

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.k12.ca.us E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Meeting Minutes Long - Final

Wednesday, June 10, 2015

4:00 PM

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

Board of Education

President James Harris

Vice President Jody London

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi
Gonzales***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

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

President James Harris called the meeting to order at 4:05 P.M.

B. Roll Call

Director Torres absent; in attendance at the Fremont High School Graduation Ceremony, presenting the Board's Resolution honoring Student Director Carmen Jimenez and accepting the class of 2015.

Present 4 - Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
President James Harris

Absent 5 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Nina Senn
Director Roseann Torres
Vice President Jody London

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

President Harris stated the meeting will recess to Closed Session to discuss the items as published on the Agenda.

Closed Session Item(s)

Labor Matter(s)

15-0106 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 Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Legal Matter(s)**11-2010 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

15-1097 Conference With Legal Counsel - Existing Litigation

Jones v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8288775

15-1098 Conference With Legal Counsel - Existing Litigation

Nero-Robinson v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ1441596.

15-1099 Conference With Legal Counsel - Existing Litigation


Andrews v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ8569873

 **15-1112 Conference With Legal Counsel - Existing Litigation**

JA vs. Oakland Unified School District, OAH Case No. 2014050135

Public Employee Matter(s)**15-0244 Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

 **15-0759 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s) **14-2219 Public Employee Performance Evaluation**

Superintendent of Schools

Pupil Matter(s)

 **15-1211 Readmission Hearing - Student EE**

Readmission Hearing - Student EE.

D. Recess To Closed Session

President Harris recessed the meeting to Closed Session at 4:07 P.M.

Roll Call (Secretary's Observation)

Vice President London present at 4:07 P.M.

- Present** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Excused** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
- Absent** 2 - Director Nina Senn
 Director Roseann Torres

Roll Call (Secretary's Observation)

Director Senn present at 4:10 P.M.

- Present** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Excused** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
- Absent** 1 - Director Roseann Torres

E. Reconvene To Public Session - 5:00 P.M.

President Harris reconvened the meeting to Public Session at 5:18 P.M.

F. Second Roll Call

- Present** 7 - Student Director Katebah Al-Olefi
 Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Absent 2 - Student Director Carmen Jimenez
Director Roseann Torres

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

President Harris 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. Special Recognitions and Presentations



[15-0771](#)

Designation/Selection - Ana Burgos, Silvia Fong, Eugene Augustine, Terri McIntosh and Ellen Richardson - District's 2014-2015 Classified Employee of the Year

Adoption by the Board of Education of Resolution No. 1415-1118 -
Designation/Selection of Ana Burgos, Silvia Fong, Eugene Augustine, Terri McIntosh and Ellen Richardson, each, as Oakland Unified School District's 2014-2015 Classified Employee of the Year.

Attachments: [15-0771 Designation/Selection of Ana Burgos, Silvia Fong, Eugene Augustine, Terri McIntosh and Ellen Richardson, each, as District's 2014-2015 Classified Employee of the Year](#)

Note:

This file, adopted on May 27, 2015, was reposted at the request of President Harris, based on request from Brigitte Marshall, Chief, Talent, for the purpose of allowing the Board to personally honor several of the employees who were unable to be present on May 13, 2015.

Brigitte Marshall introduced Terri McIntosh and Eugene Augustine.

Public Comments
Gorham, Trish

Presentation/Acknowledgment made.

Roll Call (Secretary's Observation)

Vice President London absent at 5:32 P.M.; in attendance at the Oakland Technical High School Graduation Ceremony, accepting the class of 2015.

Present 7 - Student Director Katebah Al-Olefi
Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent 2 - Student Director Carmen Jimenez
Vice President Jody London



[15-0991](#)

Tribute - Carmen Jimenez - Student Board Member - 2012-2015

Adoption by the Board of Education of Resolution No. 1415-1145 - Tribute to Carmen Jimenez, Student Board Member, for three terms - July 1, 2012 through June 30, 2015.

Attachments: [15-0991 Tribute - Carmen Jimenez - Student Board Member - 2012-2015](#)

Note: This file and files 15-0992, and 15-1066 were adopted concurrently.

A motion was made by Director Senn, seconded by Director Hodge, that this Ceremonial/Special Presentation Item be Adopted . The motion carried by the following vote.

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Director Roseann Torres
Vice President Jody London

Non-voting: 1 - Student Director Katebah Al-Olefi

Enactment No: 15-0754



[15-0992](#)

Tribute - Katebah Al-Olefi - Student Board Member - 2013-2015

Adoption by the Board of Education of Resolution No. 1415-1146 - Tribute to Katebah Al-Olefi, Student Board Member, for two terms - July 1, 2013 through June 30, 2015.

Attachments: [15-0992 Tribute - Katebah Al-Olefi - Student Board Member - 2013-2015](#)

Note: This file and files 15-0991 and 15-1066 were adopted concurrently.

Public Comments

Gorham, Trish

Tapscott, Ben

A motion was made by Director Senn, seconded by Director Hodge, that this Ceremonial/Special Presentation Item be Adopted . The motion carried by the following vote.

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Director Roseann Torres
Vice President Jody London

Non-voting: 1 - Student Director Katebah Al-Olefi

Enactment No: 15-0755



[15-1066](#)

Tribute - District's - National Board for Professional Teaching Standards (NBPTS) Certified Teachers - School Year 2014-2015

Adoption by the Board of Education of Resolution Nos. 1415-1122, 1415-1122A through 1415-1122H - Tribute - District's - National Board for Professional Teaching Standards (NBPTS) Certified Teachers - School Year 2014-2015:

RESOLUTION NO. 1415-1122 NAME SCHOOL

1415-1122A Jessica Tucker Madison Park Academy
 1415-1122B Courtney Ortega Teaching and Learning
 1415-1122C Courtney Couvreur Oakland International High
 1415-1122D Sonja Totten-Harris Oakland High
 1415-1122E Sangeetha Lakshminarayanan Teaching and Learning
 1415-1122F Lauren Mascarenaz Reach Academy
 1415-1122G I'Asha Warfield N/A
 1415-1122H Emily Flores Brookfield Elementary School

Attachments: [15-1066 Tribute - District's - National Board for Professional Teaching Standards \(NBPTS\) Certified Teachers - School Year 2014-2015](#)
[15-1066A - Jessica Tucker](#)
[15-1066B - Courtney Ortega](#)
[15-1066C - Courtney Couvreur](#)
[15-1066D - Sonja Totten-Harris](#)
[15-1066E - Sangeetha Lakshminarayanan](#)
[15-1066F - Lauren Mascarenaz](#)
[15-1066G - I'Asha Warfield](#)
[15-1066H - Emily Flores](#)

Note: This file and files 15-0991 and 15-0992 were adopted concurrently.

A motion was made by Director Senn, seconded by Director Hodge, that this Ceremonial/Special Presentation Item be Adopted . The motion carried by the following vote.

Aye: 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Director Roseann Torres
 Vice President Jody London

Non-voting: 1 - Student Director Katebah Al-Olefi

Enactment No: 15-0756

15-1123**2014-2015 Scholars(hip) Recognitions**

Recognition by the Board of Education of 2-14-2015 Scholars and Organizations Which

Help With College Preparedness:

East Bay Consortium (EBC)

Early Academic Outreach Program (EAOP) @ UC Berkeley

Destination College Advising Corps (DCAC) @ UC Berkeley

College Track

Upward Bound, Berkeley

Upward Bound, Holy Names University

East Bay Asian Youth Center (EBAYC)

East Oakland Youth Development Center (EOYDC)

Central Legal de la Raza

Alternatives in Action (AIA)

East Bay College Fund

Marcus Foster Educational Foundation

Mills Trio Program

NAACP - Oakland Chapter

African American Male Achievement

Kiwanis Club of Oakland

Public Comments

Vera, Juan

Presentation/Acknowledgment Made

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

President Harris stated the following Modifications to the Agenda:

Items 15-1757, 15-1080, 15-0895 and 15-1129 will be considered in that order followed by consideration of the remainder of the Agenda items in the order as printed.

Director Gonzales, without objection, pulled Agenda items 15-1205 and 15-1220 from the General Consent Report for individual Board consideration.

Student Director Jimenez present at 5:40 P.M.

- Present** 8 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent** 1 - Director Roseann Torres

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

15-1083 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 10, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 10, 2015.

Public Comments

Airgood, Mark

Badami, Angela

Gorham, Trish

Jones, Leon

LaShea, Kalmina

Lewis, Cheyenne

Lewis, Guillermo

Lowe, Sky

Mates, Peter

Maze, Jordan

McClendon, Kahlea

Miller, Laliyah

Morris, Ashley

Nguyen, Viet-Ly

Ooi, Nancy

Oteh, Jeremiah

Paulmerie, Princess

Porter, Randy

Prime-Lawrence, Mary

Schwartz, Kelley

Sheffield, Camille

Tapscott, Ben

Tesch, Cassandra

Ton, Vinh

Walker, Vernajah

Williams, Brooklyn

Williams, Naudika

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Torres present at 6:33 P.M.

Present 9 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

L. Student Board Members Report

 [15-1084](#) **Student Directors' Report - June 10, 2015**

Presentation of the Student Directors' Report - June 10, 2015.

Attachments: [15-1084 Presentation - Student Directors' Report - June 10, 2015](#)
[15-1084 Student Directors' Report - June 10, 2015](#)

Presentation made by Student Directors Jimenez and Al-Olefi and All City Council Members.

Presentation/Acknowledgment Made

M. President's Report

Roll Call (Secretary's Observation)

Student Directors Jimenez and Al-Olefi absent at 7:36 P.M.

Present 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Absent 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

 [15-1085](#) **President's Report - June 10, 2015**

Presentation of the Report of the President of the Board - June 10, 2015.

Attachments: [15-1085 President's Report - June 10, 2015](#)

Presentation/Acknowledgment Made

Enactment No:

N. Superintendent's Report

 [15-1086](#) **Superintendent's Report - June 10, 2015**

Presentation of the Report of the Superintendent of Schools - June 10, 2015

Attachments: [15-1086 Presentation - Superintendent's Report - June 10, 2015](#)

No Report

Enactment No:

O. Public Hearing(s)

[15-1125](#) 2015-2016 Local Control Accountability Plan and Budget (Second Reading)

Public Hearing and Adoption by the Board of Education of the 2015-2016 Local Control Accountability Plan and Budget of \$419,900,000.00

Attachments: [15-1125 2015-2016 Local Control Accountability Plan and Budget \(Second and Final Reading - June 24, 2015\)](#)

Concurrent Hearing for this file and Legislative File ID 15-1126 held.

President Harris opened the Public Hearing at 7:37 P.M.

Public Comments

Corpus, Geordee

Escalante, Cesar

Juneja, Poonam

Lee, Annie

Muchell, carolyn

Nunez-Adler, Katy

Phinnesse, Che

Tapscott, Ben

Teague, Kate

Watson, Aleta

President Harris closed the Public Hearing at 9:35 P.M.

Hearing Held

Roll Call (Secretary's Observation)

Vice President London present at 8:43 P.M.

- Present** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[15-1126](#)**District's 2015-2016 Budget (Second Reading)**

Public Hearing and Adoption by the Board of Education - District 2015-2016 Fiscal Year Budget - All Funds - in the amount of **\$793,000,000.00.***

Note: *This sum is inclusive of the adopted LCAP Budget.

Attachments: [15-1126 Board Memorandum - 2015-2016 District Final Budget Adoption \(June 24, 2015\)](#)
[15-1126 Presentation - District's 2015-2016 Budget \(Second and Final Reading - June 24, 2015\)](#)
[15-1126 State Account Code \(SAC\) Format - District's 2015-2016 Budget \(Second and Final Reading - June 24, 2015\)](#)
[15-1126 Questions/Responses/Information - 2015-2016 District Budget \(June 24, 2015\)](#)

Concurrent Hearing for this file and Legislative File ID 15-1125 held.

President Harris opened the Public Hearing at 7:37 P.M.

President Harris closed the Public Hearing at 9:35 P.M.

Hearing Held and Closed

P. Unfinished Business

[15-0988](#)**Board Policy 6170 - Instruction - Transitional Kindergarten (TK) Student Instructional Program and Eligibility (Second Reading)**

Adoption by the Board of Education of Board Policy 6170 - Instruction - Transitional Kindergarten (TK) Student Instructional Program and Eligibility.

Attachments: [15-0988 Presentation - Board Policy 6170 - Instruction - Transitional Kindergarten \(TK\) Student Instructional Program and Eligibility \(Second Reading - June 10, 2015\)](#)
[15-0988 Board Policy 6170 - Instruction - Transitional Kindergarten \(TK\) Student Instructional Program and Eligibility \(Second Reading - June 10, 2015\)](#)

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0757

**15-1054****Property Assets Management Report - Dr. Marcus Foster Education Leadership Campus (Proposed)**

Presentation by the Superintendent of Schools, or designee, of an updated Property Assets Management Report, i.e., the proposed Dr. Marcus Foster Education Leadership Campus.

Attachments: [15-1054 Board Memorandum/Resolution - Property Assets Management Report - Dr. Marcus Foster Education Leadership Campus \(Proposed\) - June 10, 2015](#)

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0758

Q. New Business

**15-0895****Annual Report - Oakland Police Department - Oakland School Safety Officers ("COPS") Grants Program**

Presentation to the Board of Education of the Report to the District by Oakland Police Department (OPD) on the City of Oakland School Safety Officers ("COPS Grant") Program as required by Memorandum of Understanding between the District and the City of Oakland approved by the Board on August 13, 2014.

