

# Oakland Unified School District

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## **Meeting Agenda Long - Final**

**Wednesday, June 28, 2017**

**3:30 PM**

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

## **Board of Education**

***President James Harris***

***Vice President Nina Senn***

***Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi  
Gonzales***

***Student Directors: Bianca Ramirez, Darius Aikens***

***Staff: Devin Dillon, PhD, Interim Superintendent & Secretary***

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LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## MEETING PROCEDURES

*Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.*

*PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations.*

*AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510)*

*879-8199x24. CHILDCARE will be available during the Board meeting. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.*

## MEETING NORMS

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

## MEETING RULES OF ENGAGEMENT

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



## CORE BELIEF STATEMENTS

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

*We Believe...*

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

*order to ensure the success of all current and future students, and are committed to seeking additional resources.*

- A. Call To Order - 3:30 P.M.**
  
- B. Roll Call**
  
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

**Closed Session Item(s):**

**Labor Matter(s)**

**16-0697 Conference With Labor Negotiators**

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

Principal District Representative: Marion McWilliams, General Counsel

**Legal Matter(s)**

- 16-1945      Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.
- 17-1451      Conference With Legal Counsel - Existing Litigation**  
MB v. Oakland Unified School District, OAH Case No. 2017050854
- 17-1452      Conference With Legal Counsel - Existing Litigation**  
SL v. Oakland Unified School District, OAH Case No. 2017060631
- 09-0502      Conference With Legal Counsel - Anticipated Litigation**  
Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- 17-1324      Conference With Legal Counsel - Existing Litigation**  
Brown v. Oakland Unified School District, Alameda County Superior Court, Case No. RG15797796
- 17-1453      Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case

**Public Employee Matter(s)**

- 16-1709      Public Employee Discipline / Dismissal / Release**  
Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation**

- 16-1707      Public Employee Performance Evaluation**  
General Counsel

**17-0208 Public Employee Performance Evaluation**

Senior Business Officer

**17-0209 Public Employee Performance Evaluation**

Interim Superintendent of Schools

**D. Recess To Closed Session****E. Reconvene To Public Session - 5:00 P.M.****F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Pledge of Allegiance****I. Special Orders of the Day****  [17-1462](#)****Tribute - Devin Dillon, Ph.D. - Interim Superintendent of Schools**

Adoption by Board of Education of Resolution No. 1617-0246 - Tribute to Devin Dillon, Ph.D., for service to the children of the City of Oakland, as Interim Superintendent of Schools, and other positions within the District.

*Attachments:* [17-1462 Tribute - Devin Dillon, Ph.D. - Interim Superintendent of Schools](#)

**✉** [17-1463](#)**Measure N Commission Report - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2017-2018 School Year (R1. Files) - David Kakishiba, Chairperson, Measure N Commission**

Adoption by the Board of Education of Resolution No. 1617-0246 - Measure N - College and Career Readiness Commission - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2017-2018 School Year.

**Attachments:** [17-1463 Measure N Commission Report - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2017-2018 School Year \(R1. Files\) - David Kakishiba, Chairperson, Measure N Commission](#)

**✉** [17-1464](#)**Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans (Awards) (Agenda R2. Files) - Jill Habig, Chairperson, Measure G1 Commission**

Adoption by the Board of Education of Resolution No. 1617-0247 - Measure G1 - Districtwide Teacher Retention And Middle School Improvement Act Oversight Commission - Recommendations - Middle Schools - Grant Application And Education Spending Plan - 2017-2018 School Year (Awards).

**Attachments:** [17-1464 Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans \(Awards\) \(Agenda R2 Files\) - Jill Habig, Chairperson, Measure G1 Commission](#)

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

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

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

## **K. Student Board Members Report**

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

[17-1408](#)

### **Student Board Members' Report - June 28, 2017**

Presentation of the Student Board Members' Report - June 28, 2017.

## L. President's Report

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

### [17-1410](#)

#### **President's Report - June 28, 2017**

Presentation of the Report of the President of the Board - June 28, 2017.

## M. Superintendent's Report

### [17-1409](#)

#### **Superintendent's Report - June 28, 2017**

Presentation of the Superintendent of Schools Report - June 28, 2017:  
· Blueprint for Quality Schools.

Attachments: [17-1409 Superintendent's Report - June 28, 2017](#)

## N. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.

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

[17-1411](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 28, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 28, 2017.

**O. Public Hearing(s)**

*None*

**P. Unfinished Business** [17-1312](#)**2017-2018 Local Control Accountability Plan (LCAP) and Budget**

Adoption by the Board of Education of the 2017-2018 Local Control Accountability Plan (LCAP) and Budget of \$370,000,000.00.

**Attachments:**

[17-1312 Presentation - 2017-2018 Local Control Accountability Plan \(LCAP\) and Budget \(Final 6/28/17\)](#)

[17-1312 2017-2018 Local Control Accountability Plan \(LCAP\) and Budget \(Final 6/28/17\)](#)

**Legislative History**

6/14/17      Board of Education      Hearing Held and Closed

 [17-1469](#)**Appropriation - Office of Equity - Fiscal Year 2017-2017 District Budget**

Approval by the Board of Education of \$500,000, full-scale funding, to support the development and implementation of the Office of Equity for the 2017-2018 Fiscal Year to move towards a wholly funded Equity model and work to successfully implement same in all schools across the District.

**Attachments:**

[17-1469 Appropriation - Office of Equity - Fiscal Year 2017-2017 District Budget](#)



**☒** [17-1313](#)**District's 2017-2018 Fiscal Year Budget**

Adoption by the Board of Education - District 2017-2018 Fiscal Year Budget - All Funds - in the amount of \$762,802,587.00\*

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

**Attachments:**

[17-1313 Presentation - District's 2017-2018 Fiscal Year Budget \(Final - June 28, 2017\)](#)

[17-1313 Executive Summary - District's 2017-2018 Fiscal Year Budget](#)

[17-1313 District's 2017-2018 Budget State Account Code \(SAC\) Format \(Final - June 28, 2017\)](#)

**Legislative History**

6/14/17      Board of Education      Hearing Held and Closed

**☒** [17-0647](#)**College Readiness Block Grant Plan 2016-2018/Funds - Office of Post-Secondary Readiness (Second Reading)**

Approval by the Board of Education of District's College Readiness Block Grant Plan 2016-2018, providing additional supports to students in grades 9-12 to increase the number of students who enroll in institutions of higher education and complete an undergraduate degree within four years, incorporated herein by reference as though fully set forth, and acceptance from the California Department of Education of \$1,116,333.00 in apportionment therefor.

**Attachments:**

[17-0647 College Readiness Block Grant Plan 2016-2018/Funds - Office of Post-Secondary Readiness \(Second Reading\)](#)

**☒** [17-1413](#)**Educator Effectiveness Grant 2016-2018 Spending Plan/Funds - Talent Department (Second Reading)**

Approval by the Board of Education of District's Educator Effectiveness Grant Spending Plan, to support District's Educator Growth and Development Systems including the Teacher Growth and Development System, Leader Growth and Development System and New Teacher Support and Induction and direct support and service to schools and educators to improve practice, as described in the Spending Plan, incorporated herein by reference as though fully set forth, and acceptance from the California Department of Education, for School Years 2016-2018, of an amount not to exceed \$3,450, 972.00 in apportionment therefor.

***Attachments:*** [17-1413 Educator Effectiveness Grant 2016-2018 Spending Plan/Funds - Talent Department \(Second Reading\)](#)

**☒** [17-1444](#)**Initial Progress Report - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Facilities Planning and Management**

Presentation to the Board of Education by the Superintendent, or designee, of Initial Progress Report - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building.

***Attachments:*** [17-1444 Presentation - Initial Progress Report - Dr. Marcus Foster Education Leadership Campus Project - Rehabilitation of 1025 Second Avenue - Administration Building - Facilities Planning and Management](#)

  [17-1415](#)

**Board of Education - Support - Assembly Bill 1478  
(Jones-Sawyer)**

Adoption by Board of Education of a position of “Support” for Assembly Bill 1478 (Jones-Sawyer) - Charter Schools, requiring charter schools, and an entity managing a charter school, to comply with same conflict of interest requirements as school districts, specifically, among other provisions, a) the Ralph M. Brown Act; b) The California Public Records Act (CPRA); c) Conflicts of Interest - Public Officers and Employees [Act]; and d) The Political Reform Act of 1974 (PRA).

*Attachments:* [17-1415 AB 1478 Analysis 5-1-2017 Assembly Third Reading \(June 28, 2017\)](#)

[17-1415 Bill Text - AB 1478 Charter Schools](#)

**Legislative History**

5/24/17	Board of Education	Postponed to a Date Certain
6/14/17	Board of Education	Postponed

  [17-1416](#)

**Board of Education - Support - Senate Bill 808 (Mendoza)**

Adoption by Board of Education of a position of “Support”\* for Senate Bill 808 - Charter Schools: Chartering Authorities and Approvals, requiring charter school petitions to be approved by the governing board of the school district in which the charter school is located, prohibit a charter school from locating outside of the authorizer’s district boundaries, limit the current charter appeals process to claims of procedural violations, and other provisions.

\*Board current position on Bill, pending today’s re-consideration, is “No Position.”

*Attachments:* [17-1416 SB 808 Analysis 4-26-2017 Senate Education Committee](#)

[17-1416 Bill Text - SB 808 Charter Schools Chartering Authorities and Approvals \(June 28, 2017\)](#)

**Legislative History**

5/24/17	Board of Education	Postponed to a Date Certain
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6/14/17 Board of Education Postponed

  [17-1417](#)

**Board of Education - Oppose - Senate Bill 765 (Wiener)**

Adoption by Board of Education of a position of “Oppose”\* Senate Bill 765 - School Facilities: Surplus Real Property: Charter Schools, reinstating law requiring a school district to offer surplus property to a charter school first.

\*Board current position on Bill, pending today’s re-consideration, is “No Position.”

Attachments: [17-1417 SB 765 Analysis 6-1-2017 Senate Rules Committee - Senate Floor Analysis \(June 28, 2017\)](#)  
[17-1417 Bill Text - SB-765 School Facilities Surplus Real Property Charter Schools \(June 28, 2017\)](#)

**Legislative History**

5/24/17 Board of Education Postponed to a Date Certain  
 6/14/17 Board of Education Postponed

**Q. New Business**

  [17-0324](#)

**Temporary Borrowing - Up To \$26 Million - County of Alameda Treasury**

Approval by the Board of Education of Resolution No. 1617-0138 - Authorizing Temporary Borrowing of An Amount Not to Exceed \$26 Million Dollars From the Alameda County Treasury Due To Fluctuation In District Revenue and Receipts for Fiscal Year 2017-18.

Attachments: [17-0324 Temporary Borrowing - Up To \\$26 Million - County of Alameda Treasury](#)

  [17-1371](#)**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1617-0202 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Mindy Natale, 1st Grade, Laurel Elementary School;
2. Divya Farias, 9-12th Grade SDC Mild/Moderate, Coliseum College Preparatory Academy;
3. Paul Sherreard, 9-12th Grade SDC Moderate/Severe, Oakland High School;
4. Remi Bereola, 6-8th Grade Social Science, Alliance Academy; and
5. Michael L. Moore, Jr., 9-12th Grade SDC Mild/Moderate, Fremont High School.

**Attachments:** [17-1371 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

  [17-1400](#)**Lease Lease Back Agreement, Facilities - ADCo/Turner Group/Alten Joint Venture - Phase II - Glenview Elementary School**

Adoption by the Board of Education of Resolution No. 1617-0219 - Supporting Award of Lease-Leaseback Agreement - ADCo/Turner Group/Alten Joint Venture - Phase II - Glenview Elementary School.

**Attachments:** [17-1400 Presentation - Lease Lease Back Agreement, Facilities - ADCo/Turner Group/Alten Joint Venture - Phase II - Glenview Elementary School](#)  
[17-1400 Lease Lease Back Agreement, Facilities - ADCo/Turner Group/Alten Joint Venture - Phase II - Glenview Elementary School](#)

**☒** [17-1421](#)**Final Environmental Impact Report (FEIR), Et Seq. - Fremont High School New Construction Project**

Adoption of Resolution 1617-0221 - Adopting and Certifying the Final Environmental Impact Report for Fremont High School Redevelopment Project, Adopting Environmental Findings for the Project Pursuant to the California Environmental Quality Act (CEQA), Adopting and Approving the Mitigation Monitoring and Reporting Program for the Project and Approving the Project.

