

Oakland Unified School District

Board of Education
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Meeting Minutes 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.

President David Kakishiba called the meeting to order at 5:05 P.M.

B. Roll Call

Present 4 - Director Anne Washington
 Director Roseann Torres
 Director Jumoke Hodge
 President David Kakishiba

Absent 5 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Jody London
 Director Christopher Dobbins
 Vice President James Harris

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

President Kakishiba stated items to be considered in Closed Session today are as printed on the Agenda.

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 Officer
 Negotiating parties: Northern California ReLIEF (NCR) and SAFER Joint Powers Agency
 Under negotiation: Instructions to Negotiators will concern price and terms
 Enactment No: 13-1587

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 5:06 P.M.

Roll Call (Secretary's Observation)

Director Jody London and Vice President James Harris present at 5:20 P.M.

- Present** 6 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba
- Excused** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
- Absent** 1 - Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 6:20 P.M.

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

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

President Kakishiba reconvened the meeting to Public Session at 6:48 P.M.

F. Second Roll Call

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

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

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

H. Pledge of Allegiance

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

H1. Special Order(s) of the Day

President's Report

14-0757 President's Report - April 23, 2014

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

President Kakishiba said the meeting will be adjourned in the memory of Marie Sanner, Think College Now Kindergarten Teacher, who passed away during Spring Recess.

President Kakishiba reported that the Board selected a finalist, Antwan Wilson, for Superintendent of Schools. Mr. Wilson is currently the Assistant Superintendent for Secondary Education in the Denver CO Public Schools. The Board will vote on the appointment of Mr. Wilson at a Special Board Meeting on April 30, 2014.

*Public Comments:**Apaydin, Janan**Boyd, Wandra**Garcia, Chaz**Gerson, Jack**Gordon, Craig**Mandel, Bob**Mordecai, Jim**Olson-Jones, Betty**Swensen, Kei**Tapscott, Ben**Wells, Robert**Wright, Oscar***Presentation/Acknowledgment Made****Roll Call (Secretary's Observation)**

Director Jumoke Hinton Hodge present at 6:55 P.M.

Present 8 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef
 Director Jody London
 Director Anne Washington
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent 1 - Director Roseann Torres

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

None.

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

[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.

*Public Comments:**Apaydin, Janan**Boyd, Clarence**Boyd, Wandra**Cross, Mysti**Escalante, Cesar**Garcia, Chaz**Gerson, Jack**Gordon, Craig**Kariya, Bruce**Lemon, Eugene**Mandel, Bob**Moore, Larry**Mordecai, Jim**Morozumi, Toni**Olson-Jones, Betty**Shane, M.**Swensen, Kei**Tapscott, Ben**Thomas, Speed - Education for Change - World Academy - Petition and Proposed Charter**- Material Revision submitted**Wells, Bob**Wright, Oscar***K. Student Board Members' Report**[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](#)

Student Directors' Carmen Jimenez and Katebah Al-Olef.

Both students reported they had a good experience interviewing the candidates for the next Superintendent of Schools.

Below are highlights of their experience

-They are very happy about building on their relationship with the Board.

-The candidates had the chance to see importance of student voice.

-They want to see a hiring panel in every school.

-They want to continue their collaboration with the Board.

-They felt the Board connected with the students.

-The Board asked their opinion about the future of the District.

Public Comments:

Tapscott, Ben

Presentation/Acknowledgment Made

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 \(Second Reading\)](#)

Staff Report

Curtiss Sarikey and Theresa Clincy provided a brief recap of the major changes since the First Reading, and the feedback from union partners and Board Members.

Recap of Major Changes

- Shifts OUSD away from exclusionary discipline (places limits on suspension).
- Incorporates positive, preventative, and restorative practices.
- Adoption of a Response to Intervention (RTI) framework (tiered supports).
- Maintaining and reviewing discipline data.
- Adoption of a universal referral form.

Changes Made Since First Reading

- New language about the importance of building relationships with families.
- New language to clarify requirements and expectations regarding administrator and teacher-initiated suspensions.
- Addition of date for re-visiting suspensions for willful defiance (within a year of adopting the revised policies).
- Addition of July 1, 2014 effective date.

Received feedback from

- OEA
- Public Counsel, ACLU, and BOP
- Board members

Public Comments:

*Jules, Chyna
 Kelly, Jovonte
 Shamar, Theus
 Tapscott, Ben*

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

- Aye:** 6 - Director Jody London
Director Anne Washington
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba
- Absent:** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Roseann Torres
- Non-voting:** 0
- Enactment No: 14-0611

Roll Call (Secretary's Observation)

Director Roseann Torres present at 8:05 P.M.