Attachments: [15-0895 Annual Report - Oakland Police Department - Oakland School Safety Officers \("COPS"\) Grants Program](#)

Postponed to a Date Certain

[15-1129](#)**Award of Emergency Contracts - Removal of Portables - Bella Vista Elementary School**

Approval by the Board of Education of Resolution No. 1415-1163 - Authorizing the award of emergency contracts for the removal of portables at Bella Vista Elementary School, 1028 East 28th Street, Oakland and authorizing the Superintendent to execute contracts on behalf of the District, subject to ratification by the Board of Education at the first meeting in August 2015.

Note: 4/5 vote required.

Funding Source: Measure J

Attachments: [15-1129 Award of Emergency Contracts - Removal of Portables - Bella Vista Elementary School](#)

Public Comments

Phillips, Felicia

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

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0759

[15-1080](#)**Decision - Collective Bargaining Agreement Between the District and Oakland Education Association (OEA)**

Approval by Board of Education of Tentative Agreement as Agreement between District and Oakland Education Association (OEA), representing K-12, Early Childhood, Adult Education and Substitute Teachers, Counselors, Librarians, Nurses, Psychologists, Speech and Language Pathologists, for the period of July 1, 2013 through June 30, 2014 and July 1, 2014 through June 30, 2017.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [15-1080 Decision - Collective Bargaining Agreement Between the District and Oakland Education Association \(OEA\)](#)

Public Comments

Gorham, Trish

Swensen, K.

A motion was made by Vice President London, seconded by Director Senn, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Aye: 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0760



[15-1175](#)

Quality School Development - Intensive School Support (ISS) - Castlemont High School, Fremont High School, Frick Middle School, and McClymonds High School (First Reading)

Approval by the Board of Education of Resolution No. 1415-1171 - Quality School Development Intensive Support Schools Entry into the School Design Cohort to complete Program Implementation Planning for launch of Redesigned Programs beginning in 2016-17.

Funding Source: General Purpose; Grant Funding; Title I

Attachments: [15-1175 Presentation - Quality School Development - Intensive School Support \(ISS\) - Castlemont High School, Fremont High School, Frick Middle School, and McClymonds High School \(First Reading - June 10, 2015\)](#)
[15-1175 Board Memorandum and Resolution - Quality School Development - Intensive School Support \(ISS\) - Castlemont High School, Fremont High School, Frick Middle School, and McClymonds High School \(First Reading - June 10, 2015\)](#)
[15-1175 Proposals - Quality School Development - Intensive School Support \(ISS\) - Castlemont High School, Fremont High School, Frick Middle School, and McClymonds High School \(First Reading - June 10, 2015\)](#)
[15-1175 School Design Cohort 2016 - Program Implementation Planning - Intensive Support Schools \(First Reading - June 10, 2015\)](#)

First Reading

 **15-1215 Proposition 39 Facility Use Agreement - American Indian Model Schools - Westlake Middle School (In Part) - 2015-2016 School Year**

Approval by the Board of Education of Authorization for the Superintendent of Schools to enter into a one year Proposition 39 Facility Use Agreement with American Indian Model Schools to locate Grades 9-12, approximately 185 charter school students, on the campus of Westlake Middle School for the 2015-16 school year, said offer to include 8 teaching stations, administrative space and shared use of cafeteria, multipurpose, library, with the final Agreement submitted to the Board for ratification at the August 12, 2015 Board Meeting.

Funding Source: American Indian Model Schools (Prop 39 Rate)

Attachments: 15-1215 Presentation - Proposition 39 Facility Use Agreement - American Indian Model Schools - Westlake Middle School (In Part) - 2015-2016 School Year
15-1215 Draft Agreement - Proposition 39 Facility Use Agreement - American Indian Model Schools - Westlake Middle School (In Part) - 2015-2016 School Year

Postponed to a Date Certain

Roll Call (Secretary's Observation)

Vice President London absent at 10:58 P.M.

Present 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

R. Adoption of the General Consent Report

Public Comments
Mordecai, Jim

Senior Business Officer

[15-0518](#)**Professional Services Contract - Francesca DeLuca - St. Anthony School**

Ratification by the Board of Education of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 228.5 hours of services designing and implementing Title III instructional program for identified English Learner (EL) students, as described in the Scope of Work, incorporated herein by reference as though fully set forth at St. Anthony School, for the period of March 13, 2015 through June 30, 2015, in an amount not to exceed \$11,425.00.

Resource Code - 4760-728

Funding Source: Title III

Attachments: [15-0518 Professional Services Contract - Francesca DeLuca - St. Anthony School](#)

Enactment No: 15-0763

[15-0924](#)**Amendment No. 1 - Professional Services Contract - American Indian Child Resource Center**

Ratification by Board of Education of Amendment No. 1, Professional Services Contract between District and American Indian Child Resource Center, Oakland, CA, for the latter to complete performance of the school year-based Afterschool Program of tutoring, academic enrichment and cultural activities, as described in the initial Scope of Work, incorporated herein by reference as though fully set forth, for the Department of Leadership, Curriculum, and Instruction, by extending the performance time by 18 weeks, extending the Contract period of December 15, 2015 through February 16, 2015 to June 30, 2015, at no additional cost. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4510-959

Funding Source: Title VII

Attachments: [15-0924 Amendment No. 1 - Professional Services Contract - American Indian Child Resource Center](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0764

[15-0925](#)**Amendment No. 1 - Professional Services Contract - Sheilvina Knight - Patten Academy**

Ratification by Board of Education Amendment No. 1 of a Professional Services Contract between District and Sheilvina Knight, Oakland, CA, for the latter to provide 10 additional hours of supplemental Title I instructional services for eligible students in grades 1-8 in the area of Math; provide extended support services to identified students; coordinate with other consultants to conduct an annual informational meeting with parents about the Title I Program, and confer with parents as needed throughout the duration of the program at Patten Academy, in an additional amount not to exceed \$300.00, increasing the not to exceed amount of Contract from \$2,640.00 to \$2,940.00, for the period January 20, 2015 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722**Funding Source: Title IA****Attachments:** [15-0925 Amendment No.1 - Professional Services Contract - Sheilvina Knight - Patten Academy](#)**A motion was made by Director Gonzales, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0765

[15-0926](#)**Amendment No. 1 - Professional Services Contract - Francesca DeLuca - St. Anthony School**

Ratification by Board of Education of Amendment No. 1 of a Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 100 additional hours of professional development services for school site instructional and administrative staff; provide on-going professional development services that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Reading, and/or Mathematics at St. Anthony School, in an additional amount not to exceed \$5,000.00, increasing the not to exceed amount of Contract from \$2,000.00 to \$7,000.00, for the period of September 12, 2014 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-728**Funding Source: Title IIA****Attachments:** [15-0926 Amendment No. 1 - Professional Services Contract - Francesca DeLuca - St. Anthony School](#)**A motion was made by Director Gonzales, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0766

[15-0928](#)**Professional Services Contract - CORE, Inc. - Oakland Hebrew Day School**

Ratification by Board of Education of a Professional Services Contract between District and CORE Inc., Oakland, CA, for the latter to provide 9 hours of professional development services or one-day workshop for school site instructional staff focusing on strategies to effectively learn math vocabulary and use reading, writing, and discourse to help all students but particularly to help English learners become more proficient in mathematics, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Oakland Hebrew Day School, for the period of April 27, 2015 through June 30, 2015, in an amount not to exceed \$2,159.44.

Resource Code - 4035-720**Funding Source: Title IIA**

Attachments: [15-0928 Professional Services Contract - CORE, Inc. - Oakland Hebrew Day School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0767

[15-0950](#)**Amendment No. 1 - Professional Services Contract - Crystal Land - Beacon Day School**

Ratification by Board of Education of Amendment No. 1 of a Professional Services Contract between District and Crystal Land, Oakland, CA, for the later to provide 28.75 additional hours of service in professional development program for school site instructional and administrative staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth; at Beacon Day School, in the additional amount not to exceed \$3,745.86, increasing the not to exceed amount of Contract from \$2,000.00 to \$5,745.86, for the period of March 23, 2015 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-754**Funding Source: Title IIA**

Attachments: [15-0950 Amendment No. 1 - Professional Services Contract - Crystal Land - Beacon Day School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0768



[15-0956](#)

Amendment No. 1 - Professional Services Contract - Classroom Matters

Ratification by Board of Education of Amendment No.1 of a Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 83.25 additional hours of supplemental Title I services for eligible and identified private school students, focus on instruction that improved academic achievement in the focus areas of English Language Arts and/or Mathematics, in the additional amount not to exceed \$6,240.53, increasing the not to exceed amount of Contract from \$22,575.00 to \$28,815.53, for the period of September 12, 2014 to June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-732

Funding Source: Title IA

Attachments: [15-0956 Amendment No. 1 - Professional Services Contract - Classroom Matters](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0769

[15-0972](#)**Amendment No. 1 - Professional Services Contract - Peter Mummert - State and Federal Programs**

Ratification by Board of Education of Amendment No. 1 of the Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide 71.5 additional hours of working with State and Federal Department to develop and maintain tools to track, monitor, analyze, and report data; summarize public, non-public and central sites to better inform decision making related to both internal and external departmental processes and procedures; collect and input data for public and non-public as part of the preparation for a multitude of reporting requirements; develop macros, spreadsheets and presentations documents as requested by State and Federal Director and coordinators for individual projects including budget development, program improvement, school accountability report card and private school management, for the period of July 28, 2014 through June 30, 2015, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$49,997.50 to \$54,997.50. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-950**Funding Source: Title IA****Attachments:** [15-0972 Amendment No. 1 - Professional Services Contract - Peter Mummert - State and Federal Programs](#)**A motion was made by Director Gonzales, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0770

[15-0990](#)**Amendment No. 1 - Professional Services Contract - Anna Massi - St. Leo the Great School**

Ratification by Board of Education of Amendment No. 1 of a Professional Services Contract between District and Anna Massi, Danville, CA, for the latter to provide 111.75 additional hours of service in professional development 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 and Education Technology at St. Leo the Great School, in the additional amount not to exceed \$2034.44, increasing the Contract not to exceed amount from \$3,996.00 to \$6,030.44, for the period of November 7, 2014 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-735**Funding Source: Title IIA****Attachments:** [15-0990 Amendment No. 1 - Professional Services Contract - Anna Massi - St. Leo the Great School](#)**A motion was made by Director Gonzales, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0771

**[15-1000](#)****Professional Services Contract - Education Pioneers - Senior Business Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and Education Pioneers, Oakland, CA, for the latter to provide: The Education Pioneers Analyst Fellowship (“the Analyst Fellowship”), a full-time, ten month program where individuals (“Fellows”) intern with education organizations (“Partners”) and train under education leaders; commencing in September and concluding in July; work on mission-critical projects for Oakland Unified School District and convene for a total of 12-14 full days (on business days) for training and professional development organized by EP, for the period of September 8, 2014 through June 30, 2015, in an amount not to exceed \$10,500.00.

Funding Source: General Purpose

Attachments: [15-1000 Professional Services Contract - Education Pioneers - Senior Business Officer](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0772

**[15-1001](#)****Professional Services Contract - D-PREP, Inc. - Senior Business Officer**

Ratification by the Board of Education of a Professional Services Contract between the District and D-PREP Inc., Folsom, CA, for the latter to conduct four (4) separate sessions of state-mandated campus monitor training courses, over three days for a total of 24 hours; provide all individual and course related materials; and after successful completion certify campus monitors (School Security Officers) to be in compliance with California Senate Bill 1626 requiring campus monitor training, for the period April 15, 2015 through May 22, 2015, in an amount not to exceed \$22,525.00.

Funding Source: General Purpose

Attachments: [15-1001 Professional Services Contract - D-PREP, Inc. - Senior Business Officer](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0773



[15-1007](#)

Accounts Payable Warrants - Fiscal Year 2014-15 - As of February 28, 2015

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50471001 through 50540097, inclusive Fiscal Year 2014-15, in the cumulative amount of \$23,680,940.95 from February 1, 2015 through February 28, 2015, as reflected in Exhibit 1.

Attachments: [15-1007 Accounts Payable Warrants - Fiscal Year 2014-15 - As of February 28, 2015](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0774



[15-1008](#)

Accounts Payable Warrants - Fiscal Year 2014-15 - As of March 31, 2015

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register Numbers 50472427 through 50542233, inclusive Fiscal Year 2014-15, in the cumulative amount of \$32,083,812.40 from March 1, 2015 through March 31, 2015, as reflected in Exhibit 1.

Attachments: [15-1008 Accounts Payable Warrants - Fiscal Year 2014-15 - As of March 31, 2015](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0775



[15-1127](#)

Annual Report - Gifts, Grants, Bequests - Fiscal Year 2014-2015 - Superintendent of Schools

Ratification by the Board of Education of the Annual Report of Gifts, Grants, Bequests made to District - Fiscal Year 2014-201, individually and separately, accepting \$553,292.97, pursuant to Board Policy 3290.

Attachments: [15-1127 Annual Report - Gifts, Grants, Bequests - Fiscal Year 2014-2015 - Superintendent of Schools](#)
[15-1127 Board Policy 3290 Business and Noninstructional Operations - Gifts, Grants, Bequests - Fiscal Year 2014-2015 - Superintendent of Schools](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0776

Chief of Operations



[15-0140](#)

2015-2016 Comprehensive School Safety Plan - Acorn/Woodland Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Acorn/Woodland Elementary School.

