

# Oakland Unified School District

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

**Wednesday, September 9, 2015**

**4:00 PM**

**"Study Session"**

**(Regular Meeting)**

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

**94606-2291**

## **Board of Education**

***President James Harris***

***Vice President Jody London***

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

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

***Staff: Antwan Wilson, Superintendent/Secretary***

**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

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

*President James Harris called the meeting to order at 4:11 P.M.*

**B. Roll Call**

- Present** 5 - Director Aimee Eng  
 Director Jumoke Hodge  
 Director Roseann Torres  
 Vice President Jody London  
 President James Harris
- Absent** 4 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Nina Senn  
 Director Shanthi Gonzales

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

*President Harris stated the meeting would recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters, and Pupil Matters.*

**Closed Session Item(s)**

**Labor Matter(s)**

 **15-0106 Conference With Labor Negotiators**

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

Principal District Representatives: Brigitte Marshall, Chief Talent Officer and Greg

Dannis, Counsel

**Legal Matter(s)**

**11-2010 Conference With Legal Counsel - Anticipated Litigation**

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

**13-2311 Conference With Legal Counsel - Anticipated Litigation**

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

 **15-1739 Conference With Legal Counsel - Existing Litigation**

Crandall v. Oakland Unified School District, et al., US District Court for the Northern District of California, Case No. 4:14-CV-05105-MEJ

 **15-1740 Conference With Legal Counsel - Anticipated Litigation**

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

**15-1802 Conference With Real Property Negotiator(s)**

Property: 12th Street Remainder Parcel, Oakland, CA  
Agency negotiator(s): Jacqueline Minor, General Counsel  
Negotiating parties:  
Under negotiation: Instructions to Negotiators will concern price and terms

**Public Employee Matter(s)**

**15-1470 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Matter(s)**

**15-1445 Public Employee Performance Evaluation**

Superintendent of Schools

**15-1474 Public Employee Performance Evaluation**

General Counsel

**Pupil Matter(s)**

 **15-1756      Readmission Hearing - Student C**

Readmission Hearing - Student C

 **15-1796      Admission Hearing - Student D**

Admission Hearing - Student D

 **15-1797      Reinstatement Hearing - Student E**

Reinstatement Hearing - Student E

**D.      Recess To Closed Session**

*President Harris recessed the meeting to Closed Session at 4:12 P.M.*

**Roll Call (Secretary's Observation)**

*Director Shanthi Gonzales present at 4:13 P.M.*

- Present**    6 -    Director Aimee Eng  
    Director Jumoke Hodge  
    Director Roseann Torres  
    Director Shanthi Gonzales  
    Vice President Jody London  
    President James Harris
- Excused**    2 -    Student Director Bianca Ramirez  
    Student Director Darius Aikens
- Absent**      1 -    Director Nina Senn

**Roll Call (Secretary's Observation)**

*Director Nina Senn present at 4:17 P.M.*

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

*President Harris reconvened the meeting to Public Session at 5:00 P.M.*

**F.      Second Roll Call**

- Present**    6 -    Director Aimee Eng  
    Director Jumoke Hodge  
    Director Nina Senn  
    Director Shanthi Gonzales  
    Vice President Jody London  
    President James Harris
- Absent**      3 -    Student Director Bianca Ramirez  
    Student Director Darius Aikens  
    Director Roseann Torres

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

*President Harris stated there was no reportable action taken in Closed Session.*

**H. Pledge of Allegiance**

*The Pledge of Allegiance was recited in unison by all in attendance.*

**I. Speaker Request Card/Modification(s) To Agenda**

*Director Gonzales requested Legislative File ID 15-1621, Memorandum of Understanding with the Oakland Education Association, be pulled from the General Consent Report and rescheduled for the September 24th Board Meeting Agenda.*

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

**15-1546 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – Up to 30 Minutes – September 9, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 9, 2015.

