## **Oakland Unified School District**

Board of Education
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### **Meeting Agenda Long - Final**

Wednesday, March 28, 2018 4:00 PM

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

# **Board of Education**

President Aimee Eng
Vice President Jumoke Hinton Hodge
Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris
Student Directors: Gema Quetzal, Enasia Mc-Elvaine
Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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個别人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言);或 boe@ousd.org (電郵);或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD));或(510) 879-2299 (電子圖文傳真 (eFax))。

### TUẨN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

# សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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### MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at https://ousd.legistar.com/. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

### **MEETING NORMS**

- Honor the Time No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time
- *Act as a Collective Body Honor Confidentiality*
- Check for Understanding, Surface Assumptions
- Share Divergent Views Value as a Learning Opportunity
- Celebrate Successes and Each Other's Contributions
- Presume positive intent
- No personal attacks

### MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members
- No mingling with the audience
- Address comments to other Board Members
- Focus on agenda items
- Don't repeat what's been said
- Always be respectful
- No interruptions
- Enforce norms
- Model desired behavior

### CORE BELIEF STATEMENTS

In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day— the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:

#### We Believe...

- That every student should learn in a positive and safe learning environment.
- In the ability of every student to thrive in school and reach their full potential and are committed to ensuring that they achieve college, career and community success in the 21st century.
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.
- In full service community schools that in addition to providing high quality education act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.
- That students are most successful when all of us students, families, educators and community members from all backgrounds and neighborhoods can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.

• In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.

- A. Call To Order 4:00 P.M.
- B. Roll Call
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

**Closed Session Item(s):** 

Labor Matter(s)

### C.-1 18-0203 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: Marion McWilliams, General Counsel

### Legal Matter(s)

### C.-2 16-0645 Conference With Legal Counsel - Existing Litigation

California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

### C.-3 09-0502 Conference With Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

### **Public Employee Matter(s)**

### C.-4 17-2319 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

C5	17-1524	Public Employee Discipline/Dismissal/Release
		Public Employee Discipline/Dismissal/Release

### **Public Employee Performance Evaluation Matter(s)**

C6	17-1521	<b>Public Employee Performance Evaluation</b> General Counsel
C7	17-1522	Public Employee Performance Evaluation Superintendent of Schools
Pupil Matter(s)		
C8	18-0642	<b>Expulsion Appeal Hearing - Student MM</b> Expulsion Appeal Hearing - Student MM
C9	18-0643	Expulsion Appeal Hearing - Student NN Expulsion Appeal Hearing - Student NN
C10	18-0652	Expulsion Appeal Hearing - Student OO Expulsion Appeal Hearing - Student OO
C11	18-0653	Expulsion Appeal Hearing - Student PP Expulsion Appeal Hearing - Student PP
C12	18-0654	Expulsion Appeal Hearing - Student QQ Expulsion Appeal Hearing - Student QQ
C13	18-0655	Expulsion Appeal Hearing - Student RR

Expulsion Appeal Hearing - Student RR

### **Real Property Matter(s)**

### C.-14 17-2059 Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will

concern price and terms

### C.-15 18-0270 Conference With Real Property Negotiators

Property: 3400 Malcom Avenue, Oakland, CA

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Pacific Charter School

Development

Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms

### C.-16 18-0687 Conference With Real Property Negotiators

Property: 8251 Fontaine Street, Oakland, CA

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Bay Area Technology

School

Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms

### D. Recess To Closed Session

### E. Reconvene To Public Session - 5:30 P.M.

### F. Second Roll Call

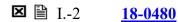
- G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any
- H. Pledge of Allegiance
- I. Special Orders of the Day

**⊠ 1.-1 18-0534** 

Recognition - Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau - Oakland Unified School District's - 2017-2018 Classified School Employee of the Year Approval by the Board of Education of Resolution Nos. 1718-0116, 1718-0116A-F - Recognition of Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau, each, as Oakland Unified School District's 2017-2018 Classified School Employee of the Year.

Attachments:

18-0534 Recognition - Yu Zhen Li, Siu-Yu (Ann)
Lee, Alisa Douglas, John Stefenhagen, Kaprice
Wilson, and Tiwonnia Rougeau - Oakland
Unified School District's - 2017-2018 Classified
School Employee of the Year



# Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team - Oakland Athletic League (OAL)

Adoption by the Board of Education of Resolution No. 1718-0480 - Honoring - Michael Peters, Coach and the McClymonds High School Warriors Football Team As California Division 5AA Football Champions.

<u>Attachments:</u> 18-0480 Honoring - Michael Peters, Coach and

the McClymonds High School Warriors Football

Team - Oakland Athletic League (OAL)

### **■** I.-3 **17-1991**

# **Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations**

Presentation by the Measure G Parcel Tax Independent Citizens Oversight Committee (Measure G Committee) to the Board of Education of its Report/Recommendation that the Board adopt a new Measure G Funds allocation Policy which makes the allocation process and strategy clearer to the public.