**Attachments:** [17-1421 Final Environmental Impact Report \(FEIR\), Et Seq. - Fremont High School New Construction Project](#)

**☒** [17-1394](#)**Expenditure Authorization / Measure J Bond / New Proposed Funding Plan 2017 – In an Amount Not to Exceed \$180 Million - Measure J New Construction and Modernization Projects**

Approval by the Board of Education of Resolution No. 1617-0211 - Authorizing the Expenditure of Bond Funds for New Construction and Modernization Projects [\$180 Million] and Approving Revised 2017 New Proposed Spending Plan.

**Attachments:** [17-1394 Expenditure Authorization / Measure J Bond / New Proposed Funding Plan 2017 – In an Amount Not to Exceed \\$180 Million - Measure J New Construction and Modernization Projects](#)

**Budget and Finance Committee Report - May 31, 2017 - Aimee Eng, Chairperson****☒** [17-1309](#)**2016-17 School Year - Budget Crisis - Postmortem Report**

Adoption by Board of Education of Resolution No. 1617-0214 - 2016-17 School Year - Budget Crisis - Postmortem Report.

**Attachments:** [17-1309 2016-17 School Year - Budget Crisis - Postmortem Report \(June 28, 2017\)](#)

**Legislative History**

5/31/17	Budget and Finance Committee	Recommended Favorably as Amended to the Board of Education
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**Budget and Finance Committee Report - June 19, 2017 - Aimee Eng, Chairperson**

**  [17-1113](#)**

**Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves**

Adoption by the Board of Education of Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves.

**Attachments:** [17-1113 Board of Education of Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves](#)

**Legislative History**

5/31/17	Budget and Finance Committee	Discussed
6/19/17	Budget and Finance Committee	Recommended Favorably to the Board of Education

**  [17-1308](#)**

**Filling and/or Creation of Budget and Legislative Analyst Position - 2017-18 School Year**

Adoption by the Board of Education of Resolution No. 1617-0215 - Directing The Creation of Budget and Legislative Analyst Position for 2017-18 School Year.

**Attachments:** [17-1308 Filling and/or Creation of Budget and Legislative Analyst Position - 2017-18 School Year](#)

**Legislative History**

5/31/17	Budget and Finance Committee	Discussed
6/19/17	Budget and Finance Committee	Recommended Favorably to the Board of Education

**R. Adoption of the General Consent Report**

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

**Deputy Superintendent, Academics and Social Emotional Learning**



 [17-0867](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Health Bridge - 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 Option S: Small Summer Programming Services, for a variety of services to decrease the summer learning loss of youth by providing safe, enriching, and dynamic health career exploration programs, including programs to meet school's health pathway and includes youth participatory action research career speakers, college visit, career exploration visit, and credit recovery, for the Summer Program at Ruidsdale and Oakland Technical High Schools, via the Community Schools and Student Services Department, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$64,850.00.

**Resource Code - 9196-912**

**Funding Source: Atlantic Philanthropies - Health Pathways**

**Attachments:** [17-0867 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Summer Health Bridge - Community Schools and Student Services Department](#)

  [17-0903](#)**One Year Memorandum of Understanding - Silicon Valley Education Foundation - Elevate Math Programs - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a One Year Memorandum of Understanding between the District and Silicon Valley Education Foundation, San Jose, CA, for the latter to provide its Elevate Math program to support incoming 6th - 10th grade students whose test scores (as measured by SBAC, MDTP, or other objective measures) indicate they are nearly meeting their grade-level standards; program frontloads supplemental accelerated instruction in math readiness so that students are able to successfully complete their next level math at select summer school hubs for the Summer Learning Programs, via the Community School and Student Services Department, for the period of June 19, 2017 through June 30, 2018, in an amount not to exceed \$96,000.00 (District Contribution).

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

**Attachments:** [17-0903 One Year Memorandum of Understanding - Silicon Valley Education Foundation - Elevate Math Programs - Summer Learning Programs - Community Schools and Student Services Department](#)

  [17-0908](#)**Amendment No. 1, Subcontract - The City of Oakland - Early Childhood Education Program**

Adoption by the Board of Education of Amendment No. 1, Subcontract between District and the City of Oakland, Head Start Program, decreasing a portion of the District's Fiscal Year 2016-17 Child Development Funding, for the provision of childcare services, by \$110,500.00, from \$200,000.00 to \$89,500.00, due to under enrollment, for the term November 1, 2016 through July 1, 2017. All other terms and conditions of the Subcontract remain in full force and effect.

**Attachments:** [17-0908 Amendment No. 1, Subcontract - The City of Oakland - Early Childhood Education Program](#)

**✉** [17-0911](#)**Amendment No. 1, Subcontract - Spanish Speaking Unity Council - Early Childhood Education Program**

Adoption by the Board of Education of Amendment No. 1, Subcontract between District and the Spanish Speaking Unity Council, increasing a portion of the District's Fiscal Year 2016-17 Child Development Funding, for the provision of childcare services, by \$110,500.00, from \$350,000.00 to \$460,500.00, for expansion, for the term September 1, 2016 through July 1, 2017. All other terms and conditions of the Subcontract remain in full force and effect.

**Attachments:** [17-0911 Amendment No. 1, Subcontract - Spanish Speaking Unity Council - Early Childhood Education Program](#)

**✉** [17-1201](#)**Grant Award - Alameda County Health Care Service Agency - Public Health Department, Nutrition Services - Health and Wellness Unit - Community Schools and Student Services Department**

Acceptance by the Board of Education of Grant Award from Alameda County Health Care Services Agency - Public Health Department, Nutrition Services, in the amount of \$177,472.00, to support the Safe Routes to School, Be Oakland Be Safe Program, pursuant to the terms and conditions thereof, for the period July 1, 2017 through June 30, 2018, via the Health and Wellness Unit of the Community Schools and Student Services Department.

**Funding Source: Alameda County Health Care Grant**

**Attachments:** [17-1201 Grant Award - Alameda County Health Care Service Agency - Public Health Department, Nutrition Services - Health and Wellness Unit - Community Schools and Student Services Department](#)

 [17-1260](#)**MDRC - Oakland Unified School District Agreement Re:  
Academic Language Intervention: Roles and  
Responsibilities - English Language Learner and  
Multilingual Achievement Office**

Approval by the Board of Education of MDRC - Oakland Unified School District Agreement Re: Academic Language Intervention: Roles and Responsibilities between District and MDRC, New York, NY, and its partners, Abt Associates, the Florida Center for Reading Research (FCRR), and the Strategic Education Research partnership (SERP), for District's participation in an Academic Language Intervention Study, conducted by randomizing schools to treatment and business as usual conditions between schools that implement the Word Generation Elementary Program (and schools that do not), for the term May 23, 2017 through December 31, 2019, via the English Language Learners and Multilingual Achievement Office, with District receiving \$7500.00 for its participation in said study.

**Funding Source: MDRC**

**Attachments:** [17-1260 MDRC - Oakland Unified School District Agreement Re: Academic Language Intervention: Roles and Responsibilities - English Language Learner and Multilingual Achievement Office](#)

  [17-1261](#)**Subaward Agreement - Strategic Education Research Partnership (SERP) and District - English Language Learner and Multilingual Achievement Office**

which Approval by the Board of Education of Subaward Agreement between District and Strategic Education Research Partnership Institute, for District's participation in an Academic Language Intervention Study, conducted by randomizing schools to treatment and business as usual conditions between schools that implement the Word Generation Elementary Program (and schools that do not), for the term June 1, 2017 through June 30, 2018, as defined in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learners and Multilingual Achievement Office, with District receiving \$42,000.00 for its participation in said study.

**Funding Source: Strategic Education Research Partnership (SERP)**

**Attachments:** [17-1261 Subaward Agreement - Strategic Education Research Partnership \(SERP\) and District - English Language Learner and Multilingual Achievement Office](#)

  [17-1265](#)**Agreement - Academic Language Intervention Study - Abt Associates - English Language Learner and Multilingual Achievement Office**

Approval by the Board of Education of an Agreement between District and Abt Associates, Cambridge, MA, an evaluation subcontractor, for the US Department of Education, to conduct an evaluation of the District participation in an Academic Language Intervention Study, randomizing schools to treatment and business as usual conditions between schools that implement the Word Generation Elementary Program (and schools that do not), for the term July 1, 2017 through June 30, 2019, via the English Language Learners and Multilingual Achievement Office, with District receiving \$24,000 for its participation in said study.

**Funding Source: Abt Associates**

**Attachments:** [17-1265 Agreement - Academic Language Intervention Study - Abt Associates - English Language Learner and Multilingual Achievement Office's](#)

  [17-1320](#)**Memorandum of Understanding - Be A Mentor, Inc. -  
Community Partnerships Unit - Community Schools and  
Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Be A Mentor, Inc., Hayward, CA, for the latter to provide an internet link that can be distributed to individuals and individuals affiliated with agencies for which District requires background clearance; work with each applicant to completion to issue either a clearance letter or a non-eligibility notification and provide other related services to the foregoing, described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2017 through June 30, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-1320 Memorandum of Understanding - Be A Mentor, Inc. - Community Partnerships Unit - Community Schools and Student Services Department](#)

  [17-1331](#)**Amendment No. 2, Professional Services Contract - We  
Lead Ours - Behavioral Health Initiatives Unit -  
Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and We Lead Ours, Oakland, CA, reducing with the latter the total number of hours needed for the Tobacco Use Prevention Education (TUPE) Program at middle and high school sites, by -\$10,000.00, decreasing the Contact not to exceed amount from \$181,000.00 to \$171,000.00, for the period of August 22, 2016 through June 8, 2017. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5640-922**

**Funding Source: LEA/MediCal Integrated**

**Attachments:** [17-1331 Amendment No. 2 - Professional Services Contract - We Lead Ours - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

**☒** [17-1359](#)**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Health Bridge - Community Schools and Student Services Department**

Approval by the Board of Education of the Individual Service Agreement of the Master Memorandum of Understanding between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Option 10: Other Services, for a variety of services to decrease the summer learning loss of youth by providing a safe, enriching, and dynamic health career exploration programs, including programs to meet school's health pathway and includes youth participatory action research career speakers, college visit, and career exploration visit for the Summer Program at Oakland High School, via the Community Schools and Student Services Department, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$17,000.00.

**Resource Code - 9196-912**

**Funding Source: Atlantic Philanthropies Health Pathways**

**Attachments:** [17-1359 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Summer Health Bridge - Community Schools and Student Services Department](#)

**☒** [17-1360](#)**Memorandum of Understanding - Contra Costa County Office of Education - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and the Contra Costa County Office of Education, Region 4 Local Educational Consortium, Pleasant Hill, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for an administrative fee not to exceed \$112,000.00, of which is 7.0% of the projected MAA reimbursement the District expects to receive, for the period of July 1, 2017 through June 30, 2018.

**Resource Code - 0099-922**

**Funding Source: Medi-Cal Administrative Activity**

**Attachments:** [17-1360 Memorandum of Understanding - Contra Costa County Office of Education - Health and Wellness Unit - Community Schools and Student Services Department](#)

**☒** [17-1375](#)**Lease Agreement (Certain Spaces) - STE Consultants, LLC - Hintil Kuu Ca Child Development Center**

Approval by the Board of Education of a Lease Agreement between the District and STE Consultants, Berkeley CA, for the latter's lease of Room 1, Room 2, 2 office spaces, 2 outdoor spaces, 2 bathrooms and 1 common space at Hintil Kuu Ca Child Development Center, 11850 Campus Drive, Oakland CA, pursuant to the terms and conditions described herein, to house and operate Applied Behavior Analysis Programs that serve children with developmental disabilities, for the term July 1, 2017 through June 30, 2020, at a cost of \$650.00 per month or annually \$7800.00.

