

# Oakland Unified School District

Board of Education  
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## **Meeting Minutes Long - Final**

**Wednesday, December 11, 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 5:07 P.M.*

**B. Roll Call**

**Present** 5 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent** 4 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins  
Director James Harris

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

*President Kakishiba stated the items listed on the Agenda as matters 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)**

 **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)

**13-2311 Conference With Legal Counsel - Anticipated Litigation**

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

**Secretary's Observation**

*Director James Harris arrived at 5:11 P.M.*

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

 **13-2620 Conference With Legal Counsel - Existing Litigation**

AA vs. Oakland Unified School District, OAH Case No. 2013090990

**13-2653 Conference With Legal Counsel - Anticipated Litigation**

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

 **13-2703 Conference With Legal Counsel - Existing Litigation**

IB vs. Oakland Unified School District, OAH Case No. 2013090286

 **13-2704 Conference With Legal Counsel - Existing Litigation**

AG vs. Oakland Unified School District, OAH Case No. 2013090215

 **13-2705 Conference With Legal Counsel - Existing Litigation**

IG vs. Oakland Unified School District, OAH Case No. 213090452

 **13-2706 Conference With Legal Counsel - Existing Litigation**

ARM vs. Oakland Unified School District, OAH Case No. 20130100210

 **13-2769 Conference With Legal Counsel - Existing Litigation**

GR vs. Oakland Unified School District, OAH Case No. 2013090734


-  **13-2770 Conference With Legal Counsel - Existing Litigation**  
HZ vs. Oakland Unified School District, OAH Case No. 2013100135

**Public Employment Matter(s)**

- 13-0667 Public Employment**  
Superintendent of Schools

**Pupil Matter(s)**

-  **13-2713 Expulsion Appeal Hearing - Student V**  
Expulsion Appeal Hearing - Student V

-  **13-2766 Admission Hearing - Student W**  
Admission Hearing - Student W

**Real Property Matter(s)**

- 13-0938 Conference With Real Property Negotiator**  
Property: 1025 Second Avenue, Oakland, California  
Agency negotiator(s): Timothy White, Associate Superintendent, Facilities  
and Jerry Johnson, Risk Officer  
Negotiating parties: Northern California ReLiEF (NCR)  
and SAFER Joint Powers Agency  
Under negotiation: Instructions to Negotiators will concern price and terms

**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 6:10 P.M.*

**F. Second Roll Call**

**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**

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

*Director Jody London pulled Legislative File No. 13-2741 for further discussion.*

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

[13-2715](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 11, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 11, 2013.

*Public Speaker(s):*

- Delucchi Simine*
- Fife Carrond Eleanor Rose*
- Noreli Garcia*
- Tatiana Epanchin*
- Christina Russell*
- Jo Anna Lougin*
- Luz Alcaraz*
- Susan Townsend*
- Elliott Jones*
- Trish Gorham*
- Craig Gorden*
- Angela Badami-Knight*
- Caithin Everett*
- Jim Mordecai*
- Eugene Lemon*
- Ben Tapscott*
- Snyder Deirdre*
- Betty Olson-Jones*
- Carlos Rojas*
- Rebecca Wiegand*
- Noli Victoria*
- Todd Chretien*
- Amanda Seaton*
- Ana Torres*
- Guillerimo Huerta*
- Stward Noella*
- Mark Ryan*

**Presentation/Acknowledgment Made**

## J1. Special Order(s) of the Day

[13-2744](#)

### California School Boards Association - 2013 Golden Bell Award - District's Wellness Champion Program

Recognition by the Board of Education of the District's receipt of California School Boards Association 2013 Golden Bell Award for "Wellness Champion Program."

**Attachments:** [13-2744 California School Boards Association - 2013 Golden Bell Award - District's Wellness Champion Program](#)

*The recognition presentation was given by Michelle Oppen, the Director for Health & Wellness Programs.*

**Discussed and Closed**

Enactment No:

[13-2745](#)

### Special Presentation - East Bay College Access Network

Special Presentation - East Bay College Access Network - "Focus On Financial Aid" - increasing access to post-secondary education.

**Attachments:** [13-2745 Special Presentation - East Bay College Access Network](#)  
[13-2745 4 Phases of Financial Aid.pdf](#)  
[13-2745 2013-14 OUSD Cal Grant Application Rates.pdf](#)  
[13-2745 2013-14 Eay Bay College Access Network Brochure.pdf](#)

*The presentation was presented by the Program Manager, Ariana Morales for the East Bay College Access Network and her fellow members, Bon Kamwan, Juan Verda and Patricia Wakely.*

*Public Speaker(s):*

*Jim Mordecai*

**Discussed and Closed**

## K. Student Board Members' Report

 [13-2714](#) **Student Directors' Report - December 11, 2013**

Presentation of Student Directors' Report - December 11, 2013.

**Attachments:** [13-2714 Student Directors' Report - December 11, 2013](#)

*During the Student Director's Report, Student Directors Katebah Al-Olef and Carmen Jimenez gave the opportunity for the ACC and its youth delegates to speak on the budget. The youth that spoke were:*

- Sergio Sandoval*
- Julio Rangel*
- Luis Ramirez*
- Presious Braziel*
- Marlee Reed*
- Kasandra Macias*
- Alfredo Lira*
- Nardivia Williams*
- Reginald Quantuy*
- Aria Alvarado*

**Presentation/Acknowledgment Made**

**L. Public Hearing(s)**

*None*

**M. Unfinished Business**

**Facilities Matter(s)**

 [13-2746](#) **Progress Update - Board Policy 7350 - Facilities - Physical Assets Management**

Progress Update to the Board of Education by the Superintendent of Schools on Implementation of Board Policy 7350 - Facilities - Physical Assets Management.

**Attachments:** [13-2746 Progress Update - Board Policy 7350 - Facilities - Physical Assets Management](#)

*The presentation was given by Associate Superintendents Mia Tidwell Settles, Tim White, and David Montes.*

*Public Speaker(s):*

*Robert D. Spencer*

**Discussed and Closed**

Enactment No:

**Finance and Human Resources Matter(s)****Special Committee on School-Based Management and Budgeting - David Kakishiba, Chair  
- December 2, 2013****[13-2791](#)****Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting**

Approval by Board of Education of Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting.

**Attachments:** [13-2791 Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting](#)  
[13-2791 Superintendent's Presentation - Budgeting for Equity - January 15, 2014](#)

**Public Speaker(s):**

Carmelita Reyes  
Amy Carozza  
Trish Gorham  
Jim Mordecai  
Ceja Claudia  
Juan Fajardo  
Ceja Patricia  
Mireya Chavarria  
Preston Thomas  
Noreli Garcia  
Sara Renderos  
Cesar Ezcalante  
Alice Sung  
Carlos Rojas  
Janan Apaydin  
Lorraine Mann  
Marc Tafolla  
Adam Leo Fuchs  
Ron Muhammad

**Tabled****Secretary's Observation**

*President Kakishiba brought up Legislative File 13-2791, he asked the public to speak on it first. President Kakishiba hearing no objection tabled 13-2791 and 13-2792 until later date, following additional study of the issue by Acting Superintendent.*



[13-2792](#)

**Budget Development Assumptions for 2014-2015 District Budget**

Approval by the Board of Education of Budget Development Assumptions for 2014-2015 Fiscal Year Budget as follows:

1. Identify those schools whose initial Results-Based Budgeting allocation is insufficient to pay for a base level of staffing for teachers and attendance accounting personnel , as a result of their projected enrollment size and/or personnel cost structure; and
  2. Provide identified schools with additional revenue, without having to go through the existing Balancing Pool application process, to enable them to maintain a base level of staffing for teachers and attendance accounting personnel ; and
  3. Document and report which schools required additional revenue; how much additional revenue each school required; and the specific reasons for the additional revenue allocation; and
- directing the Superintendent of Schools to utilize said assumptions in the development of the Budget.

