

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Meeting Minutes Long - Final

Tuesday, September 23, 2014

4:00 PM

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

Board of Education

President David Kakishiba

Vice President James Harris

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

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

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

President David Kakishiba called the meeting to order at 4:14 P.M.

B. Roll Call

- Present** 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Christopher Dobbins

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

Closed Session Item(s)

Labor Matter(s)

 **14-1707 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

14-1612 Conference With Legal Counsel - Anticipated Litigation

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

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)

Public Employee Matter(s)

14-1833 Public Employee Appointment / Discipline / Release

Public Employee Appointment / Discipline / Release

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator

Property: 1025 Second Avenue, Oakland, California
Agency negotiator(s): Timothy White, Deputy Chief, Facilities and Capital Programs

Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 4:15 P.M.

Roll Call (Secretary's Observation)

Director Dobbins present at 4:19 P.M.

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

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

President Kakishiba reconvened the meeting to Public Session at 5:01 P.M.

F. Second Roll Call

- Present** 4 - Director Jody London
- Director Christopher Dobbins
- Director Jumoke Hodge
- President David Kakishiba

- Absent 5 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Anne Washington
- Director Roseann Torres
- Vice President James Harris

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

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

H. Pledge of Allegiance

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

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

None.

Roll Call (Secretary's Observation)

Directors Roseann Torres, Anne Washington and Vice President James Harris present at 5:03 P.M.

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

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

14-1886

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 23, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 23, 2014.

Public Comments:

- Badami-Knight, Angela*
- Curtiss-Horton, Pamela*
- Gerson, Jack*
- Gordon, Craig*
- Gorham, Trish*
- Jacobs, Kelly*
- Mandell, Bob*
- Molder, Nashon*
- Mordecai, Jim*
- Painton, Monique*
- Robinson, Unique*
- Rucker, Roslyn*
- Swensen, K.*
- Tolliver, Vincent*
- Well, Bob*
- Zermeno, Bernadette*

Presentation/Acknowledgment Made

RECESS

President Kakishiba Recessed the meeting at 5:42 P.M. due to audience disruption.

RECONVENE

President Kakishiba Reconvened the meeting at 5:54 P.M.

Roll Call (Secretary's Observation)

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

K. Special Recognitions and Presentations

14-1951 High School Student Work

Special Recognition/Presentation by the Skyline High School JROTC.

Presentation by Skyline High School JROTC.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Roseann Torres present at 5:59 P.M.

- Present** 6 - Director Jody London
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

L. President's Report

14-1891 President's Report - September 23, 2014

Presentation of the Report of the President of the Board - September 23, 2014.

No Report

Enactment No:

M. Superintendent's Report

[14-1890](#)**Superintendent's Report - September 23, 2014**

Presentation of the Report of the Superintendent of Schools - September 23, 2014.

- Balanced Scorecard - 2013-2014 School Year - Results - Goals for Student Achievement
- 2015-2016 Budget Development Plan
- Strategic Budget Engagement Sessions - Executive Summary
- Twenty Day Enrollment Count Current School Year
- Williams Uniform Complaints - Quarterly Report - May-July, 2014
- Bi-Annual OPS Police Department Internal Affairs Complaints - January-June 2014

Attachments: [14-1890 Balanced Scorecard - 2013-2014 School Year - Results - Goals for Student Achievement](#)
[14-1890 2015 - 2016 Budget Development Plan](#)
[14-1890 Strategic Budget Engagement Sessions Executive Summary](#)
[14-1890 Twenty Day Enrollment Count Current School Year](#)
[14-1890 Williams Uniform Complaints - Quarterly Report - May-July, 2014](#)
[14-1890 Bi-Annual OPS Police Department Internal Affairs Complaints - January-June 2014](#)

Public Comments:
 Achtenberg, Benjie
 Formoso, Jennifer
 Gorham, Trish
 Hong, Lindsay
 Hutchinson, Mike
 Jones, Bryanna
 Jongco, Angelica
 Lee, Nancy
 Mann, Lorraine
 Mordecai, Jim
 Muldoon, Jessie
 Swensen, K.
 Psiaki, Kristin
 Snyder, Deirdre

Presentation/Acknowledgment Made

N. Student Board Members Report

[14-1887](#)**Student Directors' Report - September 23, 2014**

Presentation of Student Directors' Report - September 23, 2014.

