Oakland Unified School District

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(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Wednesday, October 8, 2014

4:00 PM

(Revised - October 5, 2014 - 9:00 A.M.)

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291; 509 W. Wisconsin Avenue, Milwaukee, WI 53203

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: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

A. Call To Order - 4:00 P.M.

President David Kakishiba called the meeting to order at 4:14 P.M.

B. Roll Call

Present	4 -	Director Jody London
		Vice President James Harris
		Director Jumoke Hodge
		President David Kakishiba
Absent	5 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olef
		Director Anne Washington
		Director Roseann Torres
		Director Christopher Dobbins

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

President Kakishiba stated the meeting would recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters, Pupil Matters and Real Property Matters.

Closed Session Item(s)

Labor Matter(s)

14-1707 **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)

14-1612 **Conference With Legal Counsel - Anticipated Litigation**

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

14-1836 **Conference With Legal Counsel - Existing Litigation**

Bellusa v. Board of Education of Oakland Unified School District, et al., Northern District Court, Case No. C-13-02930 JSC

Public Employee Matter(s)

14-1827 **Public Employee Appointment / Discipline / Release**

Public Employee Appointment / Discipline / Release

Pupil Matter(s)

14-2125 **Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A.

Real Property Matter(s)

13-0938 **Conference With Real Property Negotiator**

Property: 1025 Second Avenue, Oakland, California
Agency negotiator(s): Timothy White, Deputy Chief, Facilities and Capital Programs

Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms

D. Recess To Closed Session

President Kakishiba Recessed the meeting to Closed Session at 4:15 P.M.

Roll Call (Secretary's Observation)

Director Roseann Torres present at 4:18 P.M.

Present	5 -	Director Jody London
		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	2 -	Director Anne Washington
		Director Christopher Dobbins

Roll Call (Secretary's Observation)

Director Christopher Dobbins present at 4:20 P.M.

Present	6 -	Director Jody London
		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
Absent	1 -	Director Anne Washington

Roll Call (Secretary's Observation)

Director Anne Washington present at 4:22 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 - 5:00 P.M.

President Kakishiba reconvened the meeting to Public Session at 5:28 P.M.

F. Second Roll Call

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

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 unison by all in attendance.

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)

14-2053 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 8, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 8, 2014.

Public Comments:
Airgood, Mark
Asbil, Lacy
Butler, Eric
Cordova, Sarah
Gleasen, Sean
Hammond, Patience
Himelstein, Sam
Hutchinson, MIke
Kappner, Tania
Mitchell, Kamilah
Mordecai, Jim
Robinson, Unique
Siegel, Adam
Visnick, Ben,
Wright, Oscar

Presentation/Acknowledgment Made

K. Special Recognitions and Presentations

14-2078 2014 Trip - Northern California Delegation To China - United States Exchange Foundation - Think China 2014 Trip

Presentation of a Report from District pupils - James Alexander and Shakir Carminer of Oakland Technical, VanClee Pleasants, Jr. of Oakland High, Destin Colbert of Skyline High, and Devonte Morris and Miles Lawrence of Lighthouse Charter, and Regina Jackson, President and CEO, East Oakland Youth Development Center on the 2014 Northern California Delegation of the China-U.S. Study Exchange Foundation (CUSEF) trip aka, "Think China 2014 Trip" made in July 2014 to Beijing, Hangzhou and Shanghai, to promote cross-cultural academic, civic, business, and service between the African-American and Chinese peoples.

Attachments:
14-2078 2014 Trip - Northern California Delegation To China - United States Exchange Foundation - Think China 2014 Trip
14-2078 White House Initiative Support
14-2078 My Brothers Keeper Factsheet 1
14-2078 Think China - OUSD
14-2078 Letter of Support - AAMA - Think China - 2014

Regina Jackson, President and CEO of East Oakland Youth Development Center led the presentation on the Think China 2014 Trip. Participating Oakland students told of their experiences while in China.

Public Comments:
Hutchinson, Mike

Presentation/Acknowledgment Made

14-2090 2014 State of California Classified Employee - Marcus Board - Department of Buildings and Grounds

Adoption by the Board of Education of Resolution No. 1415-0090 - Honoring Marcus Board, Painter, Department of Buildings and Grounds, as 2014 State of California Classified Employee of the Year In Maintenance, Operations and Facilities.

Attachments:
14-2090 2014 State of California Classified Employee - Marcus Board - Department of Buildings and Grounds

The Board unamiously honored Marcus Board, Painter, Department of Buildings and Grounds, as 2014 State of California Classified Employee of the Year In Maintenance, Operations and Facilities.

Unanimously adopted by Board, w/o objection, as stated by Director Dobbins during the reading/presentation of the Resolution to Honoree Board.

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: 14-1769

L. President's Report

14-2054 **President's Report - October 8, 2014**

Presentation of the Report of the President of the Board - October 8, 2014.

No Report.

M. Superintendent's Report

14-2055 **Superintendent's Report - October 8, 2014**

Presentation of the Report of the Superintendent of Schools - October 8, 2014.

Attachments: 14-2055 Superintendent's Report - October 8, 2014

Superintendent Antwan Wilson reported on:

DISTRICT WIDE EFFORTS
Building Community Schools
Farm-to-School Month
Lights On! Afterschool
Restorative Practices

SCHOOL SITE EFFORTS
School Culture
Literacy
STEM

WORKPLAN PROGRESS
Building Professional Culture
Budget & Financial Systems
Strategic Plan

Public Comments
Hutchinson, Mike
Mordecai, Jim
Visnick, Ben

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Anne Washington absent at 6:37 P.M.

