

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 23, 2012

5:00 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call To Order

President Jody London called the meeting to order at 5:07 P.M.

C. Pledge of Allegiance

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

D. Speaker Request Cards/Modification(s) To Agenda

At the request of Jacqueline Minor, General Counsel, Legislative File ID 12-0606 - Facilities and Operations Agreement - District and 100 Black Men of the Bay Area Charter Schools to be tabled and 12-1259 Revision, Elimination and Creation of Classified Positions, Reorganization of the Legal and Labor Departments are requested to be withdrawn, respectively, until the June 13th Board Meeting.

Board Secretary Rakestraw said Legislative File ID 12-1316 - Lease Lease Back Agreement, Facilities - Cahill/Focon Joint Venture - Calvin Simmons Middle School Modernization and New Construction Project contains a typo. The Lease Leaseback Contract currently reads \$12,441,513 and it should read \$12,641,513.

W/o objection the foregoing requests were granted by the Board.

E. President of the Board of Education Report

12-1321**Report of the President of the Board of Education - May 23, 2012**

Presentation of the Report of the President of the Board - May 23, 2012.

President London asked Director Kakishiba to serve as the alternate to Superintendent Smith on Successor Redevelopment Agency.

May 10th - President London thanked everyone who participated in the Employee Recognition Ceremony.

May 14th - Mayor Quan and Superintendent Smith had a breakfast meeting of the Oakland Education Cabinet which was opened to the public to learn more about the work of the Education Cabinet. On the same day the Annual African American Honor Roll was held honoring outstanding African-American scholars in the District.

Youth Ventures JPA Meeting – The JPA is in the process of determining how to modify its administrative structure so that there is a different administrator in place.

May 24th – 3:30-5:00 there will be an end of the year celebration for the STEM Corridor at West Oakland Middle School.

Public Comments

Etha Jones asked that the Board rescind the employment contract for Superintendent Smith.

Ben Tapscott said the Oakland Educational Committee has heard allegations of a conflict interest with some Board Members and the Committee is requesting a Grand Jury Investigation as well as an Independent Audit.

Presentation/Acknowledgment Made

F. Ceremonial and Special Presentation

None.

G. Report of Student Board Members

[12-1322](#)**Student Directors' Report - May 23, 2012**

Presentation of the Student Directors' Report by Isabel Montoya and/or Donovan Reid.

Attachments: [12-1322 Student Directors' Report - May 23, 2012](#)

Isabell Montoya

May 15th - All City Council Middle School held its final meeting for the year discussing how to get ready for high school.

May 17th - All City Council High School Meeting held its final meeting for the year – Mia Manuels, Fremont High School was elected as one of the new Student Directors for 2012-2013 school year.

Board Member Comments

Director Yee thanked Student Director Montoya for the way she has represented the Board in the past year.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Noel Gallo present at 5:23 P.M.

Present 6 -

Student Director Isabel Montoya, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent 3 -

Student Director Donovan Reid, Director David Kakishiba, and Director Jumoke Hodge

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 5:26 P.M.

Present 7 -

Student Director Isabel Montoya, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Donovan Reid, and Director David Kakishiba

Roll Call (Secretary's Observation)

David Kakishiba present at 5:39 P.M.

Present 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

H. Report of the Superintendent of Schools

[12-1323](#)**Report of the Superintendent of Schools - May 23, 2012**

Presentation of the Report of the Superintendent of Schools - May 23, 2012.

Attachments: [12-1323 Report of the Superintendent of Schools - May 23, 2012](#)
[12-1323 Report of the Superintendent of Schools - May 23, 2012](#)

Deputy Superintendent Maria Santos, in the absence of Superintendent Smith, who is out of town this week, gave the Superintendent's report in his absence.

Deputy Superintendent Santos reported about 300 science projects are on display at Chabot Space and Science Center today.

Ms. Santos asked Denise Saddler to provide answers to questions asked at the last Board Meeting regarding the placement of Maxwell Park students.

Ms. Saddler reported:

Rising Kindergartners – Forty student received their first choice.

Rising 1st graders – Thirty eight students received their first choice and 1 received their second choice.

Rising 3rd graders - Thirty three students received their first choice.

Rising 4th graders – Thirty students received their first choice, one received their second choice and three received their third choice.

5th graders – One hundred percent received their first choice.

Ms. Saddler reported on the African American Males report issued today by the Urban Strategies Council. She said the work around the African Male Achievement Initiative is to examine the data related to the students and understand what the data says; graduation rates; literacy; suspension; attendance; etc. The Urban Strategies Council has been engaged in data analysis related to African American Boys and what other systems are doing to eliminate the disparities by looking into policy.

Junius Williams, Urban Strategies Council, provided a brief overview of the report. Mr. Williams said the role of the Urban Strategies Council for the last year and a half has been for the Superintendent to establish seven (7) goals for the African American Male Achievement Initiative.

Deputy Superintendent Maria Santos talked about some promising outcomes:

Ms. Santos reported significant gains for African American Males; an increase in attendance and grades in the Manhood Development Class; signification attention paid to looking at suspension rates; and putting in place opportunities to address the challenges students are coming to the District with.

Board Member Comments

Director Spearman wanted additional information about the students who are not "legally suspended" but sent home.

Mr. Williams said the study was based on recorded documentation only.

Director Gallo wanted to know how the District addressed the issue of attendance; how the District invests to make sure all students show up to school every day, on time and do the work assigned to them?

Ms. Santos said one of the leadership goals for all administrators is to pay attention to

chronic absences and suspensions. It is the responsibility of the principal and the supervisor to have an action plan to augment the attendance and intervene. School sites will receive on a monthly basis suspension information and follow-up as to how the strategies are working.

Vice President Hinton Hodge said there is a role for the District to be in conversation with the City and County Government about how the District and families need their support to be successful around this.

Director Spearman said she is concerned about the numbers you don't see in the report. Principals do send students home without a formal suspension. Director Spearman noted the District has no procedures in place to train the administrative staff at the school sites to address discipline.

Betty Olson Jones said the key points in the report are attendance and suspension. Mrs. Olson Jones said smaller class sizes, counselors and more collaboration time with teachers will help with suspensions.

Michael Siegal said the only students subjected to school closures are poor African American and Latino Students and said that's against the law. Mr. Segal requested the Board reconsider the closure of Santa Fe Elementary and place it on the next Board Agenda.

Thearse Pecot-Jonson said she does not see how the District has a strategy to address attendance when the District is taking 184 students and sending them to schools three and one half miles outside their community.

Etha Jones said the problem with student attendance is the closing of the schools. She said the Board is not doing the right thing by these children.

Gerald Sanders said it is never too late to change.

Ben Tapscott said the District wants the building to lease it. It's about the money he said.

Mike Hutchinson said if the District would engage the community in honest dialogue the community could help the District.

Clifton Harrison said the community want smaller schools. He said the District needs to concentrate on the students being able to compete in the 21st century. He said we have to change.

Presentation/Acknowledgment Made

I. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

12-1324**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 23, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 23, 2012.

Opus Wilson said ASCEND School for the last seven years has developed an outdoor education program in conjunction with the Bay Area Wilderness Training. He said it is important to produce environmental stewards for the future. Environmental issues affect us all.

Claudia Saurez said through College Summit she was able to learn a lot about financial aid and personal development and come back to help her peers.

Afreem Malin said as an educator for five years at Youth Empowerment School (YES) she thought there was potential in advisory but there was no curriculum. She said after partnering with College Summit, YES received great curriculum materials to start preparing students for college.

Daniel Alvarado talked about College Track that he said provides students with the resources that prepares them for college.

Alexia Reyes talked about College Track. She said she will be the first person in her family to attend college.

Michael Wong said College Track is a great program to prepare and guide him to college. He said his public speaking skills, leadership and collaboration skills have improved. He said tutoring is provided to students for classes they may have difficulty in.

Kardel Howard said College Track gives many opportunities to Oakland students from low income families. College Track has positive energy for students who want to succeed.

Timothy Ford said College Track is a good program because it helps students through high school to college by providing great opportunities for internships.

Jeannie Johnson said College Track is a national organization that empowers young people to reach their dream of going to college and completing college. She said over 1,200 students in five cities are served. Two hundred District students will go to college. Students are pushed to select colleges that are the best fit for them and not leave them with a lot of debt after graduation.

Tim Terry said the District's Full Service Community Plan ignores outlining student support services. He said the community will not close these schools because they are not ours to close or to give to Emeryville Unified School District.

Betty Olson Jones talked about the Acceleration Teacher positions at McClymonds, Castlemont and Fremont High Schools. She said one-third of Fremont's teaching staff will not be returning to Fremont and three teachers at McClymonds were not invited back.

Francis Brown said he wants to make sure a portion of the \$5 million allocated to the District from Congresswoman Barbara Lee is allocated to McClymonds for new teachers.

Ben Tapscott said the TSA contract should include a three commitment at the school so that the turnover rate is not continuous. He said he would like for the contract to read three years unless they leave the District. He said the Marcus Foster campus needs to be reopened as a middle School in West Oakland.

Patricia Murillo said there is a strong possibility the projects at Life Academy will be scaled down and the soccer field may not be built. She said \$100,000 was given to Oakland for this purpose.

Walter Grande said Life Academy Soccer Coach wrote a grant to the U.S. Soccer Foundation and the school was awarded \$100,000. He said the school has done its part and asks that the District does its part.

Theresa Grande said soccer has been used as a way to involve the neighborhood towards building a better future.

Christopher Garcia said with a new soccer field students will be able to obtain soccer scholarships. He said by taking the soccer field away the District is taking away the student's success and putting it in the trash. He asked the Board to give the school their soccer field.

Dania Cabello said the students raised \$100,000 for a soccer field. She said a sports field is essential for building community. She said the money was intended for the school and it will be unacceptable to not keep the promise made to students.

Bob Mandel said the reason Superintendent Smith and the two Deputy Superintendents should be fired is because the closure of schools destabilizes communities and will increase the drop-out rate. The TSA's at the high schools will destabilize those schools and increase the drop rates at the schools. He said teachers working conditions are students learning conditions.

Bill Patterson said the NAACP is concerned about the school closures. He said there is a void in North Oakland and it is detrimental to the direction the District is heading. He said there are no public elementary schools in North Oakland.

Jack Gerson said school closures are taking place around the country in Black and Brown communities among the low income and disadvantaged schools. He said this is part of a national program to shut down public education. He said the District needs to keep schools open and fund education.

Presentation/Acknowledgment Made

J. Report of Regular Board Members

[12-1325](#)**Report of Regular Board Members - May 23, 2012**

Presentation of Report of Regular Board Members - May 23, 2012.

Attachments: [12-1325 Report of Regular Board Members - Christopher Dobbins - May 23, 2012](#)

District 4 – Gary Yee

Director Yee announced the District and Laney College will pilot a GED Program to provide the GED completion program. Teach Tomorrow for Oakland is having a celebration of new teachers on June 4th at 5:30pm at the Unitarian Church.

District 6 – Christopher Dobbins

Director Dobbins talked about the Oakland Athletic League (OAL) Hall of Fame event to be held at the Oracle Arena on June 2nd. The purpose of the event is to raise money to honor the past achievers in the Oakland Athletic League for 90 years and to raise money for the present OAL Athletes.

District 2 – David Kakishiba

No Report

District 7 – Alice Spearman

Director Spearman noted last Monday over 1,000 African-American Students with a GPA of 3.0 or greater were honored at Acts Full Gospel Church.

Thurgood Marshall Elementary School had their year-end celebration on Saturday from 11:00-4:00.

District 5 – Noel Gallo

Director Gallo asked Timothy White, Associate Superintendent for Facilities to answer the questions regarding the soccer field at Life Academy.

Mr. White said there is a project planning budget that will be presented to the Board for approval. This budget will be used for the Bio-Science Lab and the soccer field on the Life Academy campus.

Glenview Elementary School parents had a big discussion regarding Glenview becoming a K-8 school. The parents want to be able to maintain their student body at the school site.

Manzanita Seed School is having their Expo on tomorrow.

District 3 – Jumoke Hinton Hodge

Vice President Hinton Hodge acknowledged the work at Hoover Elementary School with Alameda County Supervisor Keith Carson and the Cultural Keepers Program.

Tomorrow there will be a celebration from 3:30-5:30 at West Oakland Middle School regarding the STEM work in West Oakland.

District 1 – Jody London

No report.

There were no Public Speakers Cards submitted on this item.

Presentation/Acknowledgment Made

K. Unfinished Business

Roll Call (Secretary's Observation)

Isabel Montoya absent at 8:10 P.M.

Present 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Alice Spearman, Director
Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Facilities Matter(s)

[12-1043](#)**2012 Facilities Master Plan (Second Reading)**

Adoption by the Board of Education of the 2012 Facilities Master Plan.

Attachments: [12-1043 2012 Facilities Master Plan \(Second Reading\)](#)
[12-1043 2012 Facility Master Plan Projects Pipeline \(Second Reading\)](#)

Timothy White talked about the changes to the Facilities Master Plan since its last presentation to the Board.