<u>Attachments:</u> 17-1991 Presentation - Measure G Parcel Tax

Independent Citizens Oversight Committee -

**Development - Recommendations** 

<u>17-1991 Report - Measure G Parcel Tax</u> <u>Independent Citizens Oversight Committee - </u>

**Development - Recommendations** 

### Legislative History

9/20/17 Measure G Parcel Discussed

Tax Independent Citizens Oversight

Committee

12/20/17 Measure G Parcel Discussed

Tax Independent Citizens Oversight

Committee

Committee

2/22/18 Measure G Parcel
Tax Independent
Citizens Oversight

Adopted

## J. Submission of Speaker Card/Modification(s) To Agenda

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

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

### K. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

**Senior Business Officer** 

### **⊠ B** K.-1 <u>18-0122</u>

# Share Our Strength No Kid Hungry Program - Nutrition Food Service

Acceptance by the Board of Education of Grant Award from Share Our Strength and the California No Kid Hungry Campaign, Washington, DC, in the amount of \$160,497.00, providing startup funds to increase student participation in the school breakfast program, as described in the District Proposal, for the following schools, in the amount and implementation date:

School Name Amount Implementation (Start) Date
Bella Vista Elementary School \$16,841.00 October 9, 2017

New Highland Academy \$18,682.00 October 9, 2017 Esperanza Elementary School \$20,421.00 October 17, 2017

Manzanita Community School \$21,274.00 January 8, 2018 Franklin Elementary School \$15,961.00 February 1, 2018 Global Family School \$10,670.00 February 1, 2018 Lincoln Elementary School \$15,961.00 February 1, 2018 Oakland High School \$6,340.00 March 1, 2018 Oakland Technical High School \$7,374.00 March 1, 2018 Skyline High School \$7,374.00 March 1, 2018 Castlemont High School \$7,834.00 March 1, 2018 Roosevelt Middle School \$11,725.00 March 1, 2018 \$160,497.00 -**GRANT TOTAL** pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 991

**Funding Source: Share Our Strenght** 

**Attachments:** 18-0122 Share Our Strength No Kid Hungry

Program - Nutrition Food Service

#### 

# E-Rate Application and Contracts - Fiscal Year 2018-2019 (Conditional) (Year 21)

Approval by the Board of Education of Resolution No. 1718-0173 - Approving E-Rate Application, Conditional Award of Bid/RFQ, and Agreement for Services and/or Work (Eligible for E-Rate Discounts up to 80%) as follows: Alameda County Office of Education Network for bundled internet access, for the term July 1, 2018 through June 30, 2019 for an amount not-to-exceed \$100,950.00 and authorization for the Superintendent of Schools or designee to submit E-Rate Year 21 application to Federal Schools and Libraries Division of the Universal Service Administrative Company seeking \$1,800,298 in E-Rate Year 21 funding and that said Agreement stated herein is conditionally approved, subject to form and content approval by General Counsel, District's receipt of E-Rate Year 21 funding and appropriation of up to \$450,074.52 in District's E-Rate matching funds, as specified herein, by the Board of Education in the Fiscal Year 2018-19 District Budget with the District's portion to be paid from District's Telecommunications 2018-2019 Account.

Vendor No.: V023355

**Funding Source: District Telemcomunications Account** 

**Attachments:** 18-0347 E-Rate Application and Contracts -

Fiscal Year 2018-2019 (Conditional) (Year 21)

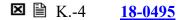
#### 

# Declaring Property Obsolete, Surplus and for Sale - Office Equipment - Risk Management Department

Approval by the Board of Education of Resolution No. 1718-0164 - Authorization to Declare Property Obsolete, Surplus and Authorizing Sale - Office Equipment, Global Family Elementary School, as listed in Exhibit "A", in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: 18-0462 Declare Property Obsolete, Surplus and

for Sale – Office Equipment – Risk Management



# Amendment No. 1, Agreement for Architectural Services – Loving and Campos Architects (LCA) -Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services\* between the District and Loving and Campos Architects (LCA), Oakland, CA, for the latter to provide additional professional services for seismic strengthening of the roof and tie to walls as well as repairs to the exterior building facade, in conjunction with the Fremont High School New Construction Project, in the additional amount of \$74,760.00, increasing the Agreement not to exceed amount from \$5,316,000.00 to \$5,390,760.00. All other terms and conditions of the Agreement remain in full force and effective.

\*Agreement approved April 13, 2016: File No. 16-0232; Enactment No. 16-0485.

**Vendor No.: 1010791** 

Requisition No.: P1801124

Resource Code-Site No.: 9799-302
Funding Source: Fund 21 Measure B

Attachments: 18-0495 Amendment No. 1, Agreement for

Architectural Services – Loving and Campos Architects (LCA) - Fremont High School New

**Construction Project** 



# Construction Work Contract (CUPCCAA) No. 15104 – Summerhill Electric – Castlemont High School Intensive Support Site Project

Approval by the Board of Education of a Construction Work Contract (CUPCCAA), No. 15104, by and between the District and Summerhill Electric, Inc., Oakland, CA, for the latter to install two new cabinets with sinks, countertop, add new waterproof outlets above sink; install a new floor drain, a washer/dryer and demolish existing white board wall with chalk tray and replace, in conjunction with the Castlemont High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than April 30, 2018, in an amount not to exceed \$45,602.00.