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

Absent 1 - Director Anne Washington

N. Student Board Members Report

14-2056 **Student Directors' Report - October 8, 2014**

Presentation of Student Directors' Report - October 8, 2014.

Attachments: 14-2056 Student Directors' Report - October 8, 2014

Student Directors Carmen Jimenez and Katebah Al-Olef reported on All City Council activities and concerns as reported by school site representatives.

Presentation/Acknowledgment Made

O. Public Hearing(s) - 6:00 P.M.

14-1948 Sufficiency of Textbooks and Instructional Materials - School Year 2014-2015

Public Hearing, Report and Adoption by Board of Education of Resolution No. 1415-0080 - Sufficiency of Textbooks and Instructional Materials - School Year 2014-2015, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

Attachments:
14-1948 Sufficiency of Textbooks and Instructional Materials - Arabic - School Year 2014-2015
14-1948 Sufficiency of Textbooks and Instructional Materials - Cambodian - School Year 2014-2015
14-1948 Sufficiency of Textbooks and Instructional Materials - Chinese - School Year 2014-2015
14-1948 Sufficiency of Textbooks and Instructional Materials - English - School Year 2014-2015
14-1948 Sufficiency of Textbooks and Instructional Materials - Spanish - School Year 2014-2015
14-1948 Sufficiency of Textbooks and Instructional Materials - Vietnamese - School Year 2014-2015
14-1948 2014-2015 - Notice of Sufficiency of Textbooks and Instructional Materials - Site Posting Confirmations To Date

President Kakishiba opened the Public Hearing at 7:04 P.M.

Staff presentation by Devin Dillon, Chief Academic Officer.

Public Comments:
Visnick, Ben

President Kakishiba closed the Public Hearing at 7:20 P.M.

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

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

Enactment No: 14-1705

P. Unfinished Business

14-1492 **Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance (Second Reading)**

Adoption by the Board of Education of Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance.

Attachments: 14-1492 Administrative Regulations 3625 - Business and Noninstructional Operations - School Governance (Second Reading)
14-1492 Final Draft_SSC Procedures and Resource Guide_REVISED_9.16

There was no staff presentation.

Public Comments:
Devora, Elizabeth
Hopkins, Jim
Mordecai, JIm
Nunez-Adler, Katy

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

Aye:	6 -	Director Jody London
		Director Roseann Torres
		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 Anne Washington
Non-voting:	0	

Enactment No: 14-1770

Roll Call (Secretary's Observation)

Student Directors Carmen Jimenez and Katebah Al-Olef absent at 7:59 P.M.

Present	6 -	Director Jody London
		Director Roseann Torres
		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 Anne Washington

14-1873 **Decision - Roses In Concrete Community School - Petition and Proposed Charter**

Approval by the Board of Education of the Roses In Concrete Community School - Petition and Proposed Charter - K-8.

Attachments: 14-1873 Roses In Concrete Community School - Petition and Proposed Charter
14-1873 Petitioners Presentation - Public Hearing - Roses In Concrete Community School - Petition and Proposed Charter
14-1873 Decision - Roses In Concrete Community School - Petition and Proposed Charter

Staff presentation in support of the charter petition made by Silke Bradford and David Montes de Oca, Office of Continuous School Improvement.

Public Comments:
Airgood, Mark
Colondres, Ari
Hutchinson, Mike
Kappner, Tania
Mordecai, Jim
Tapscott, Ben
Visnick, Ben

A motion was made by Director Hodge, seconded by Vice President Harris,that this Charter School Petition be Adopted . The motion carried by the following vote.

Aye:	5 -	Director Roseann Torres
		Director Christopher Dobbins
		Vice President James Harris
		Director Jumoke Hodge
		President David Kakishiba
Abstained:	1 -	Director Jody London
Absent:	1 -	Director Anne Washington
Non-voting:	2 -	Student Director Carmen Jimenez
		Student Director Katebah Al-Olef

Enactment No: 14-1764

Q. New Business

14-2064 **Board Member Orientation and Induction Protocol (First Reading)**

Adoption by the Board of Education of Board Member Orientation and Induction Protocol.

Attachments: 14-2064 Board Member Orientation and Induction Protocol (First Reading)

President Kakishiba reviewed the process for on-boarding new Board Members and their on-going learning opportunities.

First Reading

Roll Call (Secretary's Observation)

Director Roseann Torres absent at 8:11 P.M.

Present 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

R. Adoption of the General Consent Report

Public Comments:
Hutchinson, Mike
Mordecai, Jim

Senior Business Officer

14-1803 **Professional Services Contract - Allison Cook - Oakland Hebrew Day School**

Ratification by the Board of Education of a Professional Services Contract between the District and Allison Cook, Cambridge, MA, for the latter to provide 33 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 Oakland Hebrew Day School for the period of August 18, 2014 through June 30, 2015, in an amount not to exceed $4,125.00.

Resource Code - 4035-720

Funding Source: Title IIA

Attachments: 14-1803 Professional Services Contract - Allison Cook - Oakland Hebrew Day 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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1706

14-1910 2014-2015 CSSSP - Gateway to College School

Approval by the Board of Education of the Community School Strategic Site Plan for Gateway to College for 2014-2015.

