

# Oakland Unified School District

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

**Wednesday, November 6, 2013**

**5:00 PM**

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

**106 NW Oceania Drive, Waldport, Oregon 97394**

## **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 5:02 P.M.*

**B. Roll Call**

**Present** 5 -

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

**Absent** 4 -

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

**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

**Public Employment Matter(s)**

**13-0667 Public Employment**

Superintendent of Schools

**Pupil Matter(s)**

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

*Director Christopher Dobbins present at 5:10 P.M.*

**Present** 6 -

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

**Excused** 2 -

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

**Absent** 1 -

Director Roseann Torres

 **13-2579 Expulsion Appeal Hearing - Student R**

Expulsion Appeal Hearing - Student R

 **13-2580 Expulsion Appeal Hearing - Student S**

Expulsion Appeal Hearing - Student S

 **13-2585 Expulsion Appeal Hearing - Student T**

Expulsion Appeal Hearing - Student T

**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.

**D. Recess To Closed Session**

*President Kakishiba recess the meeting to Closed Session at 5:04 P.M.*

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

*Director Roseann Torres present via telephone, as noticed and posted, at 5:34 P.M.*

**Present** 7 -

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

Excused 2 -

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

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

*Director Roseann Torres absent via telephone at 5:43 P.M.*

Present 6 -

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

Excused 2 -

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

Absent 1 -

Director Roseann Torres

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

*President Kakishiba reconvened the meeting to Public Session at 6:05 P.M.*

**F. Second Roll Call**

Present 5 -

Director Anne Washington, Director Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

Absent 4 -

Student Director Carmen Jimenez, Student Director Katebah Al-Olef, Director Jody London, and Director Roseann Torres

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

*President Kakishiba stated that there is no reportable action from the Closed Session.*

**H. Pledge of Allegiance**

*The Pledge of Allegiance, lead by Director Christoper Dobbins, was recited in unison by meeting attendees.*

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

*Director Jody London present at 6:07 P.M.*

Present 6 -

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

Absent 3 -

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

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

*Director James Harris requested, w/o objection, that Legislative File No. 13-2182 - 2013-2014 School Safety/Climate Plan - Sobrante Park Elementary School be pulled from the General Consent Report for possible discussion and separate action.*

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

[13-2527](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – November 6, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 6, 2013.

*The following person spoke under this item: Jim Mordecai.*

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

#### Teaching and Learning Matter(s)

 [13-2564](#) **Board Policy 6005 - Instruction - Quality School Development - Superintendent's Implementation Plan**

Discussion of Superintendent of School's Implementation Plan for Board Policy 6005 - Instruction - Quality School Development.

**Attachments:** [13-2564 Board Policy 6005 - Instruction - Quality School Development - Superintendent's Implementation Plan](#)  
[13-2564 Presentation - Board Policy 6005 - Instruction - Quality School Development - Superintendent's Implementation Plan](#)

*Associate Superintendent, David Montes made the presentation on Implementation Plan for Board Policy 6005 - Instruction - Quality School Development.*

**Discussed and Closed**

Enactment No:

### K. Student Board Members' Report

 [13-2528](#) **Student Directors' Report – November 6, 2013**

Presentation of Student Directors' Report - November 6, 2013.

**Attachments:** [13-2528 Student Directors' Report – November 6, 2013](#)

*Student Directors did not attend 11/6/2013 meeting. No Report.*

**No Report**

Enactment No: 13-2278

## L. Public Hearing(s)

### Teaching and Learning Matter(s)



[13-2563](#)

#### **District's State Budget Allocation Fund of \$6.9 Million for the Implementation of California Common Core Standards**

Public Hearing, review, discussion by the Board of Education on the District's Staff's proposed use of the District's State Budget Allocation Fund of \$6.9 Million for the Implementation of California Common Core Standards, including the proposals for the use of funds for professional development for teachers, administrators, and paraprofessional educators or other classified employees involved in the direct instruction of pupils that is aligned to the academic content standards, instructional materials aligned to the academic content standards and the integration of academic content standards through technology-based instruction for purposes of improving the academic performance of pupils, including, but not necessarily limited to, expenditures necessary to support the administration of computer-based assessments and provide high-speed, high-bandwidth internet connectivity for the administration of computer-based assessments.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [13-2563 District's State Budget Allocation Fund of \\$6.9 Million for the Implementation of California Common Core Standards](#)  
[13-2563 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)  
[13-2563 Appropriation - Resolution - District's State Budget Allocation Fund of \\$6.9 Million for the Implementation of California Common Core Standards](#)

*President Kakishiba opened the public hearing at 7:17 P.M. Deputy Superintendent Maria Santos; and John Krull, Technology Services Officer, made the staff presentation on the matter. The following Public Speakers made comments on the item: Gregory Klein; Jim Mordecai. President Kakishiba closed the Public Hearing at 8:21 P.M.*

**Hearing Held and Closed**

## M. Unfinished Business

### Teaching and Learning Matter(s)



**[13-2498](#)**

**Board Policy - Students - BP 5031 - Social Emotional Learning (SEL)**

Adoption by Board of Education of new Board Policy - Students - BP 5031 - Social Emotional Learning (SEL).

