

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## Meeting Agenda Long - Final

Wednesday, April 23, 2014

5:00 PM

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

## Board of Education

*President David Kakishiba*

*Vice President James Harris*

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

*Student Directors: Carmen Jimenez, Katebah Al-Olef*

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

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

**B. Roll Call**

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

**Closed Session Item(s)**

**Labor Matter(s)**

**14-0063 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)**

**14-0684 Conference With Legal Counsel - Anticipated Litigation**

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

- 13-2311 Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
- 14-0161 Conference With Legal Counsel - Existing Litigation**  
DW vs. Oakland Unified School District, OAH Case No. 2014010483
- 14-0162 Conference With Legal Counsel - Existing Litigation**  
Bayless v. Board of Education, et al., Alameda County Superior Court, Case No. RG12654424

**Public Employee Matter(s)**

- 14-0724 Public Employee Appointment/ Discipline / Release**  
Public Employee Appointment/ Discipline / Release
- 14-0725 Public Employee Appointment / Discipline / Release**  
Public Employee Appointment / Discipline / Release
- 14-0726 Public Employee Appointment / Discipline / Release**  
Public Employee Appointment / Discipline / Release
- 14-0623 Public Employee Appointment / Discipline / Release**  
Public Employee Appointment / Discipline / Release

**Public Employment Matter(s)**

- 13-0667 Public Employment**  
Superintendent of Schools

**Pupil Matter(s)**

**12-0870 Reinstatement Hearing - Student H**

Reinstatement Hearing - Student H.

**14-0733 Expulsion Appeal Hearing - Student LL**

Expulsion Appeal Hearing - Student LL.

**Real Property Matter(s)****13-0938 Conference With Real Property Negotiator**

Property: 1025 Second Avenue, Oakland, California

Agency negotiator(s): Timothy White, Associate Superintendent, Facilities  
and Jerry Johnson, Risk OfficerNegotiating parties: Northern California ReLiEF (NCR)  
and SAFER Joint Powers Agency

Under negotiation: Instructions to Negotiators will concern price and terms

**D. Recess To Closed Session****E. Reconvene To Public Session - 6:00 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session  
and the Vote or Abstention of Members Present, If Any****H. Pledge of Allegiance****H1. Special Order(s) of the Day**

## President's Report

*This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.*

[14-0757](#)

### **President's Report - April 23, 2014**

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

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

*Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker Request Card, clearly identifying the item listed on the Agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item I - will be filed."*

*Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or pulled"or taken off of the General Consent Report for separate discussion and/or possible action.*

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

*This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item T. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

[14-0753](#)

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

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

## **K. Student Board Members' Report**

*This is an oral report to the Board and to the Public by a Student Member of the Board of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

 [14-0754](#)

**Student Directors' Report - April 23, 2014**

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

**Attachments:** [14-0754 Student Directors' Report - April 23, 2014](#)

## **L. Public Hearing(s)**

*None*

## **M. Unfinished Business**

**Teaching and Learning Matter(s)**

☒  [14-0227](#)

**Amendment - Board Policies and Administrative Regulations 5144 - Students - Discipline and 5144.1 - Students - Suspension and Expulsion / Due Process (Second Reading)**

Adoption by the Board of Education of Amendment of Board Policies and Administrative Regulations 5144 - Students - Discipline and 5144.1 - Students - Suspension and Expulsion / Due Process, effective July 1, 2014, providing revisions to said policies designed to reduce the loss of instructional time due to disciplinary sanctions, particularly for African American students, and to require all schools, under revised policies, to develop a range of positive, preventative, and restorative approaches to behavioral management within a Response to Intervention (RTI) framework.

**Attachments:**

[14-0227 Presentation - Amendment - Board Policies and Administrative Regulations 5144 - Students - Discipline and 5144.1 - Students - Suspension and Expulsion / Due Process \(Second Reading\)](#)

[14-0227 Amendment - Board Policies and Administrative Regulations 5144 - Students - Discipline and 5144.1 - Students - Suspension and Expulsion / Due Process \(Second Reading\)](#)

**Legislative History**

2/26/14          Board of Education          First Reading

☒  [14-0681](#)

**School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 (Second Reading)**

Adoption by the Board of Education of Resolution No. 1314-1095 - School Portfolio Management - Parker Elementary School - Grade Configuration Change from TK-5 to PreK-8, effective School Year 2014-2015.

**Attachments:**

[14-0681 Presentation - School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 \(Second Reading\)](#)

[14-0681 Resolution - School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 \(Second Reading\)](#)

**Legislative History**

4/9/14          Board of Education          First Reading

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

☒  [14-0769](#)

**Revision - Second Interim Financial Report - Fiscal Year 2013-2014**

Adoption by the Board of the Education of Resolution No. 1314-1042A - Revision of District's Second Interim Financial Report for Fiscal Year 2013-2014 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:**

[14-0769 Letter From ACSOS Sheila Jordan Regarding District's Submitted Second Interim Financial Report - Fiscal Year 2013-2014](#)

[14-0769 Presentation - Revision - Second Interim Financial Report - Fiscal Year 2013-2014](#)

[14-0769 Revision - State Accounts Code \(SAC\) - Second Interim Financial Report - Fiscal Year 2013-2014](#)

**Teaching and Learning Matter(s)**

 [14-0629](#)

**Board Policy 6005 - Instruction - Quality School Development - Superintendent's Implementation Report**

Presentation of Implementation Report From the Superintendent of Schools or designee on Board Policy 6005 - Instruction - Quality School Development (Tier III School Improvement Options, CORE Waiver alignment with Board Policy, and Innovation Fund use and sustainability).

**Attachments:**

[14-0629 Presentation - Board Policy 6005 - Instruction - Quality School Development - Superintendent's Implementation Report](#)

[14-0629 Report - Board Policy 6005 - Instruction - Quality School Development - Superintendent's Implementation Report](#)

**N. New Business**

*None*

**O. Adoption of the General Consent Report No. 1**

*'Adoption of the General Consent Report' means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, these legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.*



**Teaching and Learning Matter(s)**☒  [14-0468](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 75 students daily, increasing program services utilizing Menu of Service Option C: Lead Agency Unit for Small High School for all students and families, in the additional amount of \$17,440.00, increasing the ISA not to exceed amount from \$166,029.00, to \$183,469.00, for the period of July 1, 2013 through August 22, 2014, at Ruidsdale Continuation High School. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 4124-352****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (21st CCLC ASSETs) Grant****Attachments:**

[14-0468 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation High School](#)

☒  [14-0489](#)**Amendment No. 1 - Professional Services Contract - Adimu Madyun - Tobacco Use Prevention Education - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Adimu Madyun, Oakland, CA, for the latter to provide an additional 100 hours of service to serve 5 to 10 middle school sites to conduct classroom and assembly anti-tobacco marijuana presentations, ATOD awareness sessions for students violating District tobacco drug-free policies, secession and life skills counseling and academic advocacy; partner with middle school site Coordination of Services Teams (COST) and administrators on tobacco, marijuana use referral and intervention process; and survey all program students, complete monthly reports, and attend all program meetings through the Family, School and Community Partnerships Department, for the period August 26, 2013 through June 6, 2014, in the additional amount of \$3,500.00, increasing the Contract not to exceed amount from \$31,500.00 to \$35,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 6690-922****Funding Source: TUPE Support****Attachments:**

[14-0489 Amendment No. 1 - Professional Services Contract - Adimu Madyun - Tobacco Use Prevention Education - Family, School, and Community Partnerships Department](#)

 [14-0518](#)**Subcontract - Spanish Speaking Unity Council - District  
Child Development - Early Childhood Education**

Approval by Board of Education of Resolution No. 1314-1031, Authorizing Subcontracting of a portion of the District's Fiscal Year 2013-2014 Child Development Funds, with Spanish Speaking Unity Council, Oakland, CA, a Not-for-Profit Child Development Agency, in an amount not to exceed \$100,000.00, and approving said subcontract with same, pursuant to the terms and conditions thereof, for the provision of child care services for School Year 2013-2014.