**Tabled**

**Secretary's Observation**

*Director Roseann Torres absent at 10:27 P.M.*

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

13-2794**Proposal for Budget Operations Modernization**

Approval by Board of Education of a directive to the Superintendent of School to issue a Request For Proposal for Professional Services to design:

1. District budget development procedures, tools, and training modules aligned to the Board Policy on Results-Based Budgeting; and
2. District budget information documents to be routinely disseminated electronically to the general public, including:
  - a. District Balanced Scorecard; and
  - b. District Local Control Accountability Plan; and
  - c. District Budget; and
  - d. Balanced Scorecards for each Central Administration department; and
  - e. Budgets for each Central Administration department; and
  - f. Balanced Scorecards for each school; and
  - g. Community School Strategic Site Plan Summary for each school; and
  - h. School Quality Review Summary for each school; and
  - i. Budgets for each school.

*Public Speaker(s):*

*Jim Mordecai*

**A motion was made by Vice President Hinton Hodge, seconded by Director Harris, that this proposal be Adopted . The motion carried by the following vote.**

**Aye:** 5 - Director Jody London  
 Director Anne Washington  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 2 - Director Roseann Torres  
 Director Christopher Dobbins

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

Enactment No: 13-2490

**Secretary's Observation**

*Director Roseann Torres present at 10:29 P.M.*

**Present** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**N. New Business**

**Finance and Human Resources Matter(s)**

**Secretary's Observation**

*Director Anne Campbell Washington absent at 11:13 P.M.*

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



**13-2750**

**Budgetary Increases/Decreases/Transfers - Fiscal Year 2013-14 - As of October 31, 2013**

Approval by Board of Education of Resolution No. 1314-0069 - Ratifying Budgetary Increases/Decreases/Transfers through October 31, 2013 in the District's Fiscal Year 2013-2014 Budget, as specified in said Resolution.

**Attachments:** [13-2750 Budgetary Increases/Decreases/Transfers - Fiscal Year 2013-14 - As of October 31, 2013](#)

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

- Aye:** 5 - Director Jody London  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba
- Absent:** 4 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Anne Washington  
 Director Christopher Dobbins
- Non-voting:** 0

Enactment No: 13-2492

**Secretary's Observation**

*Director Anne Campbell Washington present at 11:20 P.M.*

- Present** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins



[13-2752](#)

**First Interim Financial Report - Fiscal Year 2013-2014**

Adoption by Board of the Education of Resolution No. 1314-0069 - District's First Interim Financial Report for Fiscal Year 2013-2014 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:** [13-2752 Presentation - First Interim Financial Report - Fiscal Year 2013-2014](#)  
[13-2752 SAC Report - First Interim Financial Report - Fiscal Year 2013-2014](#)

*First Interim Report was given by Deputy Superintendend, Vernon Hal.*

*Public Speaker(s):*

*Kei Swensen  
Jim Mordecai  
Jo Lougin  
Trish Gorham  
Fernanda Mancilla*

**A motion was made by Director Washington, seconded by Director London,that this Report be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2491



[13-2753](#)

**Amendment of Adopted District's Fiscal Year 2013-2014 Budget - Unallocated Local Control Funding Formula (LCFF) Revenue**

Adoption by Board of Education of Resolution No.1314-0071 - Amending the adopted District's Fiscal Year 2013-2014 Budget appropriating \$4.5 million of unallocated Local Control Funding Formula (LCFF) Revenue.

**Attachments:** [13-2753 Amendment of Adopted District's Fiscal Year 2013-2014 Budget - Unallocated Local Control Funding Formula \(LCFF\) Revenue](#)

**Tabled**

[13-2786](#)**Amendment of Adopted District's Fiscal Year 2013-2014 Budget - Appropriating Supplemental Education Services (SES) Money - CORE Waiver**

Adoption by Board of Education of Resolution No.1314-0072 - Amending the Adopted District's Fiscal Year 2013-2014 Budget Appropriating \$3.4 Million In Supplemental Education Services (SES) Money Recouped From The CORE Waiver.

**Attachments:** [13-2786 Amendment of Adopted District's Fiscal Year 2013-2014 Budget - Appropriating Supplemental Education Services \(SES\) Money - CORE Waiver](#)

**A motion was made by Vice President Hodge, seconded by Director Washington, that this Appropriation be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2493

**Teaching and Learning Matter(s)**[13-2755](#)**Board Policy 6143.5 - Instruction - Mathematics Course Sequence Options - Middle and High School; Common Core State Standards For Mathematics**

Approval by Board of Education of Board Policy 6143.5 - Instruction - Mathematics Course Sequence Options - Middle and High School; Common Core State Standards For Mathematics.

**Attachments:** [13-2755 Presentation - Common Core Standards for Mathematics - Course Sequence \(First Reading\)](#)  
[13-2755 Board Policy 6143.5 - Instruction - Mathematics Course Sequence Options – Middle and High School; Common Core State Standards For Mathematics](#)

*The presentation was presented by Phil Turker, Math Manager for the District and his members Mark Triplette and Kayla Johnson.*

*Public Speaker(s):*

*Jim Mordecai*

**First Reading**

## O. Adoption of the General Consent Report

*Parliamentarian, Edgar Rakestraw stated there's a correction for Legislative Number 13-2761, a donation from Safeway Inc. of \$26,000 for the purchase of laptop or notebook charging carts at three high schools. Initially on the agenda it stated that the donation was for \$26,000, but the corrected amount is for \$29,750, and asked that the Board accept the larger amount, said Mr. Rakestraw.*

Public Speaker(s):

Jim Mordecai

### Teaching and Learning Matter(s)



#### [13-2542](#)

#### **Non-Public School / Non-Public Agency Contract – Esther B. Clark School at the Children’s Health Council, Inc. - Programs for Exceptional Children.**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Esther B. Clark School at the Children’s Health Council, Inc., Palo Alto, CA, for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Resolution No. 1213-0182.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [13-2542 Non-Public School / Non-Public Agency Contract – Esther B. Clark School at the Children’s Health Council, Inc. - Programs for Exceptional Children.](#)

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

- Aye:** 6 - Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Director James Harris
- Vice President Jumoke Hodge
- President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2494

[13-2610](#)**Amendment No. 1, Standard Agreement - Subvention Contract - California State Department of Rehabilitation - Programs for Exceptional Children's Career Transition Department**

Approval by the Board of Education of Amendment No. 1, Standard Agreement - Subvention - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation (grant period July 1, 2012 through June 20, 2015), authorizing Sheilagh Andujar or Melissa Williams, or Leslyn Henry to request reimbursement of expenses incurred as a result of said Agreement, succeeding Sharon Casanares, effective July 1, 2013.

**Attachments:** [13-2610 Amendment No. 1, Standard Agreement - Subvention Contract - California State Department of Rehabilitation - Programs for Exceptional Children's Career Transition Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2495

[13-2671](#)**Professional Services Contract - Edana Anderson - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Edana Anderson, Oakland, CA, for the latter to provide instruction in support of the afterschool homework club and the Let's Go Learn Intervention Program, and help oversee the program at site; make home visits, participate in SST's and the classroom to support sites work with students who participate in the afterschool programs; work closely with Jason Richard, another contractor, who is working in the program as well as the before school coordinator to make sure school is following and supporting kids as much as possible at Chabot Elementary School, for the period of September 9, 2013 through June 30, 2014, in an amount not to exceed \$33,750.00.

**Resource Code - 9011-106**

**Funding Source: Donations**

**Attachments:** [13-2671 Professional Services Contract - Edana Anderson - Chabot Elementary School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2496



[13-2679](#)

**Professional Services Contract - Ultimate Training Unlimited - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ultimate Training Unlimited, San Leandro, CA, for the latter to provide direct on-site services for the Restorative Justice Program by collaborating with site staff to identify, recruit 5 to 10 youth leaders (11-14 years of age) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices and expect to share same with other Restorative Justice Coordinators; and coach peer Restorative Justice leaders to conduct an average of 20 to 35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment at Westlake Middle School, for the period August 13, 2013 through June 30, 2014, in an amount not to exceed \$4,980.00.