*Public Comments:*

*Airgood, Mark*

*Davis, Kim*

*Gorham, Trish*

*Hoag, Adarene*

*Webb, Renia*

**Presentation/Acknowledgment Made**

**Roll Call (Secretary's Observation)**

*Director Roseann Torres and Student Director Darius Aikens present at 5:12 P.M.*

- Present** 8 - Student Director Darius Aikens
- Director Aimee Eng
- Director Jumoke Hodge
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Vice President Jody London
- President James Harris

- Absent** 1 - Student Director Bianca Ramirez

**Roll Call (Secretary's Observation)**

*Student Director Bianca Ramirez present at 5:30 P.M.*

Present 9 - Student Director Bianca Ramirez  
 Student Director Darius Aikens  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris

## K. Public Hearing(s)



[15-1636](#)

### Decision - Vincent Academy - Petition and Proposed Charter - Material Revision (Grades TK-5)

Public Hearing by Board of Education on Vincent Academy - Petition and Proposed Charter - Material Revision (Grades TK-5) - asking revision of facilities section of its Charter allowing school to change the school location from 1911 Union Street, Oakland, CA 94607 to 2501 Chestnut Street, Oakland, CA 94607 " to serve students moving up to the next grade level and to expand programmatically ...."

**Attachments:** [15-1636 Vincent Academy - Petition and Proposed Charter - Material Revision \(Grades TK-5\)](#)  
[15-1636 Presentation - Vincent Academy - Petition and Proposed Charter - Material Revision \(Grades TK-5\)](#)  
[15-1636 Decision - Vincent Academy - Petition and Proposed Charter - Material Revision \(Grades TK-5\)](#)  
[15-1636 Public Hearing Notice - Oakland Tribune - Vincent Academy - Petition and Proposed Charter - Material Revision \(Grades TK-5\)](#)

*President Harris opened the Public Hearing at 7:51 P.M.*

*Presentation made by Kate Nicol from Vincent Academy.*

*There were no Public Comments.*

*President Harris closed the Public Hearing at 7:58 P.M.*

**Hearing Held and Closed**

## L. New Business

### Senior Business Officer



[15-1700](#)

### Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2014-2015 (Unaudited Actuals) (Closing of the Books)

Adoption by the Board of Education of Resolution No. 1516-0077 - Annual Statement of All Receipts and Expenditures of the District for the 2014-2015 Fiscal Year (Unaudited Actuals), (aka Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

**Attachments:** [15-1700 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2014-2015 \(Unaudited Actuals\) \(Closing of the Books\)](#)  
[15-1700 State Account Code \(SAC\) Forms - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2014-2015 \(Unaudited Actuals\) \(Closing of the Books\)](#)

*No staff presentation and no Public Comments.*

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

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

- Non-voting: 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

Enactment No: 15-1397

 [15-1714](#)

**District's Gann Limit - Fiscal Year 2015-2016**

Approval by the Board of Education of Resolution No. **1516-0078** - Adopting the Gann Limit for the 2015-2016 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

**Attachments:** [15-1714 District's Gann Limit - Fiscal Year 2015-2016](#)

*There was no staff presentation and no Public Comments.*

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

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

- Non-voting: 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

Enactment No: 15-1398

**Talent**

 [15-1769](#)

**Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Multiple Candidates for School Year 2015-2016**

Approval by the Board of Education of Resolution No. 1516-0074 - Application for

Variable Term Waiver, CBEST - California Commission on Teacher Credentialing - on behalf of Luis Rojas-Echeverria, Natanya Mitchell, Chaaibia Habek, Tiara Patterson, Stevann Jones, Christopher Vela, Marissa Munoz-Ruiz, Claudia Blair, Bradley Knoernschild, Katherine Adames, and Jason Lugo for School Year 2015-2016.

**Attachments:** [15-1769 Application for Variable Term Waiver, CBEST – California Commission on Teacher Credentialing – Multiple Candidates for School Year 2015-2016](#)

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

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

**Non-voting:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

Enactment No: 15-1399



**15-1795**

**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Leon Pitre for School Year 2015-2016**

Approval by the Board of Education of Resolution No. 1516-0054, Application for Provisional Internship Permit - California Commission on Teacher Credentialing, for Leon Pitre for School Year 2015-2016.

**Attachments:** [15-1795 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Leon Pitre for School Year 2015-2016](#)

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

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

**Non-voting:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

Enactment No: 15-1400

**Study Session Topics:**



**15-1630**

**Student Enrollment Process - Update**

Presentation by the Superintendent of Schools or designee on the District's Student Enrollment Process for the purpose of:



- reopening the conversation on student enrollment processes;
- opening a discussion about the current enrollment challenges; and
- facilitating a discussion on the issue with intentionality of having many more deep engagements on what success looks like and how the District may achieve it.

