

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 11, 2016

4:00 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: 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 Regular Meeting to order at 4:06