**Resource Code-Site No.- 5225-910, 6105-910**

**Funding Source: Child Development**

**Attachments:** [14-0518 Subcontract - Spanish Speaking Unity Council - District Child Development - Early Childhood Education](#)


 [14-0520](#)**Amendment No. 1 - Memorandum of Understanding - East  
Bay Agency for Children - After School Program - Sequoia  
Elementary School**

Approval by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional services of an Academic Liaison to support the alignment and integration of the after school program with the regular day program; to provide academic leadership, professional development, and data analysis support in addition to attending site meetings and completing all required reports; meet with classroom teachers to identify areas needed for targeted student support; provide after school program staff information about student progress and aligned materials; weekly coaching opportunities and monthly professional development support as needed for the after school program at Sequoia Elementary School, for the period of July 1, 2013 through August 29, 2014, in the additional amount of \$2,863.25, increasing the MOU not to exceed amount from \$92,953.00 to \$95,816.25. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.- 6010-151**

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


**Attachments:** [14-0520 Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

☒  14-0547**Individual Service Agreement to Master Contract for Tobinworld – Pupil 13-14-I005934-002 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Tobinworld - Pupil 13-14-I005934-012 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$41,370.00 pursuant to terms and conditions of Master Contract with Tobinworld.

**Resource Code-Site No.- 6500-975**

**Funding Source: Special Education**

☒  14-0558**Individual Service Agreement to Master Contract for Fred Finch Youth Center and Pupil 12-13-V052905-361392 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and Pupil 12-13-V052905-361392, for services specified herein for the period of May 31, 2013 through June 30, 2013 in an amount not to exceed \$3,400.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code-Site No.- 6500-975**


**Funding Source: Special Education**

☒  14-0569**Individual Service Agreement to Master Contract for Fred Finch Youth Center – Pupil 13-14-V052905-010 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center - Pupil 13-14-V052905-010 for services specified herein for the period of November 1, 2013 through January 30, 2014 in an amount not to exceed \$8,160.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code-Site No.- 6500-975**

**Funding Source: Special Education**

☒  [14-0570](#)

**Individual Service Agreement to Master Contract for  
Professional Tutors of America, Inc. – Pupil  
13-14-I001839-028 – Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. - Pupil 13-14-I001839-028 for services specified herein for the period of March 10, 2014 through April 28, 2014 in an amount not to exceed \$1,300.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code-Site No.- 6500-975**

**Funding Source: Special Education**

☒  [14-0587](#)

**Professional Services Contract - Francesca DeLuca - St.  
Anthony School**

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 764.00 hours of service working with school staff to design supplemental instructional program for identified students; provide extended support services in Reading and Language Arts to identified students within the Title I Program; work with students in small groups and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Anthony School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$38,200.00.

**Resource Code-Site No.- 3010-728**

**Funding Source: Title IA**

**Attachments:**

[14-0587 Professional Services Contract - Francesca DeLuca - St. Anthony](#)

☒  [14-0588](#)

**Professional Services Contract - Francesca DeLuca - St.  
Anthony School**

Ratification by the Board of Education of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 100.00 hours of professional development services for school site instructional and administrative staff that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at St. Anthony School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$5,000.00.

**Resource Code-Site No.- 4035-728**

**Funding Source: Title IIA**

**Attachments:**

[14-0588 Professional Services Contract - Francesca DeLuca - St. Anthony School](#)

☒  [14-0589](#)

**Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School**

Ratification by the Board of Education of Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 97.22 hours of supplemental Title I instructional services for eligible and identified private school students, including providing extended support services in Reading, Language Arts and Math and conducting the informational meetings about the Title I Program for all affected parents, and conferring with parents of identified students, as needed, throughout the Program and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$6,319.28.

**Resource Code-Site No.- 3010-735**

**Funding Source: Title IA**

**Attachments:**

[14-0589 Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School](#)

☒  [14-0590](#)

**Professional Services Contract - Linda W. Orear - St. Leo the Great School**

Ratification by the Board of Education of a Professional Services Contract between District and Linda W. Orear, Orinda, CA, for the latter to provide 146.00 hours of professional development services for school site instructional and administrative staff ; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and or Mathematics, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$5,000.00.

**Resource Code-Site No.- 4035-735**

**Funding Source: Title IIA**

**Attachments:**

[14-0590 Professional Services Contract - Linda W. Orear - St. Leo the Great School](#)

☒  [14-0591](#)

**Professional Services Contract - Anna Massi - St. Leo the Great School**

Ratification by the Board of Education of a Professional Services Contract between District and Anna Massi, Danville, CA, for the latter to provide 66.00 hours of professional development services for school site instructional and administrative staff ; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and or Mathematics, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$3,894.00.

**Resource Code-Site No.- 4035-735**

**Funding Source: Title IIA**

**Attachments:** [14-0591 Professional Services Contract - Anna Massi - St. Leo the Great School](#)

☒  [14-0650](#)

**Williams Uniform Complaints Report - April 2014**

Approval by the Board of Education of the Williams Uniform Complaints Quarterly Report for April 2014.

**Attachments:** [14-0650 Williams Uniform Complaints Report - April 2014](#)

☒  [14-0656](#)

**Agreement - Linda Lu - Family, School, and Community Partnership Department**

Approval by the Board of Education of Agreement between the District and Linda Lu , Hayward, CA, for the latter to support the District's successful implementation of Board Policy 5144.3 (Expungement of Student Discipline Records) for the term from March 1, 2014 to June 30, 2017 at the retired administrator daily rate of \$350.00 per day, not to exceed \$10,000.00 during the Agreement term.

**Resource Code-Site No.- 0000-922**

**Funding Source: General Purpose**

**Attachments:** [14-0656 Agreement - Linda Lu - Family, School, and Community Partnership Department](#)

☒  [14-0657](#)

**Agreement - Cheryl Rodby - Family, School, and Community Partnership Department**

Approval by the Board of Education of Agreement between the District and Cheryl Rodby, San Ramon, CA, for the latter to support the District's successful implementation of Board Policy 5144.3 (Expungement of Student Discipline Records) for the term from March 1, 2014 to June 30, 2017 at the retired administrator daily rate of \$350.00 per day, not to exceed \$10,000.00 during the Agreement term

**Resource Code-Site No.- 0000-922**

**Funding Source: General Purpose**

**Attachments:** [14-0657 Agreement - Cheryl Rodby - Family, School, and Community Partnership Department](#)

☒  [14-0639](#)

**Student Travel - Washinton, D.C. and New York, New York  
- Montera Middle School**

Approval by the Board of Education of Resolution No. 1314-1091 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 68 8th Grade students and 7 Adults from Montera Middle School, as specified in Out of State Field Trip/Excursion Request, attached, for the period of May 17, 2014 through May 21, 2014, to travel to Washington, D.C. and vicinity, to further analyze the political principles underlying the U. S. Constitution, the federal government and American Political System by visiting sites and institutions specified, and to New York, New York, to visit the sites, places and institutions specified, respectively, at no cost to the District.