**Attachments:** [17-1375 Lease Agreement \(Certain Spaces\) - STE Consultants, LLC - Hintil Kuu Ca Child Development Center](#)



 [17-1405](#)

**Amendment No. 1, Professional Services Contract -  
Alameda County Health Care Services Agency -  
Behavioral Health Initiatives - Community Schools and  
Student Services Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide matching funds to cover partial costs for eight full-time Clinical Case Managers providing services at Claremont, Alliance/Elmhurst, Edna Brewer, Madison Park Academy, Roosevelt, United for Success Academy, and Westlake Middle Schools and Skyline High School, for the period of July 1, 2016 through June 30, 2017, in the amount of \$160,000.00, increasing the Contract not to exceed amount from \$1,035,000.00 to \$1,195,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5640-922**

**Funding Source: LEA/Medical Integrated Fund**

**Attachments:** [17-1405 Amendment No. 1, Professional Services Contract - Alameda County Health Care Services Agency - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

  [17-1287](#)

**2017-2020 California Learning Communities for School Success Program Grant Application - California Department of Education - Community Schools and Student Services Department**

Approval by the Board of Education of District's 2017-2020 California Learning Communities for School Success Program Grant Application to the California Department of Education, Sacramento, CA, seeking \$2,000,000.00 in planning funds to implement supports at the elementary level that will increase attendance, provide a restorative school culture, and implement Community Schools, for the period June 1, 2017 through June 30, 2020 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

**Funding Source: California Department of Education**

**Attachments:** [17-1287 2017-2020 California Learning Communities for School Success Program Grant Application - California Department of Education - Community Schools and Student Services Department](#)

  [17-1454](#)

**Grant Agreement - Oakland Public Education Fund - Office of Equity**

Approval by the Board of Education of a Grant Agreement between the District and the Oakland Public Education Fund, Oakland, CA, with District accepting \$175,000.00, to improve system-wide culture, conditions and competencies necessary to advance equity for children and families in Oakland Public Schools, pursuant to the terms and conditions thereof, if any, via the Office of Equity, for the period May 31, 2017 through June 30, 2018.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [17-1454 Grant Agreement - Oakland Public Education Fund - Office of Equity](#)

**Senior Business Officer**

**✉** [17-1229](#)**Revision - Job Description - Business Process Administrator**

Approval by the Board of Education of Resolution No. 1617-0201 - Revision of Business Process Administrator job description for Department, As Assigned.

Attachments: [17-1229 Revision - Job Description - Business Process Administrator](#)

**✉** [17-1264](#)**Award of Bid / Agreement – AEKO Consulting – Joaquin Miller Fire & Intrusion Upgrade Project**

Approval by the Board of Education of Resolution No. 1617-0197 - Award of Bid and Contract for Construction Services (Award of Bid Agreement), on behalf of the District, to AEKO Consulting, Oakland, CA, for the Joaquin Miller Fire & Intrusion Upgrade Project, in the amount of \$717,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted / completed, in one (1) phase, with contract duration not more than 130 days Calendar Days from date of District's Notice to Proceed.

Resource Code - 9399/9599 - 142

Funding Source: Fund 21, Measure B

Attachments: [17-1264 Award of Bid / Agreement – AEKO Consulting – Joaquin Miller Fire & Intrusion Upgrade Project](#)

**✉** [17-1276](#)**Food Service Agreement - Learning Without Limits and ASCEND Elementary Schools (Education for Change) - Nutrition Services**

Approval by the Board of Education of a Food Service Agreement between Learning Without Limits and ASCEND Elementary Schools (Education for Change) and District, for the latter to provide Lunches under the National School Lunch Program; Breakfasts under the National School Lunch Program; PM Snacks under the Child & Adult Care Food Program or National School Lunch Program and Suppers under the Child & Adult Care Food Program to the two schools, with District receiving \$369,000.00.

**Attachments:** [17-1276 Food Service Agreement - Learning Without Limits and ASCEND Elementary Schools \(Education for Change\) - Nutrition Services](#)

**✉** [17-1280](#)**Food Service Agreement - Leadership Public Schools - Nutrition Services**

Approval by the Board of Education of Food Services Agreement between District via its Nutrition Services Department and Leadership Public Schools (LPS), for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfasts under the School Breakfast Program; and (3) PM Snacks under the Child and Adult Care Food Program or the National School Lunch Program and (4) Suppers under the Child and Adult Care Food Program, for students at LPS's R&D Campus, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving \$22,000.00.

**Attachments:** [17-1280 Food Service Agreement - Leadership Public Schools - Nutrition Services](#)

**☒** [17-1290](#)**Independent Contractor (Consultant) Agreement Less Than \$88,300 – Simplex Grinnell –Edna Brewer Mental School Fire Alarm Upgrade Project**

Approval by the Board of Education of an Independent Contracto (Consultant) Agreement Less Than \$88,300 between the District and Simplex Grinnell, Livermore, CA, for the latter to provide technical supervision to electrical contractor and /or low-voltage installer for the Edna Brewer fire alarm system, special supervision services will include oversee conduit installation, wire pulling, wire continuity review/testing, and termination trimming of devices for fire alarm system components, in conjunction with the Edna Brewer Middle School Fire Alarm Upgrade Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 29, 2017 and concluding no later than May 31, 2018, in an amount not-to-exceed \$18,600.00.

**Resource Code - 9699 - 210**

**Funding Source: Fund 21, Measure B**

**Attachments:**

[17-1290 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Simplex Grinnell –Edna Brewer Mental School Fire Alarm Upgrade Project](#)

 [17-1321](#)**Catastrophic Accident Insurance for Students - Premium Payment - Fiscal Year 2017-2018 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2017-2018, for Catastrophic Accident Insurance for Students, underwritten by ACE American Insurance Company (a CHUBB Company), to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA (Broker) as follows for:

**CLASS I COVERAGE**

Class I covers all student athletes, student managers, student trainers, student coaches, cheerleaders, majorettes and band members who participate in school sponsored and supervised interscholastic athletic activities.

COST - \$11,003.80

**CLASS II COVERAGE**

Class II covers all students from pre-kindergarten through the twelfth (12th) grade while they are attending regular schedule classes and taking part in all school sponsored and directly supervised activities, including official school to work activities, ROTC programs, and off-season athletic training and conditioning (except or interscholastic athletics)

COST - \$38,868.08

for cumulative cost not to exceed \$49,871.88.

**Attachments:** [17-1321 Catastrophic Accident Insurance for Students - Premium Payment - Fiscal Year 2017-2018 - Risk Management](#)

 [17-1322](#)**Blanket Student Accident Insurance - Premium Payment -  
Fiscal Year 2017-2018 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2017-2018, for Blanket Student Accident Insurance, underwritten by BCS Insurance Company, to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

**COVERAGE**

Policy provides coverage to the student for all injuries that occur during school hours and days when the school's regular classes are in session, including one hour before and one hour immediately after regular classes, while continuously on the school premises; while participating in or attending school-sponsored and directly supervised school activities including interscholastic athletic activities; while traveling directly (without interruption) to or from residence and school for regular attendance or from school to off campus site to participate in school sponsored and directly supervised school activities (provided the travel is arranged by the District) and/or traveling in school vehicles at any time (\$0 Deductible with 100% Usual and Customary Charges)

not to exceed a cumulative cost of \$83,396.81

*Attachments:* [17-1322 Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2017-2018 - Risk Management](#)

  [17-1323](#)

**Workers' Compensation One-Year Term Extension -  
Administration Services Agreement - Hazelrigg Claims  
Management Services, Inc. - Risk Management  
Department**

Approval by the Board of Education of Workers' Compensation One-Year Term Extension - Administration Services Agreement (Amendment No. 1) between the District and Hazelrigg Claims Management Services, Inc., Chino Hill, CA, for the latter to provide claims administration and managed care to the District for the term July 1, 2017 through June 30, 2018, as specified, at a cost not to exceed \$625,000.00 during the term of the Agreement. All other terms and conditions of the Agreement, except as modified by this Extension, if any, remain in full force and effect.

*Attachments:* [17-1323 Workers' Compensation One-Year Term Extension - Administration Services Agreement - Hazelrigg Claims Management Services, Inc. - Risk Management Department](#)

  [17-1344](#)

**Worker's Compensation Coverage and Excess Property  
and Liability Coverage - Premium Payment - Fiscal Year  
2017-2018 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2017-2018, for Workers' Compensation Coverage, procured from individual insurance carriers, through Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$643,011.00 and for Excess Property and Liability Coverage through NorCAL ReLiEF JPA, managed by Keenan & Associates, Torrance, CA (Broker), in the amount of \$2,091,520, respectively.

*Attachments:* [17-1344 Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2017-2018 - Risk Management](#)



**✉** [17-1375](#)**Lease Agreement (Certain Spaces) - STE Consultants, LLC - Hintil Kuu Ca Child Development Center**

Approval by the Board of Education of a Lease Agreement between the District and STE Consultants, Berkeley CA, for the latter's lease of Room 1, Room 2, 2 office spaces, 2 outdoor spaces, 2 bathrooms and 1 common space at Hintil Kuu Ca Child Development Center, 11850 Campus Drive, Oakland CA, pursuant to the terms and conditions described herein, to house and operate Applied Behavior Analysis Programs that serve children with developmental disabilities, for the term July 1, 2017 through June 30, 2020, at a cost of \$650.00 per month or annually \$7800.00.

Attachments: [17-1375 Lease Agreement \(Certain Spaces\) - STE Consultants, LLC - Hintil Kuu Ca Child Development Center](#)

**✉** [17-1376](#)**Amendment No. 2, Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Burbank Site Improvement Project**

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement for Professional Services between the District and Anthonio, Inc., Oakland, CA, to provide the latter additional fees for ramp repairs, fence repairs and additional punch list walks to close out project, in conjunction with the Burbank Site Improvement Project, in the amount of \$6,750,00, increasing the not to exceed amount of the Agreement from \$78,750.00 to \$85,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [17-1376 Amendment No. 2, Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Burbank Site Improvement Project](#)

**✉** [17-1377](#)**Independent Contractor (Consultant) Agreement Less Than \$88,300 – Valley Relocation – McClymonds Adult Education Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Valley Relocation, Hayward, CA, for the latter to provide all moving equipment and staff necessary to complete office relocation and remove on-site surplus items and deliver to District Warehouse, in conjunction with the McClymonds Adult Education Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 29, 2017 and concluding no later than September 31, 2017, in an amount not-to-exceed \$17,038.75.

Attachments: [17-1377 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Valley Relocation – McClymonds Adult Education Project](#)

**✉** [17-1381](#)**Change Order No. 1 – Syserco - Bret Harte Proposition 39 Lighting Upgrades Project**

Approval by the Board of Education of Change Order No. 1 on behalf of the District with Syserco, Fremont, CA, for the latter to provide another baseboard heater in Rooms 201 and 202 to be controlled the EMS and to replace the AHU Dampers, in conjunction with the Bret Harte Proposition 39 Lighting Upgrades Project, in the amount not to exceed \$21,949.00, increasing the current Contract amount from \$174,500.00 to \$196,449.00.

Attachments: [17-1381 Change Order No. 1 – Syserco - Bret Harte Proposition 39 Lighting Upgrades Project](#)

**✉** [17-1382](#)**Independent Contractor (Consultant) Agreement Less Than \$88,300 – Ninyo & Moore – Edna Brewer Middle School Field Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical testing and special inspection services during construction of new turf field, in conjunction with the Edna Brewer Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 29, 2017 and concluding no later than December 1, 2017, in an amount not-to-exceed \$15,000.00.

**Resource Code - 2109905890**

**Funding Source: Fund 21, Measure J**

**Attachments:**

[17-1382 Independent Contractor \(Consultant\) Agreement Less Than \\$88,300 – Ninyo & Moore – Edna Brewer Middle School Field Project](#)

**✉** [17-1386](#)**Amendment No. 3, Independent Consultant Agreement - Consolidated Engineering Laboratories - Madison Middle School Expansion - New Construction Project**

Approval by the Board of Education of Amendment No. 3 Independent Consultant Agreement between the District and Consolidated Engineering laboratories, Oakland, CA, for the latter to provide additional construction phase geotechnical consultations and geotechnical engineering services, in conjunction with the Madison Middle School Expansion - New Construction Project, in the amount of \$58,015.00, increasing the Agreement amount not to exceed amount from \$23,800.00 to \$81,815.00 and extending the Agreement term from August 27, 2014 through November 28, 2017 to November 19, 2019. All other terms and conditions of the Agreement remain in full force and effect.

**Attachments:**

[17-1386 Amendment No. 3, Independent Consultant Agreement - Consolidated Engineering Laboratories - Madison Middle School Expansion - New Construction Project](#)

**✉ 17-1370****Revision/Creation - Job Descriptions - Risk Management and Departments, As Assigned**

Approval by the Board of Education of Resolution No. 1617-0216 - Revision / Creation of Job Descriptions - Risk Management and Departments, As Assigned:

1. Analyst, Worker's Compensation and Reasonable Accommodation;
2. Assistant Principal, Special Education;
3. Liaison, Family Parent - Bilingual;
4. Liaison, Family Parent; and
5. Specialist, Wellness.

Attachments: [17-1370 Revision/Creation - Job Descriptions - Risk Management and Departments, As Assigned](#)

**✉ 17-1084****2017-2018 Single Plan for Student Achievement for Acorn Woodland Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Acorn Woodland Elementary School.