- Attachments:**    [13-2498 Presentation - Board Policy - Students - BP 5031 - Social Emotional Learning \(SEL\) \(First Reading\)](#)  
[13-2498 Board Policy - Students - BP 5031 - Social Emotional Learning \(SEL\)](#)  
[13-2498 Social Emotional Learning -. Introduction](#)  
[13-2498 Social Emotional Learning - PreK-Adult Standards](#)

*Public Speaker(s):*

*Jim Mordecai*  
*Lacey Ashbil*

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2279

 [13-2227](#)

**Decision - Oakland Unity Middle School - Petition and Proposed Charter School (Grades 6-8)**

Adoption by Board of Education of Resolution No. 1314-0051 - Denial of Oakland Unity Middle School - Petition and Proposed Charter School (Grades 6-8) and Written Findings In Support Thereof.

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

*Public Speaker(s):*

- Grant Deman*
- Michelle Lopez*
- Lance Tsang*
- Miguel Lopez*
- Jeffery Taylor*
- Jaymie Lollie*
- Luz Hernandez*
- Alfredo Ramirez*
- Joyce Keller*
- Ariadna Zamora*
- Ana Cerna*
- Gustavo Dominquez*
- Marisela Zepeda*
- Yolanda Hernandez*
- Kathrine Wilson*
- Jim Mordecai*

**A motion was made by Director London, seconded by Director Harris, that this Resolution, denying Petition and Proposed Charter be Adopted . The motion carried by the following vote.**

**Aye:** 4 -  
Director Jody London, Director Anne Washington, Director James Harris, and President David Kakishiba

**Nay:** 2 -  
Director Christopher Dobbins, and Vice President Jumoke Hodge

**Absent:** 3 -  
Student Director Carmen Jimenez, Student Director Katebah Al-Olef, and Director Roseann Torres

**Non-voting:**

Enactment No: 13-2280



**13-2689 Board Directive to Superintendent of Schools - Post-Board Denial Decision - Oakland Unity Middle School - Petition and Proposed Charter School (Grades 6-8)**

Adoption by the Board of Education of directive to the Superintendent of Schools to work with Oakland Unity Middle School and Frick Middle School as pilot around Diverse Provider in accordance with Theory of Action.

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

**Aye:** 5 -

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

**Nay:** 1 -

Director Christopher Dobbins

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2406

**N. New Business**

*None*

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

*Public Speaker(s):*

*Jim Mordecai*

**Teaching and Learning Matter(s)**

[13-2361](#)**Community Based Organization - Master Contract - Alameda County Public Health Department - Wellness Champions - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Community Based Organization Master Contract between the District and the County of Alameda via its Public Health Department, San Leandro, CA, for the latter to provide classroom nutrition education, the Harvest of the Month Program, and Farm to School programming and wellness champions to students and families in 30 Title I District schools, for the period of October 1, 2013 through September 30, 2014, in an amount not to exceed \$280,000.00.

**Resource Code - 9206-922**

**Funding Source: Alameda County Public Health and Wellness**

**Attachments:** [13-2361 Community Based Organization - Master Contract - Alameda County Public Health Department - Wellness Champions - Family, School, and Community Partnerships Department](#)

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2281

[13-2470](#)**Community Based Organization - Master Contract - Alameda County Public Health Department - Project H.O.P.E. - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Community Based Organization Master Contract between District and the County of Alameda via its Public Health Department, San Leandro, CA, for the latter to provide services to implement a Teen Pregnancy Prevention Program to prevent and/or reduce teen pregnancy by working collaboratively with youth, teachers, school based health centers, school day and after school staff, and community service providers to coordinate and deliver evidence-based curriculum at Ascend, United for Success, Urban Promise Academy, Bret Harte, Alliance, Elmhurst Community Preparatory, Madison, Frick, Roosevelt, West Oakland, Edna Brewer, Montera, Westlake, Claremont, Hillcrest, Melrose Leadership Academy, Coliseum College Preparatory Academy (CCPA), and Roots Schools, for the period of July 1, 2013 through June 30, 2014, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [13-2470 Community Based Organization - Master Contract - Alameda County Public Health Department - Project H.O.P.E. - Family, School, and Community Partnerships Department](#)

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

Aye: 6 -


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

Absent: 3 -

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

Non-voting:

Enactment No: 13-2282

 13-2379

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-4107845520 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-4107845520 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -


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

Absent: 3 -

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

Non-voting:

Enactment No: 13-2283

 13-2380

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-3919622174 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-3919622174 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2284



**13-2381**

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-034 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-034 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2285



**13-2382**

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-6059989214 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-6059989214 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2286



13-2383

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-004 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2287



13-2384

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-007 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-007 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2288

 **13-2385 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-017 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-017 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2289

 **13-2386 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-6107216714 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-6107216714 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,709.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2290

 13-2387**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-3107158997 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-3107158997 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$43,964.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2291