Resource Code - 311

Attachments: 14-1910 2014-2015 CSSSP - Gateway to College 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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1707

Chief of Operations

14-1956 Small Construction Contract - Summerhill Electric - Havenscourt New Cafeteria and Classroom Building Project

Approval by the Board of Education of Small Construction Contract between District and Summerhill Electric, Oakland, CA, for the latter to furnish and install wirehold raceway in computer lab, in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, with work to be completed within Ninety (90) consecutive calendar days from the date specified in the District’s Notice to Proceed, in an amount not to exceed $20,323.00.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments: 14-1956 Small Construction Contract - Summerhill Electric - Havenscourt New Cafeteria and Classroom Building Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1708

14-1957 **Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects LLP - Webster and Lockwood Elementary Schools Restroom Renovations Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects LLP, Oakland, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Webster and Lockwood Elementary Schools Restroom Renovations 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 October 8, 2014 and concluding no later than October 1, 2015 in an amount not to exceed $142,014.30.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 14-1957 Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects LLP - Webster and Lockwood Elementary Schools Restroom Renovations Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1709

14-1958 **Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects LLP - Oakland Tech/Far West, Roosevelt, Piedmont Schools Restroom Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Dougherty and Dougherty Architects LLP, Oakland, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Oakland Tech/Far West, Roosevelt, Piedmont Schools Restroom Renovation 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 October 8, 2014 and concluding no later than October 1, 2015 in an amount not to exceed $65,668.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 14-1958 Independent Consultant Agreement for Professional Services - Dougherty and Dougherty Architects LLP - Oakland Tech/Far West, Roosevelt, Piedmont Schools Restroom Renovation Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1710

14-1959 **Independent Consultant Agreement for Professional Services - Simplex Grinnell - Fremont Library Kiosk Demo Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide current fire alarm drawings and update changes, in conjunction with the Fremont Library Kiosk Demo 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 October 8, 2014 and concluding no later than December 30, 2014 in an amount not to exceed $950.00.

Resource Code - 9699-216

Funding Source: Measure B

Attachments: 14-1959 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Fremont Library Kiosk Demo Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1711

14-1965 **Small Architectural Design Contract - Studio Perez - Fruitvale Elementary School Student Restroom Renovations Project**

Approval by the Board of Education of Small Architectural Design Contract between District and Studio Perez, San Francisco, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Fruitvale Elementary School Student Restroom Renovations 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 October 8, 2014 and concluding no later than October 8, 2015 in an amount not to exceed $59,082.52.

Resource Code - 9350-117

Funding Source: Measure J

Attachments: 14-1965 Small Architectural Design Contract - Studio Perez - Fruitvale Elementary School Student Restroom Renovations Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1712

14-1966 **Small Architectural Design Contract - Studio Perez - Sobrante Park Elementary School Restrooms Renovation Project**

Approval by the Board of Education of Small Architectural Design Contract between District and Studio Perez, San Francisco, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Sobrante Park Elementary School Restrooms Renovation 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 October 8, 2014 and concluding no later than October 8, 2015 in an amount not to exceed $21,350.15.

Resource Code - 9350-154

Funding Source: Measure J

Attachments: 14-1966 Small Architectural Design Contract - Studio Perez - Sobrante Park Elementary School Restrooms Renovation Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1713

14-1967 **Small Architectural Design Contract - Studio Perez - Allendale, Garfield, Maxwell Park, Parker Elementary Schools Restroom Renovation Project**

Approval by the Board of Education of Small Architectural Design Contract between District and Studio Perez, San Francisco, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Allendale, Garfield,Maxwell Park, Parker Elementary Schools Restroom Renovation 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 October 8, 2014 and concluding no later than October 1, 2015 in an amount not to exceed $65,790.25.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 14-1967 Small Architectural Design Contract - Studio Perez - Allendale, Garfield, Maxwell Park, Parker Elementary Schools Restroom Renovation Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1714

14-1968 **Small Architectural Design Contract - Studio Perez - Elmhurst Middle School Restroom Renovation Project**

Approval by the Board of Education of Small Architectural Design Contract between District and Studio Perez, San Francisco, CA, for the latter to provide design and engineering services for the restroom renovations, in conjunction with the Elmhurst Middle School Restroom Renovation 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 October 8, 2014 and concluding no later than October 1, 2015 in an amount not to exceed $59,082.52.

Resource Code - 9350-202

Funding Source: Measure J

Attachments: 14-1968 Small Architectural Design Contract - Studio Perez - Elmhurst Middle School Restroom Renovation Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1715

14-1969 Independent Consultant Agreement for Professional Services - Torone Consulting - Division of Facilities Planning and Management Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Torone Consulting, Kenwood, CA, for the latter to provide expert witness testimony for LEECI Mediation, in conjunction with the Division of Facilities Planning and Management 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 October 8, 2014 and concluding no later than October 8, 2016 in an amount not to exceed $60,603.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: 14-1969 Independent Consultant Agreement for Professional Services - Torone Consulting - Division of Facilities Planning and Management Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1716

14-1970 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Portable Installation Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspections for all construction activities in conjunction with the Madison Portable Installation Project, in an additional amount not to exceed $7,650.00, increasing the Contract not to exceed amount from $11,390.00 to $19,040.00 and extending the Contract date of March 27, 2013 through March 13, 2014 to September 25, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments: 14-1970 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Madison Portable Installation Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1717

14-1971 **Amendment No. 1, Lease Agreement - Emery Unified School District - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Amendment No. 1, Lease Agreement between District and Emery Unified School District, Emeryville, CA, for the latter to provide lease of Santa Fe Elementary School to the Emery Unified School District for an additional six months in conjunction with the Division of Facilities Planning and Management Project, in an additional amount not to exceed $250,000.00, increasing the Contract not to exceed amount from $1,500,000.00 to $1,750,000.00 and extending the Contract date of July 1, 2012 through June 30, 2015 to December 31, 2015. All other terms and conditions of the Lease Agreement remain in full force and effect.