Attachments: [15-0140 2015-2016 Comprehensive School Safety Plan - Acorn/Woodland Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0777



[15-0141](#)

2015-2016 Comprehensive School Safety Plan - Allendale Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Allendale Elementary School

Attachments: [15-0141 2015-2016 Comprehensive School Safety Plan - Allendale Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0778



[15-0142](#)

2015-2016 Comprehensive School Safety Plan - Bella Vista Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Bella Vista Elementary School.

Attachments: [15-0142 2015-2016 Comprehensive School Safety Plan - Bella Vista Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0779



[15-0143](#)

2015-2016 Comprehensive School Safety Plan - Bridges Academy

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Bridges Academy.

Attachments: [15-0143 2015-2016 Comprehensive School Safety Plan - Bridges Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0780



[15-0144](#)

2015-2016 Comprehensive School Safety Plan - Brookfield Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Brookfield Elementary School.

Attachments: [15-0144 2015-2016 Comprehensive School Safety Plan - Brookfield Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0781

[15-0145](#)**2015-2016 Comprehensive School Safety Plan - Burckhalter Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Burckhalter Elementary School.

Attachments: [15-0145 2015-2016 Comprehensive School Safety Plan - Burckhalter Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0782

[15-0146](#)**2015-2016 Comprehensive School Safety Plan - Carl Munck Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Carl Munck Elementary School.

Attachments: [15-0146 2015-2016 Comprehensive School Safety Plan - Carl Munck Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0783

[15-0147](#)**2015-2016 Comprehensive School Safety Plan - Chabot Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Chabot Elementary School.

Attachments: [15-0147 2015-2016 Comprehensive School Safety Plan - Chabot Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0784

[15-0148](#)**2015-2016 Comprehensive School Safety Plan - Cleveland Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Cleveland Elementary School.

Attachments: [15-0148 2015-2016 Comprehensive School Safety Plan - Cleveland Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0785

[15-0149](#)**2015-2016 Comprehensive School Safety Plan - Community United Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Community United Elementary School.

Attachments: [15-0149 2015-2016 Comprehensive School Safety Plan - Community United Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0786

[15-0150](#)**2015-2016 Comprehensive School Safety Plan - Crocker Highlands Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Crocker Highlands Elementary School.

Attachments: [15-0150 2015-2016 Comprehensive School Safety Plan - Crocker Highlands Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0787

[15-0151](#)**2015-2016 Comprehensive School Safety Plan - East Oakland Pride Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for East Oakland Pride Elementary School.

Attachments: [15-0151 2015-2016 Comprehensive School Safety Plan - East Oakland Pride Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0788

[15-0152](#)**2015-2016 Comprehensive School Safety Plan - Emerson Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Emerson Elementary School.

Attachments: [15-0152 2015-2016 Comprehensive School Safety Plan - Emerson Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0789

[15-0153](#)**2015-2016 Comprehensive School Safety Plan - EnCompass Academy**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for EnCompass Academy.

Attachments: [15-0153 2015-2016 Comprehensive School Safety Plan - EnCompass Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0790

[15-0154](#)**2015-2016 Comprehensive School Safety Plan - Esperanza Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Esperanza Elementary School.

Attachments: [15-0154 2015-2016 Comprehensive School Safety Plan - Esperanza Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0791

[15-0155](#)**2015-2016 Comprehensive School Safety Plan - Franklin Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Franklin Elementary School.

Attachments: [15-0155 2015-2016 Comprehensive School Safety Plan - Franklin Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0792

[15-0164](#)**2015-2016 Comprehensive School Safety Plan - Fred T. Korematsu Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Fred T. Korematsu Elementary School.

Attachments: [15-0164 2015-2016 Comprehensive School Safety Plan - Fred T. Korematsu Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0793

[15-0165](#)**2015-2016 Comprehensive School Safety Plan - Fruitvale Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Fruitvale Elementary School.

Attachments: [15-0165 2015-2016 Comprehensive School Safety Plan - Fruitvale Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0794

[15-0166](#)**2015-2016 Comprehensive School Safety Plan - Futures Elementary School**

Approval by the Board of Education of the Comprehensive School Safety Plan for Futures Elementary School.

Attachments: [15-0166 2015-2016 Comprehensive School Safety Plan - Futures Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0795



[15-0167](#)

2015-2016 Comprehensive School Safety Plan - Garfield Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Garfield Elementary School.

Attachments: [15-0167 2015-2016 Comprehensive School Safety Plan - Garfield Elementary School](#)

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

- Aye:** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

- Absent:** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0796



[15-0168](#)

2015-2016 Comprehensive School Safety Plan - Glenview Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Glenview Elementary School.

Attachments: [15-0168 2015-2016 Comprehensive School Safety Plan - Glenview Elementary School](#)

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

- Aye:** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

- Absent:** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0797

[15-0170](#)**2015-2016 Comprehensive School Safety Plan - Global Family Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Global Family Elementary School.

Attachments: [15-0170 2015-2016 Comprehensive School Safety Plan - Global Family Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0798

[15-0171](#)**2015-2016 Comprehensive School Safety Plan - Grass Valley Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Grass Valley Elementary School.

Attachments: [15-0171 2015-2016 Comprehensive School Safety Plan - Grass Valley Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0799



[15-0172](#)

2015-2016 Comprehensive School Safety Plan - Greenleaf Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Greenleaf Elementary School.

Attachments: [15-0172 2015-2016 Comprehensive School Safety Plan - Greenleaf Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0800



[15-0173](#)

2015-2016 Comprehensive School Safety Plan - Hillcrest Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Hillcrest Elementary School.

Attachments: [15-0173 2015-2016 Comprehensive School Safety Plan - Hillcrest Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0801

[15-0174](#)**2015-2016 Comprehensive School Safety Plan - Hoover Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Hoover Elementary School.

Attachments: [15-0174 2015-2016 Comprehensive School Safety Plan - Hoover Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0802

[15-0175](#)**2015-2016 Comprehensive School Safety Plan - Horace Mann Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Horace Mann Elementary School.

Attachments: [15-0175 2015-2016 Comprehensive School Safety Plan - Horace Mann Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0803

[15-0176](#)**2015-2016 Comprehensive School Safety Plan - Howard Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Howard Elementary School.

Attachments: [15-0176 2015-2016 Comprehensive School Safety Plan - Howard Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0804

[15-0177](#)**2015-2016 Comprehensive School Safety Plan - International Community Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for International Community Elementary School.

Attachments: [15-0177 2015-2016 Comprehensive School Safety Plan - International Community Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0805

[15-0178](#)**2015-2016 Comprehensive School Safety Plan - Joaquin Miller Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Joaquin Miller Elementary School.

Attachments: [15-0178 2015-2016 Comprehensive School Safety Plan - Joaquin Miller Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0806

[15-0179](#)**2015-2016 Comprehensive School Safety Plan - Kaiser Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Kaiser Elementary School

Attachments: [15-0179 2015-2016 Comprehensive School Safety Plan - Kaiser Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0807

[15-0180](#)**2015-2016 Comprehensive School Safety Plan - La Escuelita Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for La Escuelita Elementary School.

Attachments: [15-0180 2015-2016 Comprehensive School Safety Plan - La Escuelita Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0808

[15-0181](#)**2015-2016 Comprehensive School Safety Plan - Lafayette Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Lafayette Elementary School.

Attachments: [15-0181 2015-2016 Comprehensive School Safety Plan - Lafayette Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0809

[15-0182](#)**2015-2016 Comprehensive School Safety Plan - Laurel Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Laurel Elementary School.

Attachments: [15-0182 2015-2016 Comprehensive School Safety Plan - Laurel Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0810

[15-0183](#)**2015-2016 Comprehensive School Safety Plan - Lincoln Elementary School**

Attachments: [15-0183 2015-2016 Comprehensive School Safety Plan - Lincoln Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0811

[15-0185](#)**2015-2016 Comprehensive School Safety Plan - Madison Park Lower Campus (formerly Sobrante Park)**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Madison Park Lower Campus (formerly Sobrante Park).

Attachments: [15-0185 2015-2016 Comprehensive School Safety Plan - Madison Park Lower Campus \(formerly Sobrante Park\)](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0812

 [15-0186](#)

2015-2016 Comprehensive School Safety Plan - Manzanita Community Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Manzanita Community Elementary School.

Attachments: [15-0186 2015-2016 Comprehensive School Safety Plan - Manzanita Community Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0813

 [15-0187](#)

2015-2016 Comprehensive School Safety Plan - Manzanita SEED Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Manzanita SEED Elementary School.

Attachments: [15-0187 2015-2016 Comprehensive School Safety Plan - Manzanita SEED Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0814



[15-0189](#)

2015-2016 Comprehensive School Safety Plan - Markham Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Markham Elementary School.

Attachments: [15-0189 2015-2016 Comprehensive School Safety Plan - Markham Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0815



[15-0190](#)

2015-2016 Comprehensive School Safety Plan - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Martin Luther King, Jr. Elementary School.

Attachments: [15-0190 2015-2016 Comprehensive School Safety Plan - Martin Luther King, Jr. Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0816

[15-0191](#)**2015-2016 Comprehensive School Safety Plan - Melrose Leadership Academy**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Melrose Leadership Academy.

Attachments: [15-0191 2015-2016 Comprehensive School Safety Plan - Melrose Leadership Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0817

[15-0192](#)**2015-2016 Comprehensive School Safety Plan - Montclair Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Montclair Elementary School.

Attachments: [15-0192 2015-2016 Comprehensive School Safety Plan - Montclair Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0818

**[15-0193](#)****2015-2016 Comprehensive School Safety Plan - New Highland Academy**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for New Highland Academy.

Attachments: [15-0193 2015-2016 Comprehensive School Safety Plan - New Highland Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0819

**[15-0194](#)****2015-2016 Comprehensive School Safety Plan - Parker Elementary School**

Approval by the Board of Education of the Comprehensive School Safety Plan for Parker Elementary School.

Attachments: [15-0194 2015-2016 Comprehensive School Safety Plan - Parker Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0820

[15-0195](#)**2015-2016 Comprehensive School Safety Plan - Peralta Elementary School**

Approval by the Board of Education of the Comprehensive School Safety Plan for Peralta Elementary School.

Attachments: [15-0195 2015-2016 Comprehensive School Safety Plan - Peralta Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0821

[15-0196](#)**2015-2016 Comprehensive School Safety Plan - Piedmont Avenue Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Piedmont Avenue Elementary School.

Attachments: [15-0196 2015-2016 Comprehensive School Safety Plan - Piedmont Avenue Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0822

[15-0197](#)**2015-2016 Comprehensive School Safety Plan - PLACE @ Prescott Elementary School**

Approval by the Board of Education of the Comprehensive School Safety Plan for PLACE @ Prescott Elementary School.

Attachments: [15-0197 2015-2016 Comprehensive School Safety Plan - PLACE @ Prescott Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0823

[15-0198](#)**2015-2016 Comprehensive School Safety Plan - Reach Academy**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Reach Academy.

Attachments: [15-0198 2015-2016 Comprehensive School Safety Plan - Reach Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0824

[15-0199](#)**2015-2016 Comprehensive School Safety Plan - Redwood Heights Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Redwood Heights Elementary School.

Attachments: [15-0199 2015-2016 Comprehensive School Safety Plan - Redwood Heights Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0825

[15-0200](#)**2015-2016 Comprehensive School Safety Plan - RISE Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for RISE Elementary School.

Attachments: [15-0200 2015-2016 Comprehensive School Safety Plan - RISE Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0826

[15-0201](#)**2015-2016 Comprehensive School Safety Plan - Sankofa Elementary School**

Approval by the Board of Education of the Comprehensive School Safety Plan for Sankofa Elementary School.

Attachments: [15-0201 2015-2016 Comprehensive School Safety Plan - Sankofa Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0827

[15-0202](#)**2015-2016 Comprehensive School Safety Plan - Sequoia Elementary School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Sequoia Elementary School.

Attachments: [15-0202 2015-2016 Comprehensive School Safety Plan - Sequoia Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0828

[15-0203](#)**2015-2016 Comprehensive School Safety Plan - Think College Now Elementary School**

Approval by the Board of Education of the Comprehensive School Safety Plan for Think College Now Elementary School.

Attachments: [15-0203 2015-2016 Comprehensive School Safety Plan - Think College Now Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0829

[15-0204](#)**2015-2016 Comprehensive School Safety Plan - Thornhill Elementary School**

Approval by the Board of Education of the Comprehensive School Safety Plan for Thornhill Elementary School.

Attachments: [15-0204 2015-2016 Comprehensive School Safety Plan - Thornhill Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0830

[15-0208](#)**2015-2016 Comprehensive School Safety Plan - Alliance Academy**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Alliance Academy.

Attachments: [15-0208 2015-2016 Comprehensive School Safety Plan - Alliance Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0831

[15-0209](#)**2015-2016 Comprehensive School Safety Plan - Bret Harte Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Bret Harte Middle School.

Attachments: [15-0209 2015-2016 Comprehensive School Safety Plan - Bret Harte Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0832

[15-0210](#)**2015-2016 Comprehensive School Safety Plan - Claremont Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Claremont Middle School.

Attachments: [15-0210 2015-2016 Comprehensive School Safety Plan - Claremont Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0833

[15-0211](#)**2015-2016 Comprehensive School Safety Plan - Edna Brewer Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Edna Brewer Middle School.

Attachments: [15-0211 2015-2016 Comprehensive School Safety Plan - Edna Brewer Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0834

[15-0212](#)**2015-2016 Comprehensive School Safety Plan - Elmhurst Community Preparatory Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Elmhurst Community Preparatory Middle School.