Attachments: [17-1084 2017-2018 Single Plan for Student Achievement for Acorn Woodland Elementary School](#)

**✉ 17-1085****2017-2018 Single Plan for Student Achievement - Allendale Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Allendale Elementary School.

Attachments: [17-1085 2017-2018 Single Plan for Student Achievement - Allendale Elementary School](#)

**✉ 17-1086****2017-2018 Single Plan for Student Achievement - Bella Vista Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Bella Vista Elementary School

Attachments: [17-1086 2017-2018 Single Plan for Student Achievement - Bella Vista Elementary School](#)

**✉** [17-1087](#)**2017-2018 Single Plan for Student Achievement - Bridges Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Bridges Academy

*Attachments:* [17-1087 2017-2018 Single Plan for Student Achievement - Bridges Academy](#)

**✉** [17-1088](#)**2017-2018 Single Plan for Student Achievement - Brookfield Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Brookfield Elementary School

*Attachments:* [17-1088 2017-2018 Single Plan for Student Achievement - Brookfield Elementary School](#)

**✉** [17-1089](#)**2017-2018 Single Plan for Student Achievement - Burckhalter Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Burckhalter Elementary School.

*Attachments:* [17-1089 2017-2018 Single Plan for Student Achievement - Burckhalter Elementary School](#)

**✉** [17-1090](#)**2017-2018 Single Plan for Student Achievement - Carl Munck Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Carl Munck Elementary School

*Attachments:* [17-1090 2017-2018 Single Plan for Student Achievement - Carl Munck Elementary School](#)

**✉** [17-1091](#)**2017-2018 Single Plan for Student Achievement - Chabot Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Chabot Elementary School.

*Attachments:* [17-1091 2017-2018 Single Plan for Student Achievement - Chabot Elementary School](#)

**✉** [17-1092](#)**2017-2018 Single Plan for Student Achievement - Cleveland Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Cleveland Elementary School.

*Attachments:* [17-1092 2017-2018 Single Plan for Student Achievement - Cleveland Elementary School](#)

**✉** [17-1093](#)**2017-2018 Single Plan for Student Achievement - Community United Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Community United Elementary School.

*Attachments:* [17-1093 2017-2018 Single Plan for Student Achievement - Community United Elementary School](#)

**✉** [17-1094](#)**2017-2018 Single Plan for Student Achievement - Crocker Highlands Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Crocker Highlands Elementary School.

*Attachments:* [17-1094 2017-2018 Single Plan for Student Achievement - Crocker Highlands Elementary School](#)

**☒**  [17-1095](#)**2017-2018 Single Plan for Student Achievement - East Oakland Pride Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for East Oakland Pride Elementary School.

*Attachments:* [17-1095 2017-2018 Single Plan for Student Achievement - East Oakland Pride Elementary School](#)

**☒**  [17-1096](#)**2017-2018 Single Plan for Student Achievement - Emerson Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Emerson Elementary School.

*Attachments:* [17-1096 2017-2018 Single Plan for Student Achievement - Emerson Elementary School](#)

**☒**  [17-1097](#)**2017-2018 Single Plan for Student Achievement - Encompass Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Encompass Academy.

*Attachments:* [17-1097 2017-2018 Single Plan for Student Achievement - Encompass Academy](#)

**☒**  [17-1098](#)**2017-2018 Single Plan for Student Achievement - Esperanza Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Esperanza Elementary School.

*Attachments:* [17-1098 2017-2018 Single Plan for Student Achievement - Esperanza Elementary School](#)

**✉** [17-1099](#)**2017-2018 Single Plan for Student Achievement - Franklin Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Franklin Elementary School.

*Attachments:* [17-1099 2017-2018 Single Plan for Student Achievement - Franklin Elementary School](#)

**✉** [17-1100](#)**2017-2018 Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Fred T. Korematsu Discovery Academy.

*Attachments:* [17-1100 2017-2018 Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy](#)

**✉** [17-1102](#)**2017-2018 Single Plan for Student Achievement - Fruitvale Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Fruitvale Elementary School.

*Attachments:* [17-1102 2017-2018 Single Plan for Student Achievement - Fruitvale Elementary School](#)

**✉** [17-1103](#)**2017-2018 Single Plan for Student Achievement - Futures Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Futures Elementary School.

*Attachments:* [17-1103 2017-2018 Single Plan for Student Achievement - Futures Elementary School](#)



**✉ [17-1118](#)****2017-2018 Single Plan for Student Achievement - Garfield Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Garfield Elementary School.

*Attachments:* [17-1118 2017-2018 Single Plan for Student Achievement - Garfield Elementary School](#)

**✉ [17-1119](#)****2017-2018 Single Plan for Student Achievement - Glenview Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Glenview Elementary School.

*Attachments:* [17-1119 2017-2018 Single Plan for Student Achievement - Glenview Elementary School](#)

**✉ [17-1120](#)****2017-2018 Single Plan for Student Achievement - Global Family Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Global Family Elementary School.

*Attachments:* [17-1120 2017-2018 Single Plan for Student Achievement - Global Family Elementary School](#)

**✉ [17-1121](#)****2017-2018 Single Plan for Student Achievement - Grass Valley Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Grass Valley Elementary School.

*Attachments:* [17-1121 2017-2018 Single Plan for Student Achievement - Grass Valley Elementary School](#)

**✉** [17-1122](#)**2017-2018 Single Plan for Student Achievement -  
Greenleaf Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Greenleaf Elementary School.

*Attachments:* [17-1122 2017-2018 Single Plan for Student Achievement - Greenleaf Elementary School](#)

**✉** [17-1123](#)**Single Plan for Student Achievement - Hillcrest  
Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Hillcrest Elementary School.

*Attachments:* [17-1123 Single Plan for Student Achievement - Hillcrest Elementary School](#)

**✉** [17-1124](#)**2017-2018 Single Plan for Student Achievement - Hoover  
Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Hoover Elementary School.

*Attachments:* [17-1124 2017-2018 Single Plan for Student Achievement - Hoover Elementary School](#)

**✉** [17-1125](#)**2017-2018 Single Plan for Student Achievement -  
International Community School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for International Community School.

*Attachments:* [17-1125 2017-2018 Single Plan for Student Achievement - International Community School](#)

**☒** [17-1126](#)**2017-2018 Single Plan for Student Achievement - Horace Mann Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Horace Mann Elementary School.

*Attachments:* [17-1126 2017-2018 Single Plan for Student Achievement - Horace Mann Elementary School](#)

**☒** [17-1127](#)**2017-2018 Single Plan for Student Achievement - Howard Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Howard Elementary School.

*Attachments:* [17-1127 2017-2018 Single Plan for Student Achievement - Howard Elementary School](#)

**☒** [17-1129](#)**2017-2018 Single Plan for Student Achievement - Joaquin Miller Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Joaquin Miller Elementary School.

*Attachments:* [17-1129 2017-2018 Single Plan for Student Achievement - Joaquin Miller Elementary School](#)

**☒** [17-1130](#)**2017-2018 Single Plan for Student Achievement - Kaiser Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Kaiser Elementary School.

*Attachments:* [17-1130 2017-2018 Single Plan for Student Achievement - Kaiser Elementary School](#)

**✉** [17-1131](#)**2017-2018 Single Plan for Student Achievement - La Escuelita Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for La Escuelita Elementary School.

*Attachments:* [17-1131 2017-2018 Single Plan for Student Achievement - La Escuelita Elementary School](#)

**✉** [17-1133](#)**2017-2018 Single Plan for Student Achievement - Lafayette Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Lafayette Elementary School.

*Attachments:* [17-1133 2017-2018 Single Plan for Student Achievement - Lafayette Elementary School](#)

**✉** [17-1134](#)**2017-2018 Single Plan for Student Achievement - Laurel Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Laurel Elementary School.

*Attachments:* [17-1134 2017-2018 Single Plan for Student Achievement - Laurel Elementary School](#)

**✉** [17-1135](#)**2017-2018 Single Plan for Student Achievement - Lincoln Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Lincoln Elementary School.

*Attachments:* [17-1135 2017-2018 Single Plan for Student Achievement - Lincoln Elementary School](#)

**✉** [17-1136](#)**2017-2018 Single Plan for Student Achievement - Madison Park Business and Art Academy - Elementary Campus**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Madison Park Business and Art Academy - Elementary Campus.

*Attachments:* [17-1136 2017-2018 Single Plan for Student Achievement - Madison Park Business and Art Academy - Elementary Campus](#)

**✉** [17-1137](#)**2017-2018 Single Plan for Student Achievement - Manzanita Community School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Manzanita Community School.

*Attachments:* [17-1137 2017-2018 Single Plan for Student Achievement - Manzanita Community School](#)

**✉** [17-1139](#)**2017-2018 Single Plan for Student Achievement - Manzanita SEED Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Manzanita SEED Elementary School.

*Attachments:* [17-1139 2017-2018 Single Plan for Student Achievement - Manzanita SEED Elementary School](#)

**✉** [17-1147](#)**2017-2018 Single Plan for Student Achievement - Markham Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Markham Elementary School.

*Attachments:* [17-1147 2017-2018 Single Plan for Student Achievement - Markham Elementary School](#)

**✉** [17-1148](#)**2017-2018 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Martin Luther King, Jr. Elementary School.

*Attachments:* [17-1148 2017-2018 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School](#)

**✉** [17-1149](#)**2017-2018 Single Plan for Student Achievement - Melrose Leadership Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Melrose Leadership Academy.

*Attachments:* [17-1149 2017-2018 Single Plan for Student Achievement - Melrose Leadership Academy](#)

**✉** [17-1150](#)**2017-2018 Single Plan for Student Achievement - Montclair Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Montclair Elementary School.

*Attachments:* [17-1150 2017-2018 Single Plan for Student Achievement - Montclair Elementary School](#)

**✉** [17-1151](#)**2017-2018 Single Plan for Student Achievement - New Highland Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for New Highland Academy.

*Attachments:* [17-1151 2017-2018 Single Plan for Student Achievement - New Highland Academy](#)

**✉** [17-1152](#)**2017-2018 Single Plan for Student Achievement - Parker Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Parker Elementary School.

*Attachments:* [17-1152 2017-2018 Single Plan for Student Achievement - Parker Elementary School](#)

**✉** [17-1153](#)**2017-2018 Single Plan for Student Achievement - Peralta Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Peralta Elementary School.

*Attachments:* [17-1153 2017-2018 Single Plan for Student Achievement - Peralta Elementary School](#)

**✉** [17-1154](#)**2017-2018 Single Plan for Student Achievement - Piedmont Avenue Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Piedmont Avenue Elementary School.

*Attachments:* [17-1154 2017-2018 Single Plan for Student Achievement - Piedmont Avenue Elementary School](#)

**✉** [17-1155](#)**2017-2018 Single Plan for Student Achievement - PLACE @ Prescott Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for PLACE @ Prescott Elementary School.

*Attachments:* [17-1155 2017-2018 Single Plan for Student Achievement - PLACE @ Prescott Elementary School](#)

**☒** [17-1156](#)**2017-2018 Single Plan for Student Achievement - REACH Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for REACH Academy.

*Attachments:* [17-1156 2017-2018 Single Plan for Student Achievement - REACH Academy](#)

**☒** [17-1157](#)**2017-2018 Single Plan for Student Achievement - Redwood Heights Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Redwood Heights Elementary School.

*Attachments:* [17-1157 2017-2018 Single Plan for Student Achievement - Redwood Heights Elementary School](#)

**☒** [17-1158](#)**2017-2018 Single Plan for Student Achievement - RISE Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for RISE Academy.

*Attachments:* [17-1158 2017-2018 Single Plan for Student Achievement - RISE Academy](#)

**☒** [17-1159](#)**2017-2018 Single Plan for Student Achievement - Sankofa Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Sankofa Academy.

*Attachments:* [17-1159 2017-2018 Single Plan for Student Achievement - Sankofa Academy](#)



**✉** [17-1160](#)**2017-2018 Single Plan for Student Achievement - Sequoia Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Sequoia Elementary School.

*Attachments:* [17-1160 2017-2018 Single Plan for Student Achievement - Sequoia Elementary School](#)

**✉** [17-1161](#)**2017-2018 Single Plan for Student Achievement - Think College Now Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Think College Now Elementary School.

*Attachments:* [17-1161 2017-2018 Single Plan for Student Achievement - Think College Now Elementary School](#)

**✉** [17-1162](#)**2017-2018 Single Plan for Student Achievement - Thornhill Elementary School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Thornhill Elementary School.

*Attachments:* [17-1162 2017-2018 Single Plan for Student Achievement - Thornhill Elementary School](#)

**✉** [17-1163](#)**2017-2018 Single Plan for Student Achievement - Alliance Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Alliance Academy.