**Resource Code - 0000-213**

**Funding Source: General Purpose**

**Attachments:** [13-2679 Professional Services Contract - Ultimate Training Unlimited - Westlake Middle School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2497



[13-2680](#)**Professional Services Contract - Yari Sandel - Montera Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Yari Sandel, Lafayette, CA, for the latter to provide direct on-site services for the Restorative Justice Program by collaborating with site staff to identify, recruit 5 to 10 youth leaders (11-14 years of age) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices and expect to share same with other Restorative Justice Coordinators; and coach peer Restorative Justice leaders to conduct an average of 20 to 35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment at Montera Middle School, for the period August 13, 2013 through June 30, 2014, in an amount not to exceed \$4,980.00.

**Resource Code - 0000-211****Funding Source: General Purpose**

**Attachments:** [13-2680 Professional Services Contract - Yari Sandel - Montera Middle School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2498

[13-2683](#)**Professional Services Contract - Gynelle McBride - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Gynelle McBride, Oakland, CA, for the latter to provide 722 hours of Basic Interviewing Interventions (derived from Motivational evidence-based practice) for students who are identified as using substances on school site or during school hours to reduce students' risk of continued and/or escalating substance use/abuse and as an alternate to suspension, at Oakland Technical High School, for the period August 5, 2013 through December 31, 2013, in an amount not to exceed \$20,216.00.

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

**Attachments:** [13-2683 Professional Services Contract - Gynelle McBride - Oakland Technical High School](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2499

**[13-2684](#)****Professional Services Contract - Eric Clayton - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eric Clayton, Oakland, CA, for the latter to provide 722 hours of Basic Interviewing Interventions (derived from Motivational evidence-based practice) for students who are identified as using substances on school site or doing school hours to reduce students' risk of continued and/or escalating substance use/abuse and as an alternate to suspension, at Oakland Technical High School, for the period August 5, 2013 through December 31, 2013, in an amount not to exceed \$20,216.00.

**Resource Code - 3725-305**

**Funding Source: S3 Safe & Supportive Schools**

**Attachments:** [13-2684 Professional Services Contract - Eric Clayton - Oakland Technical High School](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2500

[13-2685](#)**Professional Services Contract - Kusum Crimmel - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kusum Crimmel, Oakland, CA, for the latter to provide 964 hours increasing the number of students receiving support in connection with the S3SC Grant in an effort to reduce suspension, substance abuse, bullying and other forms of harassment and violence, and foster student leadership; develop, within the framework of Response to Intervention (RTI), a school-wide Restorative Justice Program in conjunction with Positive Behavioral Intervention and Support (PBIS) for students, staff, and families to reduce disproportionality in suspensions and unwarranted referrals to special education; train peer mediators to provide mediation in response to minor offenses and to resolve peer conflicts and repair harms caused, and implement restorative justice practices including community-building circles; facilitate associated family and community conferences as an alternative to suspension, and circles to support the re-entry of students returning from expulsion and incarceration; and maintain documentation of students served and assist in the evaluation of outcomes related to interventions provided at Oakland Technical High School, for the period August 5, 2013 through December 31, 2013, in an amount not to exceed \$39,524.00.


**Resource Code - 3725-305****Funding Source: S3 Safe & Supportive Schools****Attachments:** [13-2685 Professional Services Contract - Kusum Crimmel - Oakland Technical High School](#)**A motion was made by Director London, seconded by Director Harris, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2501

 [13-2692](#)

**Professional Services Contract - Adimu Madyun - Tobacco Use Prevention and Education (TUPE) - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Adimu Madyun, Oakland, CA, for the latter to provide 900 service hours, at five to ten middle school sites to conduct classroom and assembly anti-tobacco/marijuana presentations, ATOD awareness sessions for students violating District tobacco/drug free policies, cessation and life skills counseling, and academic advocacy; partner with middle school site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, and attend all program meetings, for the Family, Schools, Community Partnership Department, for the period of August 26, 2013 through June 6, 2014, in an amount not to exceed \$31,500.00.

**Resource Code - 6690-922**

**Funding Source: TUPE Support**

**Attachments:** [13-2692 Professional Services Contract - Adimu Madyun - Tobacco Use Prevention and Education \(TUPE\) - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

- Aye:** 6 - Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Director James Harris
- Vice President Jumoke Hodge
- President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2502

**13-2693****Professional Services Contract - Ruvani Jayaweera - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Ruvani Jayaweera, Oakland, CA, for the latter to provide the following during her summer internship with the Family Schools and Community Partnerships Department at District: Research best practices around wellness policy development and implementation; Develop toolkits to support wellness policy implementation, nursing and school-based health center integration; Develop health-related outreach materials including data snapshots; Support department as needed, for the Family, Schools, Community Partnership Department, for the period of September 1, 2013 through June 30, 2014, in an amount not to exceed \$3,000.00.

**Resource Code - 9017-922****Funding Source: Bechtel Student Health**

**Attachments:** [13-2693 Professional Services Contract - Ruvani Jayaweera - Health and Wellness - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2503

**13-2590****Individual Service Agreement to Master Contract for Seneca Center- Pupil 13-14-I004807-9100447380 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center- Pupil 13-14-I004807-9100447380 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975****Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2504



**13-2592**

**Individual Service Agreement to Master Contract for Seneca Center– Pupil  
13-14-I004807-2107829485- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center- Pupil 13-14-I004807-2107829485 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,664.50 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2505



**13-2593**

**Individual Service Agreement to Master Contract for Seneca Center– Pupil  
13-14-I004807-5148772912- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center- Pupil 13-14-I004807-5148772912 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

Non-voting: 0

Enactment No: 13-2506



13-2594

**Individual Service Agreement to Master Contract for Seneca Center– Pupil 13-14-I004807-003- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center- Pupil 13-14-I004807-003 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,658.56 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

Non-voting: 0

Enactment No: 13-2507



13-2595

**Individual Service Agreement to Master Contract for Seneca Center– Pupil 13-14-I004807-3107468597- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center- Pupil 13-14-I004807-3107468597 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$36,664.50 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

Non-voting: 0

Enactment No: 13-2508

 **13-2596 Individual Service Agreement to Master Contract for Stars High School– Pupil 13-14-V011626-DAVKI407A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School- Pupil 13-14-V011626-DAVKI407A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2509

 **13-2597 Individual Service Agreement to Master Contract for Stars High School– Pupil 13-14-V011626-STAMI117A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School- Pupil 13-14-V011626- STAMI117A for services specified herein for the period of July 18, 2013 through June 30, 2014 in an amount not to exceed \$32,480.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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


**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2510



 13-2599

**Individual Service Agreement to Master Contract for Stars High School– Pupil 13-14-V011626-ARCRO1219A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School- Pupil 13-14-V011626-ARCRO1219A for services specified herein for the period of July 03, 2013 through June 30, 2014 in an amount not to exceed \$34,080.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2511

 13-2600

**Individual Service Agreement to Master Contract for Stars High School– Pupil 13-14-V011626-COLTR418A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School- Pupil 13-14-V011626- COLTR418A for services specified herein for the period of July 3, 2013 through June 30, 2014 in an amount not to exceed \$34,080.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2512

 13-2602

**Individual Service Agreement to Master Contract for Stars High School–  
Pupil 13-14-V011626-LANAN127A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School- Pupil 13-14-V011626- LANAN127A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$34,400.00 pursuant to terms and conditions of Master Contract with Stars High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2513

 13-2603

**Individual Service Agreement to Master Contract for Devereux Texas  
Treatment Network – Pupil 13-14-V056504-315963- Programs for Exceptional  
Children**

Approval by the Board of Education of an Individual Service Agreement between District and Devereux Texas Treatment Network - Pupil 13-14-V056504-315963 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$162,424.65 pursuant to terms and conditions of Master Contract with Devereux Texas Treatment Network.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2514

 13-2604

**Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-TAYDE214A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-TAYDE214A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2515

 13-2605

**Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-SEXAA406A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989- SEXAA406A for services specified herein for the period of July 1, 2013 through August 30, 2013 in an amount not to exceed \$6,030.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2516

 13-2607**Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-206225- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-206225 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2517

 13-2608**Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-WISGI314A- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989- WISGI314A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2518

 **13-2609 Individual Service Agreement to Master Contract for La Cheim School, Inc. – Pupil 13-14-I002989-008- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. - Pupil 13-14-I002989-008 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2519

 **13-2627 Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center Pupil 13-14-V052905-003 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center .