Attachments: [15-0212 2015-2016 Comprehensive School Safety Plan - Elmhurst Community Preparatory Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0835

[15-0213](#)**2015-2016 Comprehensive School Safety Plan - Frick Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Frick Middle School.

Attachments: [15-0213 2015-2016 Comprehensive School Safety Plan - Frick Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0836

[15-0214](#)**2015-2016 Comprehensive School Safety Plan - Montera Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Montera Middle School.

Attachments: [15-0214 2015-2016 Comprehensive School Safety Plan - Montera Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0837

[15-0215](#)**2015-2016 Comprehensive School Safety Plan - Roosevelt Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Roosevelt Middle School.

Attachments: [15-0215 2015-2016 Comprehensive School Safety Plan - Roosevelt Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0838

[15-0216](#)**2015-2016 Comprehensive School Safety Plan - Roots International Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Roots International Middle School.

Attachments: [15-0216 2015-2016 Comprehensive School Safety Plan - Roots International Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0839

[15-0217](#)**2015-2016 Comprehensive School Safety Plan - United for Success Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for United for Success Middle School.

Attachments: [15-0217 2015-2016 Comprehensive School Safety Plan - United for Success Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0840

[15-0218](#)**2015-2016 Comprehensive School Safety Plan - Urban Promise Academy**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Urban Promise Academy.

Attachments: [15-0218 2015-2016 Comprehensive School Safety Plan - Urban Promise Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0841

[15-0219](#)**2015-2016 Comprehensive School Safety Plan - Westlake Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Westlake Middle School.

Attachments: [15-0219 2015-2016 Comprehensive School Safety Plan - Westlake Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0842

[15-0220](#)**2015-2016 Comprehensive School Safety Plan - West Oakland Middle School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for West Oakland Middle School.

Attachments: [15-0220 2015-2016 Comprehensive School Safety Plan - West Oakland Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0843

[15-0221](#)**2015-2016 Comprehensive School Safety Plan - Castlemont High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Castlemont High School.

Attachments: [15-0221 2015-2016 Comprehensive School Safety Plan - Castlemont High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0844

 [15-0222](#)

2015-2016 Comprehensive School Safety Plan - Coliseum College Preparatory High School

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Coliseum College Preparatory High School.

Attachments: [15-0222 2015-2016 Comprehensive School Safety Plan - Coliseum College Preparatory High School](#)

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

- Aye:** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

- Absent:** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0845

 [15-0223](#)

2015-2016 Comprehensive School Safety Plan - Dewey Academy

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Dewey Academy.

Attachments: [15-0223 2015-2016 Comprehensive School Safety Plan - Dewey Academy](#)

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

- Aye:** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

- Absent:** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0846

[15-0224](#)**2015-2016 Comprehensive School Safety Plan - Fremont High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Fremont High School.

Attachments: [15-0224 2015-2016 Comprehensive School Safety Plan - Fremont High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0847

[15-0225](#)**2015-2016 Comprehensive School Safety Plan - Life Academy**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Life Academy.

Attachments: [15-0225 2015-2016 Comprehensive School Safety Plan - Life Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0848

[15-0226](#)**2015-2016 Comprehensive School Safety Plan - Madison Park Upper Campus**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Madison Park Upper Campus.

Attachments: [15-0226 2015-2016 Comprehensive School Safety Plan - Madison Park Upper Campus](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0849

[15-0227](#)**2015-2016 Comprehensive School Safety Plan - McClymonds High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for McClymonds High School.

Attachments: [15-0227 2015-2016 Comprehensive School Safety Plan - McClymonds High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0850

[15-0228](#)**2015-2016 Comprehensive School Safety Plan - MetWest High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for MetWest High School.

Attachments: [15-0228 2015-2016 Comprehensive School Safety Plan - MetWest High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0851

[15-0229](#)**2015-2016 Comprehensive School Safety Plan - Oakland High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Oakland High School.

Attachments: [15-0229 2015-2016 Comprehensive School Safety Plan - Oakland High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0852

[15-0230](#)**2015-2016 Comprehensive School Safety Plan - Oakland International High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Oakland International High School.

Attachments: [15-0230 2015-2016 Comprehensive School Safety Plan - Oakland International High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0853

[15-0231](#)**2015-2016 Comprehensive School Safety Plan - Oakland Technical High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Oakland Technical High School.

Attachments: [15-0231 2015-2016 Comprehensive School Safety Plan - Oakland Technical High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0854

[15-0232](#)**2015-2016 Comprehensive School Safety Plan - Ralph J. Bunche High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Ralph J. Bunche High School.

Attachments: [15-0232 2015-2016 Comprehensive School Safety Plan - Ralph J. Bunche High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0855

[15-0233](#)**2015-2016 Comprehensive School Safety Plan - Rudsdale High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Rudsdale High School.

Attachments: [15-0233 2015-2016 Comprehensive School Safety Plan - Rudsdale High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0856

[15-0234](#)**2015-2016 Comprehensive School Safety Plan - Skyline High School**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Skyline High School.

Attachments: [15-0234 2015-2016 Comprehensive School Safety Plan - Skyline High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0857

[15-0235](#)**2015-2016 Comprehensive School Safety Plan - Sojourner Truth Independent Study**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Sojourner Truth Independent Study.

Attachments: [15-0235 2015-2016 Comprehensive School Safety Plan - Sojourner Truth Independent Study](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0858

[15-0236](#)**2015-2016 Comprehensive School Safety Plan - Emiliano Zapata Street Academy**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Emiliano Zapata Street Academy.

Attachments: [15-0236 2015-2016 Comprehensive School Safety Plan - Emiliano Zapata Street Academy](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0859

[15-0295](#)**2015-2016 Comprehensive School Safety Plan - Community Day School 6-12**

Approval by the Board of Education of the 2015-2016 Comprehensive School Safety Plan for Community Day School 6-12.

Attachments: [15-0295 2015-2016 Comprehensive School Safety Plan - Community Day School 6-12](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0860

 [15-0832](#)**Agreement - Clifton and Marion Fong - Oakland Unified School District**

Ratification by the Board of Education of Agreement between District and Clifton and Marion Fong, for rental of latter's vacant real property at 157 - 11th Street for use as a parking lot for staff and visitors to Lincoln Elementary School, for the period of July 1, 2014 to June 30, 2015, with an option to renew annually for four years unless terminated before the term anniversary date, of each year, at an annual cost not to exceed \$16,800.00.

Funding Source: General Purpose

Attachments: [15-0832 Agreement - Clifton and Marion Fong - Oakland Unified School District](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0861

 [15-0880](#)**Award of Bid and Construction Contract - Wickman Development & Construction - Garfield Restrooms Renovation Project**

Approval by the Board of Education of Resolution No. 1415-1132 - Award of Bid and Construction Contract between District and Wickman Development & Construction, San Francisco, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to include floor drain installation in Boy's restroom in conjunction with the Garfield Restrooms Renovation Project, for the period commencing May 28, 2015 and concluding no later than July 30, 2015, in the amount of \$80,900.00.

Resource Code - 9350-918**Funding Source: Measure J**

Attachments: [15-0880 Award of Bid and Construction Contract - Wickman Development & Construction - Garfield Restrooms Renovation Project](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0862



15-0881

Award of Bid - Wickman Development & Construction - Elmhurst Restrooms Renovation Project

Approval by the Board of Education of Resolution 1415-1130 - Award of Bid and Construction Contract between District and Wickman Development & Construction, San Francisco, CA for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide renovation of two boy's and girl's restrooms, including replacement of toilet fixtures, plumbing fixtures, toilet compartments, toilet accessories, terrazzo flooring, door hardware and paint in conjunction with the Elmhurst Restrooms Renovation Project for the period commencing May 28, 2015 and concluding no later than August 19, 2015 in the amount of \$560,900.00.

Resource Code - 9350-202

Funding Source: Measure J

Attachments: [15-0881 Award of Bid and Construction Contract - Wickman Development & Construction - Elmhurst Restrooms Renovation Project](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0863

[15-0962](#)**Award of Bid and Construction Contract - Mar Con Company - Various Portable Demolition (East Oakland Pride) Project**

Approval by the Board of Education of Resolution No. 1415-1131 - Award of Bid and Construction Contract between District and Mar Con Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of eight (8) portable buildings, hazardous material removal, asphalt concrete repaving, sub grade prep chain linked fencing fabric replacement; work also includes decommissioning, disconnecting and capping off existing utilities in conjunction with the Various Portable Demolition (East Oakland Pride) Project for the period commencing June 10, 2015 and concluding no later than August 13, 2015 or shall be completed within 60 consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$432,331.00.

Resource Code - 9350-918**Funding Source: Measure J**

Attachments: [15-0962 Award of Bid and Construction Contract - Mar Con Company - Various Portable Demolition \(East Oakland Pride\) Project](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0864

**15-0968****Award of Bid and Construction Contract - O.C. Jones & Sons, Inc. - Oakland International (Carter) High School Turf Field Replacement Project**

Approval by the Board of Education of Resolution No. 1415-1139 - Award of Bid and Construction Contract between District and O.C. Jones & Sons, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide removal of existing synthetic turf athletic field and running track, installation of new synthetic turf, chain link fencing, drainage system, asphalt concrete paving, concrete, decomposed granite, ADA accessibility, basketball courts and other items shown on the plans and specifications for a total contract amount of \$1,622,352.00, that includes \$262,352.00 of owner controlled contingency in conjunction with the Oakland International (Carter) High School Turf Field Replacement Project for the period commencing June 10, 2015 and concluding no later than August 15, 2015 or shall be completed within 66 consecutive calendar days from the date specified in the District's Notice to Proceed in the amount of \$1,622,352.00.

Resource Code - 9350-353**Funding Source: Measure J**

Attachments: [15-0968 Award of Bid and Construction Contract - O.C. Jones & Sons, Inc. - Oakland International \(Carter\) High School Turf Field Replacement Project](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0865

**15-0969****Project Budget Increase - Elmhurst Middle School Restroom Renovation**

Approval by the Board of Education of Resolution 1415-1135 Authorizing and approving the Project Budget Increase for the Elmhurst Middle School Restroom Renovation Project in the amount of \$200,000.00, increasing the current amount from \$557,496.00 to \$757,496.00.

Funding Source: Measure J

Attachments: [15-0969 Project Budget Increase - Elmhurst Middle School Restroom Renovation](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0866



[15-0971](#)

Amendment No. 1, Independent Consultant Agreement - TRC Engineering / Aurora ESI - Webster / Lockwood Elementary School Restrooms Renovation Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and TRC Engineering / Aurora ESI, Oakland, CA, for the latter to include one (1) additional hazmat survey, construction documents, project management and two (2) additional abatement monitoring shifts; budget includes \$300.00 contingency allowance in conjunction with the Webster / Lockwood Elementary School Restrooms Renovation Project, in an additional amount not to exceed \$9,900.00, increasing the Contract not to exceed amount from \$7,500.00 to \$17,400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-0971 Amendment No. 1, Independent Consultant Agreement - TRC Engineering / Aurora ESI - Webster / Lockwood Elementary School Restrooms Renovation Project](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0867

[15-0974](#)**Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Oakland Tech Upper Campus (Arts Far West) Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspector of Record (IOR), in conjunction with the Oakland Tech Upper Campus (Arts Far West) 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 June 10, 2015 and concluding no later than April 30, 2016 in an amount not to exceed \$23,958.00.

Resource Code - 9399-314**Funding Source: Measure B**

Attachments: [15-0974 Independent Contractor Agreement for Professional Services - Anthonio, Inc. - Oakland Tech Upper Campus \(Arts Far West\) Project](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0868

[15-0976](#)**Independent Consultant Agreement for Professional Services - Simplex Grinnell - Oakland Tech / Far West Fire Alarm 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 supervision to the electrical contract and / or low voltage installer of the fire alarm system components during the critical path periods, in conjunction with the Oakland Tech / Far West Fire Alarm 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 June 10, 2015 and concluding no later than April 30, 2016 in an amount not to exceed \$18,480.00.

Resource Code - 9399-314**Funding Source: Measure B**

Attachments: [15-0976 Independent Consultant Agreement for Professional Services - Simplex Grinnell - Oakland Tech / Far West Fire Alarm Project](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0869



[15-0983](#)

Independent Consultant Agreement for Professional Services - Applied Materials & Engineering, Inc. - Glenview Elementary School New Construction Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to include the investigation of existing 1926 footings and the 1937 superstructure; additionally, vendor will perform repairs and patching needed due to the investigation and prepare a report summarizing all work and associated findings, in conjunction with the Glenview Elementary School New Construction 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 June 10, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$30,150.00.

Resource Code - 9350-119

Funding Source: Measure J

Attachments: [15-0983 Independent Consultant Agreement for Professional Services - Applied Materials & Engineering, Inc. - Glenview Elementary School New Construction Project](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0870

**[15-0986](#)****Award of Bid and Construction Contract - George Masker, Inc. - McClymonds High School Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1415-1139 - Award of Bid and Construction Contract between District and George Masker, Inc., Oakland, CA, for the latter to provide, as the lowest responsive, responsible bidder and rejecting all other bids, if any, exterior painting for all building on the campus in conjunction with the McClymonds High School Exterior Painting Project for the period commencing June 15, 2015 and concluding no later than July 27, 2015 or shall be completed within 43 consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$199,500.00.