**Attachments:** [14-0639 Student Travel - Washinton, D.C. and New York, New York - Montera Middle School](#)

☒  [14-0642](#)

**Renewal - Waiver Request - Compulsory  
Education/Truancy Laws - High School Network**

Adoption by Board of Education of Resolution 1314-1049 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Compulsory Education/Truancy Laws for the period from July 1, 2014 to June 30, 2016 to fully implement the Gateway to College alternative high school at Laney College.

**Attachments:** [14-0642 Renewal - Waiver Request - Compulsory Education/Truancy Laws - High School Network](#)

☒  [14-0643](#)

**Renewal - Waiver Request - Attendance - High School  
Network**

Adoption by Board of Education of Resolution 1314-1045 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Attendance for the period from July 1, 2014 to June 30, 2016 to fully implement the Gateway to College alternative high school at Laney College.

**Attachments:** [14-0643 Renewal - Waiver Request - Attendance - High School Network](#)

☒  [14-0644](#)

**Renewal - Waiver Request - Community College  
Attendance - High School Network**

Adoption by Board of Education of Resolution 1314-1044 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Community College Attendance for the period from July 1, 2014 to June 30, 2016 to fully implement the Gateway to College alternative high school at Laney College.

**Attachments:** [14-0644 Renewal - Waiver Request - Community College Attendance - High School Network](#)

 [14-0645](#)**Renewal - Waiver Request - Computing Average Daily Attendance (ADA) - High School Network**

Adoption by Board of Education of Resolution 1314-1043 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Computing Average Daily Attendance (ADA) for the period from July 1, 2014 to June 30, 2016 to fully implement the Gateway to College alternative high school at Laney College.

**Attachments:** [14-0645 Renewal Waiver Request - Computing Average Daily Attendance \(ADA\) - High School Network](#)

 [14-0646](#)**Renewal - Waiver Request - Individual Instruction for Students With Disabilities - High School Network**

Adoption by Board of Education of Resolution 1314-1046 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Individual Instruction for Students with Disabilities for the period from July 1, 2014 to June 30, 2016 to fully implement the Gateway to College alternative high school at Laney College.

**Attachments:** [14-0646 Renewal - Waiver Request - Individual Instruction for Students With Disabilities - High School Network](#)

 [14-0647](#)**Renewal - Waiver Request - Parental Notification - High School Network**

Adoption by Board of Education of Resolution 1314-1047 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Parental Notification for the period from July 1, 2014 to June 30, 2016 to fully implement the Gateway to College alternative high school at Laney College.

**Attachments:** [14-0647 Renewal - Waiver Request - Parental Notification - High School Network](#)

 [14-0648](#)**Renewal - Waiver Request - Student Discipline - High School Network**

Adoption by Board of Education of Resolution 1314-1048 - Request To the State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Code Sections Pertaining to Student Discipline for the period from July 1, 2014 to June 30, 2016 to fully implement the Gateway to College alternative high school at Laney College.

**Attachments:** [14-0648 Renewal - Waiver Request - Student Discipline - High School Network](#)



☒  [14-0649](#)

**Renewal - Waiver Request - School Site Council (SSC) Size  
- High School Network**

Adoption by Board of Education of Resolution 1314-1050 - Request To the State Superintendent of Public Instruction For Approval of Alternative School of Choice Waiver of Education Code Section 52852 Pertaining to the size of School Site Council (SSC) for the period from July 1, 2013 to June 30, 2016 to fully implement the Gateway to College alternative high school at Laney College.

**Attachments:** [14-0649 Renewal - Waiver Request - School Site Council \(SSC\) Size - High School Network](#)

☒  [14-0670](#)

**2012-2013 Annual Report - Gateway to College Program -  
California Department of Education**

Acceptance by the Board of Education of the 2012-2013 Annual Report On The Gateway To College Program At Laney College, (pursuant to Section 7 of the Agreement between the District and Peralta Community College for the Gateway to College Program at Laney College, approved by the Board as Enactment No. 13-0743 on May 8, 2013), as prepared by staff and further authorization or approval for staff to submit same to the California Department of Education.

**Attachments:** [14-0670 Annual Report - Gateway to College - California Department of Education](#)

☒  [14-0677](#)

**Memorandum of Understanding - Playworks, Inc. - Think  
College Now Elementary School**

Approval by the Board of Education of an After School Programs (For School Based Programs Not Funded By ASES, 21st CCLC and OFCY) Memorandum of Understanding between the District and Playworks, Oakland, CA, for the latter to provide a full-time coordinator to support students and teachers to transform recess and play into a positive, community-building experience that promotes collaboration and physical and emotional safety, in order to improve academic achievement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period July 1, 2013 to August 29, 2014, in an amount not to exceed \$20,095.18.

**Resource Code-Site No.- 6010-190, 1100-190, 0000-190**

**Funding Source: Prop 49, Lottery, General Purpose**

**Attachments:** [14-0677 Memorandum of Understanding - Playworks, Inc. - Think College Now Elementary School](#)

☒  [14-0727](#)

**Professional Services Contract - Anne Diskin - St. Paul School**

Ratification by the Board of Education of a Professional Services Contract between District and Anne Diskin, Oakland, CA, for the latter to provide 8 hours of professional development services for school site instructional and administrative staff ; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and or Mathematics at St. Paul School for the period March 10, 2014 through April 29, 2014; in an amount not to exceed \$1,200.00.

**Resource Code-Site No.- 4035-738**

**Funding Source: Title IIA**

**Attachments:**

[14-0727 Professional Services Contract - Anne Diskin - St. Paul School](#)

☒  [14-0791](#)

**Amendment No. 1 - Professional Services Contract - Linda Orear - St. Leo the Great School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Linda Orear, Orinda, CA, for the latter to provide 158.63 additional hours of service including professional development services for the school site instructional and administrative staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, that will enable teachers to provide a more effective instructional program and improve the student academic achievement in curriculum areas of Reading, Language Arts, Mathematics and/or Science and Social Studies, in an additional amount not to exceed \$7,456.00, increasing the Contract not to exceed amount from \$6,862.00 to \$14,318.00, at St. Leo the Great School, for the period of September 1, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 4035-735**

**Funding Source: Title IIA**

**Attachments:**

[13-0596 Amendment No. 1 - Professional Services Contract - Linda Orear - St. Leo the Great School](#)

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

☒  [13-2781](#)

**Amendment No. 1 - Professional Services Contract - Emilio Ortega - Behavioral Health - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Emilio Ortega, Oakland, CA, for the latter to provide an additional 588 hours of direct on-site services for school's Restorative Justice (RJ) Program by collaborating with site staff to identify and recruit 5 to 10 RJ youth leaders (11 to 14 years of age) that reflect the racial, ethnic, and academic diversity of the school; organize, create and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices and share them with other Peer RJ coordinators; coach peer RJ leaders and conduct an average of 20 to 35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment at Madison Middle School, through the Family, School, Community Partnerships Department, for the period August 13, 2013 through June 30, 2014, in an additional amount not to exceed \$15,280.00, increasing the not to exceed amount of Contract from \$4,999.68 to \$20,279.80. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 9121-922**