 13-2388**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-013 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2292

 **13-2389 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-066 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-066 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$64,575.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2293

 **13-2390 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-7107237786 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-7107237786 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2294





13-2391

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-5049068332 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-5049068332 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$66,982.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2295



13-2392

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-4107225330 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-4107225330 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,733.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2296

 **13-2393 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-038 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-038 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2297

 **13-2394 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-6107405084 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-6107405084 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$44,368.11 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2298

 **13-2395 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-3129744047 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-3129744047 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$59,282.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2299

 **13-2396 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-9671171736 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-9671171736 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,165.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2300

 **13-2397 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-035 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-035 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2301

 **13-2399 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-024 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-024 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2302



13-2401

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-5107820512 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-5107820512 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$38,298.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2303



13-2402

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-009 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,458.20 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2304

 **13-2403 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-008 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-008 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2305

 **13-2404 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-8107225288 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-8107225288 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,733.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2306

 **13-2405 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-2107874125 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-2107874125 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$64,575.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2307

 **13-2406 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-1538768507 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-1538768507 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$64,575.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2308



13-2408

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-7198582656 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-7198582656 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$65,073.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2309



13-2409

**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-6165924524 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-6165924524 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,403.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2310



 **13-2410 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-014 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-014 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,709.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2311

 **13-2412 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-067 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-067 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2312

 **13-2413 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-7107445056 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-7107445056 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,252.50 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2313

 **13-2414 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-HALKE011A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989- HALKE011A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2314

 **13-2415 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-033 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-033 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,069.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2315

 **13-2417 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-2107445365 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-2107445365 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$64,575.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2316

 **13-2418 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-011 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2317

 **13-2419 Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-5129746229 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-5129746229 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$67,680.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2318

 13-2420**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-7107872826 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-7107872826 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2319

 13-2421**Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-1144856103 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-1144856103 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$44,368.11 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2320

 **13-2422 Individual Service Agreement to Master Contract for Oak Hill School – Pupil 13-14-V057869-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Oak Hill School - Pupil 13-14-V057869-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$88,181.00 pursuant to terms and conditions of Master Contract with Oak Hill School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2321

 **13-2423 Individual Service Agreement to Master Contract for Jean Weingarten Peninsula Oral School for the Deaf – Pupil 13-14-V055141-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Jean Weingarten Peninsula Oral School for the Deaf - Pupil 13-14-V055141-001 for services specified herein for the period of August 27, 2013 through June 30, 2014 in an amount not to exceed \$22,620.00 pursuant to terms and conditions of Master Contract with Jean Weingarten Peninsula Oral School for the Deaf.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2322

 **13-2424 Individual Service Agreement to Master Contract for Orion Academy– Pupil 13-14-I024079-011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Orion Academy- Pupil 13-14-I024079-011 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$30,699.00 pursuant to terms and conditions of Master Contract with Orion Academy.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2323

 **13-2425 Individual Service Agreement to Master Contract for Anova Center for Education and Pupil 12-13-I003833-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Anova Center for Education and Pupil 12-13-I003833-002, for services specified herein for the period of April 9, 2013 through June 30, 2013 in an amount not to exceed \$10,746.00 pursuant to terms and conditions of Master Contract with Anova Center for Education.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2324



13-2426

**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc.– Pupil 13-14-I001838-023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc.- Pupil 13-14-I001838-023 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$325.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

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

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2325



13-2427

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-019 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-019 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$43,707.40 pursuant to terms and conditions of Master Contract with Tobinworld.

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

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2326





13-2428

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-025 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-025 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2327



13-2430

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-017 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-017 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2328



13-2431

**Individual Service Agreement to Master Contract for Tobinworld– Pupil  
13-14-I005934-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-013 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,773.00 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2329



13-2438

**Individual Service Agreement to Master Contract for Tobinworld– Pupil  
13-14-I005934-010 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-010 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$45, 110.40 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2330



13-2439

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-009 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2331



13-2440

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-015 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-015 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2332



13-2441

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-014 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-014 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2333



13-2442

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-021 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-021 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$43,707.40 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2334



13-2443

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-024 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-024 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$43,707.40 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2335



13-2444

**Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-016 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-016 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2336

 **13-2445 Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-023 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,773.00 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2337

 **13-2446 Individual Service Agreement to Master Contract for Tobinworld– Pupil 13-14-I005934-008 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld- Pupil 13-14-I005934-008 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2338

 13-2447**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-032 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-032 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2339

 13-2448**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-9118358831 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-9118358831 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$42,929.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2340

 **13-2449 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-068 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-068 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$65,157.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2341

 **13-2450 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-025 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-025 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,709.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2342



 **13-2451 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-027 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-027 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2343

 **13-2452 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-9107490431 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-9107490431 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,733.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2344



13-2453

**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-TASN1422A - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989- TASN1422A for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2345



13-2454

**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-040 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989- 040 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2346

 **13-2455 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-2107236205 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-2107236205 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2347

 **13-2456 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-074 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-074 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2348

 **13-2457 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-030 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-030 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2349