**Attachments:** [15-1630 Presentation - Student Enrollment Process - Update](#)  
[15-1630 Board Memorandum and Executive Summary - Student Enrollment Process - Update](#)

*Staff presentation by Hitesh Haria, Chief of Operations.*

*Public Comments:*

- Davis, Kim*
- Felarca, Yvette*
- Gorham, Trish*
- Hunt, Tylon*
- Hutchinson, Mike*
- Kappner, Tania*

**Discussed**

 [15-1702](#)

**English Language Learners (ELL) Update**

Report by the Superintendent of Schools or designee on the English Language Learners (ELL) Roadmap and update of progress with ELLs and strategies in place and in progress to improve outcomes for ELLs.

**Attachments:** [15-1702 Presentation - English Language Learners \(ELL\) Update](#)  
[15-1702 Executive Summary - English Language Learners \(ELL\) Roadmap](#)  
[15-1702 Full Report - English Language Learners \(ELL\) Roadmap](#)  
[15-1702 Video - English Language Learners - OUSD Roadmap](#)

*Staff presentation by Nicole Knight.*

*Public Comments:*

- Gorham, Trish*

**Discussed**

**Roll Call (Secretary's Observation)**

*Student Director Bianca Ramirez absent at 8:15 P.M.*

- Present** 8 - Student Director Darius Aikens  
 Director Aimee Eng  
 Director Jumoke Hodge  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Vice President Jody London  
 President James Harris
- Absent** 1 - Student Director Bianca Ramirez

[15-1722](#)**Board Budget Priorities - Fiscal Year 2016-17**

Discussion by the Board of Education and the Superintendent of Schools and/or designee(s) of prospective Board Budget Priorities for Fiscal Year 2016-2017.

**Attachments:** [15-1722 Presentation - Board Budget Priorities - Fiscal Year 2016-17](#)

*Staff presentation led by Senior Business Officer, Vernon Hal with Chief Academic Officer, Devin Dillon presenting the LCAP portion.*

*Board Member ranked the priorities in the following order:*

*Goal #1 - Graduates are college and career ready*

*Goal #5 - Student are engaged in school every day*

*Goal #4 - English Learners are reaching English fluency*

*Goal #3 - Students are reading at or above grade level*

*Goal #6 - Parents and families are engaged in school activities*

*Goal #2 - Students are proficient in State Academic Standards*

**Discussed**

**Roll Call (Secretary's Observation)**

*Student Darius Aikens absent at 9:49 P.M.*

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

**Absent** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**M. Adoption of the General Consent Report****Chief of Talent**[15-1634](#)**Memorandum of Understanding – Alliant International University - Student Teacher Practica**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alliant International University, Inc., San Francisco, CA, for the District to serve as University's practice site for its students enrolled in Intern Partnership and Practica Programs for K-12 Teaching - *Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, and for Pupil Personnel Service credentials and certifications or authorizations*, as specified, for the term July 1, 2015, through June 30, 2018, at no cost to the District.

**Attachments:** [15-1634 Memorandum of Understanding – Alliant International University - Student Teacher Practica](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1401



### [15-1635](#)

#### **Teacher Release Agreement - Regents of the University of California - On-Loan Services - Rowan Driscoll**

Approval by the Board of Education of a Teacher Release Agreement between the District and the Regents of the University of California, on behalf of UC Berkeley (UCB), College of Letters & Sciences, for the on-loan services of District employee Rowan Driscoll, for the latter to provide twenty percent (20%) of his time in collaborative support of the Math for America Teacher-in-Residence Program, at UCB, for the period of July 1, 2015 through June 30, 2016, with costs reimbursable to the District in the amount of salary and driven benefits.

**Funding Source: Univesity of California, Berkeley**

**Attachments:** [15-1635 Teacher Release Agreement - Regents of the University of California - On-Loan Services - Rowan Driscoll](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1402



### [15-1638](#)

#### **Job Descriptions - Accounts Payable Manager and Programs for Exceptional Children (PEC) Financial Operations Analyst - Financial Services and PEC Departments**

Adoption by the Board of Education of Resolution No. 1516-0051 - Approving Job

Descriptions for Manager, Accounts Payable and PEC Financial Operations Analyst, in Financial Services and Programs for Exceptional Children Departments, respectively.

