

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Meeting Minutes Long - Final

Monday, January 6, 2014

9:15 AM

Special Meeting

Cole Elementary School Site, RAD Conference Room, 1011 Union Street,
Oakland, CA 94607-2236, America's Mart Building 1, Showroom# 13-F-5, 240
Peachtree St., NW, Atlanta, GA 30303

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

*Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres,
James Harris*

Student Directors: Carmen Jimenez, Katebah Al-Olef

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

A. Call To Order

President Kakishiba called the meeting to order at 9:20 A.M.

B. Roll Call

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

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

C. Public Hearing(s)

President Kakishiba, with consent of each Charter School Petitioner representative, who was present in advance of each Petitioner's hearing start time, waived time and consented to hearing being held, first, as indicated herein: Oakland Military Institute (9:22 a.m. - 9:4 a.m.) and Aspire Technology Charter (9:44 a.m. - 10:30 a.m.). The QEIA Charter Hearings were concurrently held, following the conclusion of the Aspire Technology Charter Hearing, commencing and concluding as stated herein.



[14-0004](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Acorn Woodland Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0101- California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Acorn Woodland Elementary School - School Year 2012-2013.

Attachments: [14-0004 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Acorn Woodland Elementary School - School Year 2012-2013](#)
[14-0004 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

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

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

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

Non-voting: 0

Enactment No: 14-0001



14-0005

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Bridges Academy - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0102 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Bridges Academy - School Year 2012-2013.

Attachments: [14-0005 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Bridges Academy - School Year 2012-2013](#)
[14-0005 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director Hodge, seconded by Director London, that this Resolution 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: 14-0002

[14-0006](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Brookfield Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0103 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Brookfield Elementary School - School Year 2012-2013.

Attachments: [14-0006 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Brookfield Elementary School - School Year 2012-2013](#)
[14-0006 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director Hodge, seconded by Director London, that this Resolution 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: 14-0003

 [14-0007](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a)(3) - QEIA Funding (Highly Qualified Teacher) - Claremont Middle School - School Year 2012-2013

Public Hearing and Adoption by the Board of Education of Resolution No.1314-0104 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a)(3) - QEIA Funding (Highly Qualified Teacher) - Claremont Middle School - School Year 2012-2013.

Attachments: [14-0007 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\)\(3\) - QEIA Funding \(Highly Qualified Teacher\) - Claremont Middle School - School Year 2012-2013](#)
[14-0007 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on seperately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

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

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

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

Non-voting: 0

Enactment No: 14-0004

 [14-0008](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Frick Middle School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0105 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Frick Middle School - School Year 2012-2013.

Attachments: [14-0008 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Frick Middle School - School Year 2012-2013](#)
[14-0008 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on seperately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

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

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

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

Non-voting: 0

Enactment No: 14-0005

 [14-0009](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Garfield Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0106 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Garfield Elementary School - School Year 2012-2013.

Attachments: [14-0009 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Garfield Elementary School - School Year 2012-2013](#)
[14-0009 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on seperately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director London, seconded by Director Hodge, that this Resolution 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: 14-0006

**14-0010****California State Board of Education - General Waiver Request - Education Code Section 52055.740(b)(4)- QEIA Funding (Williams Case Settlement Requirements) - Garfield Elementary School - School Year 2012-2013**

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0107 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(b)(4) - QEIA Funding (Williams Case Settlement Requirements) - Garfield Elementary School - School Year 2012-2013.

Attachments: [14-0010 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(b\)\(4\)- QEIA Funding \(Williams Case Settlement Requirements\) - Garfield Elementary School - School Year 2012-2013](#)
[14-0010 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director Hodge, seconded by Director Harris, that this Resolution 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: 14-0007

[14-0011](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Horace Mann Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0108 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Horace Mann Elementary School - School Year 2012-2013.

Attachments: [14-0011 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Horace Mann Elementary School - School Year 2012-2013](#)
[14-0011 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director London, seconded by Director Hodge, that this Resolution 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: 14-0008

 [14-0012](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Madison Middle School -School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0109 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Madison Middle School - School Year 2012-2013.

Attachments: [14-0012 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Madison Middle School -School Year 2012-2013](#)
[14-0012 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on seperately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

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

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

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

Non-voting: 0

Enactment No: 14-0009

**14-0013****California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Manzanita Community Elementary School - School Year 2012-2013**

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0110 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Manzanita Community Elementary School - School Year 2012-2013.

Attachments: [14-0013 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Manzanita Community Elementary School - School Year 2012-2013](#)
[14-0013 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director Hodge, seconded by Director Washington, that this Resolution 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: 14-0010

[14-0014](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) - Manzanita Community Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0111 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) - Manzanita Community Elementary School - School Year 2012-2013.