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2520

 13-2628**Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center Pupil 13-14-V052905-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center .

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2521

 13-2629**Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center Pupil 13-14-V052905-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center .

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2522



13-2630

**Individual Service Agreement to Master Contract for Lincoln Child Center– Pupil 13-14-I003181-010 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center- Pupil 13-14-I003181-010 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,174.51 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975****Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2523



13-2631

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-011 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,370.00 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975****Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2524



13-2632

**Individual Service Agreement to Master Contract for La Cheim School, Inc. and Pupil 12-13-I002989-008 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. and Pupil 12-13-I002989-008, for services specified herein for the period of February 28, 2013 through June 30, 2013 in an amount not to exceed \$14,271.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

**Resource Code - 6500-975****Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2525



13-2633

**Individual Service Agreement to Master Contract for STE Consultants, LLC- Pupil 13-14-I002400-248821 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC- Pupil 13-14-I002400-248821 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$59,010.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

**Resource Code - 6500-975****Funding Source: Special Education**

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


**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2526



 13-2634

**Individual Service Agreement to Master Contract for STE Consultants, LLC–  
Pupil 13-14-I002400-249703 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC- Pupil 13-14-I002400-249703 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$59,010.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2527

 13-2635

**Individual Service Agreement to Master Contract for Ed Support Services–  
Pupil 13-14-V056374-360708 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services- Pupil 13-14-V056374-360708 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,700.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2528

 13-2636

**Individual Service Agreement to Master Contract for Trumpet Behavioral Health– Pupil 13-14-I001214-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Trumpet Behavioral Health- Pupil 13-14-I001214-003 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$143,010.00 pursuant to terms and conditions of Master Contract with Trumpet Behavioral Health .

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2529

 13-2637

**Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and Pupil 12-13-I001114-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes and Pupil 12-13-I001114-009, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$1,650.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

**Resource Code - 6500-975**

**Funding Source: Special Education**


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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2530

 **13-2638**
**Individual Service Agreement to Master Contract for Spectrum Center, Inc. and Pupil 12-13-I004989-077 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and Pupil 12-13-I004989-077, for services specified herein for the period of March 13, 2013 through June 30, 2013 in an amount not to exceed \$11,160.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2531

 **13-2762**
**Amended Board Policy - Instruction - BP 5145.12 - Search and Seizure**

Approval by the Board of Education of Amendments to Board Policy - Instruction - BP 5145.12 - Search and Seizure to clarify that searches of students by school officials must be conducted by a member of the same gender and that during a search, District employees shall not remove or arrange any of a pupil's clothing for a visual inspection of underclothing or private parts. The limitations in the Board Policy apply to District administrative staff only - not to District employees who are police officers.

**Attachments:** [13-2762 Amended Board Policy - Instruction - BP 5145.12 - Search and Seizure](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2532

## Finance and Human Resources Matter(s)

 [13-1888](#) **Independent Contract Agreement for the Provision of Transportation Services - American Logistics - Programs for Exceptional Children**

Approval by the Board of Education of an Independent Contract Agreement for the Provision of Transportation Services - American Logistics - Programs for Exceptional Children between District and American Logistics Company, Santa Ana, CA, for the latter to provide transportation services to and from school and/or other transportation services during the school day as requested by District, for pupils enrolled in Programs for Exceptional Children, for the period of July 20, 2012 through July 20, 2013, in an amount not to exceed \$250,000.00.

**Resource Code - 7230-995**

**Funding Source: Special Education**

**Attachments:** [13-1888 Independent Contract Agreement for the Provision of Transportation Services - American Logistics - Programs for Exceptional Children](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2533

 [13-2587](#) **Amendment II - Employment Agreement - Maria Santos - Oakland Unified School District**

Approval by the Board of Education of Amendment-II to Employment Agreement Deputy Superintendent, Instruction, Leadership and Equity-In-Action between District and Maria Santos, clarifying that the position is a certificated position and that Maria Santos is certificated. All other terms and conditions of the Employment Agreement remain in full force and effect.

**Attachments:** [13-2587 Amendment II - Employment Agreement - Maria Santos - Oakland Unified School District](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2534



**[13-2651](#)**

**Contract for Services - Annual Audit of School District - Fiscal Year 2011-2012  
 - California State Controller - Financial Services**

Approval by the Board of Education of Contract for Services - Annual Audit of School District (2011-2012 Fiscal Year) between the District and the California State Controller, Division of Audits, Sacramento, CA, for the latter to perform a financial and compliance audit of the District for Fiscal Year 2011-2012, that will enable the State Controller's Office to express an opinion as to whether the District's financial statements are fairly presented in all material respects and in conformity with generally accepted accounting principles and to report on the District's internal controls related to the financial statements and compliance with laws, regulations, that could have a direct and material effect on the financial statements and on internal controls related to major programs that could have a direct and material effect on program compliance with state and federal laws, commencing November 12, 2013, and assuming no unanticipated delays or other contingencies, the final audit report will be completed no later than April 30, 2014, at a cost not to exceed \$400,000.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [13-2651 Contract for Services - Annual Audit of School District - Fiscal Year 2011-2012 - California State Controller - Financial Services](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2535

**[13-2661](#)****Professional Services Contract - Shirley Yee - Office of Alternative Education**

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Yee, Oakland, CA, for the latter to be responsible for the overall project management of the Office of Alternative Education's Measure Y Gang Prevention Grant, with specific duties including the following: 1) Outreach and coordination for 33 gang awareness trainings to Oakland schools and partner agencies; 2) Oversight, outreach, and coordination for Parent Workshop Series; 3) Data collection and reporting as required for program evaluation and grant reporting; 4) Coordination and facilitation of quarterly Interagency Gang Prevention Collaborative; and 5) Quarterly presentations to local Neighborhood Crime Prevention Councils, for the period of September 2, 2013 through June 30, 2014, in an amount not to exceed \$23,400.00.

**Resource Code - 9180-964****Funding Source: Measure Y City of Oakland**

**Attachments:** [13-2661 Professional Services Contract - Shirley Yee - Office of Alternative Education](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2536

**[13-2664](#)****Teacher Release Agreement - Regents of the University of California - Toai Dao**

Approval by the Board of Education of a Teacher Release Agreement between the District and the Regents of the University of California via its College of Letters and Sciences, Berkeley, CA, for the On-Loan Services of Toai Dao, for the latter to support the Math for America (MfA) Teacher-in-Residence Program on a sixty-percent (60%) basis for the period of August 1, 2013 through July 31, 2014, with salary and benefits reimbursable by the University to a maximum of \$57,046.71.

**Funding Source: Regents University of California**

**Attachments:** [13-2664 Teacher Release Agreement - Regents of the University of California - Toai Dao](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2537



**13-2666**

**After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding - Community United Elementary School**

Approval by the Board of Education of an After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time coordinator to support students and teachers to transform recess and play into a positive, community building experience that promotes collaboration and physical and emotional safety in order to improve academic achievement, at Community United Elementary School, for the term July 1, 2013 through August 29, 2014, in an amount not to exceed \$30,000.