Vendor No.: V060282

Requisition No.: R0183290

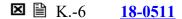
Resource Code-Site No.: 945-301

Funding Source: Fund 21 Measure J

**Attachments:** 18-0498 Construction Work Contract

(CUPCCAA) No. 15104 – Summerhill Electric – Castlemont High School Intensive Support Site

**Project** 



# Independent Contractor (Consultant) Agreement Less Than \$90,200 – Anthonio, Inc. – Bret Harte Middle School Field Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less than \$90,200 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record services and oversight, in conjunction with the Bret Harte Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2018, in an amount not-to exceed \$32,000.00.

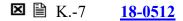
Vendor No.: V054447 Requisition No.: R0183288

Resource Code-Site No.: 9799-206
Funding Source: Fund 21 Measure B

Attachments: 18-0511Independent Contractor (Consultant)

Agreement Less Than \$90,200 – Anthonio, Inc.

- Bret Harte Middle School Field Project



# Independent Consultant Agreement Greater Than \$90,200 – Johnson Controls Fire Protection LP – Fremont High School New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between the District and Johnson Control Fire Protection LP, Livermore, CA, for the latter to provide installation supervision of the installing contractor for Increments 1, 2 and 3 fire alarm upgrade, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2020, in an amount not-to exceed \$121,344.00.

**Vendor No.: I015439** 

Requisition No.: R0183292

Resource Code-Site No.: 935-302

Funding Source: Fund 21 Measure J

Attachments: 18-0512 Independent Consultant Agreement

Greater Than \$90,200 – Johnson Controls Fire Protection LP – Fremont High School New

**Construction Project** 



# Independent Consultant Agreement Less Than \$90,200 – Ninyo & Moore – Bret Harte Middle School Field Project

Approval by the Board of Education of an Independent Consultant Agreement Less Than \$90,200 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide special Inspection and testing services, laboratory testing and project management services, in conjunction with the Bret Harte Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 31, 2018, in an amount not-to exceed \$13,539.00.

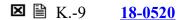
Vendor No.: V058012 Requisition No.: R0183289

Resource Code-Site No.: 6174-206
Funding Source: Fund 21 Measure B

Attachments: 18-0513 Independent Consultant Agreement

Less Than \$90,200 – Ninyo & Moore – Bret

Harte Middle School Field Project



# Independent Consultant Agreement Greater Than \$90,200 – Layas Partnership – Facilities Planning & Management Department

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200 between the District and Layas Partnership, Oakland, CA, for the latter to provide project and construction management; project oversight and owner representation for Castlemont High School - Track and Field, and Havenscourt Middle School Science Lab, in conjunction with Facilities Planning & Management Department, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 29, 2018 and concluding no later than December 21, 2018, in an amount not-to exceed \$163,800.00.

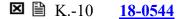
**Vendor No.: 1007564** 

Requisition No.: R0183318

Resource Code-Site No.: 9250-918
Funding Source: Fund 21 Measure J

Attachments: 18-0520 Independent Consultant Agreement

<u>Greater Than \$90,200 – Layas Partnership –</u> Facilities Planning & Management Department



# Amendment No. 1, Independent Consultant Agreement for Professional Services –Anthonio, Inc. – Glenview Elementary School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services\* between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional inspection services based on the revised increment three construction schedule, in conjunction with the Glenview Elementary School New Construction Project, extending Agreement term of May 27, 2015 through December 31, 2018 to January 30, 2020, for an additional \$700,000.00, increasing the not to exceed amount of the Agreement from \$425,040.00 to \$1,125,040.00. All other terms and conditions of the Agreement remain in full force and effect.

\*Agreement approved May 27, 2015: File No. 15-0859; Enactment No. 15-0688.

Vendor No.: V054447 Requisition No.: P1801319

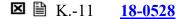
Resource Code-Site No.: 9450-119
Funding Source: Fund 21 Measure J

Attachments: 18-0544 Amendment No. 1, Independent

Consultant Agreement for Professional Services

-Anthonio, Inc. - Glenview Elementary School

**New Construction Project** 



Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year

Adoption by the Board of Education of Resolution No. 1718-0158 - Designation/Selection of Cassandra Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019 Teacher of the Year.

Attachments: 18-0528 Designation/Selection of Cassandra

Chen, Micaela Morse, and Jah-Yee Woo, each, as Oakland Unified School District's 2018-2019

Teacher of the Year

Senior Deputy Chief, Continuous School Improvement (CSI)



### Amendment No. 1, Professional Services Contract - Indi McCasey - Teaching and Learning Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract\* between the District and Indi McCasey, Alameda, CA, for the latter to provide an additional 250 hours of services that include working with the Visual and Performing Arts (VAPA) Team to manage and coordinate Arts Incentive Projects and to support the implementation of the new Strategic Arts Blueprint, via the Visual and Performing Arts - Teaching and Learning Department, in the additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$9960.00 to \$24,960.00. All other terms and conditions of the Contract remain in full force and effect.

\*Contract approved October 25, 2017: File No. 17-2062; Enactment No. 17-1551.

