classroom; costs include new hardware only and patch and paint to relocate the two (2) tackboards in conjunction with the La Escuelita Educational Complex Project, in an additional amount not to exceed \$1,633.70, increasing the Contract not to exceed amount from \$316,635.43 to \$318,269.13 and extending the Contract date of April 25, 2012 through June 30, 2013 to December 21, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-121

Funding Source: County School Facilities Fund

Attachments: [13-2292 Amendment No. 3, Purchase and Installation Contract - MB Contract Furniture - La Escuelita Educational Complex Project](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2127

Safety Matter(s)



[13-2147](#)

2013-2014 School Safety/Climate Plan - Global Family Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Global Family Elementary School.

Attachments: [13-2147 2013-2014 School Safety/Climate Plan - Global Family Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2128



[13-2146](#)

2013-2014 School Safety/Climate Plan - Glenview Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Glenview Elementary School.

Attachments: [13-2146 2013-2014 School Safety/Climate Plan - Glenview Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2129



[13-2144](#)

2013-2014 School Safety/Climate Plan - Fruitvale Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Fruitvale Elementary School.

Attachments: [13-2144 2013-2014 School Safety/Climate Plan - Fruitvale Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2130



[13-2143](#)

2013-2014 School Safety/Climate Plan - Franklin Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Franklin Elementary School.

Attachments: [13-2143 2013-2014 School Safety/Climate Plan - Franklin Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2131



[13-2141](#)

2013-2014 School Safety/Climate Plan - Bella Vista Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Bella Vista Elementary School.

Attachments: [13-2141 2013-2014 School Safety/Climate Plan - Bella Vista Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2132



[13-2142](#)

2013-2014 School Safety/Climate Plan - Bridges Academy

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Bridges Academy.

Attachments: [2013-2014 School Safety/Climate Plan - Bridges Academy](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2133

[13-2140](#)**2013-2014 School Safety/Climate Plan - Allendale Elementary School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Allendale Elementary School.

Attachments: [13-2140 2013-2014 School Safety/Climate Plan - Allendale Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2134

[13-2136](#)**2013-2014 School Safety/Climate Plan - Claremont Middle School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Claremont Middle School.

Attachments: [2013-2014 School Safety/Climate Plan - Claremont Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2135

[13-2137](#)**2013-2014 School Safety/Climate Plan - Montera Middle School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Montera Middle School.

Attachments: [13-2137 2013-2014 School Safety/Climate Plan - Montera Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2136



[13-2138](#)

2013-2014 School Safety/Climate Plan - West Oakland Middle School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for West Oakland Middle School.

Attachments: [2013-2014 School Safety/Climate Plan - West Oakland Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2137



[13-2134](#)

2013-2014 School Safety/Climate Plan - Sequoia Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Sequoia Elementary School.

Attachments: [13-2134 2013-2014 School Safety/Climate Plan - Sequoia Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2138



[13-2131](#)

2013-2014 School Safety/Climate Plan - Piedmont Avenue Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Piedmont Avenue Elementary School.

Attachments: [13-2131 2013-2014 School Safety/Climate Plan - Piedmont Avenue Elementary 2013-2014 School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2139



[13-2130](#)

2013-2014 School Safety/Climate Plan - Peralta Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Peralta Elementary School.

Attachments: [13-2130 2013-2014 School Safety/Climate Plan - Peralta Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2140



[13-2128](#)

2013-2014 School Safety/Climate Plan - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Martin Luther King, Jr. Elementary School.

Attachments: [13-2128 2013-2014 School Safety/Climate Plan - Martin Luther King, Jr. Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2141

[13-2127](#)**2013-2014 School Safety/Climate Plan - Lincoln Elementary School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Lincoln Elementary School.

Attachments: [13-2127 2013-2014 School Safety/Climate Plan - Lincoln Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2142

[13-2121](#)**2013-2014 School Safety/Climate Plan - Emerson Elementary School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Emerson Elementary School.

