

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, April 15, 2015

6:00 PM

Special Meeting

**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

A. Call To Order

President James Harris called the meeting to order at 6:10 P.M.

B. Roll Call

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

C. New Business



[15-0730](#)

Report - California Common Core State Standards

Presentation to the Board of Education by the Superintendent of Schools or designee of a Report on California Common Core State Standards.

Attachments: [15-0730 Presentation - California Common Core State Standards](#)
[15-0730 California Common Core State Standards 101](#)

*Staff Presentation
led by Devon Dillon, Chief, Academics*

Discussed and Closed

Enactment No:



[15-0731](#)

Report - Quality School Development

Presentation to the Board of Education by the Superintendent of Schools or designee of a Report on Quality School Development, a Process for Building School, Community and System Capacity for Continuous School Improvement.

Attachments: [15-0731 Presentation - Quality School Development](#)

*Staff Presentation
led by Allen Smith, Chief, Post-Secondary Readiness*

Discussed and Closed

Enactment No:

[15-0732](#)**Report - Student Assignment and Enrollment**

Presentation to the Board of Education by the Superintendent of Schools or designee of a Report - Demystifying Student Assignment and Enrollment Processes.

Attachments: [15-0732 Presentation - Demystifying Student Assignment and Enrollment Processes](#)
[15-0732 2015-16 Enrollment Projections 1 - Pagers for All District Schools](#)
[15-0732 2015-16 Facilities Utilization 1 - Pagers for All District Schools](#)
[15-0732 2015-2016 Enrollment Options Guide](#)
[15-0732 2015-2016 Options Application](#)
[15-0732 Options Assignment Process. A Step By Step Guide](#)

*Staff Presentation
led by Mia Settles-Tidwell, Chief, Operations*

D. Adoption of the General Consent Report**General Counsel**[15-0632](#)**Agreement - SEEDS: Services That Encourage Effective Dialogue and Solutions - Oakland Unified School District**

Ratification by the Board of Education of the Agreement between the District and SEEDS: Services That Encourage Effective Dialogue and Solutions, Berkeley, CA, for the latter to draft and analyze a faculty survey for the Staff and faculty, and provide targeted leadership support to address communications, meeting design and decision-making at Joaquin Miller Elementary School, for the term from October 15, 2014 to June 30, 2015, at a cost not to exceed \$7,000.00.

Attachments: [15-0632 Agreement - SEEDS: Services That Encourage Effective Dialogue and Solutions - Oakland Unified School District](#)

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General 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

Enactment No: 15-0463

[15-0633](#)**Agreement - David C. Mezzera - Oakland Unified School District**

Ratification by the Board of Education of Agreement between District and David C. Mezzera, Parliamentarian, for the latter to provide interactive parliamentary procedure support and training to the Board of Education, including among other things, making motions and the role of decorum; making amendments; using other subsidiary motions, effective meeting habits, and reconsideration as parliamentary procedure, for the term from February 15, 2015 to June 30, 2016, in an amount not to exceed \$10,500.00.

Attachments: [15-0633 Agreement - David C. Mezzera - Oakland Unified School District](#)

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General 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

Enactment No: 15-0464

[15-0653](#)**Job Descriptions - Instructional Support Specialist and Para-Educator - Special Education Program**

Approval by the Board of Education of Resolution No. 1415-1106 - Approving Job Description - Instructional Support Specialist and Para-Educator, in the Department of Programs for Exceptional Children, as stated herein.

Attachments: [15-0653 Job Descriptions - Instructional Specialist and Para-Educator - Special Education Program](#)

Edgar Rakestraw, Jr., stated that this file, at request of General Counsel Minor, is requested to be rescheduled to the Regular Board Meeting of April 22, 2015. Without objection the Board consented to request to so reschedule.

Tabled to a Date Certain

[15-0654](#)**Agreement - Niam Group, LLC - Oakland Unified School District**

Ratification by the Board of Education of an Agreement between District and Niam Group, LLC, for the latter to develop and support the successful implementation of the community engagement plan for the Glenview Construction Project - Phase 2, including final agency and regulatory approval of the construction plans and transition planning for the school community for the move to Santa Fe [Glenview at Santa Fe] for the 2016-17 School Year, for a term from March 1, 2015 to September 30, 2016 at a cost is not to exceed \$55,200.00.

Attachments: [15-0654 Agreement - Niam Group, LLC - Oakland Unified School District](#)

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General 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

Enactment No: 15-0465

[15-0686](#)**Amendment No. 1 - Cannon Cochran Management Services, Inc. ("CCMSI") - Oakland Unified School District**

Approval by the Board of Education Amendment No. 1 to Agreement between District and Cannon Cochran Management Services, Inc. ("CCMSI"), a Third Party Administrator ("TPA"), changing start of claim services date from July 1, 2015 to May 1, 2015. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [15-0686 Amendment No. 1 - Cannon Cochran Management Services, Inc. \("CCMSI"\) - Oakland Unified School District](#)

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General 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

Enactment No: 15-0466



[15-0713](#)

Agreement - Niam Group, LLC - Oakland Unified School District

Approval by the Board of Education of the Agreement between District and the Niam Group, LLC, as provided in Board Policy 7155, Community Engagement for Facility Projects, for the latter to continue to develop and support the successful implementation of the community engagement plan for the redevelopment of the 1025 Second Avenue Administration Building including Dewey Academy, to be known as the Education Leadership Campus, for the period from February 1, 2015 to June 30, 2016 at a cost not to exceed \$85,000.00.

Attachments: [15-0713 Agreement - Niam Group, LLC - Oakland Unified School District](#)

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General 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

Enactment No: 15-0467



[15-0721](#)

Agreement - Niam Group, LLC - Oakland Unified School District

Ratification by the Board of Education of the Agreement between District and Niam Group, LLC, for the latter to continue to support the Intensive Support Schools team community engagement process at Fremont High School, for the period from February 1, 2015 to June 30, 2015 at a cost not to exceed \$45,000.00.

Attachments: [15-0721 Agreement - Niam Group, LLC - Oakland Unified School District](#)

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General 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

Enactment No: 15-0468

Approval of the General Consent Report

A motion was made by Vice President London, seconded by Director Hodge, to Approve the General 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



[15-0723](#)

Amendment No. 1 to Agreement - Urban Strategies Council - Oakland Unified School District

Approval of Amendment No. 1 to the Executives on Loan Agreement between District and Urban Strategies Council, Oakland, CA, for the latter to provide senior executives on loan to the District to support on an interim basis the District's financial services, student assignment and auditing functions, for the period of July 1, 2014 through June 30, 2015, in the amount of \$100,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [15-0723 Amendment No. 1 to Agreement - Urban Strategies Council - Oakland Unified School District](#)

A motion was made by Vice President London, seconded by Director Hodge, 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

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

Non-voting: 0

Enactment No: 15-0469

E. Adjournment

President James Harris adjourned the meeting at 10:56 P.M.

Prepared By: _____

Approved By: _____