Attachments: [14-1887 Student Directors' Report - September 23, 2014](#)

No Report

Enactment No:

O. Public Hearing



[14-1873](#)

Roses In Concrete Community School - Petition and Proposed Charter

Public Hearing - Roses In Concrete Community School - Petition and Proposed Charter - K-8

Attachments: [14-1873 Roses In Concrete Community School - Petition and Proposed Charter](#)
[14-1873 Petitioners Presentation - Public Hearing - Roses In Concrete Community School - Petition and Proposed Charter](#)
[14-1873 Decision - Roses In Concrete Community School - Petition and Proposed Charter](#)

President Kakishiba opened the Public Hearing at 7:04 P.M.

Jeff Duncan made the presentation on behalf of Roses in Concrete Community School.

Public Comments:

Mordecai, Jim

Tapscott, Ben

President Kakishiba closed the Public Hearing at 7:27 P.M.

Hearing Held and Closed

P. Unfinished Business

None.

Q. New Business

None.

R. Adoption of the General Consent Report

Public Comments:

Gorham, Trish

Mordecai, Jim

Senior Business Officer

**14-1834****Donation - Sequoia Dads' Club - Sequoia Elementary School**

Acceptance by the Board of Education of a donation in the amount of \$5270.00, from Sequoia Dad's Club, to support enrichment, teachers, and other school resources, at Sequoia Elementary School, for the period August 25, 2014 through June 11, 2015, pursuant to terms and conditions thereof, if any.

Attachments: [14-1834 Donation - Sequoia Dads' Club - Sequoia Elementary School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-1688

**14-1868****Temporary District Borrowing - Up To \$50 Million - County of Alameda Treasury**

Approval by the Board of Education of Resolution No. 1415-0072 - Requesting Temporary District Borrowing - Up To \$50 Million - County of Alameda Treasury due to ongoing State Revenue Deferrals and authorizing repayment thereof, as specified.

Attachments: [14-1868 Temporary District Borrowing - Up To \\$50 Million - County of Alameda Treasury](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-1689

[14-1983](#)**Participation Agreement - Dental Plan Administration - Self-Insured Schools of California (SISC III)**

Approval by the Board of Education of Participation Agreement between District and Self-Insured Schools of California, Bakersfield, CA, for Delta Dental Claims Administration for District Employees, for the initial term of nine (9) months, for a current fiscal year amount not to exceed \$4,200,000.00 in dental benefits to be paid to District employees, and each July 1st thereafter, pursuant to terms and conditions of Clause III.

Attachments: [14-1983 Participation Agreement - Dental Plan Administration - Self-Insured Schools of California \(SISC III\)](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1690

Chief of Operations[14-1714](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Maxwell Park Retaining Wall Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide sampling of stock-piled excavated soil from excavation for hazardous materials in conjunction with the Maxwell Park Retaining Wall Replacement Project, in an additional amount not to exceed \$3,950.00, increasing the Contract not to exceed amount from \$3,448.00 to \$7,398.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-139

Funding Source: Deferred Maintenance

Attachments: [14-1714 Amendment No. 1, Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Maxwell Park Retaining Wall Replacement Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1691



[14-1721](#)

Independent Consultant Agreement for Professional Services (Construction Related) - Urban Design Consulting Engineers - Oakland International High School Turf Replacement Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (Construction Related) between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide Architect/Engineering services to include, but not limited to design development / construction documents 65%, construction documents 100%, and construction administration, in conjunction with the Oakland International High School Turf 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 September 27, 2014 and concluding no later than September 27, 2015 in an amount not to exceed \$185,430.00.