Attachments: [13-2121 2013-2014 School Safety/Climate Plan - Emerson Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2143

[13-2120](#)**2013-2014 School Safety/Climate Plan - Crocker Highlands Elementary School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Crocker Highlands Elementary School.

Attachments: [13-2120 2013-2014 School Safety/Climate Plan - Crocker Highlands Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2144

 [13-2124](#)

2013-2014 School Safety/Climate Plan - Joaquin Miller Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Joaquin Miller Elementary School.

Attachments: [2013-2014 School Safety/Climate Plan - Joaquin Miller Elementary School](#)

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

Aye: 7 -


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2145

 [13-2125](#)

2013-2014 School Safety/Climate Plan - Kaiser Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Kaiser Elementary School.

Attachments: [2013-2014 School Safety/Climate Plan - Kaiser Elementary School](#)

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

Aye: 7 -


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2146

 [13-2118](#)

2013-2014 School Safety/Climate Plan - Chabot Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Chabot Elementary School.

Attachments: [2013-2014 School Safety/Climate Plan - Chabot Elementary School](#)

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

Aye: 7 -


Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2147

 [13-2119](#)

2013-2014 School Safety/Climate Plan - Cleveland Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Cleveland Elementary School.

Attachments: [13-2119 2013-2014 School Safety/Climate Plan - Cleveland Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2148

 [13-2151](#)

2013-2014 School Safety/Climate Plan - Laurel Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Laurel Elementary School.

Attachments: [2013-2014 School Safety/Climate Plan - Laurel Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2149

[13-2158](#)**2013-2014 School Safety/Climate Plan - Bret Harte Middle School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Bret Harte Middle School.

Attachments: [13-2158 2013-2014 School Safety/Climate Plan - Bret Harte Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2150

[13-2159](#)**2013-2014 School Safety/Climate Plan - Edna Brewer Middle School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Edna Brewer Middle School.

Attachments: [2013-2014 School Safety/Climate Plan - Edna Brewer Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2151

[13-2161](#)**2013-2014 School Safety/Climate Plan - Roosevelt Middle School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Roosevelt Middle School.

Attachments: [2013-2014 School Safety/Climate Plan - Roosevelt Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2152



[13-2163](#)

2013-2014 School Safety/Climate Plan - Urban Promise Academy

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Urban Promise Academy.

Attachments: [13-2163 2013-2014 School Safety/Climate Plan - Urban Promise Academy Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2153



[13-2164](#)

2013-2014 School Safety/Climate Plan - ACORN Woodland Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for ACORN Woodland Elementary School.

Attachments: [2013-2014 School Safety/Climate Plan - ACORN Woodland Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2154



[13-2166](#)

2013-2014 School Safety/Climate Plan - Burckhalter Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Burckhalter Elementary School.

Attachments: [13-2166 2013-2014 School Safety/Climate Plan - Burckhalter Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2155



[13-2167](#)

2013-2014 School Safety/Climate Plan - Carl Munck Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Carl Munck Elementary School.

Attachments: [13-2167 2013-2014 School Safety/Climate Plan - Carl Munck Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2156



[13-2168](#)

2013-2014 School Safety/Climate Plan - Community United Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Community United Elementary School.

Attachments: [2013-2014 School Safety/Climate Plan - Community United Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2157

[13-2171](#)**2013-2014 School Safety/Climate Plan - Esperanza Elementary School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Esperanza Elementary School.

Attachments: [13-2171 2013-2014 School Safety/Climate Plan - Esperanza Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2158

[13-2174](#)**2013-2014 School Safety/Climate Plan - Greenleaf Elementary School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Greenleaf Elementary School.

Attachments: [2013-2014 School Safety/Climate Plan - Greenleaf Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2159

[13-2176](#)**2013-2014 School Safety/Climate Plan - Fred T. Korematsu Elementary School**

Approval by the Board of Education of the School Safety/Climate Plan for Fred T. Korematsu Elementary School.