Attachments: 14-1971 Amendment No. 1, Lease Agreement - Emery Unified School District - Division of Facilities Planning and Management Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1718

14-1841 **Donation - Division of Facilities Planning and Management - Summer Intern Program**

Acceptance by the Board of Education of a donation from named Consultants: Alameda Electrical Distributors - $750.00; Digital Design Communications - $5,000.00; Emperor Supply, Inc. - $1,000.00, for 2014 District's Facilities Summer Intern Program, July 1, 2014 to August 31, 2014, each pursuant to the terms and conditions thereof, for a cumulative sum of $6,750.00.

Attachments: 14-1841 Donation - Division of Facilities Planning and Management - Summer Intern Program

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1719

14-1924 **Project Budget, Key Code and Project Number for Laurel Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Resolution 1415-0057 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Laurel Elementary School Finishing Kitchen Upgrade Project in the amount of $816,277.00.

Funding Source: Measure J

Attachments: 14-1924 Project Budget, Key Code and Project Number for Laurel Elementary School Finishing Kitchen Upgrade Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1720

14-1925 **Project Budget, Key Code and Project Number for Kaiser Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Resolution 1415-0055 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Kaiser Elementary School Finishing Kitchen Upgrade Project in the amount of $844,285.00.

Funding Source: Measure J

Attachments: 14-1925 Project Budget, Key Code and Project Number for Kaiser Elementary School Finishing Kitchen Upgrade Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1721

14-1931 **Project Budget, Key Code and Project Number for Hillcrest Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Resolution 1415-0053 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Hillcrest Elementary School Finishing Kitchen Upgrade Project in the amount of $457,079.00.

Funding Source: Measure J

Attachments: 14-1931 Project Budget, Key Code and Project Number for Hillcrest Elementary School Finishing Kitchen Upgrade Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1722

14-1939 **Project Budget, Key Code and Project Number for the Piedmont Avenue Elementary School Finishing Kitchen Upgrade Project**

Approval by the Board of Education of Resolution 1415-0062 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Piedmont Avenue Elementary School Finishing Kitchen Upgrade Project in the amount of $395,303.00.

Funding Source: Measure J

Attachments: 14-1939 Project Budget, Key Code and Project Number for the Piedmont Avenue Elementary School Finishing Kitchen Upgrade Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1723

14-1945 **Project Budget, Key Code and Project Number for Webster and Lockwood Elementary Schools Student Restroom Renovation Project**

Approval by the Board of Education of Resolution 1415-0068 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Webster and Lockwood Elementary Schools Student Restroom Renovation Project in the amount of $1,539,800.00.

Funding Source: Measure J

Attachments: 14-1945 Project Budget, Key Code and Project Number for Webster and Lockwood Elementary Schools Student Restroom Renovation Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1724

14-1946 **Project Budget, Key Code and Project Number for the Allendale, Garfield, Maxwell Park and Parker Student Restroom Renovation Project**

Approval by the Board of Education of Resolution 1415-0069 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Allendale, Garfield, Maxwell Park and Parker Student Restroom Renovation Project in the amount of $810,000.00.

Funding Source: Measure J

Attachments: 14-1946 Project Budget, Key Code and Project Number for the Allendale, Garfield, Maxwell Park and Parker Student Restroom Renovation Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1725

14-1947 **Project Budget, Key Code and Project Number for the Oakland Tech/Far West, Roosevelt, Piedmont Restroom Renovation Project**

Approval by the Board of Education of Resolution 1415-0070 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Oakland Tech/Far West, Roosevelt, Piedmont Restroom Renovation Project in the amount of $588,000.00.

Funding Source: Measure J

Attachments: 14-1947 Project Budget, Key Code and Project Number for the Oakland Tech/Far West, Roosevelt, Piedmont Restroom Renovation Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1726

14-1976 **Third Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - Sysco Food Services of San Francisco - School Year 2014-2015**

Approval by the Board of Education of Resolution No. 1415-0046 - Approving Third Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - between District and Sysco Food Services of San Francisco, San Francisco, CA, for the provision of frozen foods and groceries to the Nutrition Services Department in the estimated amount of $5,500,000 for the 2014-2015 School Year.

Resource Code - 5310-991; 5320-991

Funding Source: National School Lunch Program; Child Care Food Program

Attachments: 14-1976 Third Extension of Award of Bid No. 12-13/01/Contract - Frozen Food and Groceries - Sysco Food Services of San Francisco - School Year 2014-2015

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1727

14-1996 **Declaring the Month of October, 2014 - Farm to School Month - Nutrition Services**

Adoption by the Board of Education of Resolution No. 1415-0081 - Declaring the Month of October, 2014 as Farm to School Month and Supporting School-Based Programs to Connect Students and Families to the Local Food System.

Attachments: 14-1996 Declaring the Month of October, 2014 - Farm to School Month - Nutrition Services

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1728

Chief of Talent

14-2005 Memorandum of Understanding - Dominican University of CA – Student Teacher Practica

Approval by the Board of Education of a Memorandum of Understanding between the District and Dominican University of California for Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2014, through June 30, 2017.

Funding Source: No Fiscal Impact on District

Attachments: 14-2005 Memorandum of Understanding - Dominican University – Student Teacher Practica

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1729

14-2007 Memorandum of Understanding - Holy Names University - Student Teacher Practica

Approval by the Board of Education of a Memorandum of Understanding between the District and Holy Names University for Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2014, through June 30, 2017.