1. *Accomplishments being highlighted – La Escuelita Elementary and Chabot Elementary*
2. *Clarifications to demographic charts – Style issues*
3. *Educational delivery strategies associated with Linked Learning*
4. *Improved utilization of under used assets*
5. *Style changes and updates on summarized project list*

Mr. White recommended approval of the Facilities Master Plan presented to the Board.

Staff Comments

Monique Brinson, Principal Sankofa Academy, thanked the Board, Facilities Staff and Buildings and Grounds Staff for the transformation of Sankofa Academy. She said the school is a jewel in the community and not an eyesore. The modernization work at Sankofa Academy she said had a rippled effect: The school community feels seen; they are being heard; and the children are being taken care of.

Public Comments

Yesika Casillas spoke on behalf of Hoover Elementary's interest in STEM and the District's support. She said STEM schools help youth acquire the skills needed to succeed in today's world. Employers are looking for employees who can creatively solve problems directly related to a STEM education.

Torrie Porter said it is important to take students to the next stage of technology. She said it is important that we teach the children because we will not be here in the future to make decisions for them.

Deanna Wooden said Fremont, Castlemont and McClymonds High Schools are in communities where they need help. She said the Board focuses on schools the wrong way. She said Fremont does not have a full football field, dance or art classes.

Jasmine Williams said most of the schools in the District have new buildings and Fremont has no new building. She said there is graffiti in the restrooms, the school has no new books and the computers barely work. She said the District need to focus on what the school needs and not the street life outside the school.

Falilah Aisha Bilal said as a parent of a third grader it fills her heart with joy when she walks through the school seeing students enjoy their environment. She said the District should continue to fund the modernization work at Sankofa Academy.

Jermaine Brown said Sankofa is a beautiful school. He said the children are clear there are high expectations for them in the classroom and as human beings. He said it starts with the principal and the tone she sets each morning.

Ruth Woodruff said she supports school lunch reform. Ms. Woodruff urged the Board to prioritize the central and communities kitchens in the Facilities Master Plan and begin implementing the re-thinking of school lunches. She said the need for healthy food in

Oakland will not go away.

Zenobia Barlow said despite the challenges the District currently faces, it has succeeded in finding a Facilities Master Plan that meets the needs of this community and includes a strategy to improve school meals. The District recognized an important ingredient in closing the achievement gap, improving the quality of school meals.

Margarita Guzman (through District translator) asked the Board to make sure nothing changes in regard to the soccer field at Life Academy.

Maria Mendoza (through District translator) reminded the Board of the promise it has made to the parents of Life Academy over the last seven years to complete the renovations of the science lab and the soccer field.

Board Member Discussion

Director Spearman wanted clarification regarding the soccer field at Life Academy.

Mr. White said the Life Academy project is funded out of the existing allocation and the project is not in any jeopardy of not being completed.

Director Spearman wanted to know if there is a list of work that will be done in the new Facilities Master Plan?

Mr. White said the Facilities Mater Plan does not contain the list of work that will be prioritized. That will take place between now and the next Board Meeting.

Director Gallo asked Mr. White to review the process for the work to be done at Fremont High School.

Mr. White said an architect has been hired to make recommendations about what changes should be made at the school and whether there are portions of the school that can be re-used or raise the entire facility.

Tadashi Nakadegawa, Director of Facilities, said the project takes advantage of a program with PG&E to look at Master Planning a high school as a Zero Net Project. He said Master Plan Projects take about nine months and at that time there will be a decision on how to re-develop the Fremont Campus. He said there has been outreach at the school and some community meetings will start soon.

Director Dobbins said Skyline High School parents are concerned their school is not on the list for work to be done at their school.

Director Yee said the reason he supports this plan it is crafted on the District's Strategic Plan to have Full Service Community Schools that are worthy of student attendance in the neighborhoods where the schools are reducing the amount of busing and transportation around the city.

Vice President Hinton Hodge said she supports the Facilities Master Plan. She for the District to say food, access and work are connected to student achievement is a powerful thing. She said she wants the District to make sure it does good follow up in the process.

President London said one of the things she is excited about is the protocols around community engagement. She said she is happy to see the District take the learning from the many experiences and broaden it. President Oakland noted that Oakland is the first school district in California to take advantage of matching grants from the State when you build green buildings according to the guidelines of the Collaborative of High Performance Schools.

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Student Director Donovan Reid

P Recused: 1 -

Student Director Isabel Montoya

Non-voting:

L. New Business

Teaching and Learning Matter(s)

[12-1333](#)**Family Engagement Standards Policy (Second Reading)**

Adoption by the Board of Education - Resolution No. - 1112-0730 - Strengthen Family Engagement Through the Adoption and Implementation of OUSD Family Engagement Standards.

Attachments: [12-1333 Presentation - Family Engagement Standards Policy \(First Reading\)](#)
[12-1333 Family Engagement Standards Policy \(Second Reading\)](#)
[12-1333 12-1333 - Family Engagement Standards Policy Rubric](#)

Raquel Jimenez – Staff Report

Ms. Jimenez said the Student Engagement researched and looked at best practices in other school districts in the State and learned the importance of having a Board Resolution in place to sustain the work after changes in leadership and staff.

Anika Hardy shared some best practices and research.

1. Ms. Hardy talked about Dr. Joyce Espstein's framework for six types of involvement: Parenting, communicating, volunteering, learning at home, and decision making and collaborating with community.
2. Looked at the National PTA's Standards for Family and School Partnerships. To be welcoming to all families and the school community; to communicate effectively; support students success; speak up for every child; and to share power and collaborate with the community.

Olge Pineda talked about two additional sources of research - Henderson and Mapp and the Harvard Family Research Project. From this research the family Engagement Collaborative learned:

1. Programs and intervention studies engaged families and their children's learning at home are closely linked to student achievement.
2. School will have to spend \$1,000 more per pupil to see the same gains in achievement that an involved parent brings.

Public Comments

Gulliver Scott said staff was interested what was going on in other school districts in California. Staff and interns brought back research from five school districts to learn more about the process and the conditions that have enabled positive family engagement initiatives. One of the common threads found were strong involvement and participation from the Board of Directors in these districts.

Sara Nuno said the District looked at other school districts for successful family engagement models. She said what they found was each program required time and resources to develop and thrive. Previous efforts and initiatives had positive intentions and great work was done. But programs were not sustained because they were seen as separate work from the District. She said for changes to happen, there need to be systems and structures that are given the time and resources to develop and thrive. The Resolution is necessary to support Family Engagement as part of the work they do.

Andre Spearman said the Family Engagement Advisory Committee met weekly to organize information, to develop the rubric and create planning opportunities. Part of the work is visioning to transform schools addressing inequities and injustices so that every District student graduates and become a fully engaged member of the community.

Katy Nunez Adler asked the Board to approve and uphold the Family Engagement Standards developed; invite the District to participate in a continuous and ongoing

collaboration around Family and Engagement work; and to approve and uphold the Family Engagement Resolution that will be presented tonight.

Board Discussion

Director Spearman commented on Board Policy 6020 in the third bullet she wants the bullet "To the extent practical" taken out and at the end of the paragraph and at the second to the last sentence. She instead wants the sentence to read "In carrying out the Title I Parent Involvement the District and its schools will provide".

Page 3, number 3, bullet 2 – District SSC's and ELAC's will also provide feedback – strike the word "additional", she said they will provide feedback because it is their legislative duty.

On the back of page 2 under the first bullet Number C – Strike the words "As appropriate" and insert "Parents are full partners in their children's education; are included in the decision making; and are on advisory committees to assist with the education of their children."

Director Yee wanted an explanation of how Meaningful Engagement leads to student achievement?

Raquel Jimenez said research says when parents are actively engaged in their child's education it has been directly linked to increased attendance and increased achievement.

Director Yee commented on the Resolution and how Meaningful Family Engagement participates in addressing the Board's direction to the Superintendent that would lead to improved student attendance.

Director Gallo commented on the Resolution saying different schools treat parents differently. He asked for some feedback from Ms. Jimenez regarding the etiquettes that should be extended by the District. He said without children and parents none of us have a role.

Ms. Jimenez said under each Standard it shows what that looks like and it is a work in progress.

President London said assuming the Board adopts the Resolution, she is excited to see how the many different communities are pulled in to be engaged.

Public Comments

Amber Valdez said the Resolution is a proposal to build District-wide capacity for school/family partnerships and a commitment to the success of District students.

Marilyn Noble said she works with parents teaching English, how to engage with their school, etc. She said the District needs standards to keep everyone as a collaborative effort or you become non-connected.

Nikita Mitchell talked about Parent Engagement. She said her mother is an engaged parent at two District schools. She said there are schools lacking effective PTA's. She said there is a need for institutionalized support and standards that guide the public on what Parent Engagement means and how it should look.

Nidya Baez said this Resolution is a clear way to sustain family engagement at school sites. She said to name what it is the District wants parents to do on school sites and what the District needs to do for parents. She said every site might look different, but they will

have the standards to rely upon.

Mahmood Ketabchi said schools must play an important role to engage parents. He said the District needs to adopt a Policy Standard that will hold schools accountable to carry out the policies for Parent Engagement.

Jim Mordecai said assumptions are made about why parents are not engaged and they should be doing more. He said we don't walk in their shoes and we do not know their challenges.

Claude Crudup said there are some great mechanisms already in place around engagement and said the DAC meetings are empty. He said it will be great for this Committee, the Board and the DAC to begin to look at ways to improve their membership and attendance.

Second Round of Board Member Comments

Director Spearman said Parent Involvement in the District started to be disassembled five years prior to the State Takeover. Director Spearman noted during her tenure as DAC President it was mandated that site parent representatives attend the DAC meetings or the principal was marked down in their performance evaluation.

Director Yee said there is a framework that suggests three areas that have been part of this discussion. 1) What are families expected to be responsible for; 2) What is the school responsible for and; 3) What is the District responsible for. He said he is not sure if there are underlining and structural recommendations and/or budgets behind this. He wanted to know if this is a new office or a different work stream under the current staff.

First Reading

Regular Meeting Recessed

At 9:28 President London recessed the Regular Meeting to convene the Special Board Meeting.

Regular Meeting Reconvened

Roll Call (Secretary's Observation)

Present 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Facilities Matter(s)

[12-0606](#)**Facilities and Operations Agreement - District and 100 Black Men of the Bay Area Charter Schools**

Approval by Board of Education of Facilities and Operations Agreement By and Between District and 100 Black Men of the Bay Area Charter Schools, pursuant to terms and conditions stated therein, for the period July 15, 2012 through June 30, 2017.

Funding Source: 100 Black Men of the Bay Area Charter Schools

Attachments: [12-0606 Facilities and Operations Agreement - District and 100 Black Men of the Bay Area Charter Schools](#)

Jacqueline Minor, General Counsel, during consideration of Agenda Item D, requested that Legislative File 12-0606 - Facilities and Operations Agreement - between District and 100 Black Men of the Bay Area Charter Schools be tabled until the June 13th Board Meeting. W/o objection the Board granted the request.

Tabled to a Date Certain

[12-1316](#)**Lease Lease Back Agreement, Facilities - Cahill/Focon Joint Venture - Calvin Simmons Middle School Modernization and New Construction Project**

Approval by the Board of Education of Resolution No. 1112-0728 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Calvin Simmons Middle School Modernization and New Construction Project, Located at Calvin Simmons Middle School, 2101 35th Avenue, Oakland, CA 94601-3124 with Cahill/Focon Joint Venture for Developer's Guaranteed Project Cost not to exceed \$12,641.513.

Funding Source: Measure B Facilities Bond

Attachments: [12-1316 LLBAF - Cahill/Focon Joint Venture - Calvin Simmons Middle School Modernization and New Construction Project](#)

Board Secretary Rakestraw, during Agenda Item D, said Legislative File ID 12-1316 - Lease Lease Back Agreement, Facilities - Cahill/Focon Joint Venture - Calvin Simmons Middle School Modernization and New Construction Project contains a typo. The Lease Leaseback Contract currently reads \$12,441,513 and it should read \$12,641,513. W/o objection the requested to correct the typo was granted by the Board.

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Student Director Donovan Reid

P Recused: 1 -

Student Director Isabel Montoya

Non-voting:

Enactment No: 12-1338

**12-1318****Lease Lease Back Agreement, Facilities - ADCO / Turner Group / Alten Joint Venture - Havenscourt Middle School Modernization and New Construction Project**

Approval by the Board of Education of Resolution No. 1112-0729 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Havenscourt Middle School Modernization and New Construction Project, Located at Havenscourt Middle School, 1390 66th Avenue, Oakland, CA 94621-3506 with Adco /Turner Group/Alten Joint Venture for Developer's Guaranteed Project Cost not to exceed \$11,464,656.00.