 **13-2458 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-077 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-077 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$39,082.50 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2350



13-2459

**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-6107435594 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-6107435594 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,733.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2351



13-2460

**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-3468332362 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-3468332362 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2352

 **13-2461 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-054 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-054 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$56,911.50 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2353

 **13-2462 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-S143485576 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-S143485576 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$37,800.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2354

 **13-2463 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-9107221241 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-9107221241 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$64,575.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2355

 **13-2464 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-003 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-003 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$70,580.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2356

 **13-2465 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-7107220236 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-7107220236 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$65,771.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2357

 **13-2466 Individual Service Agreement to Master Contract for Spectrum Center, Inc.– Pupil 13-14-I004989-045 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-045 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,733.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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


**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2358



 13-2467**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-7156091046- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-7156091046 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$53,096.50 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**


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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2359

 13-2468**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-042- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-042 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,618.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2360



13-2469

**Individual Service Agreement to Master Contract for Spectrum Center, Inc.–  
Pupil 13-14-I004989-8535903658- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc.- Pupil 13-14-I004989-8535903658 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$38,424.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2361



13-2472

**Individual Service Agreement Amendment No. 1 to Master Contract for  
Center for Professional Tutors of America, Inc. – Pupil 13-14-I001839-009 -  
Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I001839-009 between District and Professional Tutors of America, Inc., for services specified herein, decreasing the ISA by \$2,226.25, from a not to exceed amount of \$3,981.25 to \$1,755.00 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2362

**13-2473****Individual Service Agreement Amendment No. 1 to Master Contract for Center for Professional Tutors of America, Inc. – Pupil 13-14-I001839-018 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 13-14-I001839-018 between District and Professional Tutors of America, Inc., for services specified herein, in an additional amount of \$32.50 increasing the ISA not to exceed amount from \$357.50 to \$390.00 for the period July 1, 2013 through June 30, 2014, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

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

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2363

**13-2416****Individual Service Agreement to Master Contract for Spectrum Center, Inc. – Pupil 13-14-I004989-7980800861 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. - Pupil 13-14-I004989-7980800861 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$68,347.00 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 Dobbins, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2364

[13-2522](#)**Professional Services Contract - Peter Mummert - State and Federal Compliance**

Ratification by Board of Education of a Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide 714 hours with the State & Federal Department to develop and maintain tools to track, monitor, analyze and report data; summarize public, non-public schools and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public, non-public schools as part of the preparation for a multitude of reporting requirements; develop macros, spreadsheets and presentation documents as requested by State and Federal Director and Coordinators for individual projects to include budget development, program improvement, school accountability report card and private school management, for the period August 12, 2013 through June 30, 2014, in an amount not to exceed \$49,980.00.

**Resource Code - 3010-950****Funding Source: Title 1**

**Attachments:** [13-2522 Professional Services Contract - Peter Mummert - State and Federal Compliance](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2365

[13-2549](#)**Professional Services Contract - Classroom Matters - St. Elizabeth High School**

Ratification by Board of Education of a Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 75 hours of supplemental Title I instructional services for eligible and identified private school students; focus on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics, including use of a variety of effective instructional strategies and techniques, at St. Elizabeth High School, for the period September 12, 2013 through June 30, 2014, in an amount not to exceed \$24,150.00.

**Resource Code - 3010-950****Funding Source: Title 1**

**Attachments:** [13-2549 Professional Services Contract - Classroom Matters - St. Elizabeth High School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2366



**[13-2554](#)**

**Professional Services Contract - Eliza Sorensen - St. Paul Episcopal School**

Ratification by Board of Education of a Professional Services Contract between District and Eliza Sorensen, Oakland, CA, for the latter to provide 158 hours of accelerated professional development program focusing on developing comprehensive and well-designed instructional programs linked with effective use of assessment data and instructional strategies and techniques, at St. Paul Episcopal School, for the period of September 16, 2013 through June 30, 2014, in an amount not to exceed \$10,428.00.

**Resource Code - 4035-950**

**Funding Source: Title II**

**Attachments:** [13-2554 Professional Services Contract - Eliza Sorensen - St. Paul Episcopal School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2367

[13-2555](#)**Professional Services Contract - Center for Accessible Technology - Raskob Learning Institute and Day School**

Ratification by Board of Education of a Professional Services Contract between District and Center for Accessible Technology, Berkeley, CA, for the latter to provide 21 hours per site in professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics, at Raskob Learning Institute and Day School, for the period September 16, 2013 through June 30, 2014, in an amount not to exceed \$2,100.00.

**Resource Code - 4035-950****Funding Source: Title II**

**Attachments:** [13-2555 Professional Services Contract - Center for Accessible Technology - Raskob Learning Institute and Day School](#)

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2368

**Finance and Human Resources Matter(s)**[13-2572](#)**Education Protection Act - Proposition 30 Funds - Fiscal Year 2013-14**

Approval by the Board of Education of Resolution No. 1314-0050 - Spending of Education Protection Act Account - Proposition 30 Funds - Fiscal Year 2013-14, in the amount of \$35,468,395.00.