Funding Source: No Fiscal Impact on District

Attachments: 14-2007 Memorandum of Understanding - Holy Names University - Student Teacher Practica

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1730

14-2008 Professional Services Contract - William Winston - Human Resources Services and Support

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to negotiate and communicate with the Districts' colleges and university partners, specifically about the partnership programs and monitor, keep records, and track the Memorandum of Understandings (MOUs) through the approval process, through the Leadership, Curriculum and Instruction Department, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2014 through June 30, 2015, an amount not to exceed $15,000.00.

Attachments: 14-2008 Professional Services Contract - William Winston - Human Resources Services and Support

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1731

14-1985 Application - Commission on Teacher Credentialing - Variable Term Waiver WV1- Basic Skills Requirement Education Code §44252(b)

Approval by the Board of Education of Resolution No. 1415-0082 - In support of one application to the Commission on Teacher Credentialing recommending approval for one (1) Basic Skills Requirement Education Code §44252(b) Variable Term Waiver Request WV1 for:

· Cointa Guerrero-Arcos, One (1) Basic Skills Requirement Education Code §44252(b) Variable Term Waiver Request WV1, Multiple Subject 3rd grade Spanish Bilingual Classroom, Global Family Elementary School.

Attachments: 14-1985 Application - Commission on Teacher Credentialing - Variable Term Waiver WV1- Basic Skills Requirement Education Code §44252(b)

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1732

14-1987 Application - Commission on Teacher Credentialing - Variable Term Waiver WV1- Basic Skills Requirement Education Code §44252(b)

Approval by the Board of Education of Resolution No. 1415-0082 - In support of one application to the Commission on Teacher Credentialing recommending approval for one (1) Basic Skills Requirement Education Code §44252(b) Variable Term Waiver Request WV1 for:

· Brenda Chacon Gutierrez, One (1) Basic Skills Requirement Education Code §44252(b) Variable Term Waiver Request WV1, First grade Spanish Bilingual Classroom, Greenleaf Elementary School.

Attachments: 14-1987 Application - Commission on Teacher Credentialing - Variable Term Waiver WV1- Basic Skills Requirement Education Code §44252(b)

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1733

14-1988 Approval of Job Descriptions – Departments - As Specified

Adoption by the Board of Education of Resolution No. 1415-0085 - Approving the following job descriptions: Deputy Chief, Community Schools and Student Services; Deputy Chief, Facilities; Deputy Chief, Programs for Exceptional Children; Deputy Chief, Post Secondary Readiness; Executive Director, Research, Assessment and Data.

Community Schools & Student Services
New Job Description
Classification Title
Deputy Chief, Community Schools & Services
Salary Schedule/Range
Salary Grade: Contract
227 days

Facilities Planning & Management
New Job Description
Classification Title
Deputy Chief, Facilities,
Facilities Planning and Management
Salary Schedule/Range
Salary Schedule: Contract
261 days

Programs for Exceptional Children
New Job Description
Classification Title
Deputy Chief, Programs for Exceptional Children
Salary Schedule/Range
Salary Grade: Contract
227 days

Office of Post Secondary Readiness
New Job Description
Classification Title
Deputy Chief, Office of Post Secondary Readiness
Salary Schedule/Range
Salary Grade: Contract
227 days

Department of Research, Assessment & Data
New Job Description
Classification Title
Executive Director, Research, Assessment, and Data
Salary Schedule/Range
Salary Schedule: CFCA
Range 25: $ 106,403.96- $ 135,809.45
261 days

Attachments: 14-1988 Approval of Job Descriptions – Departments - As Specified

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1734

14-1992 **Application - Commission on Teacher Credentialing - Variable Term Waiver Request WV1 Education Code §44265 Professional Preparation Program for a Specialist Instruction Credential in Special Education**

Approval by the Board of Education of Resolution No. 1415-0086, for One Variable Term Waiver Request WV1. Education Code §44265 Professional Preparation Program for a Specialist Instruction Credential in Special Education recommending approval of said waiver for:

· Dorian Laird, One (1) Variable Term Waiver Request WV1 Education Code §44265 Professional Preparation Program for a Specialist Instruction Credential in Special Education, K-2 Autism Special Day Class, Howard Elementary School.

Attachments: 14-1992 Application - Commission on Teacher Credentialing - Variable Term Waiver Request WV1 Education Code §44265 Professional Preparation Program for a Specialist Instruction Credential in Special Education

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1735

Chief of Schools, Post Secondary Readiness

14-1981 Professional Services Contract - Oakland Public Education Fund - Alliance Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide the following services: 1) Strategic communications to increase family school communications about Alliance Academy School Transformation (community engagement following Full Service Community School and Family Engagement principles) via bilingual school newsletters, brochures, photography and translation services; create materials to support student recruitment to Alliance Academy Middle School and sharing of school vision and community engagement with vision. 2) Support school program development for cultural programs/workshops, student recognition incentives and field trips. 3) Professional learning opportunities through FamEli for parent liaison coordinator who will guide collaboration, school-home dialogue, parent leadership training. 4) Provide additional cultural opportunities to support OUSD programs, guest representatives, workshops, assemblies and field trips. 5) Facilitate whole staff Restorative Justice Tier 1-3 training, for the period August 25, 2014 through June 30, 2015, in an amount not to exceed $140, 775.00.

Resource Code - 3180-224

Funding Source: SIG Instruction

Attachments: 14-1981 Professional Services Contract - Oakland Public Education Fund - Alliance Academy

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1736

14-1819 Grant Award Acceptance - Association for Continuing Education - Oakland International High School

Approval by the Board of Education of Acceptance of Association for Continuing Education Grant Award for the support of Oakland International High School's adult education, a 5th year of study, technology, internship and advising, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed $303,300.00, pursuant to terms and conditions thereof, if any. Note: Any unspent funds will be available to roll over into the next fiscal year.