Funding Source: Measure B Facilities Bond

Attachments: [12-1318 LLBAF - ADCO / Turner Group / Alten Joint Venture - Havenscourt Middle School Modernization and New Construction Project](#)

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Student Director Donovan Reid

P Recused: 1 -

Student Director Isabel Montoya

Non-voting:

Enactment No: 12-1339

Finance and Human Resources Matter(s)

[12-1345](#)**Budgetary Increases/Decreases/Transfers - Fiscal Year 2011-12 - As of April 30, 2012**

Approval by Board of Education of Resolution No. 1112-0736 - Ratifying Budgetary Increases/Decreases/Transfers through April 30, 2012 in the District's Fiscal Year 2011-2012 Budget, as specified in said Resolution.

Attachments: [12-1345 Budgetary Increases/Decreases/Transfers - Fiscal Year 2011-12 - As of April 30, 2012](#)

This matter and the Third Interim Report, Legislative File 12-1346, were concurrently reported on by staff.

Kathleen Clow, Budget Director, assisted by Gloria Gamblin, gave the staff report. Ms. Clow said the report will be submitted to the Alameda County Superintendent of Schools once the Board authorizes it. She said staff recommends approval.

Slide Four – Executive Summary.

Ms. Clow reported the difference from the Second Interim Report and the Third Interim Report was the ending fund balance had decreased by \$5 million. The Second Interim balance showed the ending fund balance increased by \$6 million – a net increase of \$1 million since the Second Interim Report. This is a result of two different adjustments made: The beginning fund balance adjustments for positive audit items of \$2.5 million triggered by Payroll and Accounts Payable adjustments from prior years. An increase to the Special Education Programs of \$6.9 million

Slide Nine – Item six details movement in the Special Education Programs (State and transportation).

The Third Interim shows revenues greater than expenditures; three percent set aside for economic uncertainty and a demonstrated ability to keep a positive surplus after removing one-time items.

Slide Twelve – Shown in the Second Interim Report – Discusses the structural deficit. With the one-time expenditures and revenues, the District still has a \$3.3 million surplus. When the District goes back and make influx of Tier III, it shows the District has a structural deficit of \$7 million.

Board Member Comments

Director Spearman said at the last Board Meeting it was said the District has no structural deficit. Director Spearman asked Deputy Superintendent Vernon Hal what happened.

Ms. Clow said during budget development for the current year, the District had several programs being funded by “soft money”. Those services and programs continue although the “soft money” did not. The budget absorbed the costs. There was a coding error when additional funding was provided for the programs to continue. It should have been coded as a contribution to Special Education instead it was treated as an increase in State revenue. She said the program has grown and the District has continued services previously funded by “soft money” (funds that have expired). The District is continuing these services and now the cost is coming out of the District's General Fund.

Director Spearman wanted to know how much “soft money” did the District have?

Mr. Hal said the District had this “soft money” for the last couple of years.

Director Spearman wanted to know why did it disappear?

Mr. Hal said it was one-time money that was used up. He said the expenditures charged to these one-time monies were moved into on-going resources where the General Fund had to pick up the costs.

Mr. Hal said between Special Education and Special Education Transportation (First and Second Interim Reports) there is an increase in contribution from the General Fund of almost \$8 million. The District was able to mitigate the change down to \$5 million. The District is able to move additional resources out of the General Fund with Buildings & Grounds to another fund that is able to absorb those additional resources. He said the three goals are: 1) Ensure the District has enough fund balance to end the year this year; 2) Ensure there is enough fund balance for next year. If mid-year cuts happen, the District can absorb mid-year cuts; and 3) To continue not to deficit spend. He said the District will be okay this year and he believes there is enough fund balance for next year.

Next Steps for Monitoring

Special Education Department

- Institute quarterly meetings with Special Education leadership, their financial staff and the District's financial staff.
- Establish fiscal control of revenue sources that have funding expiration dates ("soft money").
- Implement a decision making process where all parties are aware that on-going expenses have been allocated to one-time resources and an agreement reached with the program administration and the fiscal administration before the budgetary action can happen. Part of that agreement is the expenditure is one-time. When the money expires, the cost must go away.
- Monthly meetings with the Special Education financial team and the Financial Services team. Any adjustments identified will be made in real time.
- Staffing – The Special Education Department reduced a position (accountant). That position was responsible for day to day accounting operations and purchase orders. Staff recommends that Special Education accountant position be restored to manage the lower end responsibilities and the Financial Services Manager for Special Education can focus on financial reporting and accurate budgeting.
- Staff recommends the Financial Services Manager for Special Education be supervised by the Financial Services Office and not the program side of the District.

District

- Design existing work assignment and allow adequate time for through analysis of assigned programs.
- All financial analysts have 26 school sites they are responsible for.
- Audit of the types of services provided by the Special Education Programs and compare the District to industry standards.

Board Member Discussion

Director Yee asked was the error so early in the game that the Special Education Department believed it had more money than it had to spend or was the Special Education Department spending appropriately but due to the coding error the amount went from the revenue side to the expenditure side.

Ms. Gamblin said the expenditures went up and there were not sufficient funds. There was a coding error on the revenue side. The increased revenue needed to balance out the Special Education expenditures. The expenditure was put into the Special Education State Aid Option Code and not the District's Contribution Code.

Director Yee said in 2000-2002 when the District had the fiscal meltdown the District's contribution to Special Education was a significant factor.

Ms. Gamblin said Deputy Superintendent Santos has been asked to look at the Special Education positions and determine their needs and looking at places they can make cuts and still have a quality program.

Director Gallo wanted to know if there were negative cash balances with any other fund?

Ms. Gamblin said "no, all District resources have to be in balance".

Director Gallo wanted to know if there is a difference from the Second Interim and the Third Interim Report pertaining to District liabilities.

Mr. Hal said "yes". He said part of 2010-2011 audit is looking at the fund balance sheet showing the District had over-accrued some liabilities in the prior year. With the adjustment that brings the fund balance up.

Director Gallo wanted to know if the District is still able to maintain its reserves at three percent as required by the State.

Mr. Hal said "yes."

Director Gallo asked about the current audit being performed by the State?

Mr. Hal said the audit findings have not been significant (in terms of the number of findings and the dollar amount) as in previous years. He said there has been one finding of significance and he thinks the District has support (information in the accounting system) when it goes to appeal.

Director Gallo wanted to know what impact Special Education has on the District's multi-year projections.

Mr. Hal said the multi-year projections will be a part of budget development. As the budget is developed we will see what the impact is.

Director Kakishiba said he recalls that change in position was recommended by staff and considered in the Finance and Human Resources Committee. He said hearing from Fiscal staff and Special Education staff that change was critical to do exactly what Mr. Hal is recommending to do now. Director Kakishiba wanted to know if a mistake was made or is the District not managing well.

Ms. Gamblin said the recommendation was done because they were looking at reducing dollars. She said they reduced budget and looked at consolidating several positions into one, the Financial Services Manager. She said the amount of work that was put into the position is greater than one person can do with the size of the budget.

Director Kakishiba wanted to know the reason the position is not under Financial Services?

Ms. Gamblin said the position wasn't designed that way. She said it will work better under Financial Services.

Director Kakishiba noted the Special Education enrollment ten years ago and said the District now has about 15,000 less students but still at the same level of contributions. He said if the Governor's tax initiative doesn't pass, based on this report the District will need \$18,000.

Mr. Hal said the amount would be \$13,000 million rather than \$18,000. He said he believes the District will have that number in reserves for that. He said part of the fix to get to next

year is in part, one-time funds.

President London said since the Board last adopted a budget, Mr. Hal had the opportunity to look at a lot of components of the budget and expect to see more next year.

Mr. Hal said it is an ongoing process the District has to continue to manage.

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Student Director Donovan Reid

P Recused: 1 -

Student Director Isabel Montoya

Non-voting:

Enactment No: 12-1340

[12-1346](#)**Third Interim Financial Report - Fiscal Year 2011-2012**

Adoption by Board of the Education of Resolution No. 1112-0737- District's Third Interim Financial Report for Fiscal Year 2011-2012 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [12-1346 Presentation - Third Interim Financial Report - Fiscal Year 2011-2012](#)
[12-1346 Presentation - Third Interim Financial Report - Fiscal Year 2011-2012](#)
[12-1346 Third Interim - SAC - Financial Report - Fiscal Year 2011-2012](#)

This matter and the Budget Increases/Decreases/Transfers, Legislative File 12-1345, were concurrently reported on by staff.

Kathleen Clow, Budget Director, assisted by Gloria Gamblin, gave the staff report. Ms. Clow said the report will be submitted to the Alameda County Superintendent of Schools once the Board authorizes it. She said staff recommends approval.

Slide Four – Executive Summary.

Ms. Clow reported the difference from the Second Interim Report and the Third Interim Report was the ending fund balance had decreased by \$5 million. The Second Interim balance showed the ending fund balance increased by \$6 million – a net increase of \$1 million since the Second Interim Report. This is a result of two different adjustments made: The beginning fund balance adjustments for positive audit items of \$2.5 million triggered by Payroll and Accounts Payable adjustments from prior years. An increase to the Special Education Programs of \$6.9 million

Slide Nine – Item six details movement in the Special Education Programs (State and transportation).

The Third Interim shows revenues greater than expenditures; three percent set aside for economic uncertainty and a demonstrated ability to keep a positive surplus after removing one-time items.

Slide Twelve – Shown in the Second Interim Report – Discusses the structural deficit. With the one-time expenditures and revenues, the District still has a \$3.3 million surplus. When the District goes back and make influx of Tier III, it shows the District has a structural deficit of \$7 million.

Board Member Comments

Director Spearman said at the last Board Meeting it was said the District has no structural deficit. Director Spearman asked Deputy Superintendent Vernon Hal what happened.

Ms. Clow said during budget development for the current year, the District had several programs being funded by “soft money”. Those services and programs continue although the “soft money” did not. The budget absorbed the costs. There was a coding error when additional funding was provided for the programs to continue. It should have been coded as a contribution to Special Education instead it was treated as an increase in State revenue. She said the program has grown and the District has continued services previously funded by “soft money” (funds that have expired). The District is continuing these services and now the cost is coming out of the District’s General Fund.

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Next Steps for Monitoring

Special Education Department

- Institute quarterly meetings with Special Education leadership, their financial staff and the District's financial staff.*
- Establish fiscal control of revenue sources that have funding expiration dates ("soft money").*
- Implement a decision making process where all parties are aware that on-going expenses have been allocated to one-time resources and an agreement reached with the program administration and the fiscal administration before the budgetary action can happen. Part of that agreement is the expenditure is one-time. When the money expires, the cost must go away.*
- Monthly meetings with the Special Education financial team and the Financial Services team. Any adjustments identified will be made in real time.*
- Staffing – The Special Education Department reduced a position (accountant). That position was responsible for day to day accounting operations and purchase orders. Staff recommends that Special Education accountant position be restored to manage the lower end responsibilities and the Financial Services Manager for Special Education can focus on financial reporting and accurate budgeting.*
- Staff recommends the Financial Services Manager for Special Education be supervised by the Financial Services Office and not the program side of the District.*

District

- Design existing work assignment and allow adequate time for thorough analysis of assigned programs.*
- All financial analysts have 26 school sites they are responsible for.*
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Board Member Discussion

Director Yee asked was the error so early in the game that the Special Education Department believed it had more money than it had to spend or was the Special Education Department spending appropriately but due to the coding error the amount went from the revenue side to the expenditure side.

Ms. Gamblin said the expenditures went up and there were not sufficient funds. There was a coding error on the revenue side. The increased revenue needed to balance out the Special Education expenditures. The expenditure was put into the Special Education State Aid Option Code and not the District's Contribution Code.

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Director Kakishiba noted the Special Education enrollment ten years ago and said the District now has about 15,000 less students but still at the same level of contributions. He said if the Governor's tax initiative doesn't pass, based on this report the District will need \$18,000.

Mr. Hal said the amount would be \$13,000 million rather than \$18,000. He said he believes the District will have that number in reserves for that. He said part of the fix to get to next year is in part, one-time funds.

President London said since the Board last adopted a budget, Mr. Hal had the opportunity to look at a lot of components of the budget and expect to see more next year.

Mr. Hal said it is an ongoing process the District has to continue to manage.

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Student Director Donovan Reid

P Aye: 1 -

Student Director Isabel Montoya

Non-voting:

Enactment No: 12-1329

Board of Education



12-1340

Election of Alameda County School Boards Association - Representative - North Coast Section of California Interscholastic Federation (NCS/CIF)

Adoption by the Board of Education of the position of "Abstain" in the candidate election - Jeffery Bowser or Jerome Wiggins - of the Alameda County School Boards Association Representative - North Coast Section of California Interscholastic Federation (NCS/CIF).

Attachments: [12-1340 Jeffery Bowser - Candidate Statement - ACSBA Representative NCS/CIF](#)
[12-1340 Jerome Wiggins - Candidate Statement - ACSBA Representative NCS/CIF](#)

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Student Director Donovan Reid

P Recused: 1 -

Student Director Isabel Montoya

Non-voting:

Enactment No: 12-1334

**[12-1341](#)****Appointments - Vacancies - Audit Committee of the Oakland Unified School District**

Adoption by the Board of Education of Resolution No. 1112-0733 - Appointing Carol Quan and Gregory Redmond as Members, Audit Committee of the Oakland Unified School District, as specified therein.