Vendor No.: 1007486

Requisition No.: R0183116

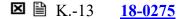
Resource Code-Site No.: 0089-909

Funding Source: Measure G Arts Anchol-LCI-909

<u>Attachments:</u> 18-0142 Amendment No. 1, Professional

Services Contract - Indi McCasey - Teaching

and Learning Department



# Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Teaching and Learning Department

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, accepting \$380,000.00 from the latter, to increase collaboration, shared practice, and professionalism of math educators through professional learning communities (PLCs), and increase student math proficiency in middle schools in the District, via the Teaching and Learning Department, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

### Funding Source: Oakland Public Education Fund Grant

**Attachments:** 18-0275 Grant Agreement - Salesforce

Foundation via Oakland Public Education Fund -

**Teaching and Learning Department** 

### **⊠ B** K.-14 **18-0434**

# Grant Agreement - Oakland Public Education Fund - Expanded Mental Health - Behavioral Health Initiatives

- Community Schools and Student Services Department

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, in the amount of \$30,000.00, to provide supplemental Mental Health Services for District schools, via the Behavioral Health Initiatives Unit, Community Schools and Student Services Department, for the period of August 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

#### **Funding Source: Oakland Public Education Fund**

Attachments: 18-0434 Grant Award - Oakland Public

Education Fund - Expanded Mental Health - Behavioral Health Initiatives - Community Schools and Student Services Department

#### 

# **Exhibition Agreement - Shared Space Studios, LLC. - Portal Contract - Oakland International High School**

Approval by the Board of Education of an Exhibition Agreement between District and Shared Space Studios, LLC. ("Shared Studios"), Bethesda, Maryland, for the latter to provide all Portal technology (camera, projector, computer, microphone, speakers, lighting, etc.); delivery, installation, de-installation, and removal of the Portal; around-the-clock technical support for the Portal connection throughout the Exhibition Term; training of and ongoing coordination with Portal Curator; and at least fifteen (15) hours of connection per week on average during the Exhibition Term on a schedule to be mutually agreed upon in writing by Company and District, for the period of April 1, 2018 through June 30, 2019, in an amount not exceed \$44,500.00.

Vendor No.: V071890

Requisition No.: R0183078; R0183079
Resource Code-Site No.: 9100-353

**Funding Source: Silicon Valley Foundation** 

Attachments: 18-0461 Exhibition Agreement - Shared Space

Studios, LLC. - Portal Contract - Oakland

International High School

### **⊠ B** K.-16 **18-0469**

## Out of State Field trip - Coliseum College Preparatory Academy - High School Network

Approval by the Board of Education of Resolution No. 1718-0148 - Authorization for Approval of Student Travel, for 22 students and 4 adults from Coliseum College Preparatory Academy, to travel to Ashland, Oregon and Carter Lake to attend the play Manahatta with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of May 31, 2018 through June 4, 2018, at no cost to the District.

<u>Attachments:</u> 18-0469 Out of State Field trip - Coliseum

College Preparatory Academy - High School

Network

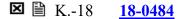
**⊠ B** K.-17 **18-0470** 

# Out of State Field Trip - Montera Middle School - Middle School Network

Approval by the Board of Education of Resolution No. 1718-0165 - Authorization for Approval of Student Travel, for 64 students and 5 adults from Montera Middle School, to travel to Washington, DC, Philadelphia, PA and New York City, NY to attend the Smithsonian Museums, National Museum of African American History and Culture, with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of April 2, 2018 through April 8, 2018, at no cost to the District.

Attachments: 18-0470 Out of State Field Trip - Montera

Middle School - Middle School Network



# Professional Services Contract - Osvaldo Guerrero -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 Osvaldo Guerrero, El Cerrito, CA, for the latter to assist District's Nutrition Services Department and Garden Teacher on Special Assignment with the design, installation and maintenance of school gardens/outdoor learning spaces - planting areas, irrigation, mulching and weed control and improving soil; assist same with receiving or moving materials to school sites to include materials for gardens and nutrition/cooking programs including cooking supplies, fresh produce, education supplies and garden supplies, via the Community Schools and Student Services Department, for the period of February 1, 2018 through June 30, 2018, in an amount not to exceed \$8,000.00.

Vendor No.: i007581

Requisition No.: R0183038

Resource Code-Site No.: 9206-922, 9233-922

Funding Source: Target Corporation Grant and the Alameda County

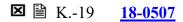
**Public Health Services Grant** 

Attachments: 18-0484 Professional Services Contract -

Osvaldo Guerrero - Health and Wellness Unit -

Community Schools and Student Services

**Department** 



### Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Montera Middle School

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$32,700.00, for the support of a Science Teacher position in the IB Science Program at Montera Middle School for the term January 19, 2018 through June 8, 2018, pursuant to the terms and conditions thereof, if any.