- Present** 9 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Roll Call (Secretary's Observation)

Student Directors' Carmen Jimenez and Katebah Al-Olef absent at 8:10 P.M.

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

**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 \(Second Reading\)](#)

This is the Second Reading of the matter for the Board to consider approving a grade configuration change effective the 2014/2015 school year for Parker Elementary School. Staff recommendation is to approve the grade reconfiguration.

The Board, during consideration of the motion, made by Director Christopher Dobbins, seconded by Director Jody London, accepted a staff recommendation that the following language be added to the Resolution "BE IT FURTHER RESOLVED, that staff shall present to the Board of Education not later than August 2014 a detailed plan around professional development for teachers and leadership; curriculum, student discipline and culture, family and student engagement as well as resource allocation and outstanding needs; and" (inserted as the Second Clause of the Resolution).

There were no Public Comments.

A motion was made by Director Dobbins, seconded by Director London, that this Resolution be Adopted as Amended . The motion carried by the following vote.

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0612

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](#)
[14-0769 District's Response To - Letter From ACSOS Sheila Jordan](#)

Staff Report

*Sandra Anderson presented the Revised 2nd Interim Report.
Vernon Hal answered questions from Board Members.*

Public Comments:

*Douglas, Appel
Mordecai, Jim*

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0610

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](#)

Staff Report

David Montes de Oca, Associate Superintendent for Quality, Accountability and Analytics, and Maria Santos, Deputy Superintendent for Instruction, Leadership and Equity in Action made the presentatio "Quality School Development Policy Progress Report on Implementation – Response to Intervention"

Public Comments:

Mordecai, Jim

Discussed

N. New Business

None.

O. Adoption of the General Consent Report No. 1**Public Comments:**

Mordecai, Jim

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 - 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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0613

[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 - 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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0614

[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 - 5225-910, 6105-910

Funding Source: Child Development

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0615

[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0616



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 - 6500-975

Funding Source: Special Education

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0617



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 - 6500-975

Funding Source: Special Education

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0618



[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 - 6500-975

Funding Source: Special Education

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0619



[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 - 6500-975

Funding Source: Special Education

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0620



[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 - 3010-728

Funding Source: Title IA

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

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0621

[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 - 4035-728

Funding Source: Title IIA

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0622

[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 - 3010-735

Funding Source: Title IA

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0623



[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 - 4035-735

Funding Source: Title IIA

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0624

**[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 - 4035-735

Funding Source: Title IIA

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0625

**[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0626

[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 - 0000-922

Funding Source: General Purpose

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0627

[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 - 0000-922

Funding Source: General Purpose

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0628



[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0629



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0630



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0631



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0632



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0633



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0634



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0635



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0636



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0637



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0638



[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0639

[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 - 4035-738

Funding Source: Title IIA

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0640

[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 - 4035-735

Funding Source: Title IIA

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0641

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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0642



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0643



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0644



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 - 9017-909

Funding Source: Bechtel Grant

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0645

[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 - 3312-975

Funding Source: Special Education

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0646

[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 - 3010 - 101

Funding Source: Title 1

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0647



[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0648

[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 - 4124-301**Funding Source: 21st Century Com Core 7B**

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0649

[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 - 9017-909**Funding Source: Bechtel Grant**

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0650



[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 - 9180-964

Funding Source: Measure Y-CalGrip Grant

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0651

[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 - 3010-232**Funding Source: IASA-i Basic Grants Low Income**

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0652

[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 - 3010-232**Funding Source: IASA-I Basic Grant Low Income**

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0653



[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0654

[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 - 0000-333**Funding Source: General Purpose- Instruction**

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0655

[14-0597](#)**Professional Services Contract - Higher Ground Neighborhood Development Corp - 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 - 0000-192**Funding Source: 0000-General Purpose**

Attachments: [14-0597 Professional Services Contract - Higher Ground Neighborhood Development Corp - RISE Elementary School](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0656



[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0657

**[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 - 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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0658

**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 - 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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0659

**[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 - 0000-302**Funding Source: General Purpose Funds**

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

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0660

[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 - 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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0661

[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0662

[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0663



[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 - 4035 - 735

Funding Source: Title IIA

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0664

[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0665

[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0666

[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 - 3180-226**Funding Source: 3180-SIG****Attachments:** [14-0576 Professional Services Contract - East Oakland Youth Development Center - Roots International Academy](#)**A motion was made by Director London, seconded by Director Torres, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0667

[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 - 3180-226**Funding Source: 3180-SIG**

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

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0668

[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 - 3180-226

Funding Source: 3180-SIG

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0669

[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0670



[14-0628](#)

Personnel Report 0013-0011

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

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

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0695



[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"](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0671



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0672



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0673



[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0674



[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0675



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0676

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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0677



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0678



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0679

[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0680

[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0681

[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0682

[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0683

[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 - 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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0684

[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0685

[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 - 9350-202

Funding Source: County School Facilities Fund

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0686



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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0687

[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 - 7710-161

Funding Source: County School Facilities Fund

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

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0688

[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0689



[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 - 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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0690



[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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0691

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](#)

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

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0692



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0693



[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](#)

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

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0694

Approval of General Consent Report No. 1

A motion was made by Director London, seconded by Director Torres, to Approve General Consent Report No. 1. The motion carried by the following vote

Aye: 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 11:20 P.M.