Resource Code - 1414-303**Funding Source: Deferred Maintenance**

Attachments: [15-0986 Award of Bid and Construction Contract - George Masker, Inc. - McClymonds High School Exterior Painting Project](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0871

**[15-0987](#)****Award of Bid and Construction Contract - George Masker, Inc. - Havenscourt Middle School Interior Painting Project**

Approval by the Board of Education of Resolution No. 1415-1137 - Award of Bid and Construction Contract between District and George Masker, Inc., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide interior painting, all offices, hallways, and classrooms, excluding auditorium, storage rooms and custodian closets in conjunction with the Havenscourt Middle School Interior Painting Project for the period commencing June 15, 2015 and concluding no later than July 27, 2015 or shall be completed within 43 consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$230,500.00.

Resource Code - 1414-207**Funding Source: Deferred Maintenance**

Attachments: [15-0987 Award of Bid and Construction Contract - George Masker, Inc. - Havenscourt Middle School Interior Painting Project](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0872

 [15-1186](#)

Lease Leaseback Agreement - Cahill / Focon Joint Venture - Whittier Expansion - New Construction Project

Approval by the Board of Education of Lease Leaseback Agreement between District and Cahill / Focon Joint Venture, Oakland, CA, for the latter to provide phase 1 of Whittier-Expansion - Demolition of existing portable classrooms and Multipurpose Building, installation of two (2) Modular Building (four classrooms), installation of seven (7) temporary leased portables, in conjunction with the Whittier Expansion - New Construction 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 June 11, 2015 and concluding no later than August 31, 2015 in an amount not to exceed \$6,223,778.00.

Resource Code - 9350-163

Funding Source: Measure J

Attachments: [15-1186 Lease Leaseback Agreement - Cahill / Focon Joint Venture - Whittier Expansion - New Construction Project](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0873

Chief of Talent

[15-0616](#)**Professional Service Contract – The New Teacher Project – Talent Development Division**

Approval by the Board of Education of a Professional Services Contract between the District and The New Teacher Project, Brooklyn, NY, for the latter to provide advisory support to the District, develop clear roles and responsibilities for the new Talent Development Division, and provide feedback and support on recruitment and staffing processes for the period February 1, 2015 through April 24, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 1442-944**Funding Source: Educator Effectiveness**

Attachments: [15-0616 Professional Service Contract – The New Teacher Project – Talent Development Division](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0874

[15-0947](#)**Professional Service Contract – Judy Heyboer – Talent Development Division**

Ratification by the Board of Education of a Professional Services Contract between the District and Judy Heyboer Consulting, Menlo Park, CA, for the latter to provide:

- 1) Initial meetings for assessment and planning;
- 2) 360 feedback gathering, assuming 8 people and 45 minute, in-person interviews
- 3) Evaluation, summary and sponsor review
- 4) Bi-weekly coaching sessions over 2-3 month period; and
- 5) One sponsor hour-long check-in

for the period of April 23, 2015 through June 30, 2015, in an amount not to exceed \$3,000.00.

Resource Code - 0000-944**Funding Source: General Purpose**

Attachments: [15-0947 Professional Service Contract – Judy Heyboer – Talent Development Division](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0875

[15-1061](#)**Job Description - Office of Post Secondary Readiness**

Adoption by the Board of Education of Resolution No. 1415-1153 - Approving Job Description - Director, Trade and Apprenticeship Engagement, Office of Post-Secondary Readiness.

Attachments: [15-1061 Job Description - Office of Post Secondary Readiness](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0876



[15-1062](#)

Job Descriptions - Facilities and Departments - As Assigned

Adoption by the Board of Education of Resolution No. 1415-1150 - Approving Job Descriptions

1. Director, Building and Grounds
2. Executive Director, Custodial Services and Grounds
3. Program Manager, Kindergarten Readiness; and
4. Program Manager, Operations and Compliance Monitoring

Attachments: [15-1062 Job Descriptions - Facilities and Departments - As Assigned](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0877



[15-1063](#)

Rescission - Temporary District-wide Hiring Freeze – Classified Represented Employee Positions

Approval by the Board of Education of Resolution No. 1415-1151 - Rescission - Temporary District-wide Hiring Freeze - Classified Represented Employee Positions.

Attachments: [15-1063 Rescission - Temporary District-wide Hiring Freeze – Classified Represented Employee Positions](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0878



[15-1064](#)

Application - Commission on Teacher Credentialing - Multiple Subject with BCLAD Variable Term Waiver Request WV1

Approval by the Board of Education of Resolution No. 1415-1152 - Application - Commission on Teacher Credentialing - Multiple Subject with BCLAD Variable Term Waiver Request WV1 for:

- Cointa Guerrero-Arcos, Global Family Elementary, Grade 3 Bilingual.

Attachments: [15-1064 Application - Commission on Teacher Credentialing - Multiple Subject with BCLAD Variable Term Waiver Request WV1](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0879



[15-1096](#)

Cost of Living Adjustment - Unrepresented, Confidential and Employees with Employment Contracts - July 1, 2014

Approval by the Board of Education of Resolution No. 1415-1159 - Approving three percent cost of living adjustment, effective July 1, 2014, for unrepresented, confidential and employees with employment contracts.

Funding Source: General Purpose

Attachments: [15-1096 Cost of Living Adjustment - Unrepresented, Confidential and Employees with Employment Contracts - July 14, 2014](#)

A motion was made by Director Gonzales, seconded by Director Senn, to Approve the General Consent Report.

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0951

**15-1204****Creation/Revision of Job Descriptions - Multiple Departments**

Adoption by the Board of Education of Resolution No. 1415-1164 - Approving creation/revision of the following job descriptions:

1. Analyst, Workers' Compensation and Reasonable Accommodation
2. Coordinator, Community School Leadership
3. Coordinator, Social Emotional Learning
4. Coordinator, Summer Learning Programs
5. Coordinator, Wellness
6. Coordinator, Workforce and Economic Development
7. Deputy Chief, Post-Secondary Readiness
8. Executive Director, Facilities Management & Planning
9. Executive Director, HR Operations and Staffing
10. Library Technician
11. Manager, Human Resources Operations
12. Program Manager, Expanded Linked Learning
13. Program Manager, Health Sector Partnerships
14. Program Manager, Teacher Growth and Development System
15. School-Based Facilitator, Restorative Practices
16. Specialist, Attendance-Bilingual
17. Specialist, Attendance
18. Specialist, Master Schedule Development
19. Specialist, Records Management
20. Specialist, School Governance
21. Specialist, Unaccompanied Immigrant Children Program
22. Transitional Kindergarten Reading Tutor

for the following departments: Risk Management, Community Schools and Student Services, College and Career Readiness, Office of Post-Secondary Readiness, Facilities, Talent Development Division, Department-As Assigned, Linked Learning, Technology Services, and Teaching and Learning.

Attachments: [15-1204 Creation/Revision of Job Descriptions - Multiple Departments](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0880

**15-1228****Layoffs/Additions of Classified Positions – Office of Post-Secondary Readiness - for Fiscal Year 2015-2016**

Approval by the Board of Education of Resolution No. 1415-1167 - Layoffs/Additions of Classified Positions - Office of Post-Secondary Readiness - for Fiscal Year 2015-2016.

Attachments: [15-1228 Layoffs/Additions of Classified Positions – Office of Post-Secondary Readiness - for Fiscal Year 2015-2016](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0881

Chief of Schools, Post Secondary Readiness**15-0890****Professional Services Contract - National Equity Project - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide coaching, technical assistance and professional development in service of developing distributed instructional leadership at Claremont Middle School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period April 1, 2015 through August 30, 2015, in an amount not to exceed \$10,000.00.

Resource Code - 7400

Funding Source: Quality Education Investment Act Intruction

Attachments: [15-0890 Professional Services Contract - National Equity Project - Claremont Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0882



15-0902

Professional Services Contract - Lincoln Child Center - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter provide the following services: direct on-site services for a VRP cohort site RJ program by supporting teachers in the classroom as they implement restorative circles and have restorative conversations with students; train all adults working at the school site in restorative practices; provide professional development training on behalf of OUSD; train and support RJ Youth leaders to conduct restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment; prep and facilitate restorative family group conference circles for more serious offenses; and collect data and provide monthly reports of collected data to District Program Manager and provide conflict resolution with the broader school community and working with administrators to use a restorative discipline matrix, at Oakland High School, for the period September 1, 2014 through June 30, 2015, in an amount not to exceed \$15,000.00.

Resource Code - 3010-304

Funding Source: Title I

Attachments: [15-0902 Professional Services Contract - Lincoln Child Center - Oakland High School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0883

[15-0910](#)**Professional Services Contract - Jon Gourdine - Skyline High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jon Gourdine, Oakland, CA, for the latter to provide technical assistance and training to students in the following areas: lighting design, sound sequence/sound design, stagecraft, costumes, props; provide technical support for all events held in the theatre, and provide budgetary information in support of theatre maintenance, i.e., ordering new equipment and maintaining current equipment, at Skyline High School, for the period of August 25, 2014 through June 12, 2015, in an amount not to exceed \$21,000.00.

Resource Code - 0000-306**Funding Source: General Purpose**

Attachments: [15-0910 Professional Services Contract - Jon Gourdine - Skyline High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0884

[15-0912](#)**Amendment No. 1- Professional Services Contract - College Summit - McClymonds High School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and College Summit, San Francisco, CA, for the latter to provide additional support for teachers who are implementing the College Summit Program and additional analyses of college enrollment data requested by McClymonds High School, for the period July 1, 2014 through June 30, 2015, in an additional amount not to exceed \$6,000.00, increasing the contract not to exceed amount from \$18,000.00 to \$24,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0003-303**Funding Source: LCFE Concentration Funds**

Attachments: [15-0912 Amendment No. 1- Professional Services Contract - College Summit - McClymonds High School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0885



[15-0913](#)

Amendment No. 1 - Professional Services Contract - Julia DeGuzman - Oakland High School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Julia DeGuzman, Oakland, CA, for the latter to provide additional 400 hours of service to do a number of tasks that will serve to increase the parent and community involvement, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, for the period July 1, 2014 through June 30, 2015, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$20,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-304

Funding Source: Title 1

Attachments: [15-0913 Amendment No. 1 - Professional Services Contract - Julia DeGuzman - Oakland High School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0886

[15-0921](#)**Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide the following services: Ms. Jeffrey will work with teachers to improve their teaching skills by (1) assisting the Principal in preparing and leading professional development activities, (2) performing classroom observations with the Principal, and (3) providing teachers individual coaching, at McClymonds High School, for the period of September 1, 2014 through June 30, 2015, in an amount not to exceed \$10,000.00.

Resource Code - 3010-303**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [15-0921 Professional Services Contract - Principles of Educational Reconstruction Foundation - McClymonds High School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0887

[15-0948](#)**Amendment No. 1 - Professional Services Contract - Seneca Center - Community Day School**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Seneca, Center, Oakland, CA, for the latter to provide an additional 511 hours of case management and mental health services, including added support of students transition to summer and facilitation of meetings to debrief how the year went and prepare for next year, at Community Day School, for the period October 1, 2014 through June 30, 2015, in an additional amount not to exceed \$20,440.00, increasing the Contract not to exceed amount from \$160,000.00 to \$180,440.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-333**Funding Source: General Purpose - Instruction**

Attachments: [15-0948 Amendment No. 1 - Professional Services Contract - Seneca Center - Community Day School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0888



[15-0953](#)

Professional Services Contract - Norman Bailiff - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to provide the following services: (1) advise the principal about the management of the school's financial resources in a way that supports the achievement of its instructional goals, (2) advise the principal about alternative solutions to the difficult managerial issues that she confronts in administering the school, (3) inform the principal about a wide range of District policies and procedures pertinent to the decisions she must make, and (4) at the principal's request, take the lead in planning and carrying out complex projects that require extensive knowledge of a number of specialized areas like computer technology, the effective use of space in Linked Learning classrooms, and appropriate sources of extramural funding (including donations and grants), at McClymonds High School, for the period of July 14, 2014 through June 30, 2015, in an amount not to exceed \$38,580.00.

Resource Code - 0003-303, 0790-303

Funding Source: Unrestricted EIA/SCE Support; Unrestricted Concentration Support

Attachments: [15-0953 Professional Services Contract - Norman Bailiff - McClymonds High School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0889

[15-0954](#)**Professional Services Contract - Solomon Wilkins International - Frick Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Solomon Wilkins International, Oakland, CA, for the latter to provide the following services: Mr. Wilkins will work with the Frick Middle School faculty and staff to develop strategies to improve the climate and culture of the school; share his experience growing up in Oakland and attending Oakland Unified School District schools; use his knowledge from the student perspective and his skill set as a motivational speaker to help develop methods and procedures that will help to turn the school around, for the period of April 15, 2015 through April 15, 2015 in an amount not to exceed \$4,000.00.

Resource Code - 0790-203**Funding Source: Unrestricted EIA - SCE Support**

Attachments: [15-0954 Professional Services Contract - Solomon Wilkins International - Frick Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0890

[15-0955](#)**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 the following services: build teacher capacity by working after school with teachers; answering questions and modeling how to use particular software; introduce and answer questions regarding different types of educational software so that teachers may adjust curriculum to meet the needs of all learners and assist teachers in trouble shooting strategies and any other support that they may need, at Claremont Middle School, for the period of February 2, 2015 through June 30, 2015, in an amount not to exceed \$5,500.00.