**Funding Source: Peer Restorative Justice**

**Attachments:**

[13-2781 Amendment No. 1 - Professional Services Contract - Emilio Ortega - Behavioral Health - Family, School, and Community Partnerships Department](#)

☒  [14-0419](#)

**Memorandum of Understanding - Integrated Learning Specialist Program - Alameda County Office of Education**

Approval by the Board of Education of a Memorandum of Understanding between the District and the Alameda County Office of Education (ACOE), for the parties to strengthen and deepen the pedagogy of District's Arts Learning Anchor Schools art teachers through the Alameda County Office Education Integrated Learning Specialists Program, as specified in the MOU, pursuant to the terms and conditions thereof, incorporated herein by reference as though fully set forth, for the period August 2, 2013 through June 30, 2014, in the amount of \$1,000.00 per school for a total of \$ 11,000.00, from ACOE.

**Funding Source: Alameda County Office of Education**

**Attachments:**

[14-0419 Memorandum of Understanding - Integrated Learning Specialist Program - Alameda County Office of Education](#)

☒  [14-0497](#)

**Addendum to the Memorandum of Understanding -  
Alameda County Office of Education - Oakland Unified  
School District**

Approval by the Board of Education of an Addendum to the Memorandum of Understanding between the District and the Alameda County Office of Education (ACOE), for the parties to strengthen and deepen the pedagogy of District's Arts Learning Anchor Schools art teachers through the Alameda County Office Education Integrated Learning Specialists Program, as specified in the MOU, pursuant to the terms and conditions thereof, incorporated herein by reference as though fully set forth, extending the MOU period of August 2, 2013 to June 30, 2013 to June 30, 2014 and adding section A(2) providing \$7,000 to District to support seven participating schools with \$1,000 each to be used at the school's discretion for materials, services, etc., to support professional learning, for a total of \$7,000.00, from ACOE. All other terms and conditions of MOU remain in full force and effect.

**Funding Source: Alameda County Office of Education**

**Attachments:**

[14-0497 Addendum to the Memorandum of Understanding - Alameda County Office of Education - Oakland Unified School District](#)

☒  [14-0500](#)

**Professional Services Contract - The Regents of the  
University of California - Leadership, Curriculum &  
Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Oakland, CA, for the latter to provide a total of 10 days of work to support the developments of Common Core State Standards - Mathematics aligned curriculum materials (scope and sequence, sample problems, expert tasks) and the understanding of statistics and Probability learning progression, through the Learning, Curriculum and Instruction Department, for the period September 1, 2013 through June 30, 2014, in an amount not to exceed \$72,000.00.

**Resource Code-Site No.- 9017-909**

**Funding Source: Bechtel Grant**

**Attachments:**

[14-0500 Professional Services Contract - The Regents of the University of California - Leadership, Curriculum & Instruction](#)

☒  [14-0563](#)

**Memorandum of Understanding - Elizabeth Ozer, Ph.D. -  
Programs for Exceptional Children**

Approval by the Board of Education of a Memorandum of Understanding between District and Elizabeth Ozer, Ph.D., San Francisco, CA, for the latter to serve as a consultant to the development of the Collaborative Problem Solving Program Evaluation Project Pilot Study, to perform Data Analysis and Reporting, and other services, through the Programs for Exceptional Children Department, as described in the Memorandum of Understanding, incorporated herein by reference as though fully set forth, for the period December 15, 2013 through June 30, 2014, in amount not to exceed \$3,000.00.

**Resource Code-Site No.- 3312-975**

**Funding Source: Specail Education**

**Attachments:**

[14-0563 Memorandum of Understanding - Elizabeth Ozer, Ph.D. -  
Programs for Exceptional Children](#)

☒  [14-0568](#)

**Professional Services Contract - Reading Partners -  
Allendale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide an onsite coordinator to assess students, identify students in need of services, coordinate community volunteers, provide reading support and remediation to students, communicate with teacher and parents, and collect data for progress monitoring at Allendale Elementary School, for the period of August 26, 2013 through June 12, 2014, in an amount not to exceed \$24,998.40.

**Resource Code-Site No.- 3010 - 101**

**Funding Source: Title 1**

**Attachments:**

[14-0568 Professional Services Contract - Reading Partners - Allendale  
Elementary School](#)

☒  [14-0571](#)

**Consultant Services Agreement - Santa Clara County  
Office of Education - Behavioral Health Initiatives -  
Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Consultant Services Agreement between the District and the Santa Clara County Office of Education, San Jose, CA, for the latter to provide supplemental academic counseling, case management, and CAHSEE preparation for eligible Migrant students at the secondary level, as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Family, School, and Community Partnerships Department, for the period of October 1, 2013 through August 31, 2014, in an amount not to exceed \$13,912.00.

**Resource Code-Site No.- 0000-922**

**Funding Source: Migrant Education-Site Support**

**Attachments:**

[14-0571 Consultant Services Agreement - Santa Clara County Office of  
Education - Behavioral Health Initiatives - Family, School, and  
Community Partnerships Department](#)

☒  [14-0572](#)

**Professional Services Contract - East Bay Consortium -  
Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide the following services: senior transcript services, senior one-on-ones, senior college knowledge presentations, incentive award program at U C Berkeley, SAT/ACT Exam Online Registration Assistance, College Information Day at U C Berkeley, College Representative Presentations, Personal Statement Workshops and One-on-One Assistance, and other services, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of September 2, 2013 through June 30, 2014, in an amount not to exceed \$15,000.00.

**Resource Code-Site No.- 4124-301**

**Funding Source: 21st Century Com Core 7B**

**Attachments:**

[14-0572 Professional Services Contract - East Bay Consortium -  
Castlemont High School](#)

☒  [14-0575](#)

**Professional Services Contract - The Regents of the  
University of California - Leadership, Curriculum &  
Instruction**

Approval by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California via the Lawrence Hall of Science, Berkeley, CA, for the latter to provide: 1. District Planning for Science; and 2. Technical Assistance, in development of District's K-5 Science Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Learning, Curriculum and Instruction Department, for the period February 1, 2014 through June 30, 2014, in an amount not to exceed \$70,000.00.

**Resource Code-Site No.- 9017-909**

**Funding Source: Bechtel Grant**

**Attachments:**

[14-0575 Professional Services Contract - The Regents of the  
University of California - Leadership, Curriculum & Instruction](#)

☒  [14-0580](#)

**Professional Services Contract - Shirley Yee - Office of Alternative Education**

Ratification by the Board of Education of a Professional Services Contract between the District and Shirley Yee, Oakland, CA, for the latter to: 1. Facilitate quarterly Interagency Gang Prevention Collaborative meetings with work groups; 2. Coordinate grant services activities including Aggression Replacement Training classes and case management for gang involved youth; 3. Complete and submit all quarterly reports in City Span as required; 4. Attend Measure Y meetings and trainings as requested or required by the City of Oakland Department of Human Services and 5. Collect and provide data as requested for program evaluation, through the Office of Alternative Education, for the period of September 3, 2013 through June 30, 2014, in an amount not to exceed \$17,993.69.