<u>Funding Source: Salesforce Foundation via Oakland Public Education</u> Fund

Attachments: 18-0507 Grant Agreement - Salesforce

Foundation via Oakland Public Education Fund -

Montera Middle School

### Grant Agreement - Educate 78 - Alliance Academy

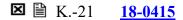
Approval by the Board of Education of Grant Agreement between Educate 78 and District, with the latter accepting \$10,000.00, from former, to support teachers in receiving coaching and professional development from Alameda County Office of Education School Transformation through the Arts Staff (STTArts) staff to increase teacher efficacy, satisfaction, and retention at Alliance Academy, for the term August 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

**Funding Source: Educate 78** 

Attachments: 18-0508 Grant Agreement - Educate 78 - Alliance

Academy

**Chief, Police Services** 



# School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Skyline High School.

<u>Attachments:</u> 18-0415 School Year - 2018-2019

Comprehensive School Safety Plan - Skyline

**High School** 

### Legislative History

2/28/18 Board of Education Postponed to a Date Certain 3/14/18 Board of Education Postponed to a Date Certain

#### **General Counsel**

Agreement To Resolve - United States Department of Education - Office for Civil Rights - Case No. 09-17-1611

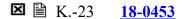
Approval by the Board of Education of Resolution No. 1718-0038 - Agreement To Resolve - United States Department of Education, Office of Civil Rights Complaint, Title II of the Americans with Disabilities Act- Case Number 09-17-1611, as stated.

**Attachments:** 18-0527 Agreement To Resolve - United States

Department of Education - Office for Civil

Rights - Case No. 09-17-1611

### **Superintendent of Schools**



Amendment, Charter Schools Facilities Request -Findings - Charter Schools Could Not Be Accommodated at a Single Site - Charter Schools Office

Approval by the Board of Education of Resolution No. 1718-0035A - Amendment of Findings that the Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding.

<u>Attachments:</u> 18-0453 Amendment, Charter Schools Facilities

Request - Findings - Charter Schools Could Not Be Accommodated at a Single Site - Charter

**Schools Office** 

**Board of Education** 

# Board of Education - District Position - Selected 2018 Pending State Legislative Bills

Adoption by the Board of Education of a position of support of 2018 pending State Legislative Bills, within the interest of or within the subject matter jurisdiction of the District or school districts, listed below:

#### **Funding Bills**

- · AB 1743, Amended (O'Donnell) California Career Technical Education Incentive Grant Program
- · AB 1744 (McCarty) After School Programs: Substance Use Prevention: Funding: Cannabis Revenue
- · AB 2068 (Chu) Electricity: Rates: Public Schools
- · AB 2514 (Thurmond) Pupil Instruction: Dual Language Programs: Grant Program
- · AB 2635 (Weber) Education Finance: Local Control Funding Formula: Supplemental Grants: Lowest Performing Pupil Subgroup or Subgroups
- · AB 2808 (Muratsuchi) Education Finance: Local Control Funding California: Funding Increase

#### **Charter Schools**

- · AB 1871 (Bonta) Charter Schools: Free and Reduced-Price Meals
- · SB 1362 (Beall) Charter Schools: Petitions: Fiscal Impact on A School District: Charter School Special Education Local Plan Area Study by The Legislative Analyst

#### Employees

· AB 1220 (Weber) Certificated School Employees:

#### Permanent Status

<u>Attachments:</u> 18-0637 Board of Education - District Position -

Selected 2018 Pending State Legislative Bills

#### Legislative History

3/23/18 Board of Education Discussed

**⊠ B** K.-25 **18-0660 Minutes - Board of Education - Regular Meeting- March 14, 2018** 

Ratification by the Board of Education of its Regular Meeting Minutes of March 14, 2018, prepared by Staff shortly after said Meeting.

Attachments: 18-0660 Minutes - Board of Education - Regular

Meeting- March 14, 2018

#### **K1. GENERAL CONSENT REPORT NO. 2**

**Ratification - Contracts - Late Submissions** 

# **⊠ ≅** K1.-1 **18-0341** Retainer Contract for On-Call Municipal Advisory Services - KNN Public Finance, LLC

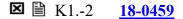
Ratification by the Board of Education of Retainer Contract for On-Call Financial Advisory Services between District and KNN Public Finance, LLC, Oakland, CA, for on-call financial advisory services on an ad hoc basis on matters of municipal finance related to external financing, capital markets and appropriately related topics, as described in the Contract, incorporated herein by reference as though fully set forth, for the period January 15, 2018 to December 31, 2023, with an annual retainer fee of \$15,000 per fiscal year.

<u>Vendor No.: V070566</u> Requisition No.: R0180891

Resource Code-Site No.: 0000-999
Funding Source: General Purpose

Attachments: 18-0341 Retainer Contract for On-Call Municipal

Advisory Services - KNN Public Finance, LLC



# Professional Services Contract - Leslie Lopez -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Leslie Lopez, Oakland, CA, for the latter to provide parent engagement and training around key academic support areas, particularly focusing on the new demands of the Common Core State Standards, and how this may affect the type of work students are asked to do, both in school and at home; provide families training and information on A-G course requirements and strategies for supporting academic language and literacy in the home; provide families, who are English Learners, and whose children are English Learners, specialized support for strategies in assisting and supporting the educational development of their children, including how to monitor and support homework completion and ways in which to assist their children in building critical language skills; and provide support for increasing student attendance, increasing access to health services and supporting school transitions for incoming 6th graders and rising 9th graders, via the Community Schools and Student Services Department, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$27,062.46.