**Attachments:** [15-1638 Job Descriptions - Accounts Payable Manager and Programs for Exceptional Children \(PEC\) Financial Operations Analyst - Financial Services and PEC Departments](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1403

### Chief Academic Officer



#### 15-1415

#### **Grant Agreement - District - City of Oakland - Middle School Peer Restorative Justice Program**

Approval by the Board of Education of Grant Agreement between the District and the City of Oakland with District accepting Oakland Fund for Children and Youth (OFCY) Grant, pursuant to terms and conditions thereof, subject to form and content approval by General Counsel, for the Peer Restorative Justice Program at following District middle school sites: Bret Harte, Claremont, Edna Brewer, Elmhurst Community Prep, Frick, Madison Park Academy, Montera, and Westlake Middle Schools, for the period of July 1, 2015 through June 30, 2016, in the amount of \$149,670.00.

#### **Funding Source: Oakland Fund for Children and Youth (OFCY)**

**Attachments:** [15-1415 Grant Agreement - District - City of Oakland - Middle School Peer Restorative Justice Program](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1404

[15-1573](#)**Subcontract - The Spanish Speaking Unity Council - District Child Development - Early Childhood Education**

Approval by Board of Education of Resolution No. 1516-0338 - Authorizing Subcontracting of a portion of the District's Fiscal Year 2015-2016 Child Development Funds, with Spanish Speaking Unity Council, Oakland, CA, a Not-for-Profit Child Development Agency, in an amount not to exceed \$30,000.00, and approving said subcontract with same, pursuant to the terms and conditions thereof, for the provision of child care services for the period July 1, 2015 through August 22, 2015.

**Funding Source: California Department of Education**

**Attachments:** [15-1573 Subcontract - The Spanish Speaking Unity Council - District Child Development - Early Childhood Education](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1405

[15-1617](#)**Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Coliseum College Preparatory Academy's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$181,615.00.

**Resource Code - 4124-232****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [15-1617 Memorandum of Understanding - Safe Passages - After School Program - Coliseum College Preparatory Academy](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1406



[15-1618](#)

**Memorandum of Understanding - Safe Passages - Middle School After School Program - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Coliseum College Preparatory Academy's comprehensive After School Program, for the period of July 1, 2015 through August 19, 2016, in the amount of \$114,672.00.

**Resource Code - 6010-232**

**Funding Source: After School Education and Safety (ASES) Grant**

**Attachments:** [15-1618 Memorandum of Understanding - Safe Passages - Middle School After School Program - Coliseum College Preparatory Academy](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1407



[15-1624](#)

**Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School**

Approval by the Board of Education of a Memorandum of Understanding 2015-2016 between the District and Alternatives In Action, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math

intervention, homework support, student supervision and a variety of enrichment services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for Fremont High School's comprehensive After School Program for the period of July 1, 2015 through August 19, 2016, in the amount of \$237,060.00.

**Resource Code - 4124-302**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [15-1624 Memorandum of Understanding - Alternatives In Action - After School Program - Fremont High School](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1408



**15-0826**

**Grant Award - Alameda County Health Care Services Agency - Safe Routes to School, Be Oakland Be Active Collaboration - 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, San Leandro, CA, subject to form and content approval of Grant Agreement by General Counsel, in the amount of \$379,313.00, in the Safe Routes to School collaboration, Be Oakland, Be Active to support access to schools, the Safe Routes to Wellness Champion Program, for the period of May 1, 2015 through September 30, 2017, pursuant to the terms and conditions thereof, if any.

**Funding Source: Alameda County Health Care Services Agency**

**Attachments:** [15-0826 Grant Award - Alameda County Health Care Services Agency - Safe Routes to School, Be Oakland Be Active Collaboration - Health and Wellness Unit - Community Schools and Student Services Department](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1409



**15-1038**

**Grant Award - Amendment No. 1 - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness Unit - Community Schools and Student Services Department**

Acceptance by the Board of Education of Amendment No. 1 to the Grant Award, from Alameda County Health Care Services Agency, Public Health Department, Oakland, CA, subject to form and content approval of Grant Agreement by General Counsel, in the additional amount of \$40,000.00, increasing the Award not to exceed amount from \$280,000.00 to \$320,000.00, providing additional services to implement the Harvest of the Month, Nutrition and Garden Education Program, for OUSD elementary schools, via the Community Schools and Student Services Department, for the period October 1, 2014 through September 30, 2015, pursuant to terms and conditions thereof.

**Resource Code - 9206-922**

**Funding Source: Alameda County Public Health and Wellness**

**Attachments:** [15-1038 Grant Award - Amendment No. 1 - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness Unit - Community Schools and Student Services Department](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1410



**15-1040**

**Grant Award - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness Unit - Community Schools and Student Services Department**

Acceptance by the Board of Education of a Grant Award, from Alameda County Health Care Services Agency, Public Health Department, Oakland, CA, subject to form and content approval of Grant Agreement by General Counsel, in the amount of \$280,000.00, to implement the Harvest of the Month, Nutrition and Garden Education, for OUSD elementary schools, via the Community Schools and Student Services Department, for the period October 1, 2015 through September 30, 2016, pursuant to terms and conditions thereof.