Attachments: [12-1341 Appointments - Vacancies - Audit Committee of the Oakland Unified School District](#)

Adopted

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Student Director Donovan Reid

P Recused: 1 -

Student Director Isabel Montoya

Non-voting:

Enactment No: 12-1341

M. Public Hearing(s)

Finance and Human Resources Matter(s)

**12-1310****SB70 Tier III Funds - \$39,182,150.00 - FY 2012-13 District Budget (Second Reading)**

Public Hearing (May 23, 2012) and Adoption (June 13, 2012) by Board of Education of Resolution No. 1112-0725 - Acceptance of and Flexible Use of SB70 Tier III Funds - \$39,182,150.00 - and Incorporating Same Into 2012-2013 District Budget.

Attachments: [12-1310 Public Hearing / Adoption - SB70 Tier III Funds - \\$39,182,150.00 - FY 2012-13 District Budget](#)

Kathleen Clow said the State has always required that there be a Public Hearing so that the public can hear what funds the Districts the receives, the dollar amount and how the District intends to spend those funds.

New this year – The State is requiring that the Public Hearing and the approval by the Board be on a separate date.

Public Comments

Jim Mordecai said the District received funds for gardens but will no longer receive those funds. He said the money for gardens last year did not go to gardens because funds were flexed. He said essentially with flexing the District is cutting funds because the State sends the District less money.

Board Member Comments

President London said the District opts to flex the funds but still support some of the programs.

Mr. Hal said the District is able to use these funds for programmatic decisions that it makes.

Hearing Held

N. Adoption of the General Consent Report**Teaching and Learning Matter(s)**

[12-0696](#)**Professional Services Contract - Adaptive Technology - Programs for Exceptional Children**

Ratification by Board of Education of a Professional Services Contract between District and Adaptive Technology, Berkeley, CA, for the latter to provide assistive technology and adaptive equipment assessments, planning, treatment, and consultation for physical, sensory-motor, and perceptual dsysfuction for Programs for Exceptional Children students from K -12 through young adult programs, for the period February 27, 2012 through June 30, 2012, at a cost not to exceed \$26,950.00.

Resource Code - 3310-975, 6500-975

Funding Source: Special Educaiton

Attachments: [12-0696 Professional Services Contract - Adaptive Technology - Programs for Exceptional Children](#)

Enactment No: 12-1342

[12-0856](#)**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School**

Approval by Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, Oakland, CA, for the latter to provide students with Option G Menu of Services - academic classes to meet school needs to support English Language Learners and other high needs students, translation services, and services to promote conflict resolution and positive program climate, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Acorn Woodland Elementary School for the period of February 17, 2012 through June 30, 2012, in an amount not to exceed \$9,000.00.

Resource Code - 4859-165

Funding Source: EIA-INSTR-165

Attachments: [12-0856 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1343

[12-1063](#)**Professional Services Contract - Zerita N. Dotson - Grass Valley Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 88 hours of services to confer with core teachers to target areas of student needs, design activities that chart individualized assistance needed to improve skills, master understanding and work one on one or in small group settings that further maximize English Language Arts / Limited English Proficiency student learning abilities to maintain grade level work and keep on track, working with Below and Far Below Basic students four hours a day, twice a week, for thirty minute sessions totaling eight hours per week, servicing 18-20 students, at Grass Valley Elementary School, for the period March 26, 2012 through June 15, 2012, in a not to exceed amount of \$2,965.00.

Resource Code - 7091-122

Funding Source: Economic Impact Aide/Limited English Proficiency

Attachments: [12-1063 Professional Services Contract - Zerita N. Dotson - Grass Valley Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1436

[12-1073](#)**Professional Services Contract - Safe Passages - Chabot Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide 30 hours of service to lead a boys empowerment group and discuss health and hygiene, diet and exercise, study habits; lead discussions around transitions to middle school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period March 12, 2012 through June 30, 2012, in an amount not to exceed \$1,050.00.

Resource Code - 0000

Funding Source: General Purpose

Attachments: [12-1073 Professional Services Contract - Safe Passages - Chabot Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1344



[12-1127](#)

Amendment No. 1 - Professional Services Contract - Public Profit, LLC - Family, Schools, and Community Partnerships

Ratification by Board of Education of Amendment No. 1, Professional Services Contract between the District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to perform additional Evaluation of After School Programs services, as described in the Scope of Work [page 4], incorporated herein by reference as though fully set forth, for the period of October 1, 2011 through June 30, 2012, in the additional amount of \$35,000.00, increasing the not to exceed Contract amount from \$40,000.00 to \$75,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [12-1127 Amendment No. 1 - Professional Services Contract - Public Profit, LLC - Family, Schools, and Community Partnerships](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1345

[12-1143](#)

Memorandum of Understanding - California State University, East Bay Foundation - Gateway's Regional Cradle to Career Education and Workforce Partnership - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of a Memorandum of Understanding between the District and California State University, East Bay Foundation, Hayward, CA, for the latter to support the STEM Education Professional Development and School Readiness priority strategies: conduct an asset map of STEM in OST across the District; Identify common indicators of success; assist in identifying common areas of support needed, Data analysis of gaps, needs and opportunities; develop strategies & propose common metrics for tracking improvement; contribute to developing a data system for tracking metrics; identify key elements of supports and services needed for sustainability, draft action plan to implement strategies and interventions; pilot data collection and metrics at school sites that offer STEM in summer programs, launch action plan; for District's STEM and Out of School Time goals, implement strategies within the District, begin to collect data and assess progress; disseminate learning to broader STEM community and other stakeholders, and provide monthly progress reports and feedback, for the period of March 1, 2012 through December 31, 2012, in an amount not to exceed \$6,873.00, pursuant to the terms and conditions as specified in the MOU.

Funding Source: California State University, East Bay Foundation

Attachments: [12-1143 Memorandum of Understanding - California State University, East Bay Foundation](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1346

 [12-1144](#)**Amendment No. 1 - Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Oakland Asian Students Educational Services (OASES), Oakland, CA, for the latter to provide additional services, focusing on academic innovation for students grades K through five scoring Far Below Basic, Below Basic, and Basic students and continue providing socio-emotional support for enrichment activities during school hours, at Cleveland Elementary School, at an additional cost not to exceed \$4,100.00, increasing the not to exceed amount of the MOU from \$91,049.00 to \$95,949.00, for the period July 1, 2011 through June 30, 2012. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-108**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [12-1144 Amendment No. 1 - Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1347

 [12-1145](#)**Amendment No. 1 - Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to provide additional parent engagement services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, so that parents may better support their child's academic success and college and career preparedness for the after school program at Lincoln Elementary School, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$4,000.00, increasing the MOU not to exceed amount from from \$168,427.00 to \$172,427.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-133**Funding Source: After School Education and Safety (ASES) Grant**

Attachments: [12-1145 Amendment No. 1 - Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1348



[12-1149](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional Option B Menu of Services, incorporated herein by reference as though fully set forth, to enhance the current comprehensive after school program that serves approximately 300 students daily, in the additional amount not to exceed \$22,583.00, increasing the Contract not to exceed amount from \$90,881.00 to \$121,464.00, for the period July 1, 2011 through June 30, 2012, at Elmhurst Community Preparatory Academy.

Resource Code - 6010-221

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

Attachments: [12-1149 Amendment No. 1, ISA-MMOU - Bay Area Community Resources - Elmhurst Community Preparatory School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1349



[12-1168](#)

Professional Services Contract - Moving Forward Education - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA, for the latter to provide 120 hours of a summer intervention program, for twenty days during the month of July, which includes three hours per day of instruction, aimed at improving students skills in English Language Arts and Math, while also increasing students testing confidence prior to the summer CAHSEE Examination, at Dewey Academy, for the period June 25, 2012 through July 27, 2012, in an amount not to exceed \$4,800.00.

Resource Code - 3010-310

Funding Source: Summer INTV - Instruction

Attachments: [12-1168 Professional Services Contract - Moving Forward Education - Dewey Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1350



[12-1169](#)

Amendment No. 1 to Professional Services Contract - Museum of Children's Art - Rise Community School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to provide 50 additional sessions for students to create a school community mural with Mocha teaching artists providing design oversight, coordination, and meeting and planning with teachers, at Rise Community School, for the period of December 11, 2011 through June 30, 2012, in an additional amount of not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$13,130.00 to \$18,130.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0508-192

Funding Source: Arts & Music Grant

Attachments: [12-1169 Amendment No. 1 to Professional Services Contract - Museum of Children's Art - Rise Community School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1351

[12-1188](#)**Professional Services Contract - Resolving Challenges Together - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between District and Resolving Challenges Together (RCT), Livermore, CA, for the latter to provide girls/boys character development workshops and services for at risk 6th, 7th, and 8th graders, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the period May 15, 2012 through June, 15, 2012, at a cost not to exceed \$6,400.00

Resource Code - 0089-226

Funding Source: Measure G - Libraries

Attachments: [12-1188 Professional Services Contract - Resolving Challenges Together - Roots International Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1352

[12-1194](#)**Amendment No. 1 - Memorandum of Understanding - Safe Passages - Metwest High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide coordination and supervision of senior college support and visits, academic intervention, academic tutoring, and enrichment activities for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$10,000.00, increasing the not to exceed amount of the MOU from \$86,214.00 to \$96,214.00, at Metwest High School, for the period of July 1, 2011 through June 30, 2012. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-338

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

Attachments: [12-1194 Amendment No. 1 - Memorandum of Understanding - Safe Passages - Metwest High School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1353

 [12-1202](#)

Professional Services Contract - Catholic Charities of the East Bay - Crisis Intervention Services

Ratification by the Board of Education of a Professional Services Contract between District and Catholic Charities of the East Bay, Oakland, CA, for the latter to provide Crisis Response and Support Services in partnership with the District's Crisis Response Team to pupils, including immediate crisis intervention, emotional first aid within the first 24 hours, circles of support for peacemaking to prevent retaliation; grief, healing and conflict resolution; clinical case management for siblings/peers directly impacted; community education and training to prevent violence & address trauma; counseling; linkages to survivor support services, assistance with Victims of Crime applications; family advocacy & relocation services, and other services in response to school related crises, for the period of January 1, 2012 through June 30, 2012, in an amount not to exceed \$25,000.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1202 Professional Services Contract - Catholic Charities of the East Bay](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1354

[12-1203](#)**Professional Services Contract - Oakland Schools Foundation - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 300 hours for targeted intervention support for students, with overall goal to bring all students up to grade-level proficiency in Math and English Language Arts (ELA), with primary focus on second through fifth graders who will receive pullout small group support during the day, as well as after school tutoring, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period January 3, 2012 through June 29, 2012, in an amount not to exceed \$12,000.00

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

Attachments: [12-1203 Professional Services Contract - Oakland Schools Foundation - Sankofa Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1355

[12-1230](#)**Individual Service Agreement to the Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy**

Approval by Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide Menu of Service Option J: Health and Wellness, for 80 hours of peer education leadership and recruitment of 10-15 peer educators who are culturally reflective of school ethnicity and identified as being natural leaders; facilitate 10 anti-tobacco, marijuana, and alcohol classroom activities and two school-wide prevention education presentations at the school site reaching all students at Melrose Leadership Academy, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$2,000.00.

Resource Code - 6690-922**Funding Source: TUPE 6-12**

Attachments: [12-1230 Individual Service Agreement to the Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1356



[12-1234](#)

Amendment No. 1 - Memorandum of Understanding - Safe Passages - Roots International Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide 1,473 additional hours of after school enrichment and academic mentoring services including dance, soccer, performing arts, cooking, urban arts, and academic mentoring, enabling an additional 31 students to receive after school services daily, at Roots International Academy, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$40,000.00, increasing MOU not to exceed amount from \$76,062.00 to \$ 116,062.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 6010-226

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

Attachments: [12-1234 Amendment No. 1 - Memorandum of Understanding - Safe Passages - Roots International Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1357

[12-1270](#)**Professional Services Contract - Sylvan Learning - Montera Middle School**

Approval by the Board of Education of a Professional Services Contract between District and Sylvan Learning, Piedmont, CA, for the latter to provide 270 hours performing services for Title I eligible pupils: selection of appropriate students for intervention; pre and post test students using the GRADE assessment by Pearson; provide a parent information night; perform all parent and student outreach; provide 30 hours of academic instruction in reading fluency, vocabulary, comprehension and skimming and scanning reading techniques; provide all teachers, materials and a site manager at Montera Middle School, for the period March 19, 2012 through June 15, 2012, in an amount not to exceed \$35,589.00.