Vendor No.: i003038 Requisition No.: R0181990

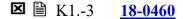
Resource Code-Site No.: 4124-922, 5848-922

Funding Source: Full Service Community Schools Grant and 21st Century Community Learning Centers (21st CCLC) Grant

<u>Attachments:</u> 18-0459 Professional Services Contract - Leslie

Lopez - Community Schools and Student

Services Department



# Professional Services Contract - Super Stars Literacy, Inc. - Brookfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide a literacy intervention program in two capacities: day time program and after school program, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the term September 1, 2017 through June 7, 2018, in an amount not to exceed \$20,000.00.

**Vendor No.: 1005258** 

Requisition No.: R0182452

Resource Code-Site No.: 3010-103

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

**Attachments:** 18-0460 Professional Services Contract - Super

Stars Literacy, Inc. - Brookfield Elementary

**School** 

#### **⊠ B** K1.-4 **18-0506**

### Professional Services Contract - Sid Cowles -Claremont Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Sid Cowles, Oakland, CA, for the latter to provide technology education and training for teachers as well as implement strategies to incorporate more technology in the classroom and respond to assigned Help Tickets and perform other tasks as requested, at Claremont Middle School, for the period of November 20, 2017 through August 17, 2018, in an amount not to exceed \$5,000.00.

**Vendor No.: 1006634** 

Requisition No.: R0182537

Resource Code-Site No.: 0000-201

**Funding Source: General Purpose-Unrestricted** 

**Attachments:** 18-0506 Professional Services Contract - Sid

Cowles - Claremont Middle School

#### **K2.** GENERAL CONSENT REPORT NO. 3

**Approval - Contracts - Late Submissions** 

**⊠ B** K2.-1 <u>18-0340</u>

# Contract for Municipal Advisory Services – KNN Public Finance, LLC - Superintendent of Schools

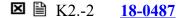
Approval by the Board of Education of Contract for Municipal Advisory Services between District and KNN Public Finance, LLC, Oakland, CA, for the latter to continue to serve as financial advisor for the District providing services listed under "responsibilities" incorporated herein by reference as though fully set forth, for the term from March 15, 2018 to June 30, 2022, with fees determined by the complexity and nature of the transactions, not to exceed \$115,000.00 for bond sales for each series; not to exceed \$120,000.00 for Certificates of Participation for each series and not to exceed \$5,000 in reasonable pocket expenses per each financing.

Funding Source: Fees paid from the financing transaction

Attachments: 18-0340 Contract for Municipal Advisory

Services – KNN Public Finance, LLC -

Superintendent of Schools



# Professional Services Contract - Attitudinal Healing Connection, Inc - Martin Luther King Jr. Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide professional access to visual arts as well as community building tools based on the Attitudinal Healing Principles at Martin Luther King Jr. Elementary School, for the period of August 28, 2017 through December 29, 2017, in an amount not to exceed \$5,000.00.

**Vendor No.: I016350** 

Requisition No.: R0181868

Resource Code-Site No.: 0002-182

**Funding Source: Unrest Supplemental Support** 

<u>Attachments:</u> 18-0487 Professional Services Contract -

Attitudinal Healing Connection, Inc - Martin

Luther King Jr. Elementary School

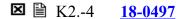
# Non-Public School / Non-Public Agency Master Contract – Orion Academy - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Orion Academy, Moraga, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: 18-0488 Non-Public School / Non-Public

Agency Master Contract – Orion Academy -

**Special Education Department** 



## Professional Services Contract - Bay Area Community Resources - Fruitvale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide one to three afterschool teachers for lunch recess time support with positive play activities, conflict resolution and restorative justice practices and to work with students TK-5th grade and teach behavioral expectations for playground, at Fruitvale Elementary School, for the term August 28, 2017 through June 7, 2018, in an amount not to exceed \$14,000.00.

Vendor No.: 1001628

Requisition No.: R0183028

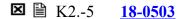
Resource Code-Site No.: 0000-117

**Funding Source: General Purpose-Unrestricted** 

<u>Attachments:</u> 18-0497 Professional Services Contract - Bay

Area Community Resources - Fruitvale

**Elementary School** 



### Professional Services Contract - East Bay Asian Youth Center - Westlake Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Academic Mentors for support to scholars during the After School Program including facilitating learning and achievement for a group of 20 middle school students; assisting with homework completion; providing enrichment electives including sports, science, cultural arts, media arts, civic engagement, and college/career education; developing syllabi and lessons plans; collecting student attendance, satisfaction, and impact assessment data; and family learning nights, at Westlake Middle School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$15,552.00.

Vendor No.: V012162 Requisition No.: R0181754

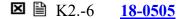
Resource Code-Site No.: 0002-213

Funding Source: UNREST SUPPLEMENTAL SUPPORT

<u>Attachments:</u> 18-0503 Professional Services Contract - East

Bay Asian Youth Center - Westlake Middle

School



### Professional Services Contract - East Bay Agency for Children - Claremont Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to provide a therapist three days a week to focus on Mental Health services for students and families not covered by Medical, both individual and group sessions, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Claremont Middle School, for the term, August 21, 2017 through June 29, 2018, in an amount not to exceed \$12,000.00.