**Resource Code-Site No.- 9180-964**

**Funding Source: Measure Y-CalGrip Grant**

**Attachments:** [14-0580 Professional Services Contract - Shirley Yee - Office of Alternative Education](#)

☒  [14-0582](#)

**Professional Services Contract - Toynessa Kennedy - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Toynessa Kennedy, El Sobrante, CA, for the latter to provide a Partner Program, School, Student and Family Liaison (PPSSF Liaison) to serve between the school and teachers, the partner program(s), the student and family, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of February 1, 2014 through June 30, 2014, in an amount not to exceed \$16,000.00.

**Resource Code-Site No.- 3010-232**

**Funding Source: IASA-i Basic Grants Low Income**

**Attachments:** [14-0582 Professional Services Contract - Toynessa Kennedy - Coliseum College Prep Academy](#)

☒  [14-0583](#)

**Professional Services Contract - Daniel Belay - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Daniel Belay, Oakland, CA, for the latter to provide a Partner Program, School, Student and Family Liaison (PPSSF Liaison) to serve between the school and teachers, the partner program(s), the student and family, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy, for the period of February 1, 2014 through June 30, 2014, in an amount not to exceed \$16,000.00.

**Resource Code-Site No.- 3010-232**

**Funding Source: IASA-I Basic Grant Low Income**

**Attachments:** [14-0583 Professional Services Contract - Daniel Belay - Coliseum College Preparatory Academy](#)

☒  [14-0585](#)

**Professional Services Contract - High Expectations  
Parental Service - Family Engagement and Support  
Services - Family, School, and Community Partnerships  
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and High Expectations, Oakland, CA, for the latter to coordinate with FSCP regional family liaisons to provide site-based professional development for teachers, to build teacher capacity for family engagement, and provide teacher-led academic workshops for families on literacy and/or math, strengthening relationships between teachers and families at Lafayette, Sankofa, REACH, Brookfield, Allendale and Fremont; work with FSCP regional family liaisons to design and deliver teacher training, and implement teacher-led academic workshops for families; staff coordination, teacher training time, and development of academic workshops for families; 360 families, 60 families per site, will be more engaged in their child's learning at home, have more communication with their child's teacher, and increase their child's attendance, as measured by OUSD family engagement survey, for the period of October 15, 2013 through June 30, 2014, in an amount not to exceed \$25,000.00.

**Resource Code-Site No.- 3010-922**

**Funding Source: IASA-I Basic Grants**

**Attachments:**

[14-0585 Professional Services Contract - High Expectations Parental Service - Family Engagement and Support Services - Family, School, and Community Partnerships Department](#)

☒  [14-0595](#)

**Amendment No. 1 - Professional Services Contract -  
California Youth Outreach - Community Day School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and California Youth Outreach-Oakland Inc., Oakland, CA, for the latter to provide a Youth Intervention Specialist for an additional 50 hours of mentoring and case management services to accommodate the growing student population at Barack Obama Academy and Community Day School, for the period of September 1, 2013 through June 13, 2014, in an additional amount not to exceed \$2,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$47,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 0000-333**

**Funding Source: General Purpose- Instruction**

**Attachments:**

[14-0595 Amendment No. 1 - Professional Services Contract - California Youth Outreach - Community Day School](#)



☒  [14-0597](#)

**Professional Services Contract - Amber Blackwell-Higher Ground - RISE Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide students group rehabilitation, working with identified students to learn coping mechanisms that help them control and manage anger, non-compliance, impulse control, pro social skills, grief and loss, which will help increase students social and emotional functioning while increasing the feeling of being in a healthy, safe and supporting environment; facilitate students working with teachers and adults in the same ways using the same language, behavior cues, and expectations; help students to be able to reduce the barriers to optimal behavioral functioning; and increase the amount of time students spends on task and in class at Rise Elementary School, for the period February 18, 2014 through June 13, 2014, in an amount not to exceed \$10,000.00.

**Resource Code-Site No.- 0000-192**

**Funding Source: 0000-General Purpose**

**Attachments:** [14-0597 Professional Services Contract - Amber Blackwell-Higher Ground - RISE Elementary School](#)

☒  [14-0598](#)

**Professional Services Contract - Higher Ground Neighborhood Development Corporation - New Highland Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide a Strong Behaviors Program: Daytime Support Services in the areas of Gendered Specific Behavioral Skill Building and Group Rehabilitation, In-Class Support, Individual Behavioral Intervention and Crisis Intervention, Teacher Coaching and Parent Engagement and Evaluation Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period of September 9, 2013 through June 9, 2014, in an amount not to exceed \$4,560.00.

**Resource Code-Site No.- 3010, 7091-125**

**Funding Source: 3010-Title 1 Parent ED (\$1000), 7091 EIA -LEP (3560)**

**Attachments:** [14-0598 Professional Services Contract - Higher Ground Neighborhood Development Corporation - New Highland Academy](#)

 [14-0601](#)**Professional Services Contract - CitySpan Technologies, Inc. - After School Program - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Cityspan Technologies, Inc., Berkeley, CA, for the latter to provide software, licensing, project management, and training for capturing student information, defining after school activities, taking attendance and generating reports that are required by 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 July 1, 2013 through June 30, 2014, in an amount not to exceed \$20,500.00.

**Resource Code-Site No.- 6010-922, 4124-922****Funding Source: After School Education and Safety (ASES) Grant and 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[14-0601 Professional Services Contract - CitySpan Technologies, Inc. - After School Program - Family, School, and Community Partnerships Department](#)

 [14-0604](#)**Professional Services Contract - Alternatives In Action - Community Partnerships - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide a range of services, including Community Schools Champion, Needs Assessment, Partnership Development, Student and Family Supports Service Designed and Collaboration, Collaborative Leadership Development, and Professional Learning Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth at McClymonds High School, for the Family, School, and Community Partnerships Department, for the period of October 21, 2013 through June 30, 2014, in an amount not to exceed \$35,000.00.

**Resource Code-Site No.- 9225-922****Funding Source: Kaiser Health and Wellness****Attachments:**

[14-0604 Professional Services Contract - Alternatives In Action - Community Partnerships - Family, School, and Community Partnerships Department](#)

☒  [14-0616](#)**Professional Services Contract - East Bay Consortium - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide support in establishing the College and Career Information Center (CCIC) to assist with transcript evaluations, helping students plan for college and meet all graduation and A-G requirements; to assist students with information on how to submit the Free Application For Federal Student Aid (FAFSA) so that students meet deadline for submission; provide students support in the search of grants and scholarships for financial assistance; support for students when registering for the SAT/ACT college entrance exams and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of September 6, 2013 through June 6, 2014, in an amount not to exceed \$12,000.00.

**Resource Code-Site No.- 0000-302****Funding Source: General Purpose Funds****Attachments:**

[14-0616 Professional Services Contract - East Bay Consortium - Fremont High School](#)

☒  [14-0617](#)**Professional Services Contract - SEEDS Community Resolution Center - After School Programs Office - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and SEEDS Community Resolution Center, Berkeley, CA, for the latter to provide Case Development: Intake interviews with 7 program staff; Meetings: 5 four hour meetings, October 4, 18 and 29; December 16; January 13 and Pre-work: minimal 24 hours spent planning, designing and reviewing meetings, as described in the Scope of Work, incorporated herein by reference as though fully set forth, through the Family, School and Community Partnerships Department, for the period of October 4, 2013 through January 31, 2014, in an amount not to exceed \$3,000.00.