Attachments: [13-2176 2013-2014 School Safety/Climate Plan - Fred T. Korematsu Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2160



[13-2177](#)

2013-2014 School Safety/Climate Plan - Markham Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Markham Elementary School.

Attachments: [13-2177 2013-2014 School Safety/Climate Plan - Markham Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2161



[13-2178](#)

2013-2014 School Safety/Climate Plan - New Highland Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for New Highland Elementary School.

Attachments: [2013-2014 School Safety/Climate Plan - New Highland Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2162



[13-2179](#)

2013-2014 School Safety/Climate Plan - Parker Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Parker Elementary School.

Attachments: [13-2179 2013-2014 School Safety/Climate Plan - Parker Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2163



[13-2181](#)

2013-2014 School Safety/Climate Plan - RISE Elementary School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for RISE Elementary School.

Attachments: [13-2181 2013-2014 School Safety/Climate Plan - RISE Elementary School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2164



[13-2183](#)

2013-2014 School Safety/Climate Plan - Alliance Academy

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Alliance Academy.

Attachments: [13-2183 2013-2014 School Safety/Climate Plan - Alliance Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2165

[13-2184](#)**2013-2014 School Safety/Climate Plan - Elmhurst Middle School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Elmhurst Middle School.

Attachments: [13-2184 2013-2014 School Safety/Climate Plan - Elmhurst Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2166

[13-2185](#)**2013-2014 School Safety/Climate Plan - Frick Middle School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Frick Middle School.

Attachments: [13-2185 2013-2014 School Safety/Climate Plan - Frick Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2167

[13-2190](#)**2013-2014 School Safety/Climate Plan - Coliseum College Preparatory Academy**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Coliseum College Preparatory Academy.

Attachments: [13-2190 2013-2014 School Safety/Climate Plan - Coliseum College Preparatory Academy](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2168



[13-2191](#)

2013-2014 School Safety/Climate Plan - Community Day School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Community Day School.

Attachments: [13-2191 2013-2014 School Safety/Climate Plan - Community Day 6-12](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2169



[13-2192](#)

2013-2014 School Safety/Climate Plan - Barack Obama Academy Middle School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Barack Obama Academy Middle School.

Attachments: [13-2192 2013-2014 School Safety/Climate Plan - Barack Obama Academy Middle School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2170



[13-2193](#)

2013-2014 School Safety/Climate Plan - Dewey Academy

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Dewey Academy.

Attachments: [13-2193 2013-2014 School Safety/Climate Plan - Dewey Academy 11-12](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2171



[13-2194](#)

2013-2014 School Safety/Climate Plan - Fremont High School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Fremont High School.

Attachments: [13-2194 2013-2014 School Safety/Climate Plan - Fremont High School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2172



[13-2196](#)

2013-2014 School Safety/Climate Plan - McClymonds High School

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for McClymonds High School.

Attachments: [13-2196 2013-2014 School Safety/Climate Plan - McClymonds High School](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2173

Board of Education Matter(s)

**13-2312****Support - Close Commercial Property Loophole**

Adoption by the Board of Education of Resolution No. 1314-0040 - Close the Commercial Property Loophole.

Attachments: [13-2312 Support - Close Commercial Property Loophole - Resolution](#)
[13-2312 Close the Commercial Property Loophole - Data - Alameda County.pdf](#)
[13-2312 Close the Commercial Property Loophole - Education Fact Sheet.pdf](#)

Legislative item No. 13-2312 was pulled from the General Consent Report by Director Jody London; discussed and voted upon separately.

Public Speaker(s):

Ian Fregosi

A motion was made by Director London, seconded by Director Torres that the motion be adopted. The matter was carried by the following vote:

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2180

**13-2313****Support - U. S. Supreme Court - Overturning Michigan's Proposal 2, Analogous to California Proposition 209**

Adoption by Board of Education of Resolution No. 1314-0044 - Support - U. S. Supreme Court - Overturning Michigan's Proposal 2, Analogous to California Proposition 209

Attachments: [13-2313 Support - U. S. Supreme Court - Overturning Michigan's Proposal 2, Analogous to California Proposition 209](#)
[13-2313 Support - U. S. Supreme Court - Overturning Michigan's Proposal 2, Analogous to California Proposition 209](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2174

[13-2328](#)**Minutes - Board of Education - Special Meeting (9:00 A.M.) - September 25, 2013**

Ratification by the Board of Education of Its Special Meeting (9:00 A.M.) Minutes of September 25, 2013, prepared by Staff shortly after said Meeting.