Resource Code - 3010-211**Funding Source: Title 1**

Attachments: [12-1270 Professional Services Contract - Sylvan Learning - Montera Middle School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1358

[12-1278](#)**Authorization for Student Travel - National Association of Urban Debate Leagues National Championship, - Washington, DC**

Approval by Board of Education of Authorization for Student Travel for Debate Team - 2 students and 1 adult - of Media College Preparatory Academy to attend the National Association of Urban Debate Leagues activities including the Leagues Annual Dinner, The Great Space Debate at the Smithsonian Air and Space Museum and 2 days of Debates, in and around Washington, DC, for the period of April 11, 2012 through April 15, 2012, at no cost to the District.

Attachments: [12-1278 Authorization for Student Travel - National Association of Urban Debate Leagues National Championship, - Washington, DC](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1437

 [12-1280](#)**Amendment No. 1, Individual Service Agreement of Memorandum of Understanding - Aspiranet - East Oakland Pride Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement of a Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide the Menu Service - Option J: Health and Wellness Services, in an additional amount of \$2,125.00, increasing the not to exceed amount of ISA from \$83,209.00 to \$85,334.00, for the period of July 1, 2011 through June 30, 2012, at East Oakland Pride Elementary School. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 000-107

Funding Source: Unrestricted-Instruction

Attachments: [12-1280 Amendment No. 1, Individual Service Agreement - MMOU - Aspiranet - East Oakland Pride Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1359

 [12-1313](#)**Professional Services Contract - Aspiranet, dba Experience Corps - Santa Fe Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide 312.5 hours for fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Santa Fe Elementary School, for the period March 1, 2012 through June 15, 2012, in an amount not to exceed \$3,750.00.

Resource Code - 3010-150

Funding Source: Title 1

Attachments: [12-1313 Professional Services Contract - Aspiranet, dba Experience Corps - Santa Fe Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1360

**[12-1315](#)****Professional Services Contract - Aspiranet, dba Experience Corps- Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide 299.57 hours of service for fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, and related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period March 1, 2012 through June 30, 2012, in an amount not to exceed \$3,594.84.

Funding Source: Title 1

Attachments: [12-1315 Professional Services Contract - Aspiranet, dba Experience Corps- Sankofa Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1361

Finance and Human Resources Matter(s)**[12-0864](#)****Professional Service Contract - Joel Baum - Quality Community School Development**

Approval by Board of Education of Amendment No. 1, Professional Service Contract between District and Joel Baum, San Leandro, CA, for the latter to provide additional planning support and facilitation to the School Quality Review process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$12,500.00, increasing the not to exceed amount of the Contract from \$5,000.00 to \$17,500.00, for the period August 1, 2011 through June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9141-956**Funding Source: Stuart Foundation**

Attachments: [12-0864 Professional Service Contract - Joel Baum - Quality Community School Development](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1438



[12-0876](#)

**Professional Service Contract - Joan Hepperly - Office of the Deputy
Superintendent, Leadership, Curriculum and Instruction**

Approval by the Board of Education of a Professional Service Contract between the District and Joan Hepperly, San Francisco, CA, for the latter to provide facilitation and coordination of the work of the newly formed Middle School Task Force and Middle School Core Group, designed to improve pupil achievement in middle schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$20,000.00.

Resource Code - 4035-999

Funding Source: Leadership Development

Attachments: [12-0876 Professional Service Contract - Joan Hepperly - Office of the Deputy Superintendent, Leadership, Curriculum and Instruction](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1362

[12-0894](#)**Professional Services Contract - Ellen Doudna - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Doudna, Berkeley, CA, for the latter to provide 64 hours of service as the site Wellness Champion promoting healthy eating, fitness, staff health and other health related messages/activities to students, staff, and families; serve as site lead for implementing the District's School Wellness Policy and serve as the overall resource around school wellness programs and practices, at Redwood Heights Elementary School, for the period of October 17, 2011 through June 15, 2012, in an amount of not exceed \$1,500.00.

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

Attachments: [12-0894 Professional Services Contract - Ellen Doudna - Family, Schools, and Community Partnerships](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1363

[12-0992](#)**Amendment No. 2 - Professional Services Contract - We Lead Ours - Reach Academy**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide an additional 626.4 hours instructing, implementing and managing a leadership and conflict resolution program; supervise interns and selected tutors to work with specified students with a focus on those where behavior and Below Basic academic achievement are of concern; prepare biweekly reports regarding student progress academic and otherwise to the Site Liaison for the after school program at Reach Academy, for the period of November 30, 2011 through June 15, 2012, in the additional amount of \$15,660.00, increasing the Contract not to exceed amount from \$26,416.00 to \$42,076.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-193**Funding Source: General Purpose**

Attachments: [12-0992 Amendment No. 2 - Professional Services Contract - We Lead Ours - Reach Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1364



[12-1040](#)

Aspire Public Schools - Leadership, Curriculum, and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Aspire Public Schools, Oakland, CA, for the latter to provide 420 hours of literacy based professional development for the staff at three participating elementary schools - Allendale, Learning Without Limits and Greenleaf - as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 15, 2011 through June 30, 2012, in an amount not to exceed \$21,000.00.

Resource Code - 0516-909

Funding Source: Tier 3

Attachments: [12-1040 Aspire Public Schools - Leadership, Curriculum, and Instruction](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1365



[12-1050](#)

Professional Services Contract - Tamara Arroyo - Leadership, Curriculum, and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Tamara Arroyo, Oakland, CA, for the latter to provide 200 hours of support to do the following: 1. Co-develop the District's Effective Teaching Framework with District staff; 2. Research other Effective Teaching Frameworks that are in place nationwide; 3. Co-develop Teacher Task Force Agenda; and 4. Co-facilitate the Task Force Sessions, for the period of December 1, 2011 through June 29, 2012, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind Highly Qualified Teachers

Attachments: [12-1050 Professional Services Contract - Tamara Arroyo - Leadership, Curriculum, and Instruction](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1366



[12-1055](#)

Amendment No. 1 - Professional Services Contract - Philip Williams - Oakland Technical High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide an additional 860 hours of technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students, and other services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$43,000.00, increasing the Contract not to exceed amount from \$2,000.00 to \$45,000.00, at Oakland Technical High School, for the period February 3, 2012 through June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-305

Funding Source: Donations - PTSA Support

Attachments: [12-1055 Amendment No. 1 - Professional Services Contract - Philip Williams - Oakland Technical High School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1367

[12-1067](#)**Professional Services Contract - Hatchuel Tabernik & Associates - Alternative Education Office**

Ratification by the Board of Education of a Professional Services Contract between District and Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide 200 hours of grant evaluation related to the Measure Y Gang Intervention Project, for the period April 1, 2012 through June 30, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 0000-957

Funding Source: General Purpose - Home & Hospital

Attachments: [12-1067 Professional Services Contract - Hatchuel Tabernik & Associates - Alternative Education Office](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1439

[12-1068](#)**Professional Services Contract - Amber Valdez - Region Three Office**

Ratification by the Board of Education of a Professional Services Contract between District and Amber Valdez, Oakland, CA, for the latter to provide 210 hours to co-facilitate and coordinate the school Grade Level Expansion Team, monitor and support execution of grade level expansion workplan, deliverables, and goals, and monitor and support alignment of grade level expansion with Community Schools Strategic Site Plan and District Strategic Plan, participate in District trainings and meetings on grade level expansions, partner with District leaders to coordinate and support grade level expansion, as necessary, facilitate and participate in planning and informational meetings with principal and other school leadership, facilitate and support research and resource development, and community outreach in service of grade level expansion, at Greenleaf Elementary School, for the period January 1, 2012 through June 30, 2012, in an amount not to exceed \$12,000.00.

Resource Code - 0000-998

Funding Source: Instruction-Regional

Attachments: [12-1068 Professional Services Contract - Amber Valdez - Region Three Office](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -
Director Alice Spearman

Absent: 2 -
Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1368



[12-1069](#)

Professional Services Contract - Oakland Schools Foundation - Greenleaf Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 159 hours providing Communication Services made up of brochure, logo redesign, website setup and grants; consulting services made up of account management, and school fund services made up of finance administration including creation and dissemination of reports, contractor processing, and donor stewardship, at Greenleaf Elementary School, for the period January 1, 2012 through June 29, 2012, in a not to exceed amount of \$8,000.00.

Resource Code - 0000-112

Funding Source: General Purpose

Attachments: [12-1069 Professional Services Contract - Oakland Schools Foundation - Greenleaf Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -
Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -
Director Alice Spearman

Absent: 2 -
Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1440

[12-1074](#)**Professional Services Contract - Zerita N. Dotson - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 26 hours to administer both in a group and one-on-one the California English Language Development (CELDT) Test over the 6 day testing schedule in accordance with the State training process; monitor and proctor students taking test to insure testing integrity; keep a strict focus on the testing process to ensure confidentiality of all student information and attend to test regulations as stated in the State handbook informational materials; upon completion of test consultant will sort, package and take test and testing materials per scheduled date for Claremont Middle School and deliver to District, for the period October 24, 2011 through November 3, 2011, in an amount not to exceed \$650.00.

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

Attachments: [12-1074 Professional Services Contract - Zerita N. Dotson - Claremont Middle School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1369

[12-1077](#)**Professional Services Contract - Oakland Parents Together - Region Three**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Parents Together, Oakland, CA, for the latter to provide 20 hours of service to introduce the School Cafe concept at faculty meetings and parent meetings and facilitate one Parent/Staff Cafe meeting in June of 2012, at Reach Academy Elementary School, for the period May 15, 2012 through June 15, 2012, in a not to exceed amount of \$1,000.00.

Funding Source: Instruction- Regional

Attachments: [12-1077 Professional Services Contract - Oakland Parents Together - Region Three](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1441



[12-1078](#)

Professional Service Contract - Oakland Schools Foundation - Manzanita SEED Resource Center

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation, for the latter to provide 154 hours of services as follows: leadership and direction of the Family Resource; carry out work developed through the Foundation's FamELI Program in collaboration with 10 other District Schools, as described in the Scope of work, incorporated herein by reference as though fully set forth, for the period of January 1, 2012 through June 20, 2012, at a cost not to exceed \$10,000.00.

Resource Code - 5825-175

Funding Source: General Purpose

Attachments: [12-1078 Professional Service Contract - Oakland Schools Foundation - Manzanita SEED Resource Center](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1370



[12-1080](#)

Professional Services Contract - School Solutions Collaborative, LLC - Dewey High School

Ratification by the Board of Education of a Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide 52 hours of services as follows: collect and organize information pertinent to school's accreditation self-assessment; assist principal in reviewing what has been drafted to date and in preparing a coherent report that satisfies the Western Association of Schools and Colleges criteria; at Dewey Academy, for the period April 24, 2012 through June 30, 2012, in an amount not to exceed \$3,640.00.

Resource Code - 0000-310

Funding Source: General Purpose

Attachments: [12-1080 Professional Services Contract - School Solutions Collaborative, LLC - Dewey High School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1371

 [12-1128](#)

Professional Services Contract - CitySpan Technologies, Inc. - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and CitySpan Technologies, Inc., for the latter to provide software, licensing, project management, training for capturing student information, defining after school activities, taking attendance and generating reports that are required of the After School Education and Safety (ASES), 21st Century Community Centers (21st CCLC), and the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) program grants, for the period of May 1, 2012 through June 30, 2012, in an amount not to exceed \$12,900.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [12-1128 Professional Services Contract - CitySpan Technologies, Inc. - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1372

 [12-1129](#)

Professional Services Contract - National Equity Project - Region Three

Approval by the Board of Education of a Professional Services Contract between District and the National Equity Project, Oakland, CA, for the latter to provide ten (10) days of Executive Coaching to Grass Valley Elementary School and Thurgood Marshall leaders in support of the transition into their new roles as Co-principals, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Thurgood Marshall and Grass Valley Elementary Schools, for the period May 7, 2012 through June 30, 2012, in an amount not to exceed \$16,000.00.