*Attachments:* [17-1163 2017-2018 Single Plan for Student Achievement - Alliance Academy](#)

**✉** [17-1164](#)**2017-2018 Single Plan for Student Achievement - Bret Harte Middle School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Bret Harte Middle School.

*Attachments:* [17-1164 2017-2018 Single Plan for Student Achievement - Bret Harte Middle School](#)

**✉** [17-1165](#)**2017-2018 Single Plan for Student Achievement - Claremont Middle School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Claremont Middle School.

*Attachments:* [17-1165 2017-2018 Single Plan for Student Achievement - Claremont Middle School](#)

**✉** [17-1166](#)**2017-2018 Single Plan for Student Achievement - Edna Brewer Middle School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Edna Brewer Middle School.

*Attachments:* [17-1166 2017-2018 Single Plan for Student Achievement - Edna Brewer Middle School](#)

**✉** [17-1167](#)**2017-2018 Single Plan for Student Achievement - Elmhurst Community Preparatory School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Elmhurst Community Preparatory School.

*Attachments:* [17-1167 2017-2018 Single Plan for Student Achievement - Elmhurst Community Preparatory School](#)

**✉** [17-1168](#)**2017-2018 Single Plan for Student Achievement - Frick Impact Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Frick Impact Academy.

*Attachments:* [17-1168 2017-2018 Single Plan for Student Achievement - Frick Impact Academy](#)

**✉** [17-1169](#)**2017-2018 Single Plan for Student Achievement - Montera Middle School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Montera Middle School.

*Attachments:* [17-1169 2017-2018 Single Plan for Student Achievement - Montera Middle School](#)

**✉** [17-1170](#)**2017-2018 Single Plan for Student Achievement - Roosevelt Middle School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Roosevelt Middle School.

*Attachments:* [17-1170 2017-2018 Single Plan for Student Achievement - Roosevelt Middle School](#)

**✉** [17-1171](#)**2017-2018 Single Plan for Student Achievement - Roots International Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Roots International Academy.

*Attachments:* [17-1171 2017-2018 Single Plan for Student Achievement - Roots International Academy](#)

**✉** [17-1172](#)**2017-2018 Single Plan for Student Achievement - United for Success Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for United For Success Academy.

*Attachments:* [17-1172 2017-2018 Single Plan for Student Achievement - United for Success Academy](#)

**✉** [17-1173](#)**2017-2018 Single Plan for Student Achievement - Urban Promise Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Urban Promise Academy.

*Attachments:* [17-1173 2017-2018 Single Plan for Student Achievement - Urban Promise Academy](#)

**✉** [17-1174](#)**2017 - 2018 Single Plan for Student Achievement - Westlake Middle School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Westlake Middle School.

*Attachments:* [17-1174 2017 - 2018 Single Plan for Student Achievement - Westlake Middle School](#)

**✉** [17-1175](#)**2017-2018 Single Plan for Student Achievement - West Oakland Middle School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for West Oakland Middle School.

*Attachments:* [17-1175 2017-2018 Single Plan for Student Achievement - West Oakland Middle School](#)

**✉** [17-1176](#)**2017-2018 Single Plan for Student Achievement -  
Castlemont High School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Castlemont High School.

*Attachments:* [17-1176 2017-2018 Single Plan for Student Achievement - Castlemont High School](#)

**✉** [17-1178](#)**2017-2018 Single Plan for Student Achievement - Coliseum  
College Preparatory Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Coliseum College Preparatory Academy.

*Attachments:* [17-1178 2017-2018 Single Plan for Student Achievement - Coliseum College Preparatory Academy](#)

**✉** [17-1179](#)**2017-2018 Single Plan for Student Achievement - Dewey  
Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Dewey Academy.

*Attachments:* [17-1179 2017-2018 Single Plan for Student Achievement - Dewey Academy](#)

**✉** [17-1180](#)**2017-2018 Single Plan for Student Achievement - Fremont  
High School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Fremont High School.

*Attachments:* [17-1180 2017-2018 Single Plan for Student Achievement - Fremont High School](#)

**✉** [17-1181](#)**2017-2018 Single Plan for Student Achievement - LIFE Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for LIFE Academy.

*Attachments:* [17-1181 2017-2018 Single Plan for Student Achievement - LIFE Academy](#)

**✉** [17-1182](#)**2017-2018 Single Plan for Student Achievement - Madison Park Business and Art Academy - Upper Campus**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Madison Park Business and Art Academy - Upper Campus.

*Attachments:* [17-1182 2017-2018 Single Plan for Student Achievement - Madison Park Business and Art Academy - Upper Campus](#)

**✉** [17-1183](#)**2017-2018 Single Plan for Student Achievement - McClymonds High School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for McClymonds High School.

*Attachments:* [17-1183 2017-2018 Single Plan for Student Achievement - McClymonds High School](#)

**✉** [17-1184](#)**2017-2018 Single Plan for Student Achievement - MetWest High School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for MetWest High School.

*Attachments:* [17-1184 2017-2018 Single Plan for Student Achievement - MetWest High School](#)

**✉** [17-1185](#)**2017-2018 Single Plan for Student Achievement - Oakland High School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Oakland High School.

*Attachments:* [17-1185 2017-2018 Single Plan for Student Achievement - Oakland High School](#)

**✉** [17-1186](#)**2017-2018 Single Plan for Student Achievement - Oakland International High School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Oakland International High School.

*Attachments:* [17-1186 2017-2018 Single Plan for Student Achievement - Oakland International High School](#)

**✉** [17-1187](#)**2017-2018 Single Plan for Student Achievement - Oakland Technical High School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Oakland Technical High School.

*Attachments:* [17-1187 2017-2018 Single Plan for Student Achievement - Oakland Technical High School](#)

**✉** [17-1188](#)**2017-2018 Single Plan for Student Achievement - Ralph J. Bunche High School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Ralph J. Bunche High School.

*Attachments:* [17-1188 2017-2018 Single Plan for Student Achievement - Ralph J. Bunche High School](#)

**☒** [17-1190](#)**2017-2018 Single Plan for Student Achievement - Rudsdale Continuation School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Rudsdale Continuation School.

*Attachments:* [17-1190 2017-2018 Single Plan for Student Achievement - Rudsdale Continuation School](#)

**☒** [17-1191](#)**2017-2018 Single Plan for Student Achievement - Emiliano Zapata Street Academy**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Street Academy.

*Attachments:* [17-1191 2017-2018 Single Plan for Student Achievement - Emiliano Zapata Street Academy](#)

**☒** [17-1192](#)**2017-2018 Single Plan for Student Achievement - Community Day School**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Community Day School.

*Attachments:* [17-1192 2017-2018 Single Plan for Student Achievement - Community Day School](#)

**☒** [17-1194](#)**2017-2018 Single Plan for Student Achievement - Sojourner Truth Independent Studies**

Approval by the Board of Education of the 2017-2018 Single Plan for Student Achievement for Sojourner Truth Independent Studies.

*Attachments:* [17-1194 2017-2018 Single Plan for Student Achievement - Sojourner Truth Independent Studies](#)

**☒** [17-1356](#)**Personnel Report No. 1617-0011**

Approval by the Board of Education of Personnel Report 1617-0011.

*Attachments:* [17-1356 Personnel Report No. 1617-0011](#)



**✉** [17-1378](#)**Award of Bid / Agreement – George E. Masker –  
Lockwood Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1617-0210 - Award of Bid Agreement and Contract for Construction Services (Award of Bid Agreement), on behalf of the District, to George E. Masker, Oakland, CA, for the Lockwood Exterior Painting Project, in the amount of \$220,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (90) days Calendar Days, commencing June 29, 2017, and ending on September 8, 2017.

*Attachments:* [17-1378 Award of Bid / Agreement – George E. Masker – Lockwood Exterior Painting Project](#)

**✉** [17-1379](#)**Award of Bid / Agreement – George E. Masker – Edna  
Brewer Exterior Painting Project**

Approval by the Board of Education of Resolution No. 1617-0209 - Award of Bid and Contract for Construction Services, on behalf of the District, to George E. Masker, Oakland, CA, for the Edna Brewer Exterior Painting Project, in the amount of \$322,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (56) days Calendar Days, commencing June 29, 2017, and ending on August 24, 2017.

*Attachments:* [17-1379 Award of Bid / Agreement – George E. Masker – Edna Brewer Exterior Painting Project](#)

  [17-1263](#)**Award of Bid / Agreement – D-Line Constructors, Inc. – Oakland Technical High School Turf & Field Project**

Approval by the Board of Education of Resolution No. 1617-0196 - Award of Bid and Contract for Construction Services (Award of Bid Agreement), on behalf of the District, to D-Line Constructors, Inc., Oakland, CA, for the Oakland Technical High School Turf & Field Project, in the amount of \$1,592,763.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (90) days Calendar Days, commencing June 29, 2017, and ending on September 8, 2017.

**Resource Code - 9799 - 305**

**Funding Source: FUnd 21, Measure B**

**Attachments:** [17-1263 Award of Bid / Agreement – D-Line Constructors, Inc. – Oakland Technical High School Turf & Field Project](#)

  [17-1380](#)**Award of Bid / Agreement – Stronger Building Services – Skyline High School Gym Roof Project**

Approval by the Board of Education of Resolution No. 1617-0208 - Award of Bid and Contract for Construction Services (Award of Bid Agreement), on behalf of the District, to Stronger Building Services, Hayward, CA., for the Skyline High School Gym Roof Project, in the amount of \$363,500.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute a Contract for same with the Successful bidder with work being conducted in one (1) phase with a contract Duration: (121) days Calendar Days, commencing June 29, 2017, and ending on December 31, 2017.

**Resource Code - 3069003898**

**Funding Source: Fund 35**

**Attachments:** [17-1380 Award of Bid / Agreement – Stronger Building Services – Skyline High School Gym Roof Project](#)

 [17-1387](#)

**Independent Contractor Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning and Management Project**

Approval by the Board of Education of an Independent Contractor Agreement between the District and 360 Total Concept, Oakland, CA, for the latter to provide Local business Program (LBP) Compliance and Monitoring Team; provide monitoring tracking systems to ensure contractors are in compliance with OUSD's local business utilization requirements, certify Small Local Resident Businesses, facilitate technical assistance workshops for contractors-developing useful tools for contractors' success, including acting as a liaison for District with the local business community, which increases District's public awareness, identifying ways to maximize local business participation on District projects, in conjunction with the District at the Division of Facilities Planning, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing July 1, 2017 and concluding no later than July 1, 2018, in an amount not-to exceed \$394,500.00.

*Attachments:* [17-1387 Independent Contractor Agreement for Professional Services - 360 Total Concept - Division of Facilities Planning and Management Project](#)

**☒** [17-1392](#)**Agreement for Architectural Services – Byrens Kim Design Works – Elmhurst Middle School Gym Boiler Replacement Project**

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA., for the latter to provide Architectural, Engineering & Design Services for the Boiler System, in conjunction with the Elmhurst Middle School Gym Boiler Replacement Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing June 29, 2017 and concluding no later than December 31, 2018, in an amount not-to-exceed \$100,000.00.

**Resource Code - 2029905894**

**Funding Source: Fund 21, Measure J**

**Attachments:** [17-1392 Agreement for Architectural Services – Byrens Kim Design Works – Elmhurst Gym Boiler Replacement Project](#)

**☒** [17-1393](#)**Change Order No. 1 – Strawn Construction - Castlemont Intensive Support Site Project**

Approval by the Board of Education of Resolution No. 1617-0218 - Declaring the Futility of Public Bidding To Perform Mold Remediation Work, Ceiling Repair, Wiring, and Painting and Power Work and Approving a Change Order for that Work, in conjunction with the Castlemont Intensive Support Site Project, in the amount not to exceed \$650,000.00, increasing the current Contract amount from \$1,312,294.00 to \$1,962,294.00.

**Attachments:** [17-1393 Change Order No. 1 – Strawn Construction - Castlemont Intensive Support Site Project](#)

**☒** [17-1407](#)**Award of Bid / Agreement – AEKO Consulting – Edna Brewer Fire & Intrusion Upgrade Project**

Approval by the Board of Education of Resolution No. 1617-0154, Award of Bid and Contract for Construction Services (Award of Bid Agreement), on behalf of the District, to AEKO Consulting, Oakland, CA, for the Edna Brewer Fire & Intrusion Upgrade Project, in the amount of \$844,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (60) days Calendar Days, commencing June 15, 2017, and ending on May 31, 2018.