**Resource Code - 0000-149**

**Funding Source: General Purpose**

**Attachments:** [13-2666 After School Programs \(For School Based Programs Not Funded By ASES, 21st CCLC and OFCY\) Memorandum of Understanding - Community United Elementary School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2538

[13-2672](#)**Professional Services Contract - Bonnie Allen - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Bonnie Allen, Oakland, CA, for the latter to assist the classroom teachers in the delivery of the full curriculum for elementary students in twice weekly lessons; lead staff development in visual art, methodology in teaching art, and discussion on the impact of visual art experiences on learning in general; provide 5 staff developments; perform outreach to the parent community by organizing an art exhibit in conjunction with Open House, by increasing parental awareness and valuing of school's arts program, for the period of September 30, 2013 through June 13, 2014, at Kaiser Elementary School, in an amount not to exceed \$14,600.00.

**Resource Code - 0089-171****Funding Source: Measure G**

**Attachments:** [13-2672 Professional Services Contract - Bonnie Allen - Kaiser Elementary School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2539

[13-2678](#)**Professional Services Contract - Brooklyn Williams - Barack Obama Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Brooklyn Williams, Oakland, CA, for the latter to assist staff efforts to build adult capacity to actively engage students in social and emotional learning by: 1) providing technical assistance to teachers implementing social and emotional learning; 2) modeling lesson plans in the classroom for teacher observation; and 3) coordinating intentional site partnership/ collaboration between teachers and other staff at least two days a week for a total of 200 hours, at Barack Obama Academy, for the period September 2, 2013 through June 13, 2014, in an amount not to exceed \$16,000.00.

**Resource Code - 0000-333****Funding Source: General Purpose**

**Attachments:** [13-2678 Professional Services Contract - Brooklyn Williams - Barack Obama Academy](#)

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



- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba
  - Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins
  - Non-voting:** 0
- Enactment No: 13-2540

 [13-2682](#)

**Professional Services Contract - Reuben Roberts - Frick Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reuben Roberts, Oakland, CA, for the latter to provide 595 hours of service, as a District Peer Restorative Justice Coordinator, to recruit, train and oversee a representative group of students reflective of the racial, ethnic, and academic diversity of the school, for the period of August 13, 2013 through June 30, 2014, in an amount not to exceed \$21,060.00.

**Resource Code - 9121-922**

**Funding Source: Oakland Fund Children and Youth**

**Attachments:** [13-2682 Professional Services Contract - Reuben Roberts - Special Education](#)

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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba
  - Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins
  - Non-voting:** 0
- Enactment No: 13-2541

[13-2688](#)**Professional Services Contract - Lai Fong Tang - Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Lai Fong Tang, Hercules, CA, the latter, working 25 hours weekly, will automate and renovate up to four libraries during the year; specifically train adult volunteers to repair and recover a large part of each collection, assist with entering and correcting titles, re-organizing the collection, cleaning and decorating; enter up to 300 books a year into the District Professional Collection by adding barcodes, putting them into Destiny, stamping and covering them as required; be available during office hours to check books out to District employees; assist the District Librarian in setting up the Professional development opportunities during the monthly staff meetings and Buy Back Days by preparing agendas, handouts, logistics, and books; enter all agendas and program notes and participants into On Track System; track expenditure of Measure G Library funds from the previous year and prepare the annual report; create, monitor, and clear all ordering through Measure G library funds from the Central Office and from sites, if asked; assist the District Librarian in operating the Reading Is Fundamental Program by managing the grant, processing the invoices, and completing the online verifications; assist library staff at sites by directing them to the proper folks to get technical support and answers to their questions, via the Leadership, Curriculum and Instruction Division, for the period of October 1, 2013 through June 30, 2014, in an amount not to exceed \$36,000.00.

**Resource Code - 0089-909****Funding Source: Measure G Parcel Tax**

**Attachments:** [13-2688 Professional Services Contract - Lai Fong Tang - Leadership, Curriculum and Instruction](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2542

**[13-2690](#)****Professional Services Contract - Jason Madison - Community Partnerships - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jason Madison, Oakland, CA, for the latter to provide family engagement and support services to Elev8 site; work in partnership with the site leadership teams, Ele8 Project Coordinators, cross-agency partners, and school staff supporting Family Engagement and Family Support activities, specific described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 27, 2013 through June 30, 2014, in an amount not to exceed \$10,000.00.

**Resource Code - 9225-922****Funding Source: Kaiser Health and Wellness**

**Attachments:** [13-2690 Professional Services Contract - Jason Madison - Community Partnerships - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2543

**[13-2691](#)****Professional Services Contract - Victoria King - Community Partnerships - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Victoria King, Hayward, CA, for the latter to provide family engagement and support services to Elev8 site; work in partnership with the site leadership teams, Ele8 Project Coordinators, cross-agency partners, and school staff supporting Family Engagement and Family Support activities, specific described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 27, 2013 through June 30, 2014, in an amount not to exceed \$10,000.00.

**Resource Code - 9225-922****Funding Source: Kaiser Health and Wellness**

**Attachments:** [13-2691 Professional Services Contract - Victoria King - Community Partnerships - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2544



[13-2295](#)

**Grant Award Acceptance - California Department of Education - Sustainable Urban Design Academy, Castlemont High School**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Sustainable Urban Design Academy at Castlemont High School, in the amount of \$108,120.00, for the period June 15, 2013 through March 31, 2015, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [13-2295 Grant Award Acceptance - California Department of Education - Sustainable Urban Design Academy, Castlemont High School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2545



[13-2296](#)

**Grant Award Acceptance - California Department of Education - Renewal Energy Academy, Skyline High School**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Renewable Energy Academy at Skyline High School, in the amount of \$135,150.00, for the period June 15, 2013 through March 31, 2015, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [13-2296 Grant Award Acceptance - California Department of Education - Renewal Energy Academy, Skyline High School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2546



[13-2667](#)

**After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding - New Highland and Rise Academies**

Approval by the Board of Education of an After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time coordinator to support students and teachers to transform recess and play into a positive, community building experience that promotes collaboration and physical and emotional safety in order to improve academic achievement, at New Highland and Rise Academies, for the term July 1, 2013 through August 29, 2014, in an amount not to exceed \$30,000.00.

**Resource Code - 1229-192**

**Funding Source: Cowell Foundation Instructional Improvement Grant**

**Attachments:** [13-2667 After School Programs \(For School Based Programs Not Funded By ASES, 21st CCLC and OFCY\) Memorandum of Understanding - New Highland and Rise Academies](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2547

 [13-2668](#)**After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding - Reach Academy**

Approval by the Board of Education of an After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time coordinator to support students and teachers to transform recess and play into a positive, community building experience that promotes collaboration and physical and emotional safety in order to improve academic achievement, at Reach Academy, for the term July 1, 2013 through August 29, 2014, in an amount not to exceed \$30,000.00.

**Resource Code - 0000-193**

**Funding Source: General Purpose**

**Attachments:** [13-2668 After School Programs \(For School Based Programs Not Funded By ASES, 21st CCLC and OFCY\) Memorandum of Understanding - Reach Academy](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2548

 [13-2663](#)**Personnel Report No. 0013-0005 - December 11, 2013**

Approval by the Board of Education of Personnel Report 0013-0005.

**Attachments:** [13-2663 Personnel Report No. 0013-0005 - December 11, 2013](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2579



[13-2669](#)

**Fair Labor Standards Act Designation Correction - Exempt to Non-Exempt - Administrative Assistant, Human Resources Position- Human Resources Services and Support (HRSS) Department**

Approval by the Board of Education of Resolution No. 1314-0055 - Fair Labor Standards Act Designation Correction - Exempt to Non-Exempt - Administrative Assistant, Human Resources Position- Human Resources Services and Support (HRSS) Department, as specified.