Funding Source: Association for Continuing Education

Attachments: 14-1819 Grant Award Acceptance - Association for Continuing Education - Oakland International High 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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1737

14-1825 District Grant Proposal - Atlantic Philantrophies - Health Pathways

Approval and support by the Board of Education of District application/grant proposal to Atlantic Philantrophies, seeking $8,834,801.00 for Health Pathways Scaleup, and $2,165,199.00 for Partnership with the Alameda County Health Care Services Agency, for the period November 1, 2014 through October 31, 2017, and if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Atlantic Philantropies

Attachments: 14-1825 District Grant Proposal - Atlantic Philantrophies - Health Pathways

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1738

14-1907 Grant Award Acceptance - Abundance Foundation - Oakland International High School

Acceptance by the Board of Education of Abundance Foundation Grant Award for the support of Oakland International High School's art and maker program, for the period July 1, 2014 through June 30, 2015, in an amount not to exceed $40,500.00, pursuant to terms and conditions thereof, if any.

Funding Source: Abundance Foundation

Attachments: 14-1907 Grant Award Acceptance - Abundance Foundation - Oakland International High 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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1739

14-1989 Amendent No. 1, Grant Agreement and Conditions - ConnectEd: The California Center for College and Career

Approval by the Board of Education of Amendment No. 1, Grant Agreement and Conditions between ConnectEd: The California Center for College and Career, through support of the James Irvine Foundation, and District, with the latter accepting funding for Project: Grant for Priority Areas of Growth for the District-wide System of Linked Learning, pursuant to Goal and Grant Expectations stated herein, incorporated herein by reference as though fully set forth, extending the term of July 1, 2013 through June 30, 2014 to December 31, 2014. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: 14-1989 Amendent No. 1, Grant Agreement and Conditions - ConnectEd: The California Center for College and Career

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1740

14-1990 **Grant Agreement - ConnectEd: The California Center for College and Career**

Approval by the Board of Education of Grant Agreement between the District and ConnectEd: The California Center for College and Career, for fiscal year 2014-15, in the amount of $200,000.00, for implementation of a district-wide system for high quality linked learning pathways in order to reduce high school dropout rates, raise academic achievement, increase high school completion, and boost students' earning power after high school, as specified in the agreement, pursuant to the terms and conditions thereof.

Attachments: 14-1990 Grant Agreement - ConnectEd: The California Center for College and Career

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1741

Chief Academic Officer

14-1809 **Professional Services Contract - Charles Brown, Jr. - Tobacco Use Prevention and Education - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Charles Brown, Jr., Fairfield, CA, for the latter to provide 733.34 hours of service at 4 to 6 middle and high school sites to conduct classroom and assembly anti-tobacco/marijuana presentations, drug awareness sessions for students violating OUSD tobacco/drug free policies, conduct cessation and life skills counseling, and academic advocacy; partner with middle and high school sites Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, and attend all program meetings, for the period of August 25, 2014 through June 5, 2015, in the amount not to exceed $22,000.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education (TUPE) Fund

Attachments: 14-1809 Professional Services Contract - Charles Brown, Jr. - Tobacco Use Prevention and Education - Health and Wellness Unit - Community Schools and Student Services Department

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1742

14-1810 **Professional Services Contract - We Lead Ours - Tobacco Use Prevention Education (TUPE) - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide 2405 hours of service to fifteen school sites to conduct classroom and assembly anti-tobacco/marijuana presentations, drug awareness sessions for students violating OUSD tobacco/drug free policies, conduct cessation and life skills counseling, and academic advocacy; partner with middle and high school sites Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students, complete monthly reports, and attend all program meetings for the period of August 25, 2014 through June 5, 2015, in the amount not to exceed $79,365.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention and Education (TUPE) Fund

Attachments: 14-1810 Professional Services Contract - We Lead Ours - Tobacco Use Prevention Education (TUPE) - Health and Wellness Unit - Community Schools and Student Services Department

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1743

14-1897 Professional Services Contract - Tatiana Fuaau - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between District and Tatiana Fuaau, Oakland CA, for the latter to provide 480 hours of direct on-site services for the Voluntary Resolution Program cohort Middle School peer Restorative Justice (RJ) Program by collaborating with site staff to identify 5-20 peer RJ youth leaders (11-14 years old) 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 and provided other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed $12,960.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: 14-1897 Professional Services Contract - Tatiana Fuaau - Behavioral Health Initiatives - Community Schools and Student Services Department

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1744

14-1899 **Professional Services Contract - Gregory Bailey dba Ultimate Training Unlimited - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey dba Ultimate Training Unlimited, Oakland, CA, for the latter to provide 480 hours of service as a Peer Restorative Justice Coordinator at a Volunteer Resolution Plan (VRP) cohort middle school under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators; recruit, train and oversee a representative group of students reflective of the racial, ethnic, and academic diversity of the school and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed $15,360.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: 14-1899 Professional Services Contract - Gregory Bailey dba Ultimate Training Unlimited - Behavioral Health Initiatives - Community Schools and Student Services Department

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1745

14-1901 **Professional Services Contract - Olabayo Allen-Taylor - Behavioral Health Initatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland CA, for the latter to provide 480 hours of service as a Peer Restorative Justice Coordinator at a Volunteer Resolution Program cohort middle school under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators; recruit, train and oversee a representative group of students reflective of the racial, ethnic, and academic diversity of the school and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed $14,400.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: 14-1901 Professional Services Contract - Olabayo Allen-Taylor - Behavioral Health Initatives - Community Schools and Student Services Department