**Resource Code - 2109901830**

**Attachments:** [17-1407 Award of Bid / Agreement – AEKO Consulting – Edna Brewer Fire & Intrusion Upgrade Project](#)

**☒** [17-1435](#)**Independent Contractor (Consultant) Agreement Under \$88,300 – Airco Mechanical Inc. –La Escuelita Educational Center Project**

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$88,300 between the District and Airco Mechanical Inc., Sacramento, CA., for the latter to provide repair work to soil sample port D-SSV-2 for the United Nation CDC Site, in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing July 1, 2017 and concluding no later than February 28, 2018, in an amount not-to-exceed \$1,400.00.

**Resource Code - 1219901845**

**Attachments:** [17-1435 Independent Contractor \(Consultant\) Agreement Under \\$88,300 – Airco Mechanical Inc. –La Escuelita Educational Center Project](#)

**Chief Schools Officer**

**✉** [16-2717](#)**Amendment No. 1, Professional Services Contract -  
Playworks - Bridges Academy**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Playworks, for the latter the provide elementary schools with a full time coach who facilitates positive play at recess, throughout the school date, and after school, in an additional amount not to exceed \$22,845.00, increasing the not to exceed amount of Contract from \$10,155.00 to \$33,000.00, at Bridges Academy, for the period August 23, 2016 through June 9, 2017. All other terms and condition of the Contract remain in full force and effect.

**Resource Code - 0000-178**

**Funding Source: Unrestricted Funds**

**Attachments:** [16-2717 Amendment No.1, Professional Services Contract - Playworks - Bridges Academy](#)

**✉** [17-1079](#)**Professional Services Contract - Judy Johnson-Williams -  
PLACE @ Prescott Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Judy Johnson-Williams, Oakland, CA, for the latter to provide an Arts Program for students at Place@Prescott Elementary School, for the period of September 06, 2016 through March 17, 2017, in an amount not to exceed \$15,000.00.

**Resource Code - 0000-183**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-1079 Professional Services Contract - Judy Johnson-Williams - PLACE @ Prescott Elementary School](#)

**✉** [17-1206](#)**Memorandum of Understanding - Alameda County Office of Education - Oakland Technical High School's Fashion, Art and Design Academy**

Ratification by the Board of Education of a Memorandum of Understanding (MOU) between the Alameda County Office of Education and District, on behalf of latter's Oakland Technical High School - Fashion, Art and Design Academy, for the former to provide two days of professional development, giving educators creative strategies for students to deepen skills in academics, while expressing themselves artistically through multiple arts disciplines, as described in the MOU, for the term December 2016 through June 2017, at a cost not to exceed \$3,000.00.

**Resource Code - 9333-305**

**Funding Source: Measure N**

**Attachments:** [17-1206 Memorandum of Understanding - Alameda County Office of Education - Oakland Technical High School's Fashion, Art and Design Academy](#)

**✉** [17-1225](#)**Grant Agreement - California Apprenticeship Initiative - Pre-Apprenticeship Grant Program - Chief Schools Officer**

Approval by the Board of Education of Grant Agreement between the District and the Board of Governors of the California Community Colleges - Chancellor's Office, with the District accepting Grant Award of \$499,130.00, in funds for the California Apprenticeship Initiative (CAI) Pre-Apprenticeship Program, in the trades, at Oakland High School and Skyline High School, for the term of May 16, 2017 through January 31, 2019, pursuant to the terms and conditions thereof.

**Resource Code - 912**

**Attachments:** [17-1225 Grant Agreement - California Apprenticeship Initiative - Pre-Apprenticeship Grant Program - Chief Schools Officer](#)

 [17-1332](#)**Amendment No. 1, Professional Service Contract - Safe Passages - Community United Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter's Sports Manager to provide an additional 5 days of sports recreation, skill building and other activities for students; provide additional supervision to students before school, at recess and at lunch; Coach C will support at risk students by providing mentoring; meet with individual students and support them with the challenges, in the additional amount of \$3245.00, increasing the Contract not to exceed amount from \$28,000.00 to \$31,245.00 and extending the term of the Contract from August 22, 2016 through June 9, 2017 to June 16, 2017, at Community United Elementary School, via the Office of Post-Secondary Readiness. All other terms and conditions of Contract remain in full force and effect.

**Resource Code - 0000-149**

**Funding Source: Program Investment**

**Attachments:** [17-1332 Amendment No. 1, Professional Service Contract - Safe Passages - Community United Elementary School](#)

 [17-1383](#)**Professional Services Contract - Oakland Public Education Fund - Lafayette Elementary School and West Oakland Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide assistance for Lafayette and West Oakland Middle Schools in hiring a Librarian, who will perform task as described in the Scope of Services, incorporated herein by reference as though fully set forth, for the period of January 02, 2017 through June 30, 2017, in an amount not to exceed \$21,000.00.

**Resource Code - 0089-129**

**Funding Source: Measure G Parcel Tax**

**Attachments:** [17-1383 Professional Services Contract - Oakland Public Education Fund - Lafayette Elementary School and West Oakland Middle School](#)



**☒** [17-1384](#)**Professional Services Contract - Reading Partners -  
Madison Park Academy - (Lower Campus)**

Approval 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, as described in this Scope of Work, incorporated herein by reference as though fully set forth at Madison Park Academy (Lower Campus) this, for the period of September 15, 2016 through June 9, 2017, in an amount not to exceed \$10,000.00.

**Resource Code - 3010-154**

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

**Attachments:** [17-1384 Professional Services Contract - Reading Partners - Madison Park Academy - \(Lower Campus\)](#)

**☒** [17-1445](#)**Professional Services Contract - West Ed - Hoover  
Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and West Ed, San Francisco, CA, for the latter to provide training in the Academic Parent Teacher Teams model of parent engagement and development of a family focus group, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Hoover Elementary School, for the term December 1, 2016 through June 15, 2017, in an amount not to exceed \$32,000.00.

**Resource Code - 0007-170**

**Funding Source: Call Budget**

**Attachments:** [17-1445 Professional Services Contract - West Ed - Hoover Elementary School](#)

**General Counsel**

**✉** [17-0994](#)**Amendment No. 2, Facilities Use Agreement - American Indian Public Charter High School - General Counsel**

Approval by the Board of Education of Amendment No. 2, Facilities Use Agreement between the District and American Indian Public Charter High School, for the use of portions of the Lakeview Campus located at 746 Grand Avenue, Oakland 94610, extending term an additional year, for the period of July 1, 2017 thru June 30, 2018.

*Attachments:* [17-0994 Amendment No. 2, Facilities Use Agreement - American Indian Public Charter High School - General Counsel](#)

**✉** [17-1358](#)**Memorandum of Understanding - Cypress Mandela Training Center, Inc. - Superintendent of Schools**

Ratification by the Board of Education of Memorandum of Agreement between District and Cypress Mandela Training, Center, Inc., for the latter to provide a five-week pre-apprenticeship intense program to introduce District's male and female high school students to the trades, for the period of June 26, 2017 to July 28, 2017, at a cost not to exceed \$25,000.00.

**Funding Source: Measure J**

*Attachments:* [17-1358 Memorandum of Understanding - Cypress Mandela Training Center, Inc. - Superintendent of Schools](#)

**✉** [17-1364](#)**Side Letter of Agreement - District and United Administrators of Oakland Schools - Collective Bargaining Agreement - Effective July 1, 2014 through June 30, 2017**

Approval by the Board of Education of the Side Letter of Agreement, as Agreement between the District and United Administrators of Oakland Schools ("UAOS") regarding the Collective Bargaining Agreement effective July 1, 2014 through June 30, 2017.

*Attachments:* [17-1364 Side Letter of Agreement - District and United Administrators of Oakland Schools - Collective Bargaining Agreement - Effective July 1, 2014 through June 30, 2017](#)

**☒**  [17-1373](#)**Amendment, Board Policy - Instruction - BP 6145.2 - Athletic Competition**

Approval by the Board of Education of Amendment, Board Policy - Instruction - BP 6145.2 - Athletic Competition, as stated herein, to align with changes in law or recommended best practices.

*Attachments:* [17-1373 Amendment, Board Policy - Instruction - BP 6145.2 - Athletic Competition](#)

**☒**  [17-1401](#)**Side Letter Agreement - District - Oakland Education Association - Regarding the 2017-18, 2018-19 and 2019-20 Work Years - 10 Month OEA Members**

Approval by the Board of Education of the Side Letter of Agreement, as Agreement, between the District and OEA concerning the 2017-18, 2018-19 and 2019-20 work years for ten-month OEA members.

*Attachments:* [17-1401 Side Letter Agreement - District - Oakland Education Association - Regarding the 2017-18, 2018-19 and 2019-20 Work Years - 10 Month OEA Members](#)

  [17-1404](#)**Amendment No. 2, Memorandum of Understanding and Engagement Policy - Burke, Williams & Sorensen, LLP - General Counsel**

Approval by Board of Education of Amendment No. 2, Memorandum of Understanding and Engagement Policy (“MOU”) with Burke Williams & Sorensen LLP\*, Oakland, CA, extending the end of the term of the MOU from June 30, 2017 to June 30, 2020. All other terms and conditions of the MOU remain in full force and effect.

\*Burke Williams & Sorensen represents the District in charter school and additional legal matters, in an amount not to exceed \$200,000 per fiscal year.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [17-1404 Amendment No. 2, Memorandum of Understanding and Engagement Policy - Burke, Williams & Sorensen, LLP - General Counsel](#)

  [17-1422](#)**Amendment No. 2, Agreement - Van Der Hout, Brigagliano & Nightingale - General Counsel**

Ratification of Amendment No. 2, Agreement with Van Der Hout, Brigagliano & Nightingale, LLP\*, extending the term of the Agreement from June 30, 2017 through June 30, 2017, with fees and costs not to exceed \$75,000.00 annually. All other terms and conditions of the Agreement remain in full force and effect.

\*Van Der Hout, Brigagliano & Nightingale, LLP, provides immigration advice and prepares and files H-1B petitions for teachers recruited abroad.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [17-1422 Amendment No. 2, Agreement - Van Der Hout, Brigagliano & Nightingale - General Counsel](#)

**✉** [17-1425](#)**Amendment No. 2 Memorandum of Understanding -  
Edrington Schirmer & Murphy- General Counsel**

Approval by Board of Education of Amendment No. 2 to Memorandum of Understanding and Engagement Policy with Edrington, Schirmer & Murphy, LLP, Pleasant Hill, CA, extending the term of the MOUEP from June 30, 2017 to June 30, 2020. All other terms and conditions of the MOUEP remain in full force and effect.

**Attachments:** [17-1425 Amendment No. 2 Memorandum of Understanding - Edrington Schirmer & Murphy- General Counsel](#)

**✉** [17-1434](#)**Software-as-a-Service Subscription Agreement -  
Siteimprove, Inc. - General Counsel**

Approval by the Board of Education of a Software-as-a-Service Subscription Agreement between the District and Siteimprove, Inc., Bloomington, MN, for the latter to provide services to comply with the terms of the Agreement to Resolve Office for Civil Rights (“OCR”) Case No. 09-16-1560, regarding website accessibility, for the period July 1, 2017 through June 30, 2019, in an amount not to exceed \$19,630 per fiscal year.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [17-1434 Software-as-a-Service Subscription Agreement - Siteimprove, Inc. - General Counsel](#)

  [17-1436](#)

**Facilities Use Agreement - Aspire Public Schools -  
Continued Occupancy of Facilities Located at 6200 San  
Pablo Avenue (Formerly Golden Gate Elementary School)  
- School Years 2017-2018 Through 2021-2022**

Approval by the Board of Education of the Charter School Facilities Agreement for 2017-2018 through 2021-2022 between the District and Aspire Public Schools, for its Berkley Maynard Academy Charter School (“Charter School”), for the latter’s continued occupancy of facilities located at 6200 San Pablo Avenue (formerly Golden Gate Elementary School), pursuant to the terms and conditions thereof, and mutual intent to enter into a Long Term Facilities Agreement.

**Attachments:** [17-1436 Side Letter of Agreement - District and United Administrators of Oakland Schools - Collective Bargaining Agreement - Effective July 1, 2014 through June 30, 2017](#)

  [17-1437](#)

**Letter of Intent – Lodestar Charter School - Occupancy of  
King Estates Campus**

Approval by the Board of Education of the Letter of Intent between District and Board of Lodestar Charter School, a Lighthouse Community Charter Public School, for a Long-Term Facilities Agreement for Lodestar Charter School occupancy of King Estates Middle School Campus and mutual intent to enter into a Long-Term Facilities Agreement.