Vendor No.: V001647 Requisition No.: R0182538

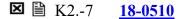
Resource Code-Site No.: 0000-201

**Funding Source: General Purpose-Unrestricted** 

**Attachments:** 18-0505 Professional Services Contract - East

Bay Agency for Children - Claremont Middle

**School** 



# Amendment No. 1, Independent Contractor Agreement Less Than \$87,700 – KDI Consultants –Joaquin Miller Elementary School Fire Alarm Project

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement Less Than \$87,700\* between the District and KDI Consultants, Oakland, CA, for the latter to provide Inspector of Record services for all DSA projects, in conjunction with the Joaquin Miller Elementary School Fire Alarm Project, in the additional amount of \$7, 760.00, increasing the Agreement not to exceed amount from \$15,960.00 to \$23,720.00 and extending the Agreement term of April 13, 2017 through December 31, 2017 to May 31, 2018. All other terms and conditions of the Agreement remain in full force and effect.

\*Agreement approved April 12, 2017: File No. 17-0532; Enactment No. 17-0423.

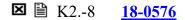
<u>Vendor No.: V057341</u> <u>Requisition No.: P1801318</u>

Resource Code-Site No.: 9399-142
Funding Source: Fund 21 Measure B

Attachments: 18-0510 Amendment No. 1, Independent

Consultants – Joaquin Miller Elementary School

Fire Alarm Project



# Memorandum of Understanding - San Jose State University, Lurie College of Education - Intern Partnership and Practica Programs -Educator Effectiveness Department

Approval by the Board of Education of a Memorandum of Understanding between the District and San Jose State University, Lurie College of Education (University of SJSU), for Intern partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2017 through June 30, 2020, at no cost to the District.

Resource Code-Site No.: 915/Educator Effectiveness

**Funding Source: Educator Efectiveness** 

Attachments: 18-0576 Memorandum of Understanding - San

Jose State University, Lurie College of Education

- Intern Partnership and Practica Programs

-Educator Effectiveness Department

# L. Student Board Members Report

This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.



### Student Board Members' Report - March 28, 2018

Presentation of the Student Board Members' Report - March 28, 2018.

Attachments: 18-0548 Student Board Members' Report -

March 28, 2018

### M. President's Report

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

#### M.-1 **18-0549**

#### President's Report - March 28, 2018

Presentation of the Report of the President of the Board - March 28, 2018.

## N. Superintendent's Report

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

### N.-1 18-0550

### **Superintendent's Report - March 28, 2018**

Presentation of the Superintendent of Schools Report - March 28, 2018:

- · Fiscal Vitality;
- · Quality Community Schools; and
- · Organizational Resilience.

Attachments: 18-0550 Superintendent's Report - March 28, 2018

# O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item S. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

#### O.-1 **18-0579**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018.

# P. Public Hearing(s)

None

#### Q. Unfinished Business



# **Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices**

Adoption by the Board of Education of Resolution No. 1718-0144 - Commitment to Continuous Improvement of Fiscal Practices.

<u>Attachments:</u> 18-0127 Budget and Finance Committee -

Commitment - Continuous Improvement - Fiscal

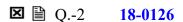
Practices (First Reading) (2/7/2018)

18-0127 Current & Future Policies Aligned to the GFOA Smarter School Spending Framework

(2/21/2018)

#### Legislative History

2/7/18	Budget and Finance	Discussed	
	Committee		
2/21/18	Budget and Finance	Recommended Favorably	
	Committee	to the Board of Education	
2/28/18	<b>Board of Education</b>	Postponed to a Date Certain	



# Creation of Job Description/Position - Budget Analyst - Board of Education

Adoption by the Board of Education of Resolution No. 1718-0145 - Creation of Job Description/Position - Budget Analyst - Department, As Assigned.

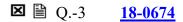
<u>Attachments:</u> 18-0126 Budget and Finance Committee -

Creation of Job Description/Position - Budget

Analyst - Department, As (1/31/2018)

#### Legislative History

1/31/18 Budget and Finance Discussed	
Committee	
3/7/18 Budget and Finance Recommended Favora	bly
Committee to the Board of Educat	ion
3/14/18 Board of Education Postponed to a Date C	ertain



# Agreement - True North Research, Inc. - Polling for Potential Bond Election

Discussion and possible Approval by the Board of Education of Agreement between the District and True North Research, Inc., Encinitas, CA, a Public Opinion and Market Research Firm, for the latter to provide voter opinion research, assessment and feasibility assessment and bond measure consulting services related to a potential Bond Measure for the November [6], 2018 ballot, as delineated in Attachment A of Agreement, incorporated herein by reference as though fully set forth, for the term April 1, 2018 through December 31, 2018, in an amount not to exceed \$26,875.00.

#### **Funding Source: General Purpose**

Attachments: 18-0674 Agreement - True North Research, Inc. -

Polling for Potential Bond Election

# **⊠ Q**.-4 <u>18-0331</u>

# Agreement - BayTech Charter School - Office of Charter Schools

Approval by the Board of Education of Facilities Use Agreement between District and Bay Area Technology School, for Continued Occupancy of the District property located at 8251 Fontaine Street, Oakland, CA 94605, for use of dedicated space for purpose of operating charter school's education program, for a term of five years, commencing July 1, 2018 through June 30, 2023, for Facilities Use Fees delineated in Section 9 of Agreement, with an option to renew for one additional five (5) year term, and pursuant to the other terms and conditions of Agreement.