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1746

14-1902 **Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Kyle McClerkins, Hayward, CA, for the latter to provide 480 hours of service as a Peer Restorative Justice Coordinator, the consultant will provide services at Voluntary Resolution Plan (VRP) cohort middle school under the direction of the Program Manager for Restorative Justice and in coordination with the site administrators; recruit, train and oversee a representative group of students reflective of the racial, ethnic, and academic diversity of the school and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed $15,360.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Resolution

Attachments: 14-1902 Professional Services Contract - Kyle McClerkins - Behavioral Health Initiatives - Community Schools and Student Services Department

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1747

14-1913 **Professional Services Contract - Trumpet Behavioral Health - Behavioral Health Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between District and Trumpet Behavioral Health, Pleasanton, CA, for the latter to provide Insights to Behavior, a technology based program for providing professional development to all staff and individualized behavior support interventions to students with behavior challenges; support OUSD's adoption of Response to Intervention (RTI), multi-tiered framework for behavioral support and will be utilized with general education students presenting with behavioral challenges; focus to create capacity within District staff to better serve students in a consistent, timely manner, while reducing inequitable referral practices impacting African American students, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed $400,000.00.

Resource Code - 3312-922

Funding Source: General Fund-Restricted-IDEA B Early Instruction

Attachments: 14-1913 Professional Services Contract - Trumpet Behavioral Health - Behavioral Health Initiatives - Community Schools and Student Services Department

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1748

14-1962 **Professional Services Contract - Vaccination Services of America, Inc dba TotalWellness Health - Oakland Unified School District**

Approval by the Board of Education of a Professional Services Contract between the District and Vaccination Services of American, Inc. dba TotalWellness Health, Omaha, NE, for the latter to provide flu vaccination services for OUSD students throughout the District; implement a program targeted to serve approximately 60% of students as vaccination keeps not only children healthy, but those within their communities and beyond, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 1, 2014 through January 31, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: 14-1962 Professional Services Contract - Vaccination Services of America, Inc dba TotalWellness Health - Oakland Unified School District

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1749

14-1830 **Grant Proposal - US Department of Education, Investing In Innovations (i3) Development Grant 2014 - Teaching and Learning**

Approval by the Board of Education of District application to the U. S. Department of Education, seeking, Investing In Innovations (i3) Development Grant, School Years 2015-2018, in the amount of $3,000,000.00, and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant years, if any.

Funding Source: US Department of Education, Investing In Innovations (i3) Development Grant 2014

Attachments: 14-1830 Grant Proposal - US Department of Education, Investing In Innovations (i3) Development Grant 2014 - Teaching and Learning

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1750

General Counsel

14-1858 Master Services Agreement - Sierra Cedar, Inc. - Workday Human Capital Management Database

Approval by the Board of Education of a Master Services Agreement between the District and Sierra-Cedar, Inc. a Delaware corporation with its principal offices at 1255 Alderman Drive, Alpharetta, Georgia 30005, for services related to the implementation of the Workday Human Capital Management database, to build system integrations to and from existing District technologies, and to provide change management and training support in an amount not to exceed $777,853.00 in a fiscal year, for the term from October 1, 2014 to June 30, 2016.

Resource Code - 9066-701

Funding Source: General Purpose

Attachments: 14-1858 Master Services Agreement - Sierra Cedar, Inc. - Workday Human Capital Management Database

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1751

14-1859 Master Subsciption Agreement - Workday, Inc. - Workday Human Capital Management Database

Approval by the Board of Education of Resolution 1415-0087 - Authorizing the District to piggyback County of San Mateo Resolution 20130910 adopted by the County Board on September 10, 2013, approving the Master Subscription Agreement with Workday of Pleasanton, CA, effective September 10, 2013, said agreement providing for subscription services for Workday's SaaS (Software as a Service, cloud based solution) and authorizing the District to execute an agreement with Workday, for the term of September 15, 2014 to June 30, 2017 to provide the Workday Subscription Service to the District, at a sum not to exceed $622,147.00 through implementation.

Resource Code - 9220-986, 9066-999

Funding Source: Microsoft Settlement and General Purpose

Attachments: 14-1859 Master Subsciption Agreement - Workday, Inc. - Workday Human Capital Management Database

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1752

14-1916 Agreement - Heather Imboden - Glenview Elementary School Construction Project

Ratification by the Board of Education of the Agreement between District and Heather Imboden, for the latter to provide community engagement professional services for the Glenview Elementary School Construction Project, as provided in Board Policy 7155 - Community Engagement for Facilities Projects, for the period from August 1, 2014 to June 30, 2016, at a cost not to exceed $50,000.00.

Attachments: 14-1916 Agreement - Heather Imboden - Glenview Elementary School Construction Project

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1753

14-1984 Agreement - SafePlans - Security Assessment

Ratification by the Board of Education of the Agreement between District and SafePlans, for the latter to assist the District in evaluating the current capabilities of certain schools to identify and address potential internal and external security threats, including those posed by criminal, environmental, and other hazards, for an initial term from September 2, 2014 through June 30, 2015, at a $22,000.00 lump sum fee.