**Resource Code - 0000-944**

**Attachments:** [13-2669 Fair Labor Standards Act Designation Correction - Exempt to Non-Exempt - Administrative Assistant, Human Resources Position- Human Resources Services and Support \(HRSS\) Department](#)


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

- Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2549

 [13-2670](#)

**Creation of Classified Position - Specialist, Restorative Justice - Family, Schools and Community Partnerships (FSCP) Department**

Approval by the Board of Education of Resolution No. 1314-0056 - Creation of a Classified position: Specialist, Restorative Justice - Family, Schools, and Community Partnerships (FSCP) Department, by creating a position to support the implementation of alternatives to suspension-and labeling as disabled-African American students who present with behavioral challenges, as described herein:

Family, Schools, and Community Partnerships

Create

Position Title/FTE

Specialist, Restorative Justice - Family, Schools, and Community Partnerships (FSCP) Department (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 50: \$51,778.76 - \$69,324.76

12 months, 261 days, 7.5 hours

**Resource Code - 3312-975**

**Funding Source: Create a Position: 100% CEIS Resource**

**Attachments:** [13-2670 Creation of Classified Position - Specialist, Restorative Justice - Family, Schools and Community Partnerships \(FSCP\) Department](#)

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

- Aye:** 6 - Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Director James Harris
- Vice President Jumoke Hodge
- President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2550



[13-2681](#)**Piggyback - Los Angeles County Office of Education Bid No. 12/13-1468 For Purchase of Computer Workstations, Laptops and Peripherals**

Adoption by the Board of Education of Resolution 1314-0060 - Authorizing the District prior to December 31, 2013, unless the contract term is extended by Los Angeles County Office of Education, to Piggyback said Office's Bid No. 12/13-1468, for the Purchase of Computer Workstations, Laptops and Peripherals, pursuant to terms and conditions thereof, in an amount not to exceed \$3,000,000.00.

**Resource Code - Sites****Funding Source: [Approved School Sites and Department Budgets]**

**Attachments:** [13-2681 Piggyback - Los Angeles County Office of Education Bid No. 12/13-1468 For Purchase of Computer Workstations, Laptops and Peripherals](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2551

[13-2686](#)**Piggyback - Glendale Unified School District Bid No. P-13/14 For Purchase of Apple Computer Products, Services and Related Items**

Adoption by the Board of Education of Resolution 1314-0061 - Authorizing the District until March 31, 2014, unless the contract term is extended by the Glendale Unified School District, to Piggyback said District's Bid No. P-13, 13/14, for the Purchase or Lease of Apple computer products, services and related items, pursuant to terms and conditions thereof, for an amount not to exceed \$3,000,000.00.

**Resource Code - Sites****Funding Source: [Approved School Sites and Department Budgets]**

**Attachments:** [13-2686 Piggyback - Glendale Unified School District Bid No. P-13/14 For Purchase of Apple Computer Products, Services and Related Items](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2552

 [13-2694](#)

**Professional Services Contract - Hatchuel, Tabernik, and Associates, Inc. - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel, Tabernik & Associates, Inc. (HTA), Berkeley, CA, for the latter to assist the District's After School Programs Office to plan and prepare a competitive 21st Century ASSETS grant application for the California Department of Education's 21st CCLC Cohort 9 grant competition; work in partnership with the District's After School Programs Office to plan and develop a complete grant application package, including grant narratives for the Core, Equitable Access, and Family Literacy grants, grant budgets and budget narratives, private school consultation narrative, Memorandums of Understanding and Letters of Agreement, and forms and attachments required by the CA Department of Education; assist in editing and reviewing grant narratives developed by the District's After School Programs Office; provide quality assurance, and assist in on-line submission and packaging and submission of hard copies of the grant application, for the period of October 1, 2013 through December 31, 2013, in an amount not to exceed \$12,004.00.

**Resource Code - 4124-922**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Grant**

**Attachments:** [13-2694 Professional Services Contract - Hatchuel, Tabernik, and Associates, Inc. - After School Programs - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2553

**13-2696****Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and La Clinica de La Raza, Inc., Oakland, CA, for the latter to 1) collect completed consent forms from designated school nurses; 2) follow up with families around missing information; 3) provide follow up eye exams at elementary and middle school sites; 4) order glasses for students based on exam results; 5) provide parent letter explaining eye exam results; and 6) provide referrals for additional follow up where needed at Parker, Markham, Greenleaf, Franklin, Prescott, East Oakland Pride, Brookfield, Westlake, Roosevelt, and Oakland International High Schools, for the period of October 1, 2013 through June 30, 2014, in an amount not to exceed \$13,725.00.

**Resource Code - 9225-922****Funding Source: Kaiser Health and Wellness**

**Attachments:** [13-2696 Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2554

[13-2697](#)**Professional Services Contract - Olabayo Allen-Taylor - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide 780 hours of direct on-site services for the school's peer Restorative Justice (RJ) program by collaborating with site staff to identify and recruit 5-10 peer RJ youth leaders (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer RJ coordinators; coach the peer RJ leaders to conduct an average of 20-35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment, with Specific Outcomes, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of August 13, 2013 through June 30, 2014, in an amount not to exceed \$23,400.00.

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

**Attachments:** [13-2697 Professional Services Contract - Olabayo Allen-Taylor - Behavioral Health - Family, School, and Community Partnerships Department](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2555

[13-2735](#)**Memorandum of Understanding - Crosby & Rowell LLP - Oakland Unified School District**

Approval by the Board of Education of the Memorandum of Understanding between the District and Crosby & Rowell, LLP, an Oakland law firm, for the latter to provide legal services to the District on an as needed basis, for the term July 1, 2013 through June 16, 2016, in an amount not to exceed \$100,000.00 per fiscal year.

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

**Attachments:** [13-2735 Memorandum of Understanding - Crosby & Rowell LLP - Oakland Unified School District](#)

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

- Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba
  - Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins
  - Non-voting:** 0
- Enactment No: 13-2556



[13-2761](#)

**Grant Award Acceptance - Safeway, Inc. - Computer Charging Carts - Technology Services**

Acceptance of Grant Award by the Board of Education from Safeway, Inc., Pleasanton, CA, of \$26,000 for the purchase of laptop or notebook charging carts at three high schools - Fremont, McClymonds, and Castlemont - pursuant to terms and conditions thereof, if any, for HP netbooks donated by Safeway, pursuant to the terms and conditions thereof, if any.

**Funding Source: Safeway, Inc.**

**Attachments:** [13-2761 Grant Award Acceptance - Safeway, Inc. - Computer Charging Carts - Technology Services](#)

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

- Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba
  - Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins
  - Non-voting:** 0
- Enactment No: 13-2557

[13-2788](#)**Grant Award Acceptance and Agreement - Oakland Schools Foundation - Bill & Melinda Gates Foundation - Future School Design - Technology Services**

Approval by the Board of Education of Acceptance of Grant Award and Agreement, from the Oakland Schools Foundation, Oakland, CA, the latter subject to form and content approval of General Counsel, of a Bill and Melinda Gates Grant Foundation Award, in the amount of \$70,000.00 of \$100,000.00, in partnership with Education for Change Charter Management Organization, to set the technology services system-level strategic plan for personalized learning that creates enabling conditions for future school design process, pursuant to the terms and conditions thereof, if any.

**Attachments:** [13-2788 Grant Award Acceptance and Agreement - Oakland Schools Foundation - Bill & Melinda Gates Foundation - Future School Design - Technology Services](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2558

**Facilities Matter(s)**[13-2657](#)**Donation - Abundance Foundation - Oakland International High School**

Acceptance by the Board of Education of a donation from Abundance Foundation, Berkeley, CA, for the latter to support professional development, the position of teacher Thi Bui, and Project Zero at Oakland International High School, for the period September 16, 2013 through September 15, 2014, in an amount not to exceed \$20,500.00, pursuant to terms and conditions thereof, if any.

**Funding Source: Abundance Foundation**

**Attachments:** [13-2657 Donation - Abundance Foundation - Oakland International High School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2559



**13-2673**

**Grant Agreement - Stephen D. Bechtel, Jr. Foundation - Family, School, and Community Partnerships Department and the Leadership, Curriculum, and Instruction Department**

Approval by the Board of Education of Grant Agreement between the District and Stephen D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, accepting funds to partially support a Program Manager, Health Education TSA and stipends for Wellness Champions at District school sites, and the After School Wellness Learning Community, for the period of August 26, 2013 through August 25, 2014, in the amount of \$185,000.00, pursuant to terms and conditions thereof, if any.