Attachments: 18-0331 Agreement - BayTech Charter School -

Office of Charter Schools

#### Legislative History

2/28/18 Board of Education Postponed

#### R. New Business

### **⊠ B** R.-1 **18-0479**

# Propostion 39 Facilities Final Offers - Charter Schools - Charter School Office

Approval by the Board of Education of Resolution No. 1718-0040 - Adopting Proposition 39 Facilities Final Offers and Directing Staff to Issue Said Board Adopted Facilities Final Offers In Writing To Charter Schools.

Attachments:

18-0479 Presentation - Proposition 39 Facilities Final Offers - Charter Schools - Charter Schools

**Office** 

18-0479 Board Memoradum and Resolution No.

<u>1718-0040</u>

18-0479 Exhibit A - Achieve Academy Prop 39

2018-19 Final Offer Letter

18-0479 Exhibit B - American Indian Public High

School Prop 39 2018-19 Final Offer Letter

18-0479 Exhibit C - American Indian Public

Charter School II Prop 39 2018-19 Final Offer

<u>Letter</u>

18-0479 Exhibit D - Aurum Preparatory

Academy Prop 39 2018-19 Final Offer Letter

18-0479 Exhibit E - East Bay Innovation

Academy Prop 39 2018-19 Final Offer Letter

18-0479 Exhibit F - Envision Academy Prop 39

2018-19 Final Offer Letter

18-0479 Exhibit G - Francophone Charter

School of Oakland Prop 39 2018-19 Final Offer

Letter

18-0479 Exhibit H - Urban Montessori Prop 39

2018-19 Final Offer Letter

18-0479 Exhibit I - Yu Ming Charter School

Prop 39 2018-19 Final Offer Letter

Prop 39 Offers

18-0517



Adoption by the Board of Education of Resolution No.

1718-0174 - School Safety.

**Sponsors:** Senn

Attachments: 18-0518 School Safety (First Reading)

Legislative History

2/28/18 Board of Education Introduced As New Matter

Board Policy - Instruction - BP 6006 - Quality School Development: System of Schools (First Reading)

Adoption by the Board of Education of Board Policy -

Instruction - BP 6006 - Quality School Development: System of Schools.

**Sponsors:** Harris

Attachments: 18-0517 Board Policy - Instruction - BP 6006 -

Quality School Development: System of Schools

(First Reading)

Legislative History

2/28/18 Board of Education Introduced As New Matter

**⊠ a** R.-4 **18-0530** 

# Application for Provisional Internship Permit – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0156 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018:

- 1. Daniela Vilchis-Garcia, 6th 8th Grade Social Science, Roosevelt Middle School;
- 2. Christopher Jackson, 6th 8th Grade SDC Mild/Moderate, Claremont Middle School; and
- 3. Katherine Geisert, 1st Grade, Montclair Elementary School.

<u>Attachments:</u> 18-0530 Application for Provisional Internship

<u>Permit – California Commission on Teacher</u> <u>Credentialing - Named Employees for School</u>

Year 2017-2018

**⊠ B** R.-5 **18-0531** 

# Application for Variable Term Waiver – CBEST – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0157 - Application for Variable Term Waiver CBEST-California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018:

- 1. Kristin Otterness, 9th-12th Grade SDC M/M, Roosevelt Middle School;
- 2. Kathy Dam, K-5th Grade Crocker Highlands Elementary; and
- 3. Kenya Lee-Fletcher, 6th-12th Grade SDC M/S, Claremont Middle School.

Attachments: 18-0531 Application for Variable Term Waiver –

<u>CBEST – California Commission on Teacher</u> <u>Credentialing – Named Employees for School</u>

Year 2017-2018

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

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

S.-1 18-0579

# Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 28, 2018.

### T. Adoption of the Pupil Discipline Consent Report

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

T1	18-0642	<b>Expulsion Appeal Hearing - Student MM</b>
		Expulsion Appeal Hearing - Student MM
T2	18-0643	Expulsion Appeal Hearing - Student NN
		Expulsion Appeal Hearing - Student NN
T3	18-0652	<b>Expulsion Appeal Hearing - Student OO</b>
		Expulsion Appeal Hearing - Student OO
T4	18-0653	<b>Expulsion Appeal Hearing - Student PP</b>
		Expulsion Appeal Hearing - Student PP
T5	18-0654	Expulsion Appeal Hearing - Student QQ
		Expulsion Appeal Hearing - Student QQ
T6	18-0655	<b>Expulsion Appeal Hearing - Student RR</b>
		Expulsion Appeal Hearing - Student RR

# U. Regular Board Members' Report

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

#### U.-1 <u>18-0580</u>

#### **Board Members Report - March 28, 2018**

Presentation of Regular Board Members Report - March 28, 2018.

# V. Introduction of New Legislative Matter(s)

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

# W. Adjournment