Resource Code - 7400-201**Funding Source: Quality Education Investment Act (QEIA)**

Attachments: [15-0955 Professional Services Contract - Sid Cowles - Claremont Middle School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0891



[15-0961](#)

Professional Services Contract - Lincoln Child Center - MetWest High School

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide a Licensed or licensed eligible master's level mental health professionals conduct individual assessment and develop treatment plans which prescribe treatment interventions an therapeutic support throughout the day in the form of individual, group and crisis intervention; provide consultation and outreach to teachers and families; support toward positive school climate in areas of conflict resolution, social skills development and restorative justice; consultation and collaboration with classroom teachers and site administrators around classroom and behavioral management, at MetWest High School, for the period of August 25, 2014 through June 30, 2015, in an amount not to exceed \$10,000.00.

Resource Code - 4124-338

Funding Source: T IV 21st Century Com Learning

Attachments: [15-0961 Professional Services Contract - Lincoln Child Center - MetWest High School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0892

[15-0977](#)**Professional Services Contract - Wright Institute - Life Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Wright Institute, Berkeley, CA, for the latter to place 6 graduate student clinicians and a site supervisor at Life Academy to provide a maximum of 36 hours per week of clinical services to the Life Academy community and students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period November 1, 2014 through June 30, 2015, in an amount not to exceed \$18,000.00.

Resource Code - 0000-335**Funding Source: General Purpose**

Attachments: [15-0977 Professional Services Contract - Wright Institute - Life Academy](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0893

[15-0978](#)**Professional Services Contract - Oakland Public Education Fund - Life 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 develop and implement a family/community outreach and engagement program, as part of the implementation of the California Partnership Academy Grant received by the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period December 1, 2014 through June 30, 2015, in an amount not to exceed \$18,190.00.

Resource Code - 0000-335**Funding Source: General Purpose**

Attachments: [15-0978 Professional Services Contract - Oakland Public Education Fund - Life Academy](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0894



[15-0979](#)

Professional Services Contract - Community Alliance for Learning - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Community Alliance for Learning, Albany, CA, for the latter to provide the following services: recruit, train, and coordinate community volunteers as classroom writing coaches to encourage students to think critically, write proficiently, and develop their own ideas, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period December 1, 2014 through June 1, 2015, in an amount not to exceed \$10,000.00.

Resource Code - 3010-335

Funding Source: Title 1

Attachments: [15-0979 Professional Services Contract - Community Alliance for Learning - Life Academy](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0895

[15-0980](#)**Professional Services Contract - East Bay Consortium - Rudsdale High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide the following services: transcript evaluations, coordinate and facilitate college representatives' visit and assemblies, assist with personal statements for college applications, and assist with Cal Grant, FAFSA, SAT, ACT registration and processes, getting students ready for college, career, and community at Rudsdale High School, for the period September 5, 2014 through May 30, 2015, in an amount not to exceed \$17,000.00.

Resource Code - 0000-330**Funding Source: General Purpose**

Attachments: [15-0980 Professional Services Contract - East Bay Consortium - Rudsdale High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0896

[15-0984](#)**Professional Services Contract - California Youth Outreach-Oakland, Inc - Community Day School**

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide two Youth Intervention Specialists that will offer 500 hours of mentoring, academic tutoring, and case management for students on probation or involved in gangs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community Day School, for the period of April 1, 2015 through June 30, 2015, in an amount not to exceed \$20,000.00.

Resource Code - 0000-333**Funding Source: General Purpose-Unrestricted**

Attachments: [15-0984 Professional Services Contract - California Youth Outreach-Oakland, Inc - Community Day School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0897



[15-0989](#)

Professional Services Contract - Norman Bailiff - Ralph Bunche Continuation School

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to provide the following services: (1) advise the principal about the management of the school's financial resources in a way that supports the achievement of its instructional goals, (2) advise the principal about alternative solutions to difficult managerial issues that she confronts in administering the school, (3) inform the principal about a wide range of District policies and procedures pertinent to the decisions she must make, and (4) at the principal's request, take the lead in planning and carrying out complex projects that require extensive knowledge of a number of specialized areas like computer technology, the effective use of space in Linked Learning classrooms, and appropriate sources of extramural funding (including donations and grants), at Ralph Bunche Continuation School, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$3,600.00.

Resource Code - 0000-309

Funding Source: General Purpose-Unrestricted

Attachments: [15-0989 Professional Services Contract - Norman Bailiff - Ralph Bunche Continuation School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0898

**15-1002****Professional Services Contract - Norman Bailiff - Fremont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Norman Bailiff, Oakland, CA, for the latter to provide the following services: (1) advise the principal about the management of the school's financial resources in a way that supports the achievement of its instructional goals, (2) advise the principal about alternative solutions to the difficult managerial issues that he confronts in administering the school, (3) inform the principal about a wide range of District policies and procedures pertinent to the decisions he must make, and (4) at the principal's request, take the lead in planning and carrying out complex projects that require extensive knowledge of a number of specialized areas like computer technology, the effective use of space in Linked Learning classrooms, and appropriate sources of extramural funding (including donations and grants), at Fremont High School, for the period of February 2, 2015 through June 30, 2015, in an amount not to exceed \$5,520.00.

Resource Code - 0790-302**Funding Source: Unrestricted EIA - SCE Support**

Attachments: [15-1002 Professional Services Contract - Norman Bailiff - Fremont High School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0899

**15-1003****Professional Services Contract - Halima Dotson-Franklin - Frick Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Halima Dotson-Franklin, Berkeley, CA, for the latter to provide the following services: library instruction and resources, coordinate book give away and Scholastic Book Fair, purchase library and supplemental books for students and teachers, work with students and parents, and teachers to extend the community-based literacy program through the library, support the literacy component of the School2Home program; serve as testing coordinator and while oversee CELDT testing, STAR testing and assist ILLT with the SBAC testing; work with small groups of (3-5) students to improve their reading skills by providing them with reading strategies and provide resources to students, parents and teachers, at Frick Middle School, for the period of September 2, 2014 through June 5, 2015, in an amount not to exceed \$15,000.00.

Resource Code - 0790-203**Funding Source: Unrestricted EIA - SCE Support**

Attachments: [15-1003 Professional Services Contract - Halima Dotson-Franklin - Frick Middle School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0900

**15-1012****Professional Services Contract - Brandon Valentine - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Brandon Valentine, Oakland , CA, for the latter to provide: Summer school application processing, including transcript evaluation and follow-up with appropriate school site personnel; preparation and execution of all student-level communications regarding enrollment decisions; support with master scheduling and placement decisions for admitted students; logistical support of program set-up and staff communication, through the Office of Post-Secondary Readiness, for the period of April 1, 2015 through June 30, 2015, in an amount not to exceed \$9,000.00.

Resource Code - 9196-912**Funding Source: Atlantic Philanthropies**

Attachments: [15-1012 Professional Services Contract - Brandon Valentine - Office of Post-Secondary Readiness](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0901

**15-1018****Amendment No. 1, Professional Services Contract - Higher Ground Neighborhood Development Corporation - East Oakland Pride Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide its Strong Behavior Program, including School wide individual behavioral intervention and crisis intervention, in-class support, gender specific behavioral skill building group rehabilitation, and evaluation, at Oakland Pride Elementary School, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$25,000.00 to \$35,000.00, for the period October 6, 2014 through June 12, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010 - 107**Funding Source: Title 1**

Attachments: [15-1018 Amendment No. 1, Professional Services Contract - Higher Ground Neighborhood Development Corporation - East Oakland Pride Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0902

**15-1019****Amendment No. 1 Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to work with teachers to identify library resources that can be more efficiently utilized to support individual student needs; providing library access time before and after school as well as during the school day and work with students in project support intervention, at Peralta Elementary School, in an additional amount of \$1,500.00, increasing the not to exceed amount of the Contract from \$28,000.00 to \$29,500.00, for the period September 30, 2014 through June 11, 2015. All other terms and conditions Contract remain in full force and effect.

Resource Code - 0000-145

Attachments: [15-1019 Amendment No. 1 Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0903

**[15-1021](#)****Professional Services Contract - Parent Institute for Quality Education - Emerson Elementary School**

Ratification by the Board of Education of a Professional Service Contract between the District and Parent Institute of Quality Education (PIQE), Richmond, CA, for the latter to provide a 9 week Parent Education Program, presenting topics including Supporting the Academic Achievements of Adolescents Through Their Changes, Connecting Academic Success and Positive Self-Esteem, Overcoming Obstacles to Academic Success, Motivating Students to Read, Understanding the Importance of Middle School as a Bridge to High School, Preparing to Meet the University Admission Requirements, Administrative/Counselling Dialogue (Transcripts), at Emerson Elementary School, for the period August 25, 2014 through June 12, 2015, in an amount not to exceed \$5,400.00.

Resource Code - 3010-115

Attachments: [15-1021 Professional Services Contract - Parent Institute for Quality Education - Emerson Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0904

**[15-1025](#)****Professional Services Contract - Paul Ackah - Piedmont Avenue Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah, Alameda, CA, for the latter to provide morning physical fitness through the use of Traditional West African Dance from Ghana, for both male and female students, kindergarten 5-grade, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Piedmont Avenue Elementary School, period March 2, 2015 through June 5, 2015, in an amount not to exceed \$8,000.00.

Resource Code - 0000-146**Funding Source: General Purpose-Unrestricted**

Attachments: [15-1025 Professional Services Contract - Paul Ackah - Piedmont Avenue Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0905



15-1026

Professional Services Contract - Bay Area Teacher Training Institute - Hoover Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Teacher Training Institute, Oakland CA, for the latter to provide an intensive intervention program targeting EL Students and those approaching benchmark, at Hoover Elementary School, for the period June 12, 2015 through June 30, 2015, in an amount not to exceed \$5,000.00.

Resource Code - 0003-170

Funding Source: Unrest Concentration Support

Attachments: [15-1026 Professional Services Contract - Bay Area Teacher Training Institute - Hoover Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0906

[15-1027](#)**Professional Services Contract - HERO - Garfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide students social, emotional development, leadership skills, sportsmanship, during recess periods, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period September 3, 2014 through June 24, 2015, in an amount not to exceed \$30,000.00.

Resource Code - 0000-118, 0002-118

Funding Source: Unrest Supplemental Support

Attachments: [15-1027 Professional Services Contract - HERO - Garfield Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0907

[15-1028](#)**Professional Services Contract - Rebecca Nassiri Consulting - Garfield Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Nassiri Consulting, San Francisco, CA, for the latter to provide coaching and support to students, teachers, on site TSA and Principal around developing the systems and instruction for the school site transition to Balanced Approach to Literacy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Garfield Elementary School, for the period of August 6, 2014 through June 30, 2015, in an amount not to exceed \$56,000.00.

Resource Code - 0002-118, 0791-118, 7400-118

Funding Source: QEIA - Quality Ed Investment Act, Unrest EIA-LEP Support, Unrest Supplemental Support

Attachments: [15-1028 Professional Services Contract - Rebecca Nassiri Consulting - Garfield Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0908



15-1029

Professional Services Contract - "Super Stars Literacy, Inc." - Garfield 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 its Super Stars Literacy Program, learning time programming and class-day intervention support for students at Garfield Elementary School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period September 1, 2014 through June 29, 2015, in an amount not to exceed \$17,000.00.

Resource Code - 0002-118

Funding Source: Unrest Supplemental Support

Attachments: [15-1029 Professional Services Contract - "Super Stars Literacy, Inc." - Garfield Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0909

[15-1030](#)**Professional Services Contract - Reading Partners - Think College Now Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program, with a full-time Site Coordinator, as described in the Scope of work, incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period February 12, 2015 through June 11, 2015, in an amount not to exceed \$8,427.35.

Resource Code - 3010-190**Funding Source: IASA-I Basic Grants Low Income**

Attachments: [15-1030 Professional Services Contract - Reading Partners - Think College Now Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0910

[15-1031](#)**Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspiranet, dba Experience Corps, San Francisco, CA, for the latter to provide: a minimum of 200 hours additional intervention support for students below proficient on District assessments, referred by teachers, both during the day and after school, for the period March 16, 2015 through June 30, 2015, in an amount not to exceed \$5,000.00.

Resource Code - 0002-144**Funding Source: Unrest Supplemental Support**

Attachments: [15-1031 Professional Services Contract - Aspiranet, dba Experience Corps - Parker Elementary School](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0911



15-1037

Professional Services Contract - Vincil Carter - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Vincil Carter, Chicago, IL, for the latter to establish the formation of middle school sports for the upcoming school year; organizing, promoting, and facilitation this year's middle school track event for all of OUSD Middle Schools; assisting in the expansion of the OAL to include all Oakland High Schools not previously included and creating an updated system for OAL scheduling, procurement, and transportation, via the Office of Post-Secondary Readiness, for the period of March 3, 2015 through June 30, 2015, in an amount not to exceed \$5,000.00.

Resource Code - 9011-912

Funding Source: Donations

Attachments: [15-1037 Professional Services Contract - Vincil Carter - Office of Post-Secondary Readiness](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0912

**15-1055****Professional Services Contract - People United for a Better Life In Oakland - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and People United for a Better Life in Oakland, Oakland, CA, for the latter to provide a Garden Educator who is responsible for: 10 hours of Direct Service: teaching 10 classes per week, 1 hour each; each lesson aligns with the Next Generation Science Standards and ties in with the curriculum in the classroom; 3 hours of Curriculum Development: planning with classroom teachers about science and math units to tie into the garden classroom activities; collaboration on larger projects such as science fair projects; material preparation; communicate with Staff and administration; 3 hours of Garden Maintenance: Manage food production, manage food scrap compost, manage irrigation, and communicate with Custodian and Buildings/Grounds when needed, at Sobrante Park Elementary School, for the period January 5, 2015 through June 30, 2015, in an amount not to exceed \$11,000.00.