**Funding Source: Stephen D. Bechtel Jr., Foundation**

**Attachments:** [13-2673 Grant Agreement - Stephen D. Bechtel, Jr. Foundation - Family, School, and Community Partnerships Department and the Leadership, Curriculum, and Instruction Department](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2560

[13-2674](#)**Standard Grant Agreement - State of California-Health and Human Services Agency, Department of Social Services - Refugee School Impact Grant - Oakland Unified School District**

Approval by the Board of Education of Standard Grant Agreement between District and State of California-Health and Human Services Agency, Department of Social Services, accepting a Refugee School Impact Grant, in the amount of \$145,800, of which 58% of the first installment in the amount of \$84,564.00, is payable for the 2013-2014 Fiscal Year, to provide allowable supplementary educational activities and support services to eligible refugee students in OUSD, for the period of August 15, 2013 through August 14, 2014, pursuant to the terms and conditions thereof, if any.

**Funding Source: Refugee School Impact Grant**

**Attachments:** [13-2674 Standard Grant Agreement - State of California-Health and Human Services Agency, Department of Social Services - Refugee School Impact Grant - Oakland Unified School District](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2561

[13-2763](#)**Mandate Block Grant Compliance Advisory Agreement - School Innovations & Achievement, Inc. - State Mandate Reimbursement Process Program**

Approval by the Board of Education of Mandate Block Grant Compliance Advisory Agreement - School Innovations & Achievement, Inc., and the District, for the former to assist the District in the preparation and filing of reimbursement claims for the costs of the State Mandate Reimbursement Process Program, as specified, for the period from July 1, 2013 to June 30, 2014, at a cost not to exceed \$75,700.00.

**Resource Code - 0000-999****Funding Source: General Purpose**

**Attachments:** [13-2763 Mandate Block Grant Compliance Advisory Agreement - School Innovations & Achievement, Inc. - State Mandate Reimbursement Process Program](#)

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



**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2562

 [13-2676](#)

**Donation - Claremont Middle School PTA - Claremont Middle School**

Acceptance by the Board of Education of a donation in the amount of \$13,500.00, from Claremont Middle PTA, for the salary of a AbD School Liaison, at Claremont Middle School, for the period August 26, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

**Funding Source: Claremont Middle School PTA**

**Attachments:** [13-2676 Donation - Claremont Middle School PTA - Claremont Middle School](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2563

 [13-2805](#)
**Professional Services Contract - Oakland Schools Foundation - Family Engagement Program - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a Family Engagement Program that builds effective collaboration across schools to share programs and practices that support school-family partnerships (Increase parent involvement by 20%); support effective, sustainable school-site Family Resource Centers and staff (Re-establish a center with functioning resources, such as computers so families can be informed of their child's academic progress); develop tools and strategies that support family participation and leadership in student learning and development workshops on CELDT, CST, Reading) and support schools in developing structures to partner with families in the interest of student achievement (Weekly meetings with targeted families to have students GPA no lower than 2.0), at United for Success Academy, for the period October 21, 2013 through December 31, 2013, in an amount not to exceed \$38,524.80.

**Resource Code - 3181 - 228**
**Funding Source: SIG Grant**

**Attachments:** [13-2805 Professional Services Contract - Oakland Schools Foundation - Family Engagement Program - United for Success Academy](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2564

 [13-2810](#)
**Grant Award Acceptance - USDA Farm to School Implementation Grant**

Acceptance by the Board of Education of a Farm to School Implementation Grant from the United States Department of Agriculture - Food and Nutrition Service (FSN), Alexandria, VA - in the amount of \$100,000.00, to expand the CA Thursdays Program in District, bringing more scratch cooked local foods to cafeterias across the District and fostering student achievement by promoting health and wellness, for the period December 1, 2013 through November 30, 2015 (federal Fiscal Year 2014), pursuant to the terms and condition thereof.

**Funding Source: United States Department of Agriculture - Food and Nutrition Service**

**Attachments:** [13-2810 Grant Award Notification - USDA Farm to School Implementation Grant](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2565



[13-2811](#)

**FoodCorps Service Site Agreement - Esperanze Elementary School, Fred T. Korematsue Discovery Academy and Garfield Elementary School - Food/Health Education**

Approval by the Board of Education of FoodCorps Service Site Agreement between District and Community Alliance With Family Members, Oakland, CA, a nonprofit corporation, and LifeLab, Santa Cruz, CA, a CA Public Institution, for the latter entities to provide a childhood obesity and food insecurity education prevention program, by connecting schools and local farms with the objectives of serving health meals in school cafeterias, improving student nutrition, providing agriculture, health and nutrition education opportunities, and engaging local and regional farmers, at Fred T. Korematsu Discovery Academy, Esperanza School, and Garfield Elementary School, pursuant to terms and conditions herein, for the period December 12, 2013 through July 31, 2014 or as otherwise specified in Section 6 - Terms; Termination; Effect of Termination, at no cost to the District.

**Funding Source: Community Alliance With Family Farmers and LifeLab**

**Attachments:** [13-2811 FoodCorps Service Site Agreement - Esperanze Elementary School, Fred T. Korematsue Discovery Academy and Garfield Elementary School - Food/Health Education](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2566

**13-2813****Agreement - Revolution Foods, Inc, - After School Supper Service Program**

Approval by the Board of Education of Agreement between District and Revolution Foods, Inc., Oakland, CA, for the latter to make, provide and deliver After School Nutrition Services aka Supper Service, for pupils participating in After School Programs, pursuant to modified terms and condition of Agreement and Addendum, for the period November 1, 2013 through June 30, 2014, at a cost not to exceed \$80,000.00.

**Funding Source: Food Programs - Nutrition Services**

**Attachments:** [13-2813 Agreement - Revolution Foods, Inc. - After School Supper Service Program](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2567

**13-2814****First Optional Extension of Award of Bid - Dairy Products and Fruit Juice - Apple and Eve and Foster Farms (Crystal Creamer) - Nutrition Services**

Approval by the Board of Education of Resolution No. 1314-0063 - First Optional Extension of Award of Bid - Dairy Products and Fruit Juice - for an estimated award of \$275,000.00 to Apple & Eve of New York, NY and \$640,000.00 to Foster Farms (Crystal Creamery) of Modesto CA, as authorized by Resolution No. 1213-0038 adopted on October 24, 2012 awarding Bid No.12- 13/02 Dairy Product and Fruit Juice, to be used at elementary, middle, and high schools district-wide to the aforementioned vendors, respectively.

**Funding Source: Food Programs - Nutrition Services**

**Attachments:** [13-2814 First Optional Extension of Award of Bid - Dairy Products and Fruit Juice - Apple and Eve and Foster Farms \(Crystal Creamer\) - Nutrition Services](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2568

 [13-2806](#)

**Professional Services Contract - Arnoldo Garcia - Restorative Justice Practices - United for Success Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Arnoldo Garcia, Oakland, CA, for the latter to provide restorative justice services which includes training 100% of classroom teachers and support staff on restorative approaches to behaviors, establish and create structures that need to be in place for this work to be sustainable, train 20-25 parents on holding community and restorative circles and meet with them bi-monthly, and train 20 or more students on holding community and restorative circles on a weekly basis; hold restorative circles as needed at the site, develop the capacity of site personnel in holding restorative approaches, meet weekly with the school principal to assess work and review systems, communicate daily on circles completed, co-create advisory curriculum and be an active member of the climate and culture leadership team, at United for Success Academy, for the period of October 21, 2013 through December 31, 2013, in an amount not to exceed \$36,000.00.

**Resource Code - 3181-228**

**Funding Source: SIG - Trans Grant**

**Attachments:** [13-2806 Professional Services Contract - Arnoldo Garcia - Restorative Justice Practices - United for Success Academy](#)

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

- Aye:** 6 - Director Jody London
- Director Anne Washington
- Director Roseann Torres
- Director James Harris
- Vice President Jumoke Hodge
- President David Kakishiba

- Absent:** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2569

[13-2736](#)

### **Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - District-wide Various Fire Alarm Repair Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, San Ramon, CA, for the latter to provide designing of fire, intrusion and combination alarm systems for existing and new schools, reviewing design plans of these systems designed by other design consultants, participating in the observation of the systems being installed as well as during the final testing the systems, in conjunction with the District-wide Various Fire Alarm Repair 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 11, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$150,000.00.