**Attachments:** [17-1437 Letter of Intent – Lodestar Charter School - Occupancy of King Estates Campus](#)

**✉** [17-1450](#)**Joint Use Rental Agreement - Ala Costa Center - Marshall Elementary School Site**

Approval by the Board of Education of the Joint Use Rental Agreement between District and Ala Costa Center, a Program for students with developmental disabilities, for Real Property and Improvements at Marshall Elementary School Property, located at 3400 Malcolm Avenue, on a month-to-month basis, pursuant to terms and conditions stated in Agreement.

**Attachments:** [17-1450 Joint Use Rental Agreement - Ala Costa Center - Marshall Elementary School Site](#)

**✉** [17-1456](#)**Amendment - Board Policy - Students - BP 5141.52 - Suicide Prevention**

Approval by Board of Education of Amendment - Board Policy - Students - BP 5141.52 - Suicide Prevention, as stated therein.

**Attachments:** [17-1456 Amendment - Board Policy - Students - BP 5141.52 - Suicide Prevention](#)

**✉** [17-1459](#)**Memorandum of Understanding and Engagement Policy - Dannis Woliver Kelley - General Counsel**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Dannis Woliver Kelley, a San Francisco law firm, to provide labor, employment, facilities and construction legal advice to the District on an as needed basis, for the period of July 1, 2017 to June 30, 2020, in an amount not to exceed \$500,000 per fiscal year.

**Resource Code - 0000-946, 5300-918**

**Funding Source: General Purpose, Bond**

**Attachments:** [17-1459 Memorandum of Understanding and Engagement Policy - Dannis Woliver Kelley - General Counsel](#)

**✉** [17-1460](#)**Amendment, Board Policy - Personnel - BP 4127, 4227, 4327 - Temporary Athletic Team Coaches**

Approval by the Board of Education of Amendment(s), Board Policy - Personnel - BP 4127 - Temporary Athletic Team Coaches, as stated therein.

*Attachments:* [17-1460 Amendment, Board Policy - Personnel - BP 4127, 4227, 4327 - Temporary Athletic Team Coaches](#)

**✉** [17-1461](#)**Amendment, Board Policy - Instruction - BP 6178.1 Work-Based Learning**

Adoption by the Board of Education of Amendment(s) - Board Policy - Instruction - BP 6178.1 -

Work Experience Education and Renaming It Board Policy - Instruction - BP 6178.1 - Work-Based Learning, as specified herein.

*Attachments:* [17-1461 Amendment to Board Policy – BP 6178.1 Work-Based Learning](#)

**✉** [17-1465](#)**Amendment, Board Policy – Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund**

Approval by the Board of Education of Amendment, Board Policy - Business and Noninstructional Operations- BP 3551 Food Service Operations/Cafeteria Fund, as stated therein.

*Attachments:* [17-1465 Amendment, Board Policy – Business and Noninstructional Operations - BP 3551 Food Service Operations/Cafeteria Fund](#)

**✉** [17-1466](#)**Amendment, Board Policy - Facilities - BP 7214 - General Obligation Bonds**

Approval by the Board of Education of Amendment, Board Policy - Facilities - BP 7214 - General Obligation Bonds, as stated therein.

*Attachments:* [17-1466 Amendment, Board Policy - Facilities - BP 7214 - General Obligation Bonds](#)



**Board of Education****☒** **[17-1303](#)****Minutes - Board of Education - Regular Meeting - May 10, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of May 10, 2017, prepared by Staff shortly after said Meeting.

**Attachments:** [17-1303 Minutes - Board of Education - Regular Meeting - May 10, 2017](#)

**Legislative History**

6/14/17      Board of Education      Postponed to a Date Certain

**☒** **[17-1304](#)****Minutes - Board of Education - Regular Meeting - May 24, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of May 24, 2017, prepared by Staff shortly after said Meeting

**Attachments:** [17-1304 Minutes - Board of Education - Regular Meeting - May 24, 2017](#)

**Legislative History**

6/14/17      Board of Education      Postponed to a Date Certain

**☒** **[17-1467](#)****Amendment - Board By-Laws - BB 9130 - Board Committees**

Approval by the Board of Education of Amendment - Board By-Laws - BB 9130 - Board Committees.

**Attachments:** [17-1467 Amendment to Board Bylaw – BB 9130 Board Committees](#)

**✉ 17-1468****Student Equity Credit Recovery and Prevention Program**

Approval by the Board of Education of Resolution 1617-0228 - Increase Graduation Rates and Strengthen Student Access to A□G Completion Through the Implementation of the Student Equity Credit Recovery and Prevention Program.

*Attachments:* [17-1468 Student Equity Credit Recovery and Prevention Program](#)

**R1. Measure N - College and Career Readiness Commission Report - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2017-2018 School Year (Legislative File No. 17-1463) - David Kakishiba, Chairperson, Measure N Commission**

**✉ 17-0875**

**Measure N Commission - 2017-2018 Education Improvement Plan - Coliseum College Preparatory Academy**

Adoption by Measure N - College and Career Readiness Commission of “Approved” [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Coliseum College Preparatory Academy.

*Attachments:* [17-0875 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Coliseum College Preparatory Academy](#)

**Legislative History**

5/4/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted

6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0881](#)

**Measure N Commission - 2017-2018 Education  
Improvement Plan - Community Day School**

Adoption by Measure N - College and Career Readiness Commission of  
“Approved” [Fully Approved] 2017-2018 Education Improvement Plan  
and Budget for Community Day School.

*Attachments:* [17-0881 Measure N Commission – Implementation  
Finding – Assessment – 2017 -2018 Award – Fully  
Approved – Community Day School](#)

**Legislative History**

5/16/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0880](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Dewey Academy**

Adoption by Measure N - College and Career Readiness Commission of “Approved” [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Dewey Academy.

*Attachments:* [17-0880 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Dewey Academy](#)

**Legislative History**

5/16/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0872](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Fremont High School**

Adoption by Measure N - College and Career Readiness Commission of “Approved” [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Fremont High School.

*Attachments:* [17-0872 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Fremont High School](#)

**Legislative History**

5/3/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

  [17-0877](#)

**Measure N Commission - 2017-2018 Education  
Improvement Plan - Life Academy**

Adoption by Measure N - College and Career Readiness Commission of  
“Approved” [Fully Approved] 2017-2018 Education Improvement Plan  
and Budget for Life Academy.

*Attachments:* [17-0877 Measure N Commission – Implementation  
Finding – Assessment – 2017 -2018 Award – Fully  
Approved – Life Academy](#)

**Legislative History**

5/4/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission

6/20/17      Measure N -                      Adopted  
                   College and Career  
                   Readiness  
                   Commission

  [17-0876](#)

**Measure N Commission - 2017-2018 Education  
 Improvement Plan - MetWest High School**

Adoption by Measure N - College and Career Readiness Commission of  
 “Approved” [Fully Approved] 2017-2018 Education Improvement Plan  
 and Budget for MetWest High School.

*Attachments:*    [17-0876 Measure N Commission – Implementation  
 Finding – Assessment – 2017 -2018 Award – Fully  
 Approved – MetWest High School](#)

**Legislative History**

5/4/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - Colleg and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

  [17-0869](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Oakland High School**

Adoption by Measure N - College and Career Readiness Commission of “Approved” [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Oakland High School.

*Attachments:* [17-0869 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Oakland High School](#)

**Legislative History**

5/2/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

  [17-0879](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Oakland International High School**

Adoption by Measure N - College and Career Readiness Commission of “Approved” [Fully Approved] 2017-2018 Education Improvement Plan and Budget for Oakland International High School.

*Attachments:* [17-0879 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Fully Approved – Oakland International High School](#)

**Legislative History**

5/4/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0883](#)

**Measure N Commission - 2017-2018 Education  
Improvement Plan - Ralph J. Bunche High School**

Adoption by Measure N - College and Career Readiness Commission of  
“Approved” [Fully Approved] 2017-2018 Education Improvement Plan  
and Budget for Ralph J. Bunche High School.

*Attachments:* [17-0883 Measure N Commission – Implementation  
Finding – Assessment – 2017 -2018 Award – Fully  
Approved – Ralph J. Bunche Continuation School](#)

**Legislative History**

5/18/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission



6/20/17 Measure N - Adopted  
College and Career  
Readiness  
Commission

 [17-0887](#)

**Measure N Commission - 2017-2018 Education  
Improvement Plan - Envision Academy**

Adoption by Measure N - College and Career Readiness Commission of  
“Approved” [Fully Approved] 2017-2018 Education Improvement Plan  
and Budget for Envision Academy.

*Attachments:* [17-0887 Measure N Commission – Implementation  
Finding – Assessment – 2017 -2018 Award – Fully  
Approved – Envision Academy](#)

**Legislative History**

5/17/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - Colleg and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0873](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Castlemont High School**

Adoption by Measure N - College and Career Readiness Commission of “Developing” [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Castlemont High School.

**Attachments:**

[17-0873 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Castlemont High School](#)

**Legislative History**

5/3/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0889](#)**Measure N Commission - 2017-2018 Education  
Improvement Plan - LPS Oakland R&D Charter School**

Adoption by Measure N - College and Career Readiness Commission of “Developing” [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for LPS Oakland R&D Charter School.

*Attachments:* [17-0889 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implement](#)

**Legislative History**

5/17/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - Colleg and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0878](#)**Measure N Commission - 2017-2018 Education  
Improvement Plan - Madison Park Academy**

Adoption by Measure N - College and Career Readiness Commission of “Developing” [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Madison Park Academy.

*Attachments:* [17-0878 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implement](#)

**Legislative History**

5/4/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

  [17-0870](#)

**Measure N Commission - 2017-2018 Education  
Improvement Plan - Oakland Technical High School**

Adoption by Measure N - College and Career Readiness Commission of “Developing” [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Oakland Technical High School.

*Attachments:* [17-0870 Measure N Commission - 2017-2018  
Education Improvement Plan - Oakland Technical High  
School](#)

[17-0870 Measure N Commission – Implementation  
Finding – Assessment – 2017 -2018 Award –  
Approved-Developing and Implementing – Oakland  
Technical High School](#)

**Legislative History**

5/2/17	Measure N - College and Career Readiness Commission	Discussed
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6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted



[17-0884](#)

**Measure N Commission - 2017-2018 Education  
Improvement Plan - Rudsdale Continuation School**

Adoption by Measure N - College and Career Readiness Commission of  
“Developing” [Approval - Developing and Implementing] 2017-2018  
Education Improvement Plan and Budget for Rudsdale Continuation  
School.

*Attachments:* [117-0884 Measure N Commission – Implementation  
Finding – Assessment – 2017 -2018 Award –  
Approved-Developing and Implementing – Rudsdale  
Continuation School](#)

**Legislative History**

5/16/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission

6/20/17      Measure N -                      Adopted  
                   College and Career  
                   Readiness  
                   Commission

 [17-0871](#)

**Measure N Commission - 2017-2018 Education  
 Improvement Plan - Skyline High School**

Adoption by Measure N - College and Career Readiness Commission of  
 “Developing” [Approval - Developing and Implementing] 2017-2018  
 Education Improvement Plan and Budget for Skyline High School.

Attachments:    [17-0871 Measure N Commission – Implementation  
 Finding – Assessment – 2017 -2018 Award –  
 Approved-Developing and Implementing – Skyline High  
 School](#)

**Legislative History**

5/2/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - Colleg and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0882](#)**Measure N Commission - 2017-2018 Education****Improvement Plan - Emiliano Zapata Street Academy**

Adoption by Measure N - College and Career Readiness Commission of “Developing” [Approval - Developing and Implementing] 2017-2018 Education Improvement Plan and Budget for Emiliano Zapata Street Academy.

**Attachments:**

[17-0882 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Approved-Developing and Implementing – Emiliano Zapata Street Academy](#)

**Legislative History**

5/16/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0885](#)

**Measure N Commission - 2017-2018 Education  
Improvement Plan - Sojourner Truth Independent Study  
Program**

Adoption by Measure N - College and Career Readiness Commission of  
“Developing” [Approval - Developing and Implementing] 2017-2018  
Education Improvement Plan and Budget for Sojourner Truth  
Independent Study Program.

*Attachments:* [17-0885 Measure N Commission – Implementation  
Finding – Assessment – 2017 -2018 Award –  
Approved-Developing and Implementing – Sojourner  
Truth Independent Study](#)

**Legislative History**

5/16/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted
6/20/17	Measure N - College and Career Readiness Commission	Reconsider to the Measure N - College and Career Readiness Commission
6/20/17	Measure N - College and Career Readiness Commission	Adopted



 [17-0890](#)**Measure N Commission - 2017-2018 Education Improvement Plan - ARISE High School**

Adoption by Measure N - College and Career Readiness Commission of “Planning” 2017-2018 Education Improvement Plan and Budget for ARISE High School.