**Resource Code - 9206-922**



**Funding Source: Alameda County Public Health and Wellness**

**Attachments:** [15-1040 Grant Award - Alameda County Health Care Services Agency - Public Health Department - Harvest of the Month - Health and Wellness Unit - Community Schools and Student Services Department](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1411

**15-1615****Grant Application - New Schools Venture Fund - Teaching and Learning**

Approval by the Board of Education of District's Application to the New Schools Venture Fund, Oakland, CA, seeking \$96,600.00 to support the creation of a full including performance arts secondary academy, tbka Creative Alliance Secondary Academy, as described in the proposal, incorporated herein by reference as though fully set forth, for the period October 1, 2015 through March 31, 2016 and if awarded in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant term, if any.

**Attachments:** [15-1615 Grant Proposal - New Schools Venture Fund - Teaching and Learning](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1412

**15-1650****Non-Public Schools & Non-Public Agencies Master Contracts - School Year 2015-2016 - Programs for Exceptional Children**

Adoption by the Board of Education of Resolution No. 1516-0035 - Approving New

Master Agreements or Contracts and Individual Service Agreements With Non-public Schools and/or Non-public Agencies, named in Attachments A and B, for Special Education Program for Fiscal Year 2015-2016, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$13,500,000.00.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [15-1650 Resolution No. 1516-0035 -NPS / NPA - Fiscal Year 2015-16](#)  
[15-1650 NPS - Anova Center for Education](#)  
[15-1650 NPS - Bayhill High School](#)  
[15-1650 NPS - The Phillips Academy](#)  
[15-1650 NPS - Cinnamon Hills Youth Crisis Center](#)  
[15-1650 NPS - Esther B Clark School](#)  
[15-1650 NPS - Fred Finch Youth Center](#)  
[15-1650 NPS - Hergl School NPS](#)  
[15-1650 NPS - Heritage Schools, Inc.](#)  
[15-1650 NPS - Jean Weingarten Children's Center](#)  
[15-1650 NPS - La Cheim School El Sobrante](#)  
[15-1650 NPS - Raskob Learning Institute and Day School](#)  
[15-1650 NPS - Seneca Family of Agencies](#)  
[15-1650 NPS - Star Academy](#)  
[15-1650 NPS - Stars High School](#)  
[15-1650 NPS - Tobinworld II](#)  
[15-1650 NPS - Via Center](#)  
[15-1650 NPA - Behavioral Analysts, Inc.](#)  
[15-1650 NPA - Bilingual Therapies](#)  
[15-1650 NPA - Building Connections Behavioral Health, Inc.](#)  
[15-1650 NPA - Center for Autism and Related Disorders, Inc.](#)  
[15-1650 NPA - ED Support Services](#)  
[15-1650 NPA - P.L.A.Y. \(Psychology, Learning & You\)](#)  
[15-1650 NPA - Professional Tutors of America, Inc.](#)  
[15-1650 NPA - The Speech Pathology Group, Inc.](#)  
[15-1650 NPA - STE Consultants, Inc.](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1413

## General Counsel



### [15-1613](#)

#### **District and Service Employees International Union, Local 1021 - Side Letter of Agreement - 2014-2015 Wage Reopener**

Approval by the Board of Education of the Side Letter of Agreement between District and Oakland School Employees Association (OSEA) and Oakland Child Development Paraprofessional Association (OCDPA) - SEIU, Local 1021, providing a 2.5% increase to all salary schedules and substitute rates effective June 30, 2015 at 11:59 PM; and a one-time lump sum payment to all OSEA/OCDPA SEIU 1021 members equal to .82% of the members base salary or substitute earnings for the 2014-15 Fiscal Year.

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

**Attachments:** [15-1613 District and Service Employees International Union, Local 1021 - Side Letter of Agreement - 2014-2015 Wage Reopener](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1414



### [15-1621](#)

#### **Memorandum of Understanding - District and Oakland Education Association - Joint Study Committee - Performance Evaluation Pilot Teacher Growth and Development System (TGDS) - School Year 2015-16**

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Education Association (OEA), made July 28, 2015, regarding Joint Study Committee - Performance Evaluation Pilot Teacher Growth and Development System (TGDS) for the 2015-16 School Year, at no additional cost to the District.