Funding Source: Instruction - Regional

Attachments: [12-1129 Professional Services Contract - National Equity Project - Region Three](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1442



[12-1130](#)

Professional Services Contract - Brianna L. Clay - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Brianna L. Clay, Palo Alto, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1130 Professional Services Contract - Brianna L. Clay - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1373



[12-1131](#)

Professional Services Contract - Jonna Hall - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Jonna Hall, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Intergrated

Attachments: [12-1131 Professional Services Contract - Jonna Hall - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1374



[12-1132](#)

Professional Services Contract - Joseph Dela Vega - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Joseph Dela Vega, Hercules, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1132 Professional Services Contract - Joseph Dela Vega - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1375

[12-1133](#)**Professional Services Contract - Elilta Habtetsion - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Elilta Habtetsion, Richmond, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1133 Professional Services Contract - Elilta Habtetsion - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1376

[12-1134](#)**Professional Services Contract - Jesse Kuzman - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Jesse Kuzman, Pittsburgh, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1134 Professional Services Contract - Jesse Kuzman - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1377

[12-1135](#)**Professional Services Contract - Danielle Milburn - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Danielle Milburn, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1135 Professional Services Contract - Danielle Milburn - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1378

[12-1136](#)**Professional Services Contract - Vernice Cooper - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Vernice Cooper, Vallejo, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1136 Professional Services Contract - Vernice Cooper - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1379

[12-1137](#)**Professional Services Contract - Isabelo A. Leoncio - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between Oakland Unified School District and Isabelo A. Leoncio, American Canyon, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1137 Professional Services Contract - Isabelo A. Leoncio - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1380

[12-1138](#)**Professional Services Contract - Kayleigh Calandri - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Kayleigh Calandri, Alameda, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1138 Professional Services Contract - Kayleigh Calandri - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1381

[12-1139](#)**Professional Services Contract - Alicia J. Silva - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Alicia J. Silva, Davis, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1139 Professional Services Contract - Alicia J. Silva - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1382

[12-1140](#)**Professional Services Contract - Edward J. Powers - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Edward J. Powers, Oakland, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1140 Professional Services Contract - Edward J. Powers - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1383

[12-1141](#)**Professional Services Contract - Natalie Arabian - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between Oakland Unified School District and Natalie Arabian, Granada Hills, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

Attachments: [12-1141 Professional Services Contract - Natalie Arabian - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1384

[12-1142](#)**Professional Services Contract - Leslie Agnew-Watson - Family, Schools, and Community Partnerships Department**

Ratification by Board of Education of a Professional Services Contract between Oakland Unified School District and Leslie Agnew-Watson, Hayward, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Intergrated

Attachments: [12-1142 Professional Services Contract - Leslie Agnew-Watson - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1385

[12-1163](#)**Professional Services Contract - Oakland Schools Foundation - Coliseum College Prep Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1,080 hours of service as follows: 1) select, train, and supervise a part-time Pre-College Advisor who will work in Coliseum College Prep Academy's (CCPA) Family and College Resource Center to promote college attendance by guiding parents in (a) developing their understanding of college, (b) planning for their child's educational future, and (c) participating in data-based conversations with their child about grades, reading and language skills, and his/her growth/performance in classes; 2) select, train, and supervise three part-time Consultants who will work in CCPA's Family and College Resource Center (a) to develop and implement family engagement strategies, and (b) to organize workshops and other activities for families and school staff on supporting student achievement in school and at home, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 25, 2012 through June 30, 2012, in an amount not to exceed \$54,000.00.

Resource Code - 3010-232; 7090-232

Funding Source: Title 1 and Economic Impact Aid/State Compensatory Education (EIA/SCE)

Attachments: [12-1163 Professional Services Contract - Oakland Schools Foundation - Coliseum College Prep Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1386

[12-1175](#)**Professional Services Contract - Roza Do - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Roza Do, Oakland, CA, for the latter to provide assistance in further developing the District Wellness Policy by conducting literature review connecting health and academic outcomes; research best practices around the wellness policy development and implementation; develop toolkits to support wellness policy implementation, and support the Family, Schools, and Community Resources Department as needed, for the period of June 1, 2012 through June 30, 2012, in the amount of \$3,400.00.

Resource Code - 9225-922

Funding Source: Kaiser Health and Wellness

Attachments: [12-1175 Professional Services Contract - Roza Do - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1387



[12-1176](#)

**Amendment No. 1 - Professional Services Contract - Seneca Center -
Community Day School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide additional 1,085 hours of case management and mental health services to the Oakland Community Day Schools, by providing the following services: 1) case management services to expelled students and their families; 2) integrated mental health assistance in the classroom milieu through provision of Mental Health Assistants in the classroom; 3) mental health therapy including individual, group, and family therapy; 4) clinical and program supervision for direct services to Community Day School students; and 5) attendance at school staff meetings, student conferences, and collaborative team meetings, for the period October 1, 2011 through June 30, 2012, in an additional amount not to exceed \$54,250.00, increasing the Contract not to exceed amount from \$159,000.00 to \$213,250.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-333

**Funding Source: Targeted Instructional Improvement Fund (TIIG) Basic Fund
and TIIG Small Schools**

Attachments: [12-1176 Amendment No. 1 - Professional Services Contract -
Seneca Center - Community Day School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1388

 [12-1177](#)**Amendment No. 1 - Professional Services Contract - Shirley Yee - Alternative Education Office**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Shirley Yee, Oakland, CA, for the latter to manage the Office of Alternative Education Measure Y Gang Prevention and Intervention grant funded by the City of Oakland, by providing an additional 270 hours of service in the following areas: 1) facilitation of the quarterly interagency Gang Prevention Collaborative; 2) coordination of school based services provided by California Youth Outreach at five alternative schools; 3) planning and coordination of parent education workshops in partnership with Project ReConnect; 4) completion of grant reporting and evaluation requirements as outlined by the City of Oakland; and 5) ensuring grant compliance and completion of grant deliverables and objectives as outlined in the District's contract with City of Oakland and Measure Y grant proposals, for the period October 1, 2011 through June 30, 2012, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$38,625.00 to \$48,625.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0520-957**Funding Source: Tier-3 Principal Investment**

Attachments: [12-1177 Amendment No. 1 - Professional Services Contract - Shirley Yee - Alternative Education Office](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -


Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1389

 [12-1185](#)**Professional Services Contract - Juliana Silva de Sao Tiago - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Juliana Silva de Sao Tiago, Piedmont, CA, for the latter to provide mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plans; individual and small group counseling, pair outreach and education and case management, for the period of March 5, 2012 through June 30, 2012, in an amount not to exceed \$500.00.

Resource Code - 5640-922**Funding Source: LEA/Medical Integrated**

Attachments: [12-1185 Professional Services Contract - Juliana Silva de Sao Tiago - Family, Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1390



[12-1192](#)

Professional Services Contract - Oakland Schools Foundation - Elev8 Initiative - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide family engagement and support services to Elev8 sites, working in partnership with site team leadership teams, Elev8 Project Coordinators, cross-agency partners, and school staff to perform the services including but not limited to coordination of monthly family engagement workshops; coordination of staffing of the Elev8 Family Resource Centers and providing other services, listed in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 30, 2012 through June 30, 2012, in an amount of not exceed \$6,250.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies/Elev Initiative

Attachments: [12-1192 Professional Services Contract - Oakland Schools Foundation - Elev8 Initiative](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1391



[12-1196](#)

Professional Services Contract - WestEd - Family Schools, and Community Partnerships Department

Approval by the Board of Education of a Professional Services Contract between District and WestEd, San Francisco, CA, for the latter to provide a professional development training package and technical assistance in the Teaching Pyramid to a cohort of District early childhood sites with the goal of replacing, reducing punitive sanctions for behavior and the resulting racially disproportionate referrals to special education, with a framework for positively reinforcing behavior and teaching behavioral expectations in a variety of contexts throughout the school day, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$55,000.00.

Resource Code - 3312-975, 3318-975, 3332-975

Funding Source: IDEA B Early Intervention, IDEA CEIS Preschool, and IDEA Local Entitlement

Attachments: [12-1196 Professional Services Contract - WestEd - Family Schools, and Community Partnerships Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1392



[12-1204](#)

Professional Services Contract - Aspiranet, dba Experience Corps - Piedmont Avenue Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Aspiranet dba Experience Corps, South San Francisco, CA, for the latter to provide 250 hours of fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, providing one-on-one and/or small group support with a focus on literacy; provide a minimum of 50 hours weekly for grades K-3 to a minimum of 8 classrooms for a total minimum of 250 hours of tutoring and mentoring support; serve as Site Coordinator to support all program efforts, including serving as liaison between tutors, teachers and other school staff, overseeing all administrative duties, including program monitoring, data gathering and program evaluation, at Piedmont Avenue Elementary School, for the period April 1, 2012 through June 15, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 0000-101

Funding Source: General Purpose

Attachments: [12-1204 Professional Services Contract - Aspiranet, dba Experience Corps - Piedmont Avenue Elementary School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1393

[12-1205](#)**Professional Services Contract - Aspiranet, dba Experience Corps - Sankofa Academy**

Approval by the Board of Education of a Professional Services Contract between District and Aspiranet, dba Experience Corps, South San Francisco, CA, for the latter to provide fully screened and trained tutors and mentors to support underserved students in K-3 classrooms, providing one-on-one and/or small group support with a focus on literacy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, for the period March 1, 2012 through June 30, 2012, in an amount not to exceed \$9,405.23.

Resource Code - 7090-191**Funding Source: Economic Impact Aide**

Attachments: [12-1205 Professional Services Contract - Aspiranet, dba Experience Corps - Sankofa Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1394

[12-1216](#)**Grant Award - U.S. Department of Health and Human Services - School-Based Health Centers**

Acceptance by the Board of Education of Grant Award from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for an additional portable and adding Electronic Health Record Equipment at School-Based Health Centers, for the period of December 1, 2011 through November 30, 2013, in the amount of \$423,098.00.

Resource Code - 5839-922**Funding Source: Health Resources and Services Administration**

Attachments: [12-1216 Grant Award - Grant Award - U.S. Department of Health and Human Services - School-Based Health Centers](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1395

 [12-1222](#)

Amendment No. 1 - Professional Services Contract - Prevent Blindness Northern California - Health Services - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Prevent Blindness Northern California (PBNC), San Francisco, CA, for the latter to provide free vision screening to pre-kindergarten students to detect vision problems in preschool, as described in the Scope of Work, incorporated herein by reference, for the period of May 2, 2011 through June 30, 2012, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [12-1222 Amendment No. 1 - Professional Services Contract - Prevent Blindness Northern California](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1396

 [12-1223](#)

Professional Services Contract - Faucette Micro Systems, Inc. - Health Services - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to build a new 504 plan web-based system to provide an effective way to electronically maintain the 504 plans and ensure that District is compliant with the Office of Civil Rights mandates, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$33,770.00.

Resource Code - 0000-968

Funding Source: Unrestricted-Health Services

Attachments: [12-1223 Professional Services Contract - Faucette Micro Systems, Inc.](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1397

[12-1224](#)**Professional Services Contract - Veritam Incorporated - Health and Wellness - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of the Professional Services Contract between the District and Veritam, Inc., Sacramento, CA, for the latter to provide an online data collection and management system for the Medical Administrative Activities (MAA) and LEA billing option programs as well as training and administrative support for the Family, Schools, and Community Partnerships Department overseeing the billing, for the period of July 1, 2012 through June 30, 2013, in the not to exceed amount of \$185,000.00.

Resource Code - 0099-922, 5640-922

Funding Source: MAA Support and LEA Medical

Attachments: [12-1224 Professional Services Contract - Veritam Incorporated - Health and Wellness](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1398

[12-1227](#)**Memorandum of Understanding - Alameda County Health Care Services Agency - Medi-Cal Administrative Activity - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Understanding between District and County of Alameda, Health Care Services Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for a fee of 2.5% of the projected \$1,750,000 of MAA reimbursement the District expects to receive, for the period of July 1, 2011 through June 30, 2012.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activity

Attachments: [12-1227 Memorandum of Understanding - Alameda County Health Care Services Agency - Medi-Cal Administrative Activity](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1399



[12-1236](#)

Memorandum of Understanding - Davis and Young - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy between District and Davis & Young, a law firm, to provide legal services to the District, for a cumulative cost not to exceed \$100,000 per fiscal year, from July 1, 2012 to June 30, 2015.

Funding Source: General Purpose

Attachments: [12-1236 Memorandum of Understanding - Davis and Young - General Counsel](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1400

 [12-1237](#)
Amendment No. 1, Professional Services Contract , Whole Life Nutrition - Nutrition Services

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Whole Life Nutrition, Oakland, CA, for the latter to develop and publish breakfast, lunch, snack, and supper menus for K-12 meal program and breakfast, lunch and snack menus for Child Development Centers in compliance with Federal, State, and Local policies and regulations; organize student taste tests and assist with implementation of Oakland Eats Garden Fresh menus; develop marketing materials or special promotions as well as publish monthly newsletter Food For Thought; maintain Nutrition Services webpage and Facebook page and develop training and communications for staff, site administrators, parents and students on new meal program regulations, at an additional cost not to exceed \$7,760.00, increasing Contract not to exceed amount from \$35,040.00 to \$42, \$800.00, for the period July 1, 2011 through June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1313-991
Funding Source: Nutrition Services

Sponsors: Finance and Human Resources Committee

Attachments: [12-1237 Amendment No. 1, Professional Services Contract , Whole Life Nutrition - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1401

 [12-1239](#)
Grant Application - Haas Foundation - Leadership, Curriculum and Instruction

Approval and support by the Board of Education of District's Grant Application to the Haas Foundation seeking \$30,000 for Oakland Theatre Arts Initiative to continue to build a sustainable, secondary Theatre Arts infrastructure, for the period April 1, 2012 through April 1, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any

Attachments: [12-1239 Grant Application - Haas Foundation - Leadership, Curriculum and Instruction](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1402



[12-1250](#)

Personnel Report No. 0011-0011

Approval by the Board of Education of Personnel Report No. 0011-0011.

Attachments: [12-1250 Personnel Report No. 0011-0011](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1403



[12-1251](#)

Declaration of Need for Fully Qualified Educators, School Year 2012-2013

Approval by the Board of Education of Resolution No. 1112-0242 - Declaration of Need for Fully Qualified Educators, including Limited Assignment Teaching Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science for the 2012-2013 school year.