*Attachments:* [17-0890 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - ARISE High School](#)

**Legislative History**

5/17/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0888](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Aspire Lionel Wilson Preparatory Academy**

Adoption by Measure N - College and Career Readiness Commission of “Planning” 2017-2018 Education Improvement Plan and Budget for Aspire Lionel Wilson Preparatory Academy.

*Attachments:* [17-0888 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - Aspire Lionel Wilson College Preparatory Academy](#)

**Legislative History**

5/17/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0891](#)**Measure N Commission - 2017-2018 Education Improvement Plan - East Bay Innovation Academy**

Adoption by Measure N - College and Career Readiness Commission of “Planning” 2017-2018 Education Improvement Plan and Budget for East Bay Innovation Academy.

*Attachments:* [17-0891 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – East Bay Innovation Academy](#)

**Legislative History**

5/18/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0892](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Aspire Golden State Preparatory Academy**

Adoption by Measure N - College and Career Readiness Commission of “Planning” 2017-2018 Education Improvement Plan and Budget for Aspire Golden State Preparatory Academy.

*Attachments:* [17-0892 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Aspire Golden State Preparatory Academy](#)

**Legislative History**

5/18/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0895](#)**Measure N Commission - 2017-2018 Education Improvement Plan - Lighthouse Community High School**

Adoption by Measure N - College and Career Readiness Commission of “Planning” 2017-2018 Education Improvement Plan and Budget for Lighthouse Community High School.

Attachments: [17-0895 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - Lighthouse Community Charter School](#)

**Legislative History**

5/18/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted

 [17-0874](#)**Measure N Commission - 2017-2018 Education Improvement Plan - McClymonds High School**

Adoption by Measure N - College and Career Readiness Commission of “Planning” 2017-2018 Education Improvement Plan and Budget for McClymonds High School.

Attachments: [17-0874 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning - McClymonds High School](#)

**Legislative History**

5/3/17	Measure N - College and Career Readiness Commission	Discussed
6/20/17	Measure N - College and Career Readiness Commission	Adopted

6/20/17      Measure N -                      Adopted  
                   College and Career  
                   Readiness  
                   Commission

  [17-0886](#)

**Measure N Commission - 2017-2018 Education  
 Improvement Plan - Oakland Unity High School**

Adoption by Measure N - College and Career Readiness Commission of  
 “Planning” 2017-2018 Education Improvement Plan and Budget for  
 Oakland Unity High School.

Attachments:    [17-0886 Measure N Commission – Implementation  
 Finding – Assessment – 2017 -2018 Award – Planning –  
 Oakland Unity High School](#)

**Legislative History**

5/17/17      Measure N -                      Discussed  
                   College and Career  
                   Readiness  
                   Commission

6/20/17      Measure N -                      Adopted  
                   College and Career  
                   Readiness  
                   Commission

  [17-0893](#)

**Measure N Commission - 2017-2018 Education  
 Improvement Plan - American Indian Public High School  
 (AIPHS)**

Adoption by Measure N - College and Career Readiness Commission of  
 “Planning” 2017-2018 Education Improvement Plan and Budget for  
 American Indian Public High School.

Attachments:    [17-0893 Measure N Commission – Implementation  
 Finding – Assessment – 2017 -2018 Award – Planning -  
 American Indian Public High School \(AIPHS\)](#)

**Legislative History**

5/18/17      Measure N -                      Discussed  
                   College and Career  
                   Readiness  
                   Commission

6/20/17      Measure N -                      Adopted  
                   College and Career  
                   Readiness  
                   Commission

  [17-1438](#)

**Measure N Commission - 2017-2018 Planning Grant - Gateway to College**

Adoption by Measure N - College and Career Readiness Commission of the 2017-2018 Planning Grant for Gateway to College.

*Attachments:*    [17-1438 Measure N Commission - 2017-2018 Planning Grant - Gateway to College](#)  
                                  [Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Gateway to College](#)

**Legislative History**

6/20/17      Measure N -                      Adopted  
                   College and Career  
                   Readiness  
                   Commission

  [17-1439](#)

**Measure N Commission - 2017-2018 Planning Grant - Oakland School for the Arts**

Adoption by Measure N - College and Career Readiness Commission of the 2017-2018 Planning Grant for Oakland School for the Arts.

*Attachments:*    [17-1439 Measure N Commission - 2017-2018 Planning Grant - Oakland School for the Arts](#)  
                                  [17-1439 Measure N Commission – Implementation Finding – Assessment – 2017 -2018 Award – Planning – Oakland School of the Arts](#)

**Legislative History**

6/20/17      Measure N -                      Adopted  
                   College and Career  
                   Readiness  
                   Commission

**R2. Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans (Awards) (Legislative File No. 17-1464) - Jil Habig, Chairperson, Measure G1 Commission**

  [17-1333](#)

**Measure G1 Funding Grant Request/Application – Alliance Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Alliance Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1333 Measure G1 Funding Grant Request/Revised Application – Alliance Academy – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/5/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
6/13/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

 [17-1334](#)**Measure G1 Funding Grant Request/Application – Bret Harte Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Bret Harte Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1334 Measure G1 Funding Grant Request/Revised Application – Bret Harte Middle School – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/5/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
6/13/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
6/13/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

 [17-1341](#)
**Measure G1 Funding Grant Request/Application –  
Claremont Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Claremont Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1341 Measure G1 Funding Grant Request/Application – Claremont Middle School – School Year 2017-2018](#)

**Legislative History**

6/5/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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 [17-1350](#)
**Measure G1 Funding Grant Request/Application –  
Coliseum College Preparatory Academy – School Year  
2017-2018**

Approval by the Measure G1 Commission, of revised Coliseum College Preparatory Academy Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1350 Measure G1 Funding Grant Request/Revised Application – Coliseum College Preparatory Academy – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
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6/13/17      Measure G1 -      Adopted  
 Districtwide  
 Teacher Retention  
 and Middle School  
 Improvement Act  
 Oversight  
 Commission

  [17-1354](#)

**Measure G1 Funding Grant Request/Application –  
 Community Day School – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Community Day School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:**    [17-1354 Measure G1 Funding Grant Request/Revised Application – Community Day School – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
6/13/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

 [17-1342](#)
**Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Edna Brewer Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1342 Measure G1 Funding Grant Request/Application – Edna Brewer Middle School – School Year 2017-2018 \(Actual Plan Presented at Commission Hearing on 6/5/17 and , Thereafter, Inserted Into Record\)](#)

**Legislative History**

6/5/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
6/13/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

 [17-1338](#)**Measure G1 Funding Grant Request/Application –  
Elmhurst Community Preparatory School – School Year  
2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Elmhurst Community Preparatory Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1338 Measure G1 Funding Grant Request/Application – Elmhurst Community Preparatory School – School Year 2017-2018](#)

**Legislative History**

6/5/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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 [17-1339](#)**Measure G1 Funding Grant Request/Application – Frick  
Impact Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Frick Impact Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1339 Measure G1 Funding Grant Request/Revised Application – Frick Impact Academy – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/5/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
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6/13/17      Measure G1 -      Adopted  
 Districtwide  
 Teacher Retention  
 and Middle School  
 Improvement Act  
 Oversight  
 Commission

  [17-1351](#)

**Measure G1 Funding Grant Request/Application –  
 Greenleaf Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Greenleaf Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:**    [17-1351 Measure G1 Funding Grant Request/Revised Application – Greenleaf Academy – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
6/13/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

**☒** [17-1355](#)**Measure G1 Funding Grant Request/Application –  
LaEscuelita School – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised LaEscuelita School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1355 Measure G1 Funding Grant Request/Application – LaEscuelita School - Staff and Community Engagement Document \(6/13/17\)](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
6/13/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

**☒** [17-1352](#)**Measure G1 Funding Grant Request/Application – Life  
Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Life Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1352 Measure G1 Funding Grant Request/Revised Application – Life Academy – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
6/13/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted

  [17-1347](#)

**Measure G1 Funding Grant Request/Application –  
Madison Park Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Madison Park Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:** [17-1347 Measure G1 Funding Grant Request/Application – Madison Park Academy – School Year 2017-2018](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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 [17-1348](#)

**Measure G1 Funding Grant Request/Application –  
Melrose Leadership Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Melrose Leadership Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1348 Measure G1 Funding Grant Request/Application – Melrose Leadership Academy – School Year 2017-2018](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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 [17-1349](#)

**Measure G1 Funding Grant Request/Application –  
Oakland School of Language – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Oakland School of Language Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:* [17-1349 Measure G1 Funding Grant Request/Application – Oakland School of Language – School Year 2017-2018](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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 [17-1337](#)
**Measure G1 Funding Grant Request/Application –  
Montera Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Montera Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1337 Measure G1 Funding Grant Request/Application – Montera Middle School – School Year 2017-2018](#)

**Legislative History**

6/5/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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 [17-1353](#)
**Measure G1 Funding Grant Request/Application – Parker  
School – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised Parker School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1353 Measure G1 Funding Grant Request/Revised Application – Parker School – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
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6/13/17      Measure G1 -      Adopted  
 Districtwide  
 Teacher Retention  
 and Middle School  
 Improvement Act  
 Oversight  
 Commission

  [17-1345](#)

**Measure G1 Funding Grant Request/Application –  
 Roosevelt Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Roosevelt Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:*    [17-1345 Measure G1 Funding Grant  
 Request/Application – Roosevelt Middle School –  
 School Year 2017-2018](#)

**Legislative History**

6/6/17      Measure G1 -      Adopted  
 Districtwide  
 Teacher Retention  
 and Middle School  
 Improvement Act  
 Oversight  
 Commission

  [17-1343](#)

**Measure G1 Funding Grant Request/Application –Roots  
 International Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Roots International Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

*Attachments:*    [17-1343 Measure G1 Funding Grant  
 Request/Application –Roots International Academy –  
 School Year 2017-2018](#)

**Legislative History**

6/5/17      Measure G1 -      Adopted  
 Districtwide  
 Teacher Retention  
 and Middle School  
 Improvement Act  
 Oversight  
 Commission

  [17-1335](#)

**Measure G1 Funding Grant Request/Application – United  
 for Success Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised United for Success Academy Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:**    [17-1335 Measure G1 Funding Grant Request/Revised  
 Application – United for Success Academy – School  
 Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/5/17      Measure G1 -      Adopted, Conditionally to the Measu  
 Districtwide      G1 - Districtwide Teacher Retention  
 Teacher Retention      and Middle School Improvement Act  
 and Middle School      Oversight Commission  
 Improvement Act  
 Oversight  
 Commission

6/13/17      Measure G1 -      Adopted  
 Districtwide  
 Teacher Retention  
 and Middle School  
 Improvement Act  
 Oversight  
 Commission

  [17-1340](#)**Measure G1 Funding Grant Request/Application – Urban Promise Academy – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Urban Promise Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [Measure G1 Funding Grant Request/Application – Urban Promise Academy – School Year 2017-2018](#)

**Legislative History**

6/5/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
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  [17-1346](#)**Measure G1 Funding Grant Request/Application – West Oakland Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, of revised West Oakland Middle School Grant Request/Application, for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1346 Measure G1 Funding Grant Request/Revised Application – West Oakland Middle School – School Year 2017-2018 \(6/13/17\)](#)

**Legislative History**

6/6/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted, Conditionally to the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission
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6/13/17      Measure G1 -      Adopted  
 Districtwide  
 Teacher Retention  
 and Middle School  
 Improvement Act  
 Oversight  
 Commission

  [17-1336](#)

**Measure G1 Funding Grant Request/Application –  
 Westlake Middle School – School Year 2017-2018**

Approval by the Measure G1 Commission, following presentation of and review, of Westlake Middle School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

**Attachments:**    [17-1336 Measure G1 Funding Grant  
 Request/Application – Westlake Middle School –  
 School Year 2017-2018](#)

**Legislative History**

6/5/17      Measure G1 -      Adopted  
 Districtwide  
 Teacher Retention  
 and Middle School  
 Improvement Act  
 Oversight  
 Commission

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

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

**[17-1411](#)**

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 28, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 28, 2017.

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

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

**U. Regular Board Members' Report**

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

[17-1412](#)

**Regular Board Members Report - June 28, 2017**

Regular Board Members Report - June 28, 2017.

**V. Introduction of New Legislative Matter(s)**

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

**W. Adjournment**