Resource Code - 9350-353

Funding Source: Measure J, Fund 21

Attachments: [14-1721 Independent Consultant Agreement for Professional Services \(Construction Related\) - Urban Design Consulting Engineers - Oakland International High School Turf Replacement Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1692

**[14-1806](#)****Portable Lease Agreement - Mobile Modular Management Corp. - Madison Middle School Interim Housing Portables Project**

Approval by the Board of Education of Portable Lease Agreement between District and Mobile Modular Management Corp., Livermore, CA, for the latter to supply and install one (1) 24'x40' portable classrooms for the duration of thirty-six (36) months, in conjunction with the Madison Middle School Expansion-New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 10, 2014 and concluding no later than September 10, 2017 in an amount not to exceed \$37,500.00.

Resource Code - 9350-215

Funding Source: Measure J, Fund 21

Attachments: [14-1806 Portable Lease Agreement - Mobile Modular Management Corp. - Madison Middle School Interim Housing Portables Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1693

**[14-1807](#)****Independent Consultant Agreement for Professional Services - Geosphere Consultants, Inc. - Whittier Elementary School Expansion-New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Geosphere Consultants, Inc., Oakland, CA, for the latter to provide geotechnical services for the modernization and new construction at the Whittier site; geology and geologic hazards study, field exploration and lab testing, in conjunction with the Whittier Elementary School Expansion-New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 10, 2014 and concluding no later than June 12, 2015 in an amount not to exceed \$15,700.00.

Resource Code - 9350-163

Funding Source: Measure J, Fund 21

Attachments: [14-1807 Independent Consultant Agreement for Professional Services - Geosphere Consultants, Inc. - Whittier Elementary School Expansion-New Construction Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1694

 [14-1815](#)

Independent Consultant Agreement for Professional Services - JDH Corrosion Consultants - Foster Elementary School Central Commissary Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and JDH Corrosion Consultants, Oakland, CA, for the latter to furnish labor and material to provide site soil corrosively evaluation, corrosion control design services and technical assistance during construction, in conjunction with the Foster Elementary School Central Commissary Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 10, 2014 and concluding no later than December 30, 2017 in an amount not to exceed \$17,750.00.

Resource Code - 9350-184

Funding Source: Measure J, Fund 21

Attachments: [14-1815 Independent Consultant Agreement for Professional Services - JDH Corrosion Consultants - Foster Elementary School Central Commissary Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1695

**14-1816****Independent Consultant Agreement for Professional Services - Project Frog - Whittier Elementary School Expansion-New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Project Frog, San Francisco, CA, for the latter to provide pre-construction for design coordination for pre-engineered componentized building solution for two buildings which consists of four classrooms each, one unisex restroom POD per classroom, janitors storage/mop sink closet for a total of six thousand, sixty square feet (6,060), in conjunction with the Whittier Elementary School Expansion-New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 10, 2014 and concluding no later than June 12, 2015 in an amount not to exceed \$92,547.00.

Resource Code - 9350-163

Funding Source: Measure J, Fund 21

Attachments: [14-1816 Independent Consultant Agreement for Professional Services - Project Frog - Whittier Elementary School Expansion-New Construction Project](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1696

Chief Talent Officer**14-1862****Personnel Report 0014-0002**

Approval by the Board of Education of Personnel Report No. 0014-0002.

Attachments: [14-1862 Personnel Report 0014-0002](#)

A motion was made by Director Hodge, seconded by Director London, to Approve the General Consent Report.