**Funding Source: Proposition 30**

**Attachments:** [13-2572 Education Protection Act - Proposition 30 Funds - Fiscal Year 2013-14](#)

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2369



[13-2504](#)

**District-wide Microsoft Campus and School Agreement - Technology Services**

Approval by the Board of Education of a Microsoft Volume Licensing - Campus and School Agreement with Microsoft Corporation via SHI, a Reseller, pursuant to terms and conditions thereof, for the purchase of a full suite of Microsoft productivity software and licensing for all schools and departments, including currently Windows 7 and 8 Professional, which allows authentication, security, and management with Active Directory and Systems Center; Microsoft Office, including currently Word, Excel, PowerPoint, Access, Publisher and Web Apps, for both Windows and Macintosh Operating Systems; Systems Center, for full management; and Forefront, virus protection, for a three year period, with effective date of Agreement being effective date of the first Enrollment or the date Microsoft accepts this Agreement, whichever is earlier, at a cost not to exceed \$177,012.50 [\$118,008.00 for 2013-14 School Year] per contract year.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [13-2504 District-wide Microsoft Agreement - Technology Services](#)

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

**Aye: 6 -**

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

**Absent: 3 -**

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

**Non-voting:**

Enactment No: 13-2370



[13-2505](#)

**Food Service Agreement - House of Bagels - Nutrition Services Department**

Approval by the Board of Education of Food Service Agreement between District via its Nutrition Services Department, and House of Bagels, for the latter to provide Breakfast bagels under the School Breakfast Program, effective November 7, 2013 through June 30, 2014, at a cost not to exceed \$40,000.00.

**Resource Code - 5310-991**

**Funding Source: Cafeteria Fund**

**Attachments:** [13-2505 Food Service Agreement - House of Bagels - Nutrition Services Department](#)

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

**Aye: 6 -**

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2371



**[13-2506](#)**

**Grant Award Notification - California Fresh Fruit and Vegetable Program - Nutrition Services Department**

Acceptance by the Board of Education of the California Department of Education Award to District for Fresh Fruit and Vegetable Program, in the amount of \$311,140.44, for the period of October 1, 2013 through June 30, 2014, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Fresh Fruit and Vegetable Program**

**Attachments:** [13-2506 Grant Award Notification - California Fresh Fruit and Vegetable Program - Nutrition Services Department](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2372



**[13-2511](#)**

**Professional Services Contract - Christine DeFrance - Bishop O'Dowd High School**

Ratification by Board of Education of a Professional Services Contract between District and Christine DeFrance, Hayward, CA, for the latter to provide 143 hours with school staff to design and implement supplemental instructional programs for identified students, in the areas of extended support, multi-model scaffolding of content areas, error analysis on returned tests, strategy development for higher order thinking, organization and time management skills, and individual content tutoring to identified students within the Title I Program, as described herein, at Bishop O'Dowd High School, for the period August 23, 2013 through June 30, 2014, in an amount not to exceed \$4,290.00

**Resource Code - 3010-950**

**Funding Source: Title 1**

**Attachments:** [13-2511 Professional Services Contract - Christine DeFrance - Bishop O'Dowd High School](#)

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

**Aye:** 6 -

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



**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2373



**[13-2512](#)**

**Professional Services Contract - Ann Singer - Northern Light School**

Ratification by Board of Education of a Professional Services Contract between District and Ann Singer, Berkeley, CA, for the latter to provide 298 hours in supplemental Title 1 Instructional services for eligible and identified private schools students, including matching instruction to needs assessment, diagnostic data, and student performance standards; providing direct instruction; working with students individually and in small groups; and utilizing a variety of teaching techniques and instructional methods at Northern Light School, for the period September 16, 2013 through June 30, 2014, in an amount not to exceed \$13,410.00.

**Resource Code - 3010-950**

**Funding Source: Title 1**

**Attachments:** [13-2512 Professional Services Contract - Ann Singer - Northern Light School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2374



**[13-2513](#)**

**Professional Services Contract - Cloud Sherpas - Technology Services**

Approval by the Board of Education of a Professional Services Contract between District and Cloud Sherpas, Atlanta, GA, for the latter to provide services to build Google intranet site and templates, assist in selecting Google tools and gadgets, training, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Technology Services Department, for the period commencing on July 1, 2013 and concluding on October 25, 2013, in an amount not to exceed the amount of \$46,000.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [13-2513 Professional Services Contract - Cloud Sherpas - Technology Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2375



**[13-2514](#)**

**Professional Services Contract - Ann Singer - St. Martin de Porres School**

Ratification by Board of Education of a Professional Services Contract between District and Ann Diskin, Oakland, CA, for the latter to provide 18.5 hours to design and implement Title III Instructional program for identified English Learner (EL) students; provide effective and organized extended academic support services with a focus on English Language Development (ELD) in Reading Language Arts, Reading and Mathematics to identified students; the consultant will work with students in small groups; consultant will provide standards-based instructional program to students; consultant will confer with parents as needed; consultant will meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, for the period September 16, 2013 through June 30, 2014, in an amount not to exceed \$2,775.00.