**Resource Code-Site No.- 4124-922****Funding Source: 21st Century Community Learning Centers (21st CCLC)****Attachments:**

[14-0617 Professional Services Contract - SEEDS Community Resolution Center - After School Programs Office - Family, School, and Community Partnerships Department](#)

☒  [14-0624](#)

**Amendment No. 1 - Professional Services Contract - East Bay Agency for Children - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education for Amendment No. 1 to the Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional hours of service for coordination of the daily operations and ongoing development of the Central Family Resource Center and provide outreach materials that will be used to increase awareness about the Center and services available to children and families, through the Family, School, and Community Partnerships Department, in the additional amount of \$31,227.00, increasing the Contract not to exceed amount from \$45,000.00 to \$76,227.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 9248-922**

**Funding Source: CFRC-Health Ins. Enroll**

**Attachments:**

[14-0624 Amendment No. 1 - Professional Services Contract - East Bay Agency for Children - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [14-0625](#)

**Memorandum of Understanding - Vision To Learn - Health Services - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Memorandum of Understanding between District and Vision To Learn, Los Angeles, CA, for the latter to provide a school-based mobile vision clinic program for elementary students with potential uncorrected vision difficulties, through the Family, School, Community Partnerships Department, for the period of April 24, 2014 through June 30, 2014, at no cost to the District.

**Attachments:**

[14-0625 Memorandum of Understanding - Vision To Learn - Health Services - Family, School, and Community Partnerships Department](#)

☒  [14-0728](#)

**Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School**

Ratification by the Board of Education of a Professional Services Contract between Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 113.5 hours of professional development services for school site instructional and administrative staff ; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and or Mathematics at St. Leo the Great School for the period March 17, 2014 through June 30, 2014; in an amount not to exceed \$7,491.00.

**Resource Code-Site No.- 4035 - 735**

**Funding Source: Title IIA**

**Attachments:**

[14-0728 Professional Services Contract - Beverly McCleave-Watkins - St. Leo the Great School](#)

☒  [14-0655](#)

**Amendment - Board Policy - Personnel - BP 4119.11 - Sexual Harassment**

Approval by the Board of Education of Amendment of Board Policy - Personnel - BP 4119.11 - "Sexual Harassment" to conform to State law requiring mandatory sexual harassment training once every two years for any employee who performs supervisory functions and directing the Superintendent of Schools to issue appropriate discipline to any supervisory employee, who after notice and opportunity to complete the mandatory training, does not complete the required training.

**Attachments:**

[14-0655 Amended Board Policy - Personnel - BP 4119.11 - Sexual Harassment](#)

☒  [14-0615](#)

**3rd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2013-2014**

Ratification by Board of Education of the 3rd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or less for Fiscal Year 2013-2014, individually and separately, accepted for District totaling \$42,200.91, as determined herein, by the Deputy Superintendent of Business Services and Operations, pursuant to Board Policy 3290.

**Attachments:**

[14-0615 3rd Quarter Report of Gifts, Donations, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2013-2014](#)

☒  [14-0576](#)

**Professional Services Contract - East Oakland Youth Development Center - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Oakland Youth Development Center, Oakland, CA, for the latter to provide high-quality, daily after school programming for students at Roots International School, as follows: 1. Enhance school day support by providing five part-time after school instructors to assist with the supervision and active engagement of Roots students during the daily lunch block; 2. Offer support to teachers and office staff in the form of student conflict resolution and mentorship and 3. Provide additional enrichment offerings during the extended day after school program, at Roots International Academy, for the period of February 10, 2014 through June 30, 2014, in an amount not to exceed \$45,000.00.

**Resource Code-Site No.- 3180-226**

**Funding Source: 3180-SIG**

**Attachments:**

[14-0576 Professional Services Contract - East Oakland Youth Development Center - Roots International School](#)

☒  [14-0577](#)

**Professional Services Contract - Oakland Schools  
Foundation - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide: 1. A highly-qualified Family Resource Coordinator that will develop and implement a robust offering of services to support the academic achievement of students through family engagement and education; 2. Monthly coaching and professional development for the Family Resource Coordinator in best practices; 3. Access to a network of resources and collaborative partnerships to expand and deepen services available to Roots families; 4. The Family Resource coordinator will work closely with the Community School Manager to plan, develop and implement parent workshops that will provide education and support to parents in preparing their middle school-age children for success in high school; involving parents and families in early preparation for high school will significantly improve student graduation rates; 5. The Family Resource Coordinator in collaboration with the Community School Manager and school attendance clerk will outreach to the families of students who are identified as chronically absent or in danger of being chronically absence to provide additional support and resources to improve student attendance, resulting in a significant reduction in the number of students not attending 95% of school days, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the period of November 1, 2013 through August 1, 2014, in an amount not to exceed \$70,000.00.

**Resource Code-Site No.- 3180-226**

**Funding Source: 3180-SIG**

**Attachments:**

[14-0577 Professional Services Contract - Oakland Schools Foundation  
- Roots International Academy](#)

☒  [14-0578](#)

**Professional Services Contract - East Bay Agency for  
Children - Roots International Academy**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide: 1. A .5 FTE clinician to deliver group and individual mental health services to students; 2. On-going professional development and consultation to clinicians; 3. On-site clinicians to provide professional development and consultation to Roots teachers and staff on PBIS tier 1 and 2 interventions and a therapeutic lens for working with children from trauma backgrounds; 4. On-site clinicians to provide training and consultation to school staff to address issues of vicarious trauma; and 5. On-site clinicians to support mental health services through the on-site COST process, at Roots International Academy, for the period August 1, 2013 through June 30, 2014, at a cost not to exceed \$60,000.00.

**Resource Code-Site No.- 3180-226**

**Funding Source: 3180-SIG**

**Attachments:**

[14-0578 Professional Services Contract - East Bay Agency for Children  
- Roots International Academy](#)

☒  [14-0622](#)

**Application - Completion of Staff Development - Variable Term Waiver - William Blackwell**

Approval by the Board of Education of Resolution No. 1314-1073, for Application for One (1) Certificate of Completion of Staff Development, Variable Term Waiver.

· William Blackwell, Certificate of Completion of Staff Development, Variable Term Waiver

**Attachments:**

[14-0622 Application - Completion of Staff Development - Variable Term Waiver - William Blackwell](#)

☒  [14-0628](#)

**Personnel Report 0013-0011**

Approval by the Board of Education of Personnel Report 0013-0011.

**Attachments:**

[14-0628 Personnel Report 0013-0011](#)

☒  [14-0690](#)

**Proclaiming - District's Day of the Teacher - May 14, 2014**

Adoption by the Board of Education of Resolution No. 1314-1092 - Proclaiming May 14, 2014, as the District's Day of the Teacher.