Attachments: [12-1251 Declaration of Need for Fully Qualified Educators, School Year 2012-2013](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1443

[12-1252](#)**Elimination and Creation of a Certificated Management Position - High School Network**

Approval by the Board of Education of Resolution No. 1112-0243 - High School Network - Eliminate - Coordinator, Certificated; Create - Director, Alternative Education, as specified below:

High School Network**Eliminate**Position Title/FTE

Coordinator, Certificated (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

CreatePosition Title/FTE

Director, Alternative Education (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 0000-957, 4035-957**Funding Source: 50% General Purpose, 50% Title II**

Attachments: [12-1252 Elimination and Creation of a Certificated Management Position - High School Network](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1444

[12-1256](#)**Revision of a Classified Job Description - School Police Officer II - Police Services Department**

Approval by the Board of Education of Resolution No. 1112-0244 - Police Services - Revision of Job Description - School Police Officer II. All other terms and conditions of position remain in full force and effect.

Resource Code - 0512-994

Funding Source: Tier 3

Attachments: [12-1256 Revision of a Classified Job Description - School Police Officer II - Police Services Department](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1445

[12-1258](#)**Revision of Job Description and Creation of a Classified Job Classification - Administrative Assistant III**

Approval by the Board of Education of Resolution No. 1112-0245 - Revision and Creation of Classified Job Description - Administrative Assistant III, District-wide, with the the creation of job classification as stated below:

Creation of Job Classification

Position Title/FTE

Administrative Assistant III

Salary Schedule: WTCL

Range 46: \$46,228 - \$61,945

12 months, 261 days, 7.5 hours

All other terms and conditions of the positions, as previously authorized, remain in full force and effect.

Funding Source: Varies with Site Funding

Attachments: [12-1258 Revision of Job Description and Creation of a Classified Job Classification - Administrative Assistant III](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1446

[12-1259](#)**Revision, Elimination and Creation of Classified Positions, Reorganization of the Legal and Labor Departments**

Approval by the Board of Education of Resolution No. 1112-0246 - Revision, Elimination and Creation of Classified Positions - Reorganization of the Legal and Labor Departments and authorizing said FTE as specified below:

Legal and Labor Departments**Eliminate:**Position Title/FTE

Director, on Special Assignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Eliminate and Revise:Position Title/FTE

Director, Labor Relations (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 18: \$76,811 - \$98,038

12 months, 261 days, 7.5 hours

Position Title/FTE

Specialist, Employee Performance (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Position Title/FTE

Labor Negotiator/Strategist (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 15: \$66,726 - \$85,170

12 months, 261 days, 7.5 hours

Legal and Labor Departments**Create:**Position Title/FTE

Director, Labor Strategy (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Position Title/FTE

Director, Employee Performance (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Position Title/FTE

Coordinator, Labor (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$68,351 - \$87,235

12 months, 261 days, 7.5 hours

Position Title/FTE

Manager, Employee Service Center (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 13: \$59,049 - \$75,359

12 months, 261 days, 7.5 hours

Creation of these positions as specified herein authorizes the General Counsel to fill the positions subject to the District's employment procedures.

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

Attachments: [12-1259 Revision, Elimination and Creation of Classified Positions, Reorganization of the Legal and Labor Departments](#)

Jacqueline Minor, General Counsel, during consideration of Agenda Item D, requested that Legislative File 12-1259 Revision, Elimination and Creation of Classified Positions, Reorganization of the Legal and Labor Departments be withdrawn until the June 13th Board Meeting. W/o objection the Board granted the request.

Withdrawn

**12-1291****Professional Services Agreement - Amy Epstein - Research, Assessment, & Data (RAD)**

Ratification by the Board of Education Professional Services Contract between District and Amy Epstein, San Francisco, CA, for the latter to work on Phase 1 of 3, Human Resources/Human Capital Development, which will include: gathering information from set of key users (Human Resources, Office of Talent Development, Beginning Teacher Support, Technology Services and RAD) through interviews, other communication, and data system sessions; producing first draft Data Dictionary listing teacher data points and metrics stored in all District data systems (including small custom systems), links to data systems and tables, and algorithms used for calculating metrics; and draft data process maps (flow-chart) for key user groups reflecting data processes and priorities, in an amount not to exceed \$15,000.00, for the period May 1, 2012 through June 30, 2012.

Resource Code - 0000-948

Sponsors: Finance and Human Resources Committee

Attachments: [12-1291 Professional Services Agreement - Amy Epstein - Research, Assessment, & Data \(RAD\)](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1447



[12-1306](#)

Professional Services Contract - Oakland Schools Foundation - Alliance Academy

Approval by the Board of Education of Professional Services Contract between District and the Oakland Schools Foundation, for the latter to provide 124 hours of service by providing Alliance Academy with project coordination, finance administration, individual giving campaign development and execution, donor cultivation, management, and stewardship, photography, printing, crafting newsletters and ask letters, and dissemination of e-mail blasts for the period of January 1, 2012 through June 29, 2012 at a cost not to exceed \$8,535.00.

Resource Code - 1100-224

Funding Source: Lottery

Attachments: [12-1306 Professional Services Contract - Oakland Schools Foundation - Alliance Academy](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1448



[12-1311](#)

Professional Services Contract - Oakland Schools Foundation - West Oakland Middle School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 100 hours of service to create with students and their families and distribute two newsletters and two email blasts aimed at students who are scoring far below basic and their families; provide students with resources that look to address their academic needs and provide parents support services to support the full service community model, at West Oakland Middle School, for the period March 1, 2012 through June 29, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 3010-204

Funding Source: Title 1

Attachments: [12-1311 Professional Services Contract - Oakland Schools Foundation - West Oakland Middle School](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1404



[12-1347](#)

Payroll Warrants - Fiscal Year 2011-2012, As of March 31, 2012

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00617531 through 00624288, inclusive - Fiscal Year 2011-2012, from March 1, 2012 through March 31, 2012, in the cumulative amount of \$12,391,463.22, as reflected in Exhibit 1.

Attachments: [12-1347 Payroll Warrants - Fiscal Year 2011-2012, As of March 31, 2012](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1405



[12-1348](#)

Accounts Payable Warrants - Fiscal Year 2011-2012 - As of March 31, 2012

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50041614 through 50110914, inclusive - Fiscal Year 2011-2012, from March 1, 2012 through March 31, 2012, in the cumulative amount of \$34,339,998.62, as reflected in Exhibit 1.

Attachments: [12-1348 Accounts Payable Warrants - Fiscal Year 2011-2012 - As of March 31, 2012](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1406

**[12-1349](#)****Payroll Warrants - Fiscal Year 2011-2012, As of April 30, 2012**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00624415 through 00631045, inclusive - Fiscal Year 2011-2012, from April 1, 2012 through April 30, 2012, in the cumulative amount of \$12,288,592.97, as reflected in Exhibit 1.

Attachments: [12-1349 Payroll Warrants - Fiscal Year 2011-2012, As of April 30, 2012](#)

Adopted on the General Consent Report**Aye:** 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1407

**[12-1350](#)****Accounts Payable Warrants - Fiscal Year 2011-2012 - As of April 30, 2012**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50074660 through 50131204, inclusive - Fiscal Year 2011-2012, from April 1, 2012 through April 30, 2012, in the cumulative amount of \$47,273,910.50, as reflected in Exhibit 1.

Attachments: [12-1350 Accounts Payable Warrants - Fiscal Year 2011-2012 - As of April 30, 2012](#)

Adopted on the General Consent Report**Aye:** 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1408

Facilities Matter(s)

 [12-1271](#)

Award of Bid and Contract for Construction Services - Dan Electric - Lockwood Fire Alarm and Intrusion Alarm Replacement Project

Approval by the Board of Education of Resolution No. 1112-0263 - Award of Bid and Contract for Construction Services for the Lockwood Fire Alarm and Intrusion Alarm Replacement Project between District and Dan Electric, San Leandro, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing fire and intrusion alarm system, patching of existing ceiling tiles and paint patching of walls and ceiling in conjunction with the Lockwood Fire Alarm and Intrusion Alarm Replacement to be completed within 100 calendar days (“Contract Time”) from the date specified in the District’s Notice to Proceed in the amount of \$585,000.00.

Resource Code - 2122-134

Funding Source: Measure B

Attachments: [12-1271 ABCCS - Dan Electric - Lockwood Fire Alarm and Intrusion Alarm Replacement Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1409

 [12-1272](#)

Award of Bid and Contract for Construction Services - McGuire & Hester - Madison Middle School Modernization Project

Approval by the Board of Education of Resolution No. 1112-0260 - Award of Bid and Contract for Construction Services for the Madison Middle School Modernization Project between District and McGuire & Hester, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide synthetic turf football/soccer field including site furnishings; field edge preparation for future all-weather track; natural turf field and irrigation renovations in conjunction with the Madison Middle School Modernization Project to be completed within 222 calendar days (“Contract Time”) from the date specified in the District’s Notice to Proceed in the amount of \$1,359,500.00.

Resource Code - 2122-245

Funding Source: Measure B

Attachments: [12-1272 ABCCS - McGuire & Hester - Madison Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1410



[12-1273](#)

Award of Bid and Contract for Construction Services - Monterey Mechanical - Chabot Caldecott Tunnel Air Quality Grant Project

Approval by the Board of Education of Resolution No. 1112-0264 - Award of Bid and Contract for Construction Services between District and Monterey Mechanical, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing steam radiators with new classroom unit ventilators; mechanical insulation; ductwork, and accessories in conjunction with the Chabot Caldecott Tunnel Air Quality Grant Project to be completed within 86 calendar days ("Contract Time") from the date specified in the District's Notice to Proceed in the amount of \$348,540.00.

Resource Code - 0000-106

Funding Source: Grant Funding

Attachments: [12-1273 ABCCS - Monterey Mechanical - Monterey Mechanical - Chabot Caldecott Tunnel Air Quality Grant Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1411

 [12-1274](#)

Award of Bid and Contract for Construction Services - P.J. Atkinson Construction - Webster Academy Kitchen Upgrade Project

Approval by the Board of Education of Resolution No. 1112-0257 - Award of Bid and Contract for Construction Services between District and P.J. Atkinson Construction, Walnut Creek, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to supply and install a new kitchen in conjunction with the Webster Academy Kitchen Upgrade Project to be completed within 60 calendar days (“Contract Time”) from the date specified in the District’s Notice to Proceed in the amount of \$325,000.00.

Resource Code - 2122-162

Funding Source: Measure B

Attachments: [12-1274 ABCCS - P.J. Atkinson Construction - Webster Academy Kitchen Upgrade Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1412

 [12-1276](#)

Award of Bid and Contract for Construction Services - Summerhill Electric, Inc. - Lockwood CDC Fire Alarm Replacement Project

Approval by the Board of Education of Resolution No. 1112-0262 - Award of Bid and Construction Contract between District and Summerhill Electric, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace existing fire and intrusion alarm system, patching of existing ceiling tiles and paint patching of walls and ceiling in conjunction with the Lockwood CDC Fire Alarm Replacement Project to be completed within 131 calendar days (“Contract Time”) from the date specified in the District’s Notice to Proceed in the amount of \$64,000.00.

Resource Code - 2122-823

Funding Source: Measure B

Attachments: [12-1276 ABCCS - Summerhill Electric, Inc. - Lockwood CDC Fire Alarm Replacement Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1413



[12-1281](#)

Agreement for Preliminary Services for Construction and Modernization - Alten Construction - Havenscourt Middle School Modernization Project

Approval by the Board of Education of Agreement for Preliminary Services for Construction and Modernization - Alten Construction - Havenscourt Middle School Modernization Project between District and Alten Construction, Richmond, CA, for the latter to provide preliminary consulting services to facilitate and manage the Construction and Modernization, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Havenscourt Middle School Modernization Project for the period commencing on the date the District issues a Notice to Proceed for the Agreement and and conclude on or about April 15, 2012, in an amount not to exceed \$48,600.00.

Resource Code - 2122-207

Funding Source: Measure B

Attachments: [12-1281 APSCM - Alten Construction - Havenscourt Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1414

[12-1282](#)**Independent Consultant Agreement for Professional Services - Cody Anderson Wasney Architects - Fremont High School Campus Master Planning Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Cody Anderson Wasney Architects, Palo Alto, CA, for the latter to provide Campus Master Planning to achieve a zero net energy plan, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Fremont High School Campus Master Planning Project for the period commencing June 9, 2012 and concluding no later than May 9, 2013 in an amount not to exceed \$578,000.00.

Resource Code - 2122-302

Funding Source: Measure B

Attachments: [12-1282 ICAPS - Cody Anderson Wasney Architects](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1415

[12-1283](#)**Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Washington Small Schools Conversion Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous material abatement design services to support the landscape improvement project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth in conjunction with the Washington Small Schools Conversion Project for the period no longer than the period of construction of the Project, in an amount not to exceed \$1,990.00.