Attachments: [13-2328 Minutes - Board of Education - Special Meeting \(9:00 A.M.\) - September 25, 2013](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2175

[13-2329](#)**Amendment No. 1, Professional Services Contract - Carlos Uribe - District 5, Board Member**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Carlos Uribe, Oakland, CA, subject to compliance with applicable District consultant engagement procedures, for the latter to provide constituency support in organizing volunteers, preparation of newsletters, conduct research on issues facing Oakland and Oakland Unified and broader Education Law, coordinate meetings with constituents and prepare materials for said meetings with feedback, for Board Member, District 5, for the period September 1, 2013 through December 31, 2013, @ \$500.00 monthly, with the cumulative amount not to exceed \$2,000.00 for the contract period.

Attachments: [13-2329 Amendment No. 1, Professional Services Contract - Carlos Uribe - District 5, Board Member](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2176

[13-2341](#)**Appointment - Cesar Escalante, Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee**

Approval by the Board of Education of the appointment of Cesar Escalante, a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the Parent Teacher Association or school site council, as a member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, effective immediately, for the term ending June 10, 2015.

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2177

[13-2342](#)**Minutes - Board of Education - Regular Meeting - September 25, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of September 25, 2013, prepared by Staff shortly after said Meeting.

Attachments: [13-2342 Minutes - Board of Education - Regular Meeting - September 25, 2013](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2178

[13-2343](#)**Minutes - Board of Education - Special Meeting (6:00 P.M.) - September 25, 2013**

Ratification by the Board of Education of Its Special Meeting (6:00 P.M.) Minutes of September 25, 2013, prepared by Staff shortly after said Meeting.

Attachments: [13-2343 Minutes - Board of Education - Special Meeting \(6:00 P.M.\) - September 25, 2013](#)

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

Enactment No: 13-2179

Approval of the General Consent Report

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

Aye: 7 -

Director Jody London, Director Anne Washington, Director Roseann Torres, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent: 2 -

Student Director Carmen Jimenez, and Student Director Katebah Al-Olef

Non-voting:

13-2353

Appointment - Linda Olvera, Member, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Approval by the Board of Education of the appointment of Linda Olvera, a resident of the District, as a member of the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, effective immediately, for the term ending June 10, 2014.

Withdrawn

P. Introduction of New Legislative Matter(s)

(None)

Q. Special Recognitions and Presentations

(None)

R. Superintendent's Report

13-2302

Superintendent's Report - October 9, 2013

Presentation of the Report of the Superintendent of Schools - October 9, 2013.

Public Speaker(s):

Jim Mordecai

Presentation/Acknowledgment Made

S. President's Report

13-2300 President's Report - October 9, 2013

Presentation of the Report of the President of the Board of Education - October 9, 2013.

No Report

T. Board Members' Report

13-2303 Report of Regular Board Members - October 9, 2013

Presentation of the Regular Board Members Report - October 9, 2013.

Public Speaker(s):

Jim Mordecai

Presentation/Acknowledgment Made

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

13-2299 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 9, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 9, 2013.

There were no additional Public Comment under this section.

V. Adoption of the Pupil Discipline Consent Report

None

W. Adjournment

Mr. Rakestraw stated that the application for Measure G Oversight Committee has been extended until October 31, 2013. Any wishes to apply may do so on the district's website on the front page, said Mr. Rakestraw.

President Kakishiba adjourned the meeting at 10:54 P.M.

Prepared By: _____

Approved By: _____