**Resource Code - 0000-918**

**Funding Source: Developer Fee Fund**

**Attachments:** [13-2736 Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corporation - District-wide Various Fire Alarm Repair Project](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2570

[13-2737](#)

### **Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Maxwell Park Retaining Wall Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide field inspections for compaction, rebar and concrete and lab testing of concrete cylinders, in conjunction with the Maxwell Park Retaining Wall 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 December 11, 2013 and concluding no later than December 11, 2014 in an amount not to exceed \$3,448.00.

**Resource Code - 1414-139**

**Funding Source: Deferred Maintenance**

**Attachments:** [13-2737 Independent Consultant Agreement for Professional Services - Consolidated Engineering Laboratories - Maxwell Park Retaining Wall Replacement Project](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2571

[13-2738](#)

### **Independent Consultant Agreement for Professional Services - Kam Yan and Associates - Maxwell Park Retaining Wall Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Kam Yan and Associates, Oakland, CA, for the latter to provide design services, in conjunction with the Maxwell Park Retaining Wall 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 December 11, 2013 and concluding no later than December 11, 2014 in an amount not to exceed \$16,740.00.

**Resource Code - 1414-139**

**Funding Source: Deferred Maintenance**

**Attachments:** [13-2738 Independent Consultant Agreement for Professional Services - Kam Yan and Associates - Maxwell Park Retaining Wall Replacement Project](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2572



[13-2739](#)

**Contract for Purchase and Delivery of Furniture - MB Contract Furniture - MetWest Educational Complex and Child Development Center**

Approval by the Board of Education of Contract for Purchase and Delivery of Furniture between District and MB Contract Furniture, Benicia, CA, for the latter to provide furnishings, fixtures and equipment in support of the opening of the MidWest Educational Complex and the Child Development Center, 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 11, 2013 and concluding no later than June 11, 2014 in an amount not to exceed \$334,790.69.

**Resource Code - 7710-121**

**Funding Source: County School Facilities**

**Attachments:** [13-2739 Contract for Purchase and Delivery of Furniture - MB Contract Furniture - MetWest Educational Complex and Child Development Center](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2573



 [13-2740](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm repairs and supplementing District's fire alarm maintenance technicians in maintaining the District's fire alarm system, in conjunction with the District-wide Fire Alarm Maintenance Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 11, 2013 and concluding no later than December 31, 2014 in an amount not to exceed \$800,000.00.

**Resource Code - 0000-928**

**Funding Source: Developer Fee Fund**

**Attachments:** [13-2740 Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project](#)


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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2574

 [13-2741](#)**Interim Progress Report No. 10 - California High Performance School Program - Facilities, Planning and Management**

Approval by the Board of Education of Interim Progress Report No. 10 - Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

**Attachments:** [13-2741 Interim Progress Report No. 10 - California High Performance School Program - Facilities, Planning and Management](#)

*Director Jody London pulled this Legislative file for discussion; requested that this type of report presently and in future be placed on Agenda in a category other than General Consent Report and that staff have an opportunity to highlight the significance of such Report. The Board, w/o objection, tabled further consideration of the item until next Regular Meeting.*

**Tabled to a Date Certain**

[13-2742](#)**Change Order No. 1 - Monterey Mechanical - Chabot Caldecott Tunnel Air Quality Grant**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Monterey Mechanical, Oakland, CA, for credit due to unused contingency allowance funds are owned to OUSD in conjunction with the Chabot Caldecott Tunnel Air Quality Grant, in the amount of (\$24,561.00) , decreasing the Agreement from \$348,540.00 to \$323,979.00. All other terms and conditions of the Agreement remain in full force and effect .

**Resource Code - 9699-106**

**Funding Source: Grant Funding**

**Attachments:** [13-2742 Change Order No. 1 - Monterey Mechanical - Chabot Caldecott Tunnel Air Air Quality Grant](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2576

[13-2743](#)**Award of Bid and Construction Contract - Bay Construction Company - Maxwell Park Retaining Wall Replacement Project**

Approval by the Board of Education of Resolution No. 1314-0057 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition and construction of the retaining wall in conjunction with the Maxwell Park Retaining Wall Replacement Project, to be completed within in Three hundred sixty-five days (365) consecutive calendar days ("Contract Time") from the date specified in the District's Notice to Proceed, in the amount of \$262,000.00.

**Resource Code - 1414-139**

**Funding Source: Deferred Maintenance**

**Attachments:** [13-2743 Award of Bid and Construction Contract - Bay Construction Company - Maxwell Park Retaining Wall Replacement Project](#)

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

**Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2575

### Board of Education Matter(s)



#### [13-2719](#)

#### **Minutes - Board of Education - Special Meeting - November 20, 2013**

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

**Attachments:** [13-2719 Minutes - Board of Education - Special Meeting - November 20, 2013](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2577



#### [13-2720](#)

#### **Minutes - Board of Education - Regular Meeting - November 20, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of November 20, 2013, prepared by Staff shortly after said Meeting.

**Attachments:** [13-2720 - Minutes - Board of Education - Regular Meeting - November 20, 2013](#)

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

**Aye:** 6 - Director Jody London  
Director Anne Washington  
Director Roseann Torres  
Director James Harris  
Vice President Jumoke Hodge  
President David Kakishiba

**Absent:** 3 - Student Director Carmen Jimenez  
Student Director Katebah Al-Olef  
Director Christopher Dobbins

**Non-voting:** 0

Enactment No: 13-2578


## Approval of the General Consent Report

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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba
- Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins
- Non-voting:** 0

## P. Adoption of the Pupil Discipline Consent Report

 **13-2713      Expulsion Appeal Hearing - Student V**  
 Expulsion Appeal Hearing - Student V

 **13-2766      Admission Hearing - Student W**  
 Admission Hearing - Student W

## Approval of the Pupil Discipline Consent Agenda

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

- Aye:** 6 - Director Jody London  
 Director Anne Washington  
 Director Roseann Torres  
 Director James Harris  
 Vice President Jumoke Hodge  
 President David Kakishiba
- Absent:** 3 - Student Director Carmen Jimenez  
 Student Director Katebah Al-Olef  
 Director Christopher Dobbins
- Non-voting:** 0

## Q. Introduction of New Legislative Matter(s)

[13-2913](#)**Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5**

Presentation - Aspire Public Schools - Aspire Technology Charter Academy - Petition and Proposed Charter - Grades TK-5.

**Attachments:** [13-2913 Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5](#)  
[13-2913 Presentation - Public Hearing - Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5](#)

Received and Referred for Handling to the Charter Schools Office

## R. Special Recognitions and Presentations

None

## S. Superintendent's Report

[13-2716](#)**Superintendent's Report - December 11, 2013**

Presentation of the Report of the Superintendent of Schools - December 11, 2013

**Presentation/Acknowledgment Made**

## T. President's Report

[13-2717](#)**President's Report - December 11, 2013**

Presentation of the Report of the President of the Board of Education - December 11, 2013

*President David Kakishiba stated that he will do his report under the Board Member's Report.*

**Presentation/Acknowledgment Made**

## U. Board Members' Report

[13-2718](#)**Board Member's Report - December 11, 2013**

Presentation of the Regular Board Members Report - December 11, 2013

*Board Directors James Harris, Jody London, Anne Campbell Washington, Roseann Torres, Vice President Jumoke Hinton Hodge, and President David Kakishiba gave an individual report.*

**Presentation/Acknowledgment Made**

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

[13-2715](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 11, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 11, 2013.

**Presentation/Acknowledgment Made**

**W. Adjournment**

*President David Kakishiba adjourned the meeting at 12:26 A.M., Thursday, December 12, 2013, in memory of Nelson Madella.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_