**Resource Code - 4203-950**

**Funding Source: Title III**

**Attachments:** [13-2514 Professional Services Contract - Ann Singer - Northern Light School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2376

[13-2521](#)**Professional Services Contract - St. Mary's College - St. Elizabeth Elementary and St. Anthony's Schools**

Ratification by Board of Education of a Professional Services Contract between District and St. Mary's College - Lift Up, Moraga, CA, for the latter to provide 50 hours per site in professional development services for school site instructional and administrative staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary and St. Anthony Schools, for the period September 16, 2013 through June 30, 2014, in an amount not to exceed \$10,000.00.

**Resource Code - 4035-950**

**Funding Source: Title II**

**Attachments:** [13-2521 Professional Services Contract - St. Mary's College - St. Elizabeth Elementary and St. Anthony's Schools](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2377

[13-2532](#)**Grant Award - Sirene S. Scully Family Foundation - Superintendent's Office**

Approval by the Board of Education of Grant Agreement between the District and Sirene S. Scully Family Foundation, Greenbrae, CA, with District accepting Grant Award in the amount of \$50,000.00, pursuant to the terms and conditions thereof, if any, to be used to strengthen the Quality, Accountability and Analytics Department impact on every school in the District as it applies quality standards to the whole portfolio of schools, including charter schools, for the period of September 15, 2013 through June 30, 2014.

**Funding Source: Sirene S. Scully Family Foundation**

**Attachments:** [13-2532 Grant Award - Sirene S. Scully Family Foundation - Superintendent's Office](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2378

[13-2429](#)**Donation - Roberts Award for Innovation - Piedmont Avenue Elementary School**

Acceptance by the Board of Education of a donation from Roberts Award for Innovation , for increased student enrichment with the purchase of student laptops or tablets to increase classroom technology opportunities, at Piedmont Avenue Elementary School, in the amount of \$25,000.00, for the period August 26, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

**Funding Source: Roberts Award for Innovation**

**Attachments:** [13-2429 Donation - Roberts Award for Innovation to Piedmont Ave Elementary School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2379

[13-2550](#)**Grant Award Notifications - Altamont Landfill Settlement Agreement Sustainability Issues - Nutrition Services**

Approval by the Board of Education of Grant Agreement Between District and Altamont Education Advisory Board, Livermore, CA, accepting Grant Award from the former for a Sustainability Initiatives Program, for an effective waste reduction and sorting program as delineated in the Grant Agreement, which is incorporated herein by reference as though fully set forth, in the amount of \$43,750.00, for the period of July 15, 2013 through June 30, 2014, pursuant to the terms and conditions thereof.

**Funding Source: Altamont Education Advisory Board**

**Attachments:** [13-2550 Grant Award Notifications - Altamont Landfill Settlement Agreement Sustainability Issues - Nutrition Services](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2380

[13-2357](#)**District Grant Award - S.D. Bechtel, Jr. Foundation - Math and Science Professional Development - LCI**

Approval by the Board of Education of a Grant Agreement between District and S. D Bechtel Jr. Foundation, accepting \$1,725,000.00, for principal and teacher professional development to implement standards-aligned elementary science and mathematics, for the period June 7, 2013 through October 1, 2014, pursuant to terms and conditions thereof, if any.

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

**Attachments:** [13-2357 District Grant Award - S.D. Bechtel, Jr. Foundation - Math and Science Professional Development - LCI](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2381

[13-2477](#)**Reclassification - Site Team Generalist to Regional Staffing Analyst I/II - Human Resources and Support**

Approval by the Board of Education of Resolution No. 1314-0046, Reclassification of Job Description from Site Team Generalist to Regional Staffing Analyst I/II, Human Resources Services and Support.

**Resource Code - 0000-944****Funding Source: General Purpose**

**Attachments:** [13-2477 Reclassification - Site Team Generalist to Regional Staffing Analyst I/II - Human Resources and Support](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2382

[13-2480](#)**Agreement - Danfeng Koon - Project Manager - VRP**

Ratification by the Board of Education of the Agreement between the District and Danfeng Koon, for the latter to serve as project manager to support the District's response to the U.S. Department of Education information and data request associated with the Voluntary Resolution - Agreement to Resolve approved by the Board of Education on September 27, 2012 (as Board Resolution 1213-0020), not to exceed \$15,000.00 for services and for expenses not to exceed \$500.00, for the period August 1, 2013 through November 15, 2013.

**Resource Code - 0000-998**

**Funding Source: General Purpose**

**Attachments:** [13-2480 Agreement - Danfeng Koon - Project Manager - VRP](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2383

### Facilities Matter(s)

[13-2367](#)**Small Construction Contract - Commercial Systems - Lowell Middle School Modernization Project**

Approval by the Board of Education of Small Construction Contract between District and Commercial Systems, San Carlos, CA, for the latter to provide safety wall pads on the gymnasium walls, in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing November 6, 2013 and concluding no later than December 23, 2013 in an amount not to exceed \$4,468.00.