Attachments: [14-0014 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Maximum Enrollment of 27\) - Manzanita Community Elementary School - School Year 2012-2013](#)
[14-0014 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 1At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director London, seconded by Director Hodge, that this Resolution 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: 14-0011

**14-0015****California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Markham Elementary School - School Year 2012-2013**

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0112 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Markham Elementary School - School Year 2012-2013.

Attachments: [14-0015 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Markham Elementary School - School Year 2012-2013](#)
[14-0015 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director Torres, seconded by Director Washington, that this Resolution 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: 14-0012

[14-0016](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - New Highland Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0113 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - New Highland Elementary School - School Year 2012-2013.

Attachments: [14-0016 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - New Highland Elementary School - School Year 2012-2013](#)
[14-0016 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Vice President Hodge, seconded by Director Torres, that this Resolution 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: 14-0013

[14-0017](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Parker Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0114 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Parker Elementary School - School Year 2012-2013.

Attachments: [14-0017 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Parker Elementary School - School Year 2012-2013](#)
[14-0017 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

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

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

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

Non-voting: 0

Enactment No: 14-0014

[14-0018](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) – Urban Promise Academy - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0115 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) - Urban Promise Academy - School Year 2012-2013.

Attachments: [14-0018 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Maximum Enrollment of 27\) – Urban Promise Academy - School Year 2012-2013](#)
[14-0018 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

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

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

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

Non-voting: 0

Enactment No: 14-0015

**14-0019****California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Urban Promise Academy - School Year 2012-2013**

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0116 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Urban Promise Academy - School Year 2012-2013.

Attachments: [14-0019 California State Board of Education - General Waiver Request - Education Code Section 52055.740\(a\) - QEIA Funding \(Class Size Reduction Targets Temporarily Increased\) - Urban Promise Academy - School Year 2012-2013](#)
[14-0019 Proof of Publication](#)

At 10:31 A.M. President Kakishiba opened the Public Hearings for California State Board of Education - General Waiver Request - Legislative File ID 14-0004 - 14-0019. Hearings were held concurrently, but voted on separately.

David Montes de Oca made the staff presentation explaining the reason for each waiver.

At 10:42 A.M. President Kakishiba closed the Public Hearings for California State Board of Education - General Waiver Request.

A motion was made by Director Washington, seconded by Director Torres, that this Resolution 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: 14-0016

[13-2911](#)**Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter School (Renewal) - Grades 6-12**

Public Hearing - Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter School (Renewal) - Grades 6-12.

Attachments: [13-2911 Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter School \(Renewal\) - Grades 6-12](#)
[13-2911 Presentation - Public Hearing - Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter School \(Renewal\) - Grades 6-12](#)
[13-2911 Public Hearing Notice - Proof of Publication - Oakland Tribune](#)

President Kakishiba opened the Public Hearing at 9:22 A.M.

President Kakishiba Closed the Public Hearing at 9:43 A.M.

There were no Public Comments.

Hearing Held and Closed

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

Approval by Board of Education of Aspire Public Schools - Aspire Technology Charter Academy - Petition and Proposed Charter - Grades TK-5.

Attachments: [13-2913 Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5](#)
[13-2913 Presentation - Public Hearing - Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5](#)
[13-2913 Public Hearing Notice - Proof of Publication - Oakland Tribune](#)
[13-2913 Decision - Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School - Grades K-5](#)

President Kakishiba opened the Public Hearing at 9:44 A.M.

Titiana Epachin, Superintendent, Aspire Public Schools, made a presentation.

Public Comments

Maria AValos

Alicia Davis

Angelica Guandique

Bernadine Gray

Eugenia Burfict

President Kakishiba closed the Public Hearing at 10:30 A.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Director Dobbins present at 9:46 A.M. via telephone, in time for a portion of the Aspire Technology Hearing and the subsequent debate and vote on the QEIA waivers, following closure of the concurrent QEIA hearings. The telephone connection with Director Dobbins was intermittent. If connected, Dobbins voted as indicated herein on a Waiver.

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

D. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**Closed Session Items:****Labor Matter(s)****13-0123 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

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

E. Recess To Closed Session

At 10:51 A.M. President Kakishiba recessed the meeting to Closed Session.

F. Reconvene To Public Session

At 1:12 P.M. President Kakishiba reconvened the meeting to Public Session.

G. Second Roll Call

Present 4 - Director Jody London
Director Anne Washington
Director Roseann Torres
President David Kakishiba

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

H. 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 take in Closed Session today.

I. Adjournment

President Kakishiba adjourned the meeting at 1:13 P.M.

Prepared By: _____

Approved By: _____