Resource Code - 0790-154**Funding Source: Unrest EIA - SCE Support**

Attachments: [15-1055 Professional Services Contract - People United for a Better Life In Oakland - Sobrante Park Elementary School](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0913

Chief Academic Officer

[15-0505](#)**Amendment No. 1 - Professional Services Contract - Soccer Without Borders - Transitional Students and Families Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide soccer programs of middle school boys and girls during the school year, after school soccer programs for middle school boys and girls during the summer of 2015, and a weeklong soccer camp during the summer of 2015, in the additional amount \$39,200.00, increasing the Contract not to exceed amount from \$2,000.00 to \$41,200.00, and extending the contract period of October 1, 2014 through October 31, 2014 to June 30, 2015, for the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4216-922, 4201-922, 9067-922

Funding Source: Refugee Transition, Title III Immigrant, Haas Unaccompanied Minors

Attachments: [15-0505 Amendment No. 1 - Professional Services Contract - Soccer Without Borders - Transitional Students and Families Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0914

[15-0512](#)**Amendment No. 1 - Professional Services Contract - Zachary Reidman - Transitional Students and Families Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to continue running a community garden at Oakland International High School; coordinate with bilingual community navigators to support new, refugee families with garden plots and affiliated programming; coordinate, consult with Community Schools and Student Services staff member; oversee family outreach and "on-boarding," building of the garden beds, planting, necessary materials and donations in the development and implementation of a garden based ELD and health curriculum and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, in the additional amount of \$15,783.00, increasing the Contract not to exceed amount from \$2,000.00 to \$17,783.00 and extending the contract period of September 1, 2014 through October 15, 2014 to June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4216-922, 4201-922**Funding Source: Refugee Transition and Title 3 Immigrant**

Attachments: [15-0512 Amendment No. 1 - Professional Services Contract - Zachary Reidman - Transitional Students and Families Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0915

[15-0812](#)

Amendment No. 2 - Contract for Services - First Five of Alameda County - Summer Pre-Kindergarten Program - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2 to the Contract No. COC2013-15-010 between the District and First Five of Alameda County, Alameda, CA, for purchase of materials and curriculum for the implementation of the FY 2015 16 Summer Preschool classrooms; and provide Summer pre-K for children with no previous preschool are licensed childcare experience at low performing title I schools in summer 2015, for the period December 1, 2013 through June 30, 2015, in the additional amount of \$34,431.00, increasing the Contract not to exceed amount from \$74,351.00 to \$108,782.00, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9185-922

Funding Source: First 5 of Alameda County

Attachments: [15-0812 Amendment No. 2 - Contract for Services - First Five of Alameda County - Summer Pre-Kindergarten Program - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0916

[15-0822](#)**District Grant Application - San Francisco Foundation - OUSD Community Schools - Community Partnerships Unit - Community Schools and Student Services Department**

Approval by the Board of Education of District's Grant Application to San Francisco Foundation, San Francisco, CA., requesting \$50,000.00, to support an evaluative infrastructure for OUSD Community Schools in order to measure impact of partnerships on student and family outcomes, via the Community Schools and Student Services Department, for the term July 1, 2015 through June 30, 2016, and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions, thereof and to submit amendments thereto, for the term, if any.

Funding Source: San Francisco Foundation

Attachments: [15-0822 District Grant Application - San Francisco Foundation - OUSD Community Schools - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0917

[15-0825](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Wellness Champions - Community Schools and Student Services Department**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option K-Health and Wellness for Site Wellness Champions to form a site wellness council, implement a health and wellness assessment, coordinate and participate in professional development trainings, conduct a school wellness event, and distribute wellness materials, via the Community Schools and Student Services Department, for the period of April 1, 2015 through June 30, 2015, in an amount not to exceed \$3,300.00.

Resource Code - 9017-922**Funding Source: Bechtel Student Health Grant**

Attachments: [15-0825 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Wellness Champions - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0918

[15-0927](#)**Memorandum of Agreement - Non-Profit Organization - Prescott Circus Theatre - Summer Learning Program - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Agreement between the District and Prescott Circus Theatre (PCT), Oakland, CA, a Non-Profit Organization, and the Memorandum of Agreement for the Specific School Site, Place @ Prescott Elementary, for PCT to provide its Prescott Circus Theatre's Summer Program 2015, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at PLACE @Prescott, via the Community Schools and Student Services Department, for the period of June 15, 2015 through July 17, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [15-0927 Memorandum of Agreement - Non-Profit Organization - Prescott Circus Theatre - Summer Learning Program - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0919

[15-0949](#)**Grant Proposal - California Department of Education - BOLTS Initiative: Buidling Oakland Leadership for the Teaching of Science - Teaching and Learning - Science Department**

Approval by the Board of Education of District's Grant Proposal to the California Department of Education, requesting \$1,333,389.00, to support Leadership Development for Next Generation Science Standards, for School Year 2015-2016, via the Teaching and Learning Department, and authorization to accept same, if granted, in whole or in part, pursuant to the terms and conditions, thereof and to submit amendments thereto, for the term, if any.

Attachments: [15-0949 Grant Proposal - California Department of Education - BOLTS Initiative: Buidling Oakland Leadership for the Teaching of Science - Teaching and Learning - Science Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0920



[15-0951](#)

Donation - Chevron Products Company - Science Department

Acceptance by Board of Education of a donation from the Chevron Products Company, a division of Chevron USA, in the amount of \$10,000.00 for Dinner With a Scientist, for the period April 19, 2014 through June 30, 2015, pursuant to the terms and conditions thereof, if any.

Attachments: [15-0951 Donation - Chevron Products Company - Science Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0921

[15-0982](#)**Professional Services Contract - Heinemann Professional Development - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Heinemann Publishing, Portsmouth, NH, for the latter to provide two consultants to train 350 District teachers on how to teach "Guided Reading," as described in the specific Outcomes section of the Contract, via the Teaching and Learning Department, for the period of March 1, 2015 through June 30, 2015, in an amount not to exceed \$18,000.00.

Resource Code - 7405-909**Funding Source: CCSS****Attachments:** [15-0982 Professional Services Contract - Heinemann Professional Development - Teaching and Learning Department](#)**A motion was made by Director Gonzales, seconded by Director Senn, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0922

**15-1014****Professional Services Contract - Peter Mummert - Summer Learning Programs Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide technical support assistance for maintaining the ongoing operational setup of the Summer Programs by managing the large volume of data required to establish the district summer programs, data processing and steps required to establish and modify the school's summer program for processing by Fiscal, Human Resources (HR) and Payroll, including maintenance of Summer Programs Google site that houses all internal fiscal documents and communications, via the Community Schools and Student Services Department, for the period of January 5, 2015 through June 30, 2015, in an amount not to exceed \$16,000.00.

Resource Code - 0000-922, 4124-922

Funding Source: General Purpose-Unrestricted and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [15-1014 Professional Services Contract - Peter Mummert - Summer Learning Programs Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0923

**15-1015****Professional Services Contract - Alameda County Health Care Services Agency - School-Based Health Centers - Health & Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide a range of services, at District's School-Based Health Centers, including 1) case management and mental health counseling, 2) physical exams/sports physical, 3) diagnosis and treatment of minor illness, injury and medical conditions, 4) STD screening and treatment, health education for students and families (e.g., nutrition/physical fitness, adolescent development, sexual health, 5) youth development programs (e.g., peer health education, student research teams, youth advisory boards). 6) professional development for school staff, 7) outreach to youth and their families, 8) community-wide health promotion events and activities, and 9) referrals to health and social service providers on an off-site, via the Community Schools and Student Services Department, for the period of February 1, 2014 through June 30, 2015, in an amount not to exceed \$180,000.00.

Resource Code - 5640-922**Funding Source: Medi-Cal Billing Option**

Attachments: [15-1015 Professional Services Contract - Alameda County Health Care Services Agency - School-Based Health Centers - Health & Wellness Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0924

**[15-1016](#)****Professional Services Contract - BJ Pediatrics - Health & Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and BJ Pediatrics, Alameda, CA, for the latter to “sign off” on reimbursement billings related to Occupational Therapy and Physical Therapy services for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of March 2, 2015 through June 30, 2015, in an amount not to exceed \$5,000.00.

Resource Code - 5640-922**Funding Source: Medi-Cal Billing Option**

Attachments: [15-1016 Professional Services Contract - BJ Pediatrics - Health & Wellness Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0925

[15-1034](#)**Professional Services Contract - Data In Action, LLC - Behavioral Health Initiatives Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Data In Action, LLC, Oakland, CA, for the latter to provide a comprehensive impact analysis supplemental report of the Whole School Restorative Justice and Peer Restorative Justice (RJ) Program based on the data collected from the OUSD RJ program over the last 3-4 years, including recommendations for programmatic quality improvement, policy and funding decisions, as well as racial equity conversation, and provide evidence to engage other initiatives towards shared goals; with the findings to be used to inform the District-wide restorative justice 5 year plan, 2015-2020, particularly to ensure its equity-focused and strength-based, via the Community Schools and Student Services Department, for the period of May 1, 2015 through June 30, 2015, in an amount not to exceed \$25,000.00.

Resource Code - 9121-922**Funding Source: Oakland Fund Children & Youth**

Attachments: [15-1034 Professional Services Contract - Data In Action, LLC - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0926

[15-1035](#)**Professional Services Contract - Education Pioneers - Teaching and Learning**

Ratification by the Board of Education of a Professional Services Contract between the District and Education Pioneers, Oakland, CA, for the latter to: Draft and develop a 3-year strategic plan for English Language Learners in Oakland Unified School District, Engage educators, administration, and the community to ensure we're naming the right priorities in the plan, Support the Executive Director of English, Language, Learner & Multilingual Achievement (ELLMA) with additional engagements with senior-level staff, and support the ELLMA Office by project managing reclassification, external communication, budget clarification and additional initiatives and processes, via the Teaching and Learning Department, for the period of September 8, 2014 through June 30, 2015, in an amount not to exceed \$10,500.00.

Resource Code - 0000-954**Funding Source: Unrest-954-Instr STaff Dev**

Attachments: [15-1035 Professional Services Contract - Education Pioneers - Teaching and Learning](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0927

[15-1049](#)

Professional Services Contract - East Bay Agency for Children - Central Family Resource Center - Community Schools and Student Services Department

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 coordinate the daily operations of the Central Family Resource Center (CFRC) at District's Department of Community Schools and Student Services, and promote the ongoing development and strengthening of the CFRC's supports and services; oversee the OUSD Health Insurance Enrollment Initiative, a key partnership housed within the CFRC; and provide outreach, education, advocacy, and information, referral, and linkage of services to families, in coordination with CFRC staff, volunteers, and partners, as needed, for the period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 9248-922

Funding Source: CFRC\Health Insurance Enrollment

Attachments: [15-1049 Professional Services Contract - East Bay Agency for Children - Central Family Resource Center - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0928

 [15-1082](#)**Amendment No. 1 - Professional Services Contract - Baayan Bakari - Department of African American Male Achievement**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between Baayan Bakari, Oakland, CA, for the latter to create and develop two additional curriculum models for U.S. History and Modern History to be taught in middle schools and high schools, for the 2015-2016 school year, in the additional amount of \$14,000.00, increasing the Contract not to exceed amount from \$50,000.00 to \$64,000.00, via the Department of African-American Achievement, for the period November 1, 2014 through June 30, 2015. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-929**Funding Source: Kaiser African American Male**

Attachments: [15-1082 Amendment No. 1 - Professional Services Contract - Baayan Bakari - Department of African American Male Achievement](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0929

 [15-1110](#)**Grant Agreement - First 5 Alameda County - Early Childhood Education**

Approval by the Board of Education of a Grant Agreement between the District and First 5 Alameda County, San Leandro, CA, an independently public agency of the State of California, with District accepting funds that will allow District to hire director that will lead the work in improving the quality of early childhood classrooms across the District, as described in the Agreement, incorporated herein by reference as though fully set forth, for the period of July 1, 2015 through June 30, 2016, in the amount of \$167,295.00.

Funding Source: First 5 of Alameda County

Attachments: [15-1110 Grant Agreement - First 5 Alameda County - Early Childhood Education](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0930



15-1156

Student Travel - Fort Lauderdale, FL - Community Schools and Student Services Department

Approval by the Board of Education of Resolution No. 1415-1165-1091 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 2 students and 4 Adults from OUSD Behavioral Health - Restorative Practices, to travel to the National Restorative Justice Conference, Fort Lauderdale, FL, and vicinity, for the period of May 31, 2015 through June 3, 2015, for Restorative Justice Youth Leadership Council students to develop and support meaningful student engagement and training, teambuilding, and connect with other schools, strengthening student ownership and investment in their own academic achievement, supporting District's goals of graduating socially responsible students that I've appear for college and career, via the Community Schools and Student Services Department, in the amount of \$8,790.00.

Funding Source: General Purpose

Attachments: [15-1156 Student Travel - Fort Lauderdale, FL - Community Schools and Student Services Department](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0931

Superintendent of Schools

**15-0831****Employment Agreement - Isaac Kos-Read - Chief, Communications and Public Affairs**

Approval of Employment Agreement between District and Isaac Kos-Read, as Chief, Communications & Public Affairs - Office of the Superintendent, pursuant to terms and conditions thereof, who will be the chief public affairs and communication strategist for the District, and responsible for communicating and representing the District's vision, perspective and strategic plan internally and to the general public/community; building and maintaining public support for public education; growing, developing, supporting and leading a strong, vision-focused, service-oriented team of professionals supporting all aspects of public affairs, community engagement, communications strategies, stakeholder engagement and relationship management; managing the District's brand through well-developed internal communications messaging, public affairs, community engagement and organizational positioning and branding; and providing professional public relations, affairs and engagement assistance to the Board of Education pursuant to Board Policies and Administrative Regulations, for the term of July 1, 2015 to June 30, 2017 at an annual salary of \$192,000.00*

*Note: Half of salary to be paid by Kaiser Foundation Grant for Strategic Initiatives.