Resource Code - 2122-161

Funding Source: Measure B

Attachments: [12-1283 ICAPS - Sensible Environmental Solutions](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1416



[12-1284](#)

**Independent Consultant Agreement for Professional Services - Simplex
Grinnell - Washington Elementary School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide Fire Alarm Supervision to the electrical contractor and / or low-voltage installer of the fire alarm system during the critical path periods, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Washington Elementary School Modernization Project for the period commencing May 23, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$17,360.00.

Resource Code - 2122-161

Funding Source: Measure B

Attachments: [12-1284 ICAPS - Simplex Grinnell - Washington Elementary School Modernization Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1417

 [12-1285](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - Centro Infantil CDC Fire Alarm Replacement Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide Fire Alarm Supervision to the electrical contractor and / or low-voltage installer of the fire alarm system during the critical path periods, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth in conjunction with the Centro Infantil CDC Fire Alarm Replacement Project for the period commencing May 23, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$5,600.00.

Resource Code - 2122-819

Funding Source: Measure B

Attachments: [12-1285 ICAPS - Simplex Grinnell - Centro Infante CDC Fire Alarm Replacement Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1418

 [12-1286](#)

Independent Consultant Agreement for Professional Services - Simplex Grinnell - King Estates Fire Alarm Replacement Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and / or low voltage installer of the fire alarm system during construction, on a time and material basis in a not-to-exceed format, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth in conjunction with the King Estates Fire Alarm Replacement Project for the period commencing May 24, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$22,400.00.

Resource Code - 2122-825

Funding Source: Measure B

Attachments: [12-1286 ICAPS - Simplex Grinnell - King Estates Fire Alarm Replacement Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1419



[12-1287](#)

**Independent Consultant Agreement for Professional Services - Simplex
Grinnell - Frick Wellness Center (Intercom) Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide programming of existing intercom system to add two new extensions, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth in conjunction with the Frick Wellness Center (Intercom) Project for the period commencing May 23, 2012 and concluding no later than June 30, 2012 in an amount not to exceed \$480.00.

Attachments: [12-1287 ICAPS - Simplex Grinnell - Frick Wellness Center \(Intercom\) Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1420

[12-1288](#)**Contract for Purchase of One (1) Modular Classrooms Building - Mobil Modular - Piedmont Portable Installation for Library and Science Room**

Approval by the Board of Education for Contract for the Purchase of One (1) Modular Classroom Building between District and Mobile Modular, Livermore, CA, for the latter to provide purchase of one (1) 24' x 40" modular classroom building, in conjunction with the Piedmont Portable Installation for Library and Science Room Project for the period commencing May 9, 2012 and terminating October 1, 2012 in an amount not to exceed \$70,616.58.

Resource Code - 2122-146

Funding Source: Measure B

Attachments: [12-1288 APSCM - Alten Construction Mobil Modular - Piedmont Portable Installation for Library and Science Room](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1422

[12-1289](#)**Authorizing and Approving Additional Resource Codes for Each Measure B Project and Expenditure**

Approval by the Board of Education of Resolution No. 1112-0724 - Authorizing and Approving Additional Resource Codes for Each Measure B Project and Expenditure , as delineated herein.

Funding Source: Measure B

Attachments: [12-1289 Authorizing and Approving Additional Resource Codes for Each Measure B Project and Expenditure](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1421

[12-1292](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Washington Elementary School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Independence Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Washington Elementary School Modernization Project, for the period commencing May 24, 2012 and concluding no later than February 15, 2014 in an amount not to exceed \$144,245.00.

Resource Code - 2122-161**Funding Source: Measure B**

Attachments: [12-1292 ICAPS - Anthonio, Inc. - Washington Elementary School Modernization Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1423

[12-1293](#)**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Webster Academy Kitchen Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Independence Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Webster Academy Kitchen Upgrade Project for the period commencing May 24, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$7,680.00.

Resource Code - 2122-162**Funding Source: Measure B**

Attachments: [12-1293 ICAPS - Anthonio, Inc. - Webster Academy Kitchen Upgrade Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1424



[12-1294](#)

**Independent Consultant Agreement for Professional Services - Anthonio, Inc.
- Piedmont Elementary School Library and Science Room Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, inspection in conjunction with the Piedmont Elementary School Library and Science Room Project for the period commencing June 1, 2012 and concluding no later than November 1, 2012 in an amount not to exceed \$22,780.00.

Resource Code - 2122-146

Funding Source: Measure B

Attachments: [12-1294 ICAPS - Anthonio, Inc. - Piedmont Elementary School Library and Science Room Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1425

[12-1295](#)**Independent Consultant Agreement for Professional Services - Jason Zalinski - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project for the period commencing June 18, 2012 and concluding no later than August 31, 2012 in an amount not to exceed \$205,200.00.

Resource Code - 2122-205**Funding Source: Measure B**

Attachments: [12-1295 ICAPS - Jason Zalinski - Calvin Simmons Improvements and Career Tech Lab Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1426

[12-1296](#)**Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Oakland High Bldg. G Restrooms and Site Work Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Oakland High Bldg. G Restrooms and Site Work Project for the period commencing May 25, 2012 and concluding no later than October 1, 2012 in an amount not to exceed \$26,510.00.

Resource Code - 2122-304**Funding Source: Measure B**

Attachments: [12-1296 ICAPS - KDI Consultants, Inc. - Oakland High Bldg. G Restrooms and Site Work Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1427



[12-1297](#)

Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - La Escuelita Educational Center Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect inspection, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Project for the period commencing June 1, 2012 and concluding no later than August 1, 2014 in an amount not to exceed \$565,532.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

Attachments: [12-1297 ICAPS - KDI Consultants, Inc. - La Escuelita Educational Center Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1428



[12-1299](#)

Project Budget Increase - Lockwood Elementary School Fire Alarm and Intrusion Alarm Replacement Project

Approval by the Board of Education of Resolution 1112-0261 - Authorizing and Approving the Project Budget Increase Lockwood Elementary School Fire Alarm & Intrusion Alarm Project in the additional amount of \$161,300.00, for purposes delineated herein, increasing the current cumulative project budget amount from \$542,700.00 to \$704,000.00.

Attachments: [12-1299 Project Budget Increase - Lockwood Elementary School Fire Alarm and Intrusion Alarm Replacement Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1429



12-1301

Award of Bid and Contract for Construction Services - McGuire & Hester - Washington Elementary School Landscape Improvements Project

Approval by the Board of Education of Resolution No. Resolution No. 1112-0259 - Award of Bid and Contract for Construction Services between District and McGuire & Hester, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide removal of asphalt paving, earthwork / excavation, trenching; installation of drainage system, vegetated swale, asphalt, concrete in conjunction with the Washington Elementary School Landscape Improvements Project for the period commencing May 23, 2012 and concluding no later than December 31, 2012 in the amount of \$779,300.00.

Resource Code - 2122-161

Funding Source: Measure B

Attachments: [12-1301 ABCCS - McGuire & Hester - Washington Elementary School Landscape Improvements Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1430

**[12-1302](#)****Award of Bid and Construction Contract - Redgwick Construction - Lowell Middle School Landscape Improvement Project**

Approval by the Board of Education of Resolution No. Resolution No. 1112-0258 - Award of Bid and Construction Contract between District and Redgwick Construction, Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide removal of asphalt paving, concrete, earthwork / excavation, trenching; installation of drainage system in conjunction with the Lowell Middle School Landscape Improvement Project for the period commencing May 23, 2012 and concluding no later than December 31, 2012 in the amount of \$784,700.00.

Resource Code - 2122-204**Funding Source: Measure B**

Attachments: [12-1302 ABCCS - Redgwick Construction - Lowell Middle School Landscape Improvement Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1431

**[12-1303](#)****Award of Bid and Contract for Construction Services - Redgwick Construction - Sobrante Park Elementary School Landscape Project**

Approval by the Board of Education of Resolution No. Resolution No. 1112-0256 - Award of Bid and Contract for Construction Services between District and Redgwick Construction, Newark, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide removal of asphalt paving, concrete, earthwork / excavation, trenching in conjunction with the Sobrante Park Elementary School Landscape Project for the work under this Contract to be completed within 223 consecutive days from the date specified in the District's Notice to Proceed in the amount of \$983,254.00.

Resource Code - 2122-154**Funding Source: Measure B**

Attachments: [12-1303 ABCCS - Redgwick Construction - Sobrante Park Elementary School Landscape Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1432



[12-1304](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect inspection in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$32,725.00, increasing the Contract not to exceed amount from \$16,008.00 to \$48,733.00 and extending the Contract date of June 9, 2011 through March, 31, 2012 to December 31, 2012. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-215

Funding Source: Measure B

Attachments: [12-1304 Amendment No. 1, ICAPS - Anthonio, Inc. - Madison Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Jumoke Hodge, and Director
Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1435

[12-1336](#)**Project Budget Increase - Havenscourt New Classroom and Cafeteria Building**

Approval by the Board of Education of Resolution 1112-0731 - Authorizing and Approving the Project Budget Increase, for purposes as delineated herein, for the Havenscourt New Classroom and Cafeteria Building Project Budget in the additional amount of \$3,200,000.00, increasing the current cumulative amount from \$12,234,000.00 to \$15,434,000.00.

Funding Source: Measure B

Attachments: [12-1336 Project Budget Increase - Havenscourt New Classroom and Cafeteria Building](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1433

[12-1337](#)**Project Budget Increase - Calvin Simmons Improvements and Career Tech Lab**

Approval by the Board of Education of Resolution 1112-0732 - Authorizing and Approving the Project Budget Increase, for purposes delineated herein, for the Calvin Simmons Improvements and Career Tech Lab in the additional amount of \$4,295,000.00, increasing the current cumulative amount from \$11,840,000.00 to \$16,135,000.00.

Funding Source: Measure B

Attachments: [12-1337 Project Budget Increase - Calvin Simmons Improvements and Career Tech Lab](#)

Adopted on the General Consent Report

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Enactment No: 12-1434

Approval of the General Consent Report**Adopted on the General Consent Report**

Aye: 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Alice Spearman

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

[12-1324](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 23, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 23, 2012.

Discussed

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

Q. Closed Session Item(s):

Labor Matter(s)

12-0809 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

11-0191 Conference With Legal Counsel - Existing Litigation

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

Legal Matter(s)

- 12-1173 Conference With Legal Counsel - Existing Litigation**
MW vs. Oakland Unified School District, OAH Case No. 2012040244
- 12-1339 Conference With Legal Counsel - Existing Litigation**
Rodan Builders, Inc. v. Oakland Unified School District, Alameda County Superior Court,
Case No. RG12622327
- 12-1338 Conference With Legal Counsel - Existing Litigation**
MS vs. Oakland Unified School District, OAH Case No. 2012030153

Public Employee Matter(s)

- 12-1174 Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release

Public Employee Performance Evaluation(s)

- 12-0565 Public Employee Performance Evaluation**
Secretary & Executive Officer, Board of Education
- 12-1221 Public Employee Performance Evaluation**
General Counsel

Pupil Matter(s)

- 12-1330 Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R.
Enactment No: 12-1454
- 12-1331 Expulsion Appeal Hearing - Student S**
Expulsion Appeal Hearing - Student S.
Enactment No: 12-1455

12-1329 Expulsion Appeal Hearing - Student Q

Expulsion Appeal Hearing - Student Q.

Enactment No: 12-1456

R. Recess to Closed Session*President London recessed the meeting to Closed Session at 10:50 P.M.***S. Reconvene to Public Session***President London reconvened the meeting to Public Session at 12:00 A.M., Thursday May 24, 2012.***T. Second Roll Call****Present** 7 -Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Alice Spearman, Director
Jumoke Hodge, and Director Jody London**Absent** 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any*President London stated there was no reportable action taken in Closed Session today.***V. Adoption of the Pupil Discipline Consent Report****12-1329 Expulsion Appeal Hearing - Student Q**

Expulsion Appeal Hearing - Student Q.

12-1330 Expulsion Appeal Hearing - Student R

Expulsion Appeal Hearing - Student R.

12-1331 Expulsion Appeal Hearing - Student S

Expulsion Appeal Hearing - Student S.

Approval of the Pupil Discipline Consent Report**Adopted on the Pupil Discipline Consent Report****Aye:** 7 -Director David Kakishiba, Director Gary Yee, Director Noel Gallo,
Director Christopher Dobbins, Director Alice Spearman, Director
Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

W. Introduction of New Legislative Matter

Director Spearman said she would like for staff to report back to the Board regarding how the District covers Special Education in charter schools and why the District is responsible for those students if the charter school will not enroll them.

President London said she heard several request from Board Members items they would like to bring back to the full Board. Changes to Board Policy around Family Engagement and a report on the District's work to respond to the report released yesterday from Urban Strategies Council around African American Males.

Vice President Hinton Hodge said she like to look at changing the name of Place @ Prescott School back to Prescott Elementary School.

X. Adjournment

President London adjourned the meeting at 12:03 A.M., Thursday, May 24, 2012.

Prepared By: _____

Approved By: _____