**Attachments:**

[14-0690 Proclaiming - District's Day of the Teacher - May 14, 2014](#)

☒  [14-0654](#)

**Designation/Selecting - Alison Streich and Sarah Glasband - District's 2014-2015 "Teacher of the Year"**

Adoption by Board of Education of Resolution No. 1314-1075 - Designation/Selection of Alison Streich, 3rd-8th Grades, Instrumental Music Teacher, Martin Luther King, Jr., Lafayette Elementary, West Oakland Middle Schools and Sarah Glasband, 9th Grade Humanities, MetWest High School, each, as Oakland Unified School District's 2014-2015 "Teacher of the Year."

**Attachments:**

[14-0654 Designation/Selecting - Alison Streich and Sarah Glasband - District's 2014-2015 "Teacher of the Year"](#)

☒  [14-0742](#)

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

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

**Attachments:**

[14-0742 Donation - Claremont Middle School PTA - Claremont Middle School](#)

☒  [14-0774](#)

**Purchase Order - Mind Research Institute - Mathematics  
Software Licenses**

Approval by the Board of Education of Purchase Order between District and Mind Research Institute, buying from the latter software licenses for Mathematics Software Programs and Mathematics Curriculum Materials for twelve District schools, as delineated in vendor quote, incorporated herein by reference as though fully set forth, in an amount not to exceed \$240,000.00.

**Funding Source: Mind Research Institute Grant - \$136,000.00**

**General Purpose (Unrestricted) - \$104,000.00**

**Attachments:** [14-0774 Purchase Order - Mind Research Institute - Mathematics Software Licenses](#)

☒  [14-0783](#)

**Accounts Payable Warrants - Fiscal Year 2013-14 - As of  
March 31, 2014**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50320994 through 50360665, inclusive Fiscal Year 2013-14, in the cumulative amount of \$29,575,662.97, from March 1, 2014 - March 31, 2014, as reflected in Exhibit 1.

**Attachments:** [14-0783 Accounts Payable Warrants - Fiscal Year 2013-14 - As of March 31, 2014](#)

☒  [14-0785](#)

**Payroll Warrants - Fiscal Year 2013-14 - As of March 31,  
2014**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register Numbers 10268800 through 10278600, inclusive - Fiscal Year 2013-14, in the cumulative amount of \$15,073,968.97, from March 1, 2014 through March 31, 2014, as reflected in Exhibit 1.

**Attachments:** [14-0785 Payroll Warrants - Fiscal Year 2013-14 - As of March 31, 2014](#)

**Facilities Matter(s)**

☒  [14-0710](#)

**Project Budget, Key Code and Project Number - Edna  
Brewer Middle School New Fire and Intrusion Alarm  
Design Project**

Approval by the Board of Education of Resolution 1314-1082 - Authorizing and approving the Project Budget, Key Code and Project Number for the Edna Brewer Middle School New Fire Alarm and Intrusion Alarm Design Project in the amount of \$102,500.00.

**Funding Source: Measure B**

**Attachments:** [14-0710 Project Budget, Key Code and Project Number - Edna Brewer Middle School New Fire and Intrusion Alarm Design Project](#)



 [14-0711](#)**Project Budget Increase - McClymonds High School  
Intrusion and Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1314-1088 - Authorizing and approving the Project Budget Increase for the McClymonds High School Intrusion and Fire Alarm Replacement Project in the amount of \$1,160,000.00, increasing the current amount from \$480,000.00 to \$1,640,000.00.

**Funding Source: County School Facilities Fund**

**Attachments:** [14-0711 Project Budget Increase - McClymonds High School Intrusion and Fire Alarm Replacement Project](#)

 [14-0712](#)**Project Budget, Key Code and Project Number - Grass  
Valley CDC New Fire and Intrusion Alarm Design Project**

Approval by the Board of Education of Resolution 1314-1083 - Authorizing and approving the Project Budget, Key Code and Project Number for the Grass Valley CDC New Fire and Intrusion Alarm Design Project in the amount of \$20,000.00.

**Funding Source: Measure B**

**Attachments:** [14-0712 Project Budget, Key Code and Project Number - Grass Valley CDC New Fire and Intrusion Alarm Design Project](#)

 [14-0713](#)**Project Budget, Key Code and Project Number - Melrose  
Elementary School Roofing Project**

Approval by the Board of Education of Resolution 1314-1087 - Authorizing and approving the Project Budget, Key Code and Project Number for the Melrose Elementary School Roofing Project in the amount of \$1,005,065.00.

**Funding Source: Measure J**

**Attachments:** [14-0713 Project Budget, Key Code and Project Number - Melrose Elementary School Roofing Project](#)

 [14-0714](#)**Project Budget, Key Code and Project Number - Multiple  
Sites Restrooms Renovation Project**

Approval by the Board of Education of Resolution 1314-1085- Authorizing and approving the Project Budget, Key Code and Project Number for the Multiple Sites Restrooms Renovation Projects in the amount of \$261,239.00.

**Funding Source: Measure J**

**Attachments:** [14-0714 Project Budget, Key Code and Project Number - Multiple Sites Restrooms Renovation Project](#)

 [14-0715](#)**Project Budget, Key Code and Project Number - Thornhill  
Elementary School Roofing Project**

Approval by the Board of Education of Resolution 1314-1084 - Authorizing and approving the Project Budget, Key Code and Project Number for the Thornhill Elementary School Roofing Project in the amount of \$869,646.00.

**Funding Source: Measure J**

**Attachments:** [14-0715 Project Budget, Key Code and Project Number - Thornhill Elementary School Roofing Project](#)

 [14-0716](#)**Project Budget, Key Code and Project Number - Rudsdale  
Continuation School Roofing Project**

Approval by the Board of Education of Resolution 1314-1086 - Authorizing and approving the Project Budget, Key Code and Project Number for the Rudsdale Continuation School Roofing Project in the amount of \$346,267.00.

**Funding Source: Measure J**

**Attachments:** [14-0716 Project Budget, Key Code and Project Number - Rudsdale Continuation School Roofing Project](#)

 [14-0717](#)**Amendment No. 1, Independent Consultant Agreement for  
Professional Services - KEMA Services, Inc. (DNV) -  
Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and KEMA Services, Inc. (DNV), Oakland, CA, to provide the latter additional time and wages due to project going past original completion date in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, in an additional amount not to exceed \$7,540.00, increasing the Contract not to exceed amount from \$52,000.00 to \$59,540.00 and extending the Contract date of March 25, 2010 through December 31, 2012 to May 14, 2015. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 7710-207****Funding Source: County School Facilities Fund**

**Attachments:** [14-0717 Amendment No. 1, Independent Consultant Agreement for Professional Services - KEMA Services, Inc. \(DNV\) - Havenscourt New Cafeteria & Classroom Building Project](#)

☒  [14-0718](#)

**Amendment No. 5, Independent Consultant Agreement for Professional Services - Loving and Campos Architects (LCA) - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Amendment No. 5, Independent Consultant Agreement for Professional Services between District and Loving and Campos Architects (LCA), Oakland, CA, for the latter to provide a Title Report, Plat, and Legal Description to describe and deed a portion of the existing site at Calvin Simmons to the City of Oakland in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project, in an additional amount not to exceed \$7,050.00, increasing the Contract not to exceed amount from \$1,289,986.00 to \$1,297,036.00 and extending the Contract date of October 27, 2011 through December 31, 2013 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 7710-205**

**Funding Source: County School Facilities Fund**

**Attachments:**

[14-0718 Amendment No. 5, Independent Consultant Agreement for Professional Services - Loving and Campos Architects \(LCA\) - Calvin Simmons Improvements and Career Tech Lab Project](#)

☒  [14-0719](#)

**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Elmhurst Middle School Paving 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 (DSA) Inspection, in conjunction with the Elmhurst Middle School Paving Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than April 23, 2016 in an amount not to exceed \$14,960,00.