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

Roll Call (Secretary's Observation)

David Kakishiba absent at 11:21 P.M.

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

O1. Adoption of General Consent Report No. 2

President Kakishiba stated the General Consent Report No. 2 involves the East Bay Asian Youth Center, where he serves as Executive Director. President Kakishiba said he will recuse himself from the meeting and not participate in any discussion or decision on the matter. President Kakishiba turned the Chair over to Vice President James Harris and left the meeting.

*Public Comments
None.*

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 - 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](#)

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

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

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0696

[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 - 7090-212**Funding Source: EIA- SCE**

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

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

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

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0697



[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 - 1110-118

Funding Source: EIA-SCE

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

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

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

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0698

[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 - 3010-212**Funding Source: Title 1**

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

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

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

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

Enactment No: 14-0699

Approval of the General Consent Report No. 2

A motion was made by Director London, seconded by Director Dobbins, to Approve General Consent Report No. 2. The motion carried by the following vote

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

Recused: 1 - President David Kakishiba

Absent: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olef

Non-voting: 0

P. Introduction of New Legislative Matter(s)

Director London has two New Legislative Matters for the May 14th Board Meeting.

*1. To bring forward a Board Policy on community engagement regarding facility projects .
The First Reading to be held at the May 14th Board Meeting and adoption at the May 28th Board Meeting.*

2 For the Board to consider endorsement of legislation sponsored by the State Attorney General lowering truancy and chronic absentism for elementary schools.



[14-0849](#)

Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5

Public Hearing - Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5.

Attachments: [14-0849 Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5](#)
[14-0849 Presentation - Education for Change - Achieve Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5](#)

Education for Change - World Academy - Petition and Proposed Charter - Material Revision - Grades 4-5 to PreK-5 submitted by Speed Thomas during Public Comments on Non Agenda Items.

Received and Referred for Handling to the Charter Schools Office

Q. Special Recognitions and Presentations

None.

R. Superintendent's Report

[14-0756](#)

Superintendent's Report - April 23, 2014

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

Superintendent Yee reported that all Chrome Books have been delivered to school sites .

*Public Comments:
Mordecai, Jim*

Presentation/Acknowledgment Made

S. Board Members' Report

14-0758 Board Members' Report - April 23, 2014

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

District 3 - Jumoke Hinton Hodge

Director Hinton Hodge acknowledged Board Staff, Linda Floyd and Edgar Rakestraw in recognition of Administrative Assistants Day. Director Hinton Hodge noted both were the backbone of the Board's work supporting the work of all seven Board Members and how that work translates to what happens to young people.

District 5 - Roseann Torres

On Friday, the East Bay Consortium will be taking 5th grade students from various District schools to UC Berkeley for a tour of the campus. During the tour student will have the opportunity to meet with the Admissions Director and sit inside classrooms. Students targeted were first generation students in their family attending college.

District 1 - Jody London

Tunde Ahmad, Oakland Tech Student and the youngest son of Zarina Ahmad, Principal of Piedmont Avenue Elementary School, appeared on the Ellen Degeneres Show today being acknowledged for his academic excellence, a 5.0 Grade Point Average. Tunde announced on the show that he will attend Yale University in the fall. The show donated \$15,000 toward Tunde's tuition expenses.

District 6 - Christopher Dobbins

Director Dobbins thanked the parents for supporting the Parker Elementary School grade expansion and Superintendent Yee for putting together the initiative.

Public Comments

Mordecai, Jim

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

None.

U. Adoption of the Pupil Discipline Consent Report** 12-0870 Reinstatement Hearing - Student H**

Reinstatement Hearing - Student H.

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

Expulsion Appeal Hearing - Student LL.

Approval of the Pupil Discipline Consent Report

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

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

- Absent:** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olef
- President David Kakishiba

Non-voting: 0

V. Adjournment

Vice President James Harris adjourned the meeting at 11:41 P.M. in memory of Marie Sanner, Think College Now Elementary School Kindergarten Teacher who passed away during Spring Recess.

Prepared By: _____

Approved By: _____