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-1704



14-1864

Creation of Job Descriptions-Office of Post Secondary Readiness

Adoption by the Board of Education of Resolution No. 1415-0040 - Approving Job Descriptions - Office of Post-Secondary Readiness - Data Assessment Partner and School Improvement Partner, as described (attachment):
Office of Post-Secondary Readiness
New Job Descriptions

Classification Title
Data Assessment Partner, Office of Post-Secondary Readiness
Salary Schedule/Range
Salary Schedule: WTCL
Range 57: \$ 66,487.93- \$ 89,063.54
261 days/7.5 hours or duty days and hours as assigned

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

Attachments: [14-1864 Creation of Job Descriptions-Office of Post Secondary Readiness](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-1697

Chief of Schools, Post Secondary Readiness

**14-1818****Donation - Chevron/Project Lead the Way, Inc. - Oakland High School**

Acceptance by the Board of Education of a donation from Chevron/Project Lead the Way, Inc., to support Oakland High School's Engineering Course for 2014-15, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$6,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Chevron/Project Lead the Way, Inc.

Attachments: [14-1818 Donation - Chevron/Project Lead the Way, Inc. - Oakland High School](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1698

Chief Academic Officer**14-1632****Professional Services Contract - Fenton Communications, Inc. - Community Partnerships - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Fenton Communications, Inc., San Francisco, CA, for the latter to create a PowerPoint presentation templates for trainings, conferences, and workshops; design a one-page document that introduces the Full Service Community School model and new message platform; provide implementation and two-hour training support for staff members; technical support in the architectural development and site map for the new community partnerships external facing website; work in coordination with the OUSD team to offer coaching, training, and support as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2014 through December 31, 2014, in an amount not to exceed \$56,000.00.

Resource Code - 9242-922

Funding Source: Atlantic Philanthropies/AAMA/School Discipline

Attachments: [14-1632 Professional Services Contract - Fenton Communications, Inc. - Community Partnerships - Family, School, and Community Partnerships Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1699

 [14-1682](#)

Professional Services Contract - Linda Johnson - Oakland Fine Arts Summer Program - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Johnson, Oakland, CA, for the latter to provide program support that will promote student awareness of the performance arts, including dance and choreography, resulting in an appreciation of the arts, career exploration, and its relationship to daily living; as well as, improve self-esteem, confidence, and pride in self; coordinate and participate in assemblies and other related activities; and assist administrator in program coordination, for the period of June 23, 2014 through July 18, 2014, in an amount not to exceed \$4,500.00.

Resource Code - 1110-998

Funding Source: Measure G

Attachments: [14-1682 Professional Services Contract - Linda Johnson - Oakland Fine Arts Summer Program - Family, School, and Community Partnerships Department](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1700

General Counsel

[14-1808](#)**Declaring Obsolete, Surplus and Sale of District Personal Property - As Specified**

Approval by the Board of Education of Resolution No. 1415-0036 - Authorization to Declare Obsolete Computers, Computer Related Accessories, Furniture, Fixtures and Equipment Surplus Property and Authorizing Sale as stated herein.

Attachments: [14-1808 Declaring Obsolete, Surplus and Sale of District Personal Property - As Specified - Multi-Function Copiers](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-1701

Board of Education[14-1888](#)**Minutes - Board of Education - Special Meeting - September 4, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of September 4, 2014 prepared by Staff shortly after said Meeting.

Attachments: [14-1888 Minutes - Board of Education - Special Meeting - September 4, 2014](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington

Non-voting: 0

Enactment No: 14-1702

**14-1889****Minutes - Board of Education - Regular Meeting- September 10, 2014**

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

Attachments: [14-1889 Minutes - Board of Education - Regular Meeting- September 10, 2014](#)

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

Enactment No: 14-1703

Approval of the General Consent Report

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

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

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Anne Washington

Non-voting: 0

S. Adoption of the Pupil Discipline Consent Report

None.

T. Regular Board Members' Report

14-1892**Board Member's Report - September 23, 2014**

Presentation of the Regular Board Members Report - September 23, 2014.

None.

U. Introduction of New Legislative Matter(s)

None.

Public Comments:

Mordecai, Jim

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

[14-1886](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 23, 2014

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 23, 2014.

None.

Presentation/Acknowledgment Made

W. Adjournment

President Kakishiba adjourned the meeting at 7:36 P.M.

Prepared By: _____

Approved By: _____