**Resource Code-Site No.- 9350-202**

**Funding Source: County School Facilities Fund**

**Attachments:**

[14-0719 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Elmhurst Middle School Paving Project](#)

☒  [14-0720](#)

**Independent Consultant Agreement for Professional Services - Anthonio, Inc. - McClymonds HS Fire Alarm and Intrusion Alarm Replacement 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 (DSA) Inspection, in conjunction with the McClymonds HS Fire Alarm and Intrusion Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 14, 2014 and concluding no later than May 14, 2016 in an amount not to exceed \$66,200.00.

**Resource Code-Site No.- 7710-303**

**Funding Source: County School Facilities Fund**

**Attachments:**

[14-0720 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - McClymonds HS Fire Alarm and Intrusion Alarm Replacement Project](#)

☒  [14-0721](#)

**Change Order No. 2 - Wickman Development & Construction - Washington Sankofa Portable Installation**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Wickman Development & Construction, San Francisco, CA, to compensate latter for loss of time due to systems malfunctioning and wiring issues and for restoring power to Bushrod Park in conjunction with the Washington Sankofa Portable Installation in the additional amount of \$15,190.00, increasing the Agreement from \$267,013.00 to \$282,203.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code-Site No.- 7710-161**

**Funding Source: County School Facilities Fund**

**Attachments:**

[14-0721 Change Order No. 2 - Wickman Development & Construction - Washington Sankofa Portable Installation](#)

☒  [14-0722](#)

**Change Order No. 1 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with ADCO / Turner / Alten JV, Richmond, CA, for the latter to provide additional exterior lighting, relocate devices / add GWB ceiling; additional outlets to install vending machines in conjunction with the Havenscourt New Cafeteria & Classroom Building Project in the additional amount of \$70,025.00, increasing the Agreement from \$11,464,656.00 to \$11,534,681.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code-Site No.- 7710-207**

**Funding Source: County School Facilities Fund**

**Attachments:**

[14-0722 Change Order No. 1 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria & Classroom Building Project](#)

☒  [14-0723](#)**Change Order No. 2 - ADCO / Turner / Alten JV -  
Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with ADCO / Turner / Alten JV, Richmond, CA, for the latter to provide added fire sprinkler under stair and added drywall under stair; soil testing did not satisfy the protocol required by the dumping facilities; subgrade count did not reach the necessary compaction per the contract in conjunction with the Havenscourt New Cafeteria & Classroom Building Project in the amount of \$37,043.00, increasing the Agreement from \$11,534,681.00 to \$11,571,724.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code-Site No.- 7710-207**

**Funding Source: County School Facilities Fund**

**Attachments:**

[14-0723 Change Order No. 2 - ADCO / Turner / Alten JV - Havenscourt New Cafeteria & Classroom Building Project](#)

☒  [14-0784](#)**Establishment of and Appointment of Members – 7-11  
Committee**

Adoption by the Board of Education of Resolution No. 1314- 1108 - Establishment of and Appointment of Members - 7-11 Committee.

**Attachments:**

[14-0784 Establishment of and Appointment of Members – 7-11 Committee](#)

**Board of Education Matter(s)**☒  [14-0755](#)**Minutes - Board of Education - Special Meeting - April 9,  
2014**

Ratification by the Board of Education of Its Special Meeting Minutes of April 9, 2014 prepared by Staff shortly after said Meeting.

**Attachments:**

[14-0755 Minutes - Board of Education - Special Meeting - April 9, 2014](#)

☒  [14-0759](#)**Minutes - Board of Education - Regular Meeting - April 9,  
2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of April 9, 2014 prepared by Staff shortly after said Meeting.

**Attachments:**

[14-0759 Minutes - Board of Education - Regular Meeting - April 9, 2014](#)

☒  [14-0773](#)

**Minutes - Board of Education - Special Meeting - April 10, 2014**

Ratification by the Board of Education of its Special Meeting Minutes of April 10, 2014 prepared by Staff shortly after said meeting.

**Attachments:** [14-0773 Minutes - Board of Education - Special Meeting - April 10, 2014](#)

## O1. Adoption of the General Consent Report No. 2

### Teaching and Learning Matter(s)

☒  [14-0433](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Lincoln Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to reduce site coordination services so that Lincoln Elementary School can establish an extended day contract for the Academic Liaison to support the after school program for the period of July 1, 2013 through August 22, 2014, in the lesser amount of \$2,500.00, decreasing the not to exceed amount of ISA from \$173,784.00 to \$171,284.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 6010-133**

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

**Attachments:** [14-0433 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Lincoln Elementary School](#)

☒  [14-0678](#)

**Individual Service Agreement - MMOU - East bay Asian Youth Center - Roosevelt Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, for the latter to serve as Lead Agency providing the Menu of Family Support Services to strengthen parent engagement in student learning at Roosevelt Middle School in a systemic and sustainable manner, resulting in improved student academic outcomes at Roosevelt Middle School, for the period July 1, 2013 through June 15, 2014, in an amount not to exceed \$22,278.91.

**Resource Code-Site No.- 7090-212**

**Funding Source: EIA- SCE**

**Attachments:**

[14-0678 Individual Service Agreement - MMOU - East bay Asian Youth Center - Roosevelt Middle School](#)

☒  [14-0679](#)

**Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, for the latter to serve as Lead Agency providing the Menu of Family Support Services to strengthen parent engagement in student learning at Garfield Elementary School in a systemic and sustainable manner, resulting in improve student academic outcomes at Garfield Elementary School, for the period July 1, 2013 through June 15, 2014, in an amount not to exceed \$60,000.

**Resource Code-Site No.- 1110-118**

**Funding Source: EIA-SCE**

**Attachments:**

[14-0679 Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School](#)

☒  [14-0680](#)

**Individual Service Agreement - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, for the latter to serve as Lead Agency providing the Menu of Family Support Services to strengthen parent engagement in student learning at Roosevelt Middle School in a systemic and sustainable manner, resulting in improved student academic outcomes at Roosevelt Middle School, for the period July 1, 2013 through June 15, 2014, in an amount not to exceed \$2,721.19.

**Resource Code-Site No.- 3010-212**

**Funding Source: Title 1**

**Attachments:**

[14-0680 Individual Service Agreement - East Bay Asian Youth Center - Roosevelt Middle School](#)

**P. Introduction of New Legislative Matter(s)**

*This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

**Q. Special Recognitions and Presentations**

*None*

**R. Superintendent's Report**

*This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.*

[14-0756](#)

**Superintendent's Report - April 23, 2014**

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

**S. Board Members' Report**

*This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

[14-0758](#)

**Board Members' Report - April 23, 2014**

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



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

*This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - T - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - T - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

[14-0753](#)

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

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

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

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.*

### **☒ 12-0870 Reinstatement Hearing - Student H**

Reinstatement Hearing - Student H.

- ☒ **14-0733**      **Expulsion Appeal Hearing - Student LL**  
Expulsion Appeal Hearing - Student LL.

## **V. Adjournment**