**Attachments:** [15-1621 Memorandum of Understanding - District and Oakland Education Association - Joint Study Committee - Performance Evaluation Pilot Teacher Growth and Development System \(TGDS\) - School Year 2015-16](#)

**Withdrawn**



### [15-1805](#)

#### **Amendment - Board Policy - Students - BP 5125 - Student Records**

Adoption by Board of Education of Amendment of Board Policy - Students - BP 5125 - Student Records sealing District Pupil Disciplinary Records post high school. Consent is required prior to disclosure of student discipline records to unauthorized persons or

entitles unless disclosure is required by law.

**Attachments:** [15-1805 Amendment - Board Policy - Students - BP 5125 - Student Records](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1415

### **Board of Education**



#### **15-1703**

#### **Minutes - Board of Education - Regular Meeting - August 26, 2015**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 26, 2015 prepared by Staff shortly after said Meeting.

**Attachments:** [15-1703 Minutes - Board of Education - Regular Meeting - August 26, 2015](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Student Director Bianca Ramirez  
 Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1416



#### **15-1712**

#### **Professional Services Contract - Bennie Patterson - BOE District 3 Director - Jumoke Hinton-Hodge**

Ratification by the Board of Education of a Professional Services Contract between the District and Bennie Patterson, Oakland, CA, for the latter to serve as a communications consultant for School Board Director Jumoke Hinton-Hodge to develop content about STEM corridor, facilities updates, the Marcus foster project, OUSD realignment efforts, and student achievement updates for the period of August 15, 2015 through June 30,

2016 in an amount not to exceed \$3,500.10.

**Attachments:** [15-1712 Professional Services Contract - Bennie Patterson - BOE District 3 Director - Jumoke Hinton-Hodge](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

**Non-voting:** 0

Enactment No: 15-1417



**[15-1751](#)**

**Professional Services Contract - Lirio Zepeda - BOE District 5 Director - Roseann Torres**

Ratification by the Board of Education of a Professional Services Contract between District and Lirio Zepeda, Oakland, CA, for the later to plan for and execute events related to community engagement around issues of education, graphic design work for relevant events, constituent relations and occasional administrative and communication tasks for Board Director, District 5, for the period of September 1, 2015 through February 29, 2016, in an amount not to exceed \$2400.00.

**Attachments:** [15-1751 Professional Services Contract - Lirio Zepeda - BOE District 5 Director - Roseann Torres](#)

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Student Director Bianca Ramirez
- Student Director Darius Aikens

**Non-voting:** 0




Enactment No: 15-1418

## Approval of the General Consent Report

**A motion was made by Vice President London, seconded by President Harris, to Approve the General Consent Report. The motion carried by the following vote**

- Aye:** 7 - Director Aimee Eng  
Director Jumoke Hodge  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris
- Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens
- Non-voting:** 0

**N. Adoption of the Pupil Discipline Consent Report**

-  **15-1756 Readmission Hearing - Student C**  
Readmission Hearing - Student C
-  **15-1796 Admission Hearing - Student D**  
Admission Hearing - Student D
-  **15-1797 Reinstatement Hearing - Student E**  
Reinstatement Hearing - Student E

**Approval of the Pupil Disciplinary Consent Report**

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

- Aye:** 6 - Director Aimee Eng  
Director Jumoke Hodge  
Director Roseann Torres  
Director Shanthi Gonzales  
Vice President Jody London  
President James Harris
- Abstained:** 1 - Director Nina Senn
- Absent:** 2 - Student Director Bianca Ramirez  
Student Director Darius Aikens
- Non-voting:** 0

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

**15-1546 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – Up to 30 Minutes – September 9, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - September 9, 2015.

*None.*

## P. Introduction of New Matter



[15-1840](#)

### Lighthouse Charter Schools - Lodestar Charter School - Grades K-12

Presentation of the Lighthouse Charter Schools - Lodestar Charter School Petition and Proposed Charter - Grades K-12

**Attachments:** [15-1840 Lighthouse Charter Schools - Lodestar Charter School - Grades K-12](#)  
[Presentation - Public Hearing - Lighthouse Charter Schools - Lodestar Charter School - Grades K-12](#)

Received and Referred for Handling to the Academics

## Q. Adjournment

*President Harris adjourned the meeting at 10:05 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_