Funding Source: General Purpose; Kaiser Foundation

Attachments: [15-0831 Employment Agreement - Isaac Kos-Read - Chief, Communications and Public Affairs](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0932

[15-1187](#)**Employment Agreement - John Krull - Chief Technology Officer**

Approval by the Board of Education of Employment Agreement between District and John Krull, as Chief Technology Officer for the District, for the term from on July 1, 2015 and ending June 30, 2017, at an annual salary of \$157,500.00.

Funding Source: General Purpose

Attachments: [15-1187 Employment Agreement - John Krull - Chief Technology Officer](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0933

[15-1189](#)**Amendment No. 2 - Employment Agreement - Sheilagh Andujar, Deputy Chief, Programs For Exceptional Children**

Approval by the Board of Education of Amendment No. 2 to the Employment Agreement between District and Sheilagh Andujar, as Deputy Chief, Programs For Exceptional Children, extending the term for the period from July 1, 2015 and ending June 30, 2017, at an annual salary of \$157,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Special Education

Attachments: [15-1189 Amendment No. 2 - Employment Agreement - Sheilagh Andujar, Deputy Chief, Programs For Exceptional Children](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0934

[15-1192](#)**Amendment - Employment Agreement - Sondra Aguilera, Network Superintendent, Network 2**

Approval by the Board of Education of Amendment to the Employment Agreement between District and Sondra Aguilera, as Network Superintendent, Network 2, extending the term for the period July 1, 2015 and ending June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1192 Amendment - Employment Agreement - Sondra Aguilera, Network Superintendent, Network 2](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0935

[15-1193](#)**Amendment - Employment Agreement - Monica Thomas, Network Superintendent, Network 3**

Approval by the Board of Education of Amendment to the Employment Agreement between District and Monica Thomas, as Network Superintendent, Network 3, extending the term for the period July 1, 2015 and ending June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1193 Amendment - Employment Agreement - Monica Thomas, Network Superintendent, Network 3](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0936

 [15-1194](#)

Amendment - Employment Agreement - Kyla Johnson Trammell, Network Superintendent, Network 1

Approval by the Board of Education of Amendment to the Employment Agreement between District and Kyla Johnson Trammell, as Network Superintendent, Network 1, extending the term for the period July 1, 2015 and ending June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1194 Amendment - Employment Agreement - Kyla Johnson Trammell, Network Superintendent, Network 1](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0937

 [15-1195](#)

Amendment - Employment Agreement - Kevin Taylor, Network Superintendent, High School Network

Approval by the Board of Education of Amendment to the Employment Agreement between District and Kevin Taylor, as Network Superintendent, High School Network, extending the term for the period July 1, 2015 and ending June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1195 Employment Contract with Kevin Taylor, Network Superintendent, High School Network](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0938



[15-1196](#)

Amendment - Employment Agreement - Ron C. Smith, Network Superintendent, Middle School Network

Approval by the Board of Education of Amendment to the Employment Agreement between District and Ron C. Smith, as Network Superintendent, Middle School Network, extending the term for the period July 1, 2015 and ending June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1196 Amendment - Employment Agreement - Ron C. Smith, Network Superintendent, Middle School Network](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0939



[15-1197](#)

Amendment - Employment Agreement - Brigitte Marshall, Chief Talent Officer

Approval by the Board of Education of Amendment to the Employment Agreement between District and Brigitte Marshall, as Chief Talent Officer for the District, extending the term for the period from July 1, 2015 to June 30, 2017 at compensation including the 3% adjustment provided to confidential employees effective July 1, 2014 and thereafter a salary increase of \$5,000 per year. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1197 Amendment - Employment Agreement - Brigitte Marshall, Chief Talent Officer](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0940



[15-1200](#)

Amendment - Employment Agreement - David Montes de Oca, Deputy Chief, Continuous School Improvement

Approval by the Board of Education of Amendment to the Employment Agreement between District and David Montes de Oca, as Deputy Chief, Continuous School Improvement, extending the term for the period from July 1, 2015 and ending June 30, 2017 at an annual salary of \$157,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1200 Amendment - Employment Agreement - David Montes de Oca, Deputy Chief, Continuous School Improvement](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0941



[15-1201](#)

Amendment - Employment Agreement - Curtiss Sarikey, Deputy Chief, Community Schools and Student Services

Approval by the Board of Education of Amendment to the Employment Contract between District and Curtiss Sarikey, as Deputy Chief, Community Schools and Student Services, extending the term for the period from July 1, 2015 and ending June 30, 2017, at an annual salary of \$157,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1201 Amendment - Employment Agreement - Curtiss Sarikey, Deputy Chief, Community Schools and Student Services](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0942

General Counsel



[15-1057](#)

Agreement - Marcus A. Foster Educational Institute - Oakland Unified School District

Approval by the Board of Education of the Fiscal Sponsorship Agreement between Marcus A. Foster Educational Institute and the Oakland Unified School District, for the term of September 1, 2015 through August 31, 2016, for the Institute to serve as fiscal sponsor of the District's School Produce Markets, a Nutrition Services Department Program, that is committed to bringing fresh, affordable and locally grown produce to the Oakland Community to foster healthy eating habits, pursuant to the terms and conditions stated in said Agreement, including employing community members to staff school-based produce markets, to serve as nutrition coaches and to conduct background checks and tuberculosis screening of said community members, as set forth in the California Education Code.

Funding Source: [Participating School Sites]

Attachments: [15-1057 Agreement - Marcus A. Foster Educational Institute - Oakland Unified School District](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0943

**[15-1185](#)****Employment Agreement - Michael Smith, Deputy General Counsel, Litigation, Claims and Complex Transactions**

Approval by the Board of Education of Employment Contract between District and Michael Smith, as Deputy General Counsel, Litigation, Claims and Complex Transactions, pursuant to the terms and conditions thereof, for the term from on July 1, 2015 and ending June 30, 2018 at an annual salary of \$150,000.00.

Funding Source: General Purpose

Attachments: [15-1185 Employment Agreement - Michael Smith, Deputy General Counsel, Litigation, Claims and Complex Transactions](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0944

**[15-1188](#)****Amendment - Employment Agreement - Marion McWilliams, Deputy General Counsel**

Approval by the Board of Education of Amendment to the Employment Agreement between District and Marion McWilliams, as Deputy General Counsel, for the term from on July 1, 2015 and ending June 30, 2017, at an annual salary of \$157,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1188 Amendment - Employment Agreement - Marion McWilliams, Deputy General Counsel](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0945



[15-1199](#)

Employment Agreement - Seth Eckstein, Staff Attorney

Approval by the Board of Education of Employment Contract between District and Seth Eckstein, as Staff Attorney, for the term from on July 1, 2015 and ending June 30, 2018, at an annual salary of \$120,000.00.

Funding Source: General Purpose

Attachments: [15-1199 Employment Agreement - Seth Eckstein, Staff Attorney](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0946

[15-1205](#)**Agreement - Oakland Unified School District - Education Resource Strategies (ERS)**

Approval by the Board of Education of a Professional Services Contract and Addendum between District and Education Resource Strategies (ERS), a Massachusetts company, Watertown, MA, for the latter to identify misalignment of resources and develop a diagnostic that describes how people, time and money are used across the District; prioritize opportunities to improve student performance with the currently available resources; redirect resources to higher performing strategies; help the District plan for the community engagement and internal change management strategies to best foster implementation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2015 through June 30, 2017, at a cost of \$600,000.00, of which a \$100,000.00 ERS awarded grant is applied to the Contract, with the District paying a cost not to exceed \$500,000.00 during the term of the Contract.

Funding Source: General Purpose

Attachments: [15-1205 Agreement - Oakland Unified School District - Education Resource Strategies \(ERS\)](#)

Director Gonzales, without objection, pulled this file from the General Consent Report. It was taken up by Board as a separate action.

*Public Comments
Gorham, Trish*

A motion was made by Director Hodge, seconded by Vice President London, that this Agreement or Contract be Adopted . The motion carried by the following vote.

Aye: 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Vice President Jody London
President James Harris

Nay: 2 - Director Roseann Torres
Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 15-0761

[15-1219](#)**Amendment - Job Descriptions - Instructional Support Specialist and Para-Educator - Special Education Program**

Approval by the Board of Education of Resolution No 1415-1106A - Amending Resolution 1415-1106 to approve salary schedules for the Para-Educator position in Programs for Exceptional Children, and to ratify the prior approval of job description for the Para-educator position correcting the Resolution and job description to include the following: "Classification: AFSCME, subject to bargaining mandatory subjects of bargaining by May 13, 2015."

Attachments: [15-1219 Amendment - Job Descriptions - Instructional Support Specialist and Para-Educator - Special Education Program](#)

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

Aye: 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris

Absent: 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Non-voting: 0

Enactment No: 15-0947

[15-1220](#)**Piggyback Award - Corona-Norco Unified School District Agreement - Illuminate Education**

Adoption by the Board of Education of Resolution No. 1415-1170 - Authorizing the District to piggyback the Corona-Norco Unified School District Agreement with Illuminate Education, Inc. to provide a web-based and longitudinal system to analyze trends, use data to shape curriculum and instruction, create assessments that provide immediate feedback on student progress, replacing the District's EduSoft system, for the term from July 1, 2015 to June 30, 2018 at a cost not to exceed \$621,300.00 over the term of the Agreement.

Funding Source: District Licensing

Attachments: [15-1220 Piggyback Award - Corona-Norco Unified School District Agreement - Illuminate Education](#)

Director Gonzales, without objection, pulled this file from the General Consent Report. It was taken up by Board as a separate action.

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

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

Non-voting: 0

Enactment No: 15-0762

Board of Education



15-1087

Minutes - Board of Education - Special Meeting - May 27, 2015

Ratification by the Board of Education of Its Special Meeting Minutes of May 27, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-1087 Minutes - Board of Education - Special Meeting - May 27, 2015](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0948



15-1088

Minutes - Board of Education - Regular Meeting - May 27, 2015

Ratification by the Board of Education of Its Regular Meeting Minutes of May 27, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-1088 Minutes - Board of Education - Regular Meeting - May 27, 2015](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0949



[15-1198](#)

Amendment No. 4 - Employment Agreement - Jacqueline P. Minor, General Counsel

Approval by the Board of Education of Amendment to the Employment Agreement between District and Jacqueline P. Minor, as General Counsel, extending the term for the period from July 1, 2015 and ending June 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [15-1198 Amendment No. 4 - Employment Agreement - Jacqueline P. Minor, General Counsel](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Enactment No: 15-0950

Approval of the General Consent Report

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris

Absent: 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Vice President Jody London

Non-voting: 0

Roll Call (Secretary's Observation)

Vice President London present at 11:02 P.M.

Present 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

Absent 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

S. Adoption of the Pupil Discipline Consent Report

 15-1211 **Readmission Hearing - Student EE**

Readmission Hearing - Student EE.

Approval of the Pupil Discipline Report

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

Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris

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

Non-voting: 0

T. Regular Board Members' Report

[15-1089](#)**Board Member's Report - June 10, 2015**

Presentation of the Regular Board Members Report - June 10, 2015.

District 3 - Jumoke Hinton Hodge

The District, OEA and the NAACP will host a gathering and a celebration of the life of former School Board Member Alice Spearman on June 18th from 6:00 P.M.-8:00 P.M. in the Castlemont High School Auditorium.

District 5 - Roseann Torres

Attended the graduations of Lazer Elementary School and Fremont High School earlier today.

District 1 - Jody London

Attended the graduations of Oakland International High School's last week and Oakland Technical High School earlier this evening with over 400 students graduating.

District 2 - Aimee Eng

Attended Dewey High School's graduation on yesterday. Last week Director Senn attended the Mosaic Project in Napa last week with Cleveland Elementary School.

District 4 - Nina Senn

Will attend Skyline High School's graduation on tomorrow.

U. Introduction of New Legislative Matter(s)[15-1377](#)**Support for Senate Constitutional Amendment 5 - Local Government Finance - Senators Hancock, Mitchell**

Adoption by the Board of Education of Resolution No. 1415-1184 supporting Senate Constitutional Amendment 5 sponsored by Senator Hancock to impose regular and fair reassessment of commercial and industrial property to market value while protecting small businesses and maintaining Proposition 13 protections for residential properties including homeowners and renters.

Attachments: [15-1377 Resolution No. 1415-1184 - Support for Senate Constitutional Amendment 5 - Local Government Finance - Senators Hancock, Mitchell](#)
[15-1377 SCA 5 Text](#)

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

15-1083

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 10, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - June 10, 2015.

Public Comments

Baker, Jeff

Horiuchi, C. Lynne

McElroy, Jack

Wells, Madeline

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Hinton Hodge absent at 12:03 A.M., June 11, 2015

- Present** 6 - Director Aimee Eng
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- Absent** 3 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi
- Director Jumoke Hodge

W. Adjournment

President Harris adjourned the meeting at 12:04 A.M., June 11, 2015.

Prepared By: _____

Approved By: _____