Funding Source: General Purpose

Attachments: 14-1984 Agreement - SafePlans - Security Assessment

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1754

14-1994 **Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Fee Paid Before/After School Programs - Cleveland Elementary School**

Ratification by the Board of Education of the Memorandum of Understanding between District and Jewish Community Center (JCC) of the East Bay dba Kids Club, for the latter to operate the parent paid, fee based before and after School Programs at Cleveland Elementary School for the term of August 25, 2014 to August 24, 2017, subject to the issuance to the JCC of the required child care license, with the per month use fee of $236 per month commencing upon issuance of the license.

Funding Source: Parent Users of Service

Attachments: 14-1994 Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Fee Paid Before/After School Programs - Cleveland 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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1755

14-1995 Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Fee Paid Before/After School Programs - Joaquin Miller Elementary School

Ratification by the Board of Education of the Memorandum of Understanding between District and Jewish Community Center (JCC) of the East Bay dba Kids Club, for the latter to operate the parent paid, fee based before and after School Programs For Joaquin Miller Elementary School for the term of August 25, 2014 to August 24, 2017, subject to the issuance to the JCC of the required child care license, with the per month use fee of $2,182.21 per month commencing upon issuance of the license.

Funding Source: Parent Users of Service

Attachments: 14-1995 Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Fee Paid Before/After School Programs - Joaquin Miller 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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1756

14-2000 Agreement - Bob Murrary & Associates - Employment Search - Chief of Police

Ratification of Agreement between District and Bob Murray & Associates, a search firm, for the latter to conduct a search for a new Police Chief for the District, at a fee not to exceed $15,000.00, for the term from September 9, 2014 to June 30, 2015.

Funding Source: General Pupose

Attachments: 14-2000 Agreement - Bob Murrary & Associates - Employment Search - Chief of Police

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1757

14-2001 **Forbearance Agreement - Chabot Space & Science Center - Oakland Unified School District**

Approval by the Board of Education of the Forbearance Agreement between District and Chabot Space and Science Center JPA, for the period from September 1, 2014 to June 30, 2016, pursuant to terms and conditions thereof, under which total payments in the amount of $350,000.00 will be paid to the District; with said payments being applied by the District against the unpaid balance of $450,00.000 due to the District for 2013-14 Fiscal Year.

Attachments: 14-2001 Forbearance Agreement - Chabot Space & Science Center - Oakland Unified School District

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1758

14-2009 **Delegation of Authority - Individual Service Agreements - Programs for Exceptional Children**

Adoption by the Board of Education of Resolution 1415-0079 - Delegating to the Chief Academic Officer or the Deputy Chief, Programs for Exceptional Children, the authority to enter into Individual Service Agreements (ISAs) with Non-Public Schools and Non-Public Agencies as necessary to implement District student IEPs, provided said ISAs are ratified within 60 days by the Board of Education, using the format provided for in this Resolution and do not exceed the Superintendent's delegated authority limit.

Attachments: 14-2009 Delegation of Authority - Individual Service Agreements - Programs for Exceptional Children

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1759

14-1955 **Amendment - Board Policy - Business - BP 3280 - Sale, Lease, Rental of District-owned Real Property**

Approval by the Board of Education of Amendments to Board Policy 3280, "Sale, Lease, Rental of District-owned Real Property" to conform to State Law which provides under some circumstances the District shall first offer to sell surplus property to Charter Schools.

Attachments: 14-1955 Amendment - Board Policy - Business - BP 3280 - Sale, Lease, Rental of District-owned Real Property

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1760

Board of Education

14-2057 **Minutes - Board of Education - Regular Meeting - September 23, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of September 23, 2014 prepared by Staff shortly after said Meeting.

Attachments: 14-2057 Minutes - Board of Education - Regular Meeting - September 23, 2014

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1761

14-2065 **Appointment - JoAnna Lougin - 7-11 Committee**

Appointment by the Board of Education of JoAnna Lougin, Retired Administrator, as a member of the 7-11 Committee, effective immediately, succeeding Robin Glover, for the term ending April 23, 2016.

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1762

14-2075 **Professional Services Agreement - Max Levenson - District 1 Director, Jody London**

Ratification by the Board of Education of A Professional Services Agreement between the District and Max Levenson, Oakland, CA, for the latter to provide assistance to District 1 Director, Jody London, in the writing and publication of a monthly newsletter and to provide assistance as needed with events and other tasks for the period of October 1, 2014 through June 30, 2015 in an amount not to exceed $2,500.00.

Attachments: 14-2075 Professional Services Agreement - Max Levenson - District 1 Director, Jody London

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

Enactment No: 14-1763

Approval of the General Consent Report

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

S. Adoption of the Pupil Discipline Consent Report

14-2125 **Expulsion Appeal Hearing - Student A**

Expulsion Appeal Hearing - Student A.

Approval of the Pupil Discipline Consent Report

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: 5 - Director Jody London
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Absent: 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olef
Director Anne Washington
Director Roseann Torres

Non-voting: 0

T. Regular Board Members' Report

Roll Call (Secretary's Observation)

Director Roseann Torres present at 8:29 P.M.

Present 6 - Director Jody London
Director Roseann Torres
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 Anne Washington

14-2058 **Board Member's Report - October 8, 2014**

Presentation of the Regular Board Members Report - October 8, 2014.

Board Member Reports:

District 1 - Jody London
District 3 - Jumoke Hinton Hodge
District 5 - Roseann Torres
District 7 - James Harris

Public Comments:
Mordecai, Jim

Presentation/Acknowledgment Made

U. Introduction of New Legislative Matter(s)

None.

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

14-2053 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 8, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - October 8, 2014.

Public Comments:
Lemon, Eugene

Presentation/Acknowledgment Made

W. Adjournment

President Kakishiba adjourned the meeting at 8:32 P.M.

Prepared By:_____

Approved By:_____