**Resource Code - 9699-204**

**Funding Source: Measure B**

**Attachments:** [13-2367 Small Construction Contract - Commercial Systems - Lowell Middle School Modernization Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2384



**[13-2507](#)**

**Notice to Proceed and Project Addendum No. 4 to Agreement for Design and Construction Systems - Sun Power Construction Systems**

Approval by the Board of Education of Notice to Proceed and Project Addendum No. 4 to Agreement for Design and Construction between District and SunPower Corporation Systems and Specific Notices to Proceed and Project Addendums 5 through 20 to provide all services under Agreement not previously authorized by Notices to Proceed, including without limitation construction, operations and maintenance, performance guarantee and related services.

**Attachments:** [13-2507 Notice to Proceed and Project Addendum No. 4 to Agreement for Design and Construction Systems - Sun Power Construction Systems](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2385



**[13-2545](#)**

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

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

**Resource Code - 7710-161**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-2545 Amendment No. 1, Independent Consultant Agreement for Professional Services - ENGEO, Inc. - Washington 'Sankofa' Portable Installation Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2386



[13-2547](#)

**Change Order No. 1 - River View Construction, Inc. - McClymonds Youth & Family Center Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with River View Construction, Inc., West Sacramento, CA, for the latter to provide a Credit in conjunction with the McClymonds Youth & Family Center in the amount of (\$16,677.58), decreasing the Agreement from \$519,000.00 to \$502,322.42. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-303**

**Funding Source: HRSA Federal Grant**

**Attachments:** [13-2547 Change Order No. 1 - River View Construction, Inc. - McClymonds Youth & Family Center Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2387



[13-2548](#)**Change Order No. 1 - Ray's Electric - Piedmont Portable Installation Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Ray's Electric, Oakland, CA, for the latter to provide new attendance striping because the existing lines are faded; DSA require fencing behind the portables after bid; IOR, A/E and OUSD discussed a curb with yellow paint contract drawings had the AC impeded into the existing basketball court in conjunction with the Piedmont Portable Installation Project in the additional amount of \$9,876.00, increasing the Agreement from \$139,700.00 to \$149,576.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-146**

**Funding Source: Measure A**

**Attachments:** [13-2548 Change Order No. 1 - Ray's Electric - Piedmont Portable Installation Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2388

[13-2544](#)**Project Budget, Key Code and Project Number - Whittier Portable Installation Phase II Project**

Approval by the Board of Education of Resolution 1314-0048 - Authorizing and approving the Project Budget, Key Code and Project Number for the Whittier Portable Installation Project in the amount of \$450,000.00.

**Funding Source: County School Facilities Fund**

**Attachments:** [13-2544 Project Budget, Key Code and Project Number - Whittier Portable Installation Phase II Project](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2389



[13-2546](#)

**District Sixteen (16) Projects - Statutorily Exempt and Categorically Exempt - CEQA**

Adoption by the Board of Education of Resolution No. 1314-0049 - Separately Determining That Sixteen (16) Projects Are Both Statutorily Exempt and Categorically Exempt From the California Environmental Quality Act (CEQA) and Separately Approving Each of the Sixteen (16) Projects.

**Attachments:** [13-2546 District Sixteen \(16\) Projects - Statutorily Exempt and Categorically Exempt - CEQA](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2390

**Safety Matter(s)**



[13-2145](#)

**2013-2014 School Safety/Climate Plan - Garfield Elementary School**

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

**Attachments:** [13-2145 2013-2014 School Safety/Climate Plan - Garfield Elementary School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2391



[13-2148](#)

**2013-2014 School Safety/Climate Plan - Horace Mann Elementary School**

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

**Attachments:** [13-2148 2013-2014 School Safety/Climate Plan - Horace Mann Elementary School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2392



[13-2153](#)

**2013-2014 School Safety/Climate Plan - Manzanita SEED Elementary School**

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

**Attachments:** [13-2153 2013-2014 School Safety/Climate Plan - Manzanita SEED Elementary School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2393



[13-2157](#)

**2013-2014 School Safety/Climate Plan - Think College Now Elementary School**

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

**Attachments:** [13-2157 2013-2014 School Safety/Climate Plan - Think College Now Elementary School](#)

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

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 13-2394



[13-2182](#)

**2013-2014 School Safety/Climate Plan - Sobrante Park Elementary School**

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

**Attachments:** [13-2182 2013-2014 School Safety/Climate Plan - Sobrante Park Elementary School](#)

*Director James Harris requested, w/o objection, that Legislative File No. 13-2182 - 2013-2014 School Safety/Climate Plan - Sobrante Park Elementary School be pulled from the General Consent Report for possible discussion and separate action. Upon further consideration of the matter, the Board tabled this item pending the obtaining of a required signature of the School Site Council Chairperson indicating approval of Plan by said body.*

**Tabled**



[13-2188](#)

**2013-2014 School Safety/Climate Plan - Ralph J. Bunche High School**

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

**Attachments:** [13-2188 2013-2014 School Safety/Climate Plan - Ralph J. Bunche High School](#)

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

Aye: 6 -

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

Absent: 3 -

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

Non-voting:

Enactment No: 13-2395

[13-2189](#)**2013-2014 School Safety/Climate Plan - Castlemont High School**

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

**Attachments:** [13-2189 2013-2014 School Safety/Climate Plan - Castlemont High School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2396

[13-2200](#)**2013-2014 School Safety/Climate Plan - Oakland Technical High School**

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

**Attachments:** [13-2200 2013-2014 School Safety/Climate Plan - Oakland Technical High School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2397

[13-2201](#)**2013-2014 School Safety/Climate Plan - Rudsdale Continuation High School**

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

**Attachments:** [13-2201 2013-2014 School Safety/Climate Plan - Rudsdale Continuation High School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2398



**[13-2202](#)**

**2013-2014 School Safety/Climate Plan - Sojourner Truth**

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

**Attachments:** [13-2202 2013-2014 School Safety/Climate Plan - Sojourner Truth](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2399



**[13-2203](#)**

**2013-2014 School Safety/Climate Plan - Skyline High School**

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

**Attachments:** [13-2203 2013-2014 School Safety/Climate Plan - Skyline High School](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2400

## Board of Education Matter(s)



### [13-2566](#)

#### **Minutes - Board of Education - Regular Meeting - October 23, 2013**

Ratification by the Board of Education of its Regular Meeting Minutes of October 23, 2013, prepared by Staff shortly after said Meeting.

**Attachments:** [13-2566 Minutes - Board of Education - Regular Meeting - October 23, 2013](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2401



### [13-2567](#)

#### **Minutes - Board of Education - Special Meeting - October 23, 2013**

Ratification by the Board of Education of its Special Meeting Minutes of October 23, 2013, prepared by Staff shortly after said Meeting.

**Attachments:** [13-2567 Minutes - Board of Education - Special Meeting - October 23, 2013](#)

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

Enactment No: 13-2402

## Approval of the General Consent Report

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

**Aye:** 6 -

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

**Absent:** 3 -

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

**Non-voting:**

## **P. Adoption of the Pupil Discipline Consent Report**

 **13-2579 Expulsion Appeal Hearing - Student R**

Expulsion Appeal Hearing - Student R

 **13-2580 Expulsion Appeal Hearing - Student S**

Expulsion Appeal Hearing - Student S

 **13-2585 Expulsion Appeal Hearing - Student T**

Expulsion Appeal Hearing - Student T

## **Approval of the Pupil Discipline Consent Report**

**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 Christopher Dobbins, Director James Harris, Vice President Jumoke Hodge, and President David Kakishiba

**Excused:** 2 -

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

**Absent:** 1 -

Director Roseann Torres

**Non-voting:**



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

*Director Harris asked the current policy to increase our local businesses program to require 25%-50% local business utilization on Measure J funded projects.*

*Director London asked the Superintendent to bring forward a MOU with the Peralta Community College District to identify opportunity for joint use of administrative and other facilities. Second, in December Oakland Unified School District will receive a Golden Bell Award for Wellness Champion Program and to invite Michelle Opin who is the director of that program to come to the Board meeting on December 11 to talk about her program and third, an update on the strategy around community engagement in Local Control Funding Formula implementation said, Director London.*

*Vice President Jumoke Hinton Hodge stated that there is a desire from staff to do a report on libraries. There's a robust proposal that's kind of out there linking with community colleges, building up the teaching force and looking at literacy, said Vice President Hinton Hodge. Vice President Hinton Hodge also stated she would like a discussion to see if that's moving forward or not.*

## R. Special Recognitions and Presentations

*None*

## S. Superintendent's Report



[13-2529](#)

### Superintendent's Report – November 6, 2013

Presentation of the Report of the Superintendent of Schools - November 6, 2013.

**Attachments:** [13-2529 Superintendent's Report – November 6, 2013](#)

*Acting Superintendent Gary Yee made a presentation.*

*Public Speaker(s):*

*Jim Mordecai*

**Presentation/Acknowledgment Made**

## T. President's Report

[13-2530](#)

### President's Report – November 6, 2013

Presentation of the Report of the President of the Board of Education - November 6, 2013.

**No Report**

Enactment No:

## U. Board Members' Report

### 13-2531 Report of Regular Board Members – November 6, 2013

Presentation of the Regular Board Members Report - November 6, 2013.

*Director London stated that she will be hosting a Town Hall meeting on November 18th on Common Core Standards and Math at Clairmont Middle School from 7-8:30.*

*Director Dobbins stated there was a clean up at Skyline High with 47 acres and the Raiders donated 800 tickets to Oakland Schools.*

*Vice President Hinton Hodge made a report on her trip to Council of Great City Schools in Albuquerque, New Mexico.*

**Presentation/Acknowledgment Made**

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

### 13-2527 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – November 6, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 6, 2013.

*There were no additional Public Comment under this section.*

## W. Adjournment

*President Kakishiba adjourned the meeting at 10:20 P.M. in memory of Joseph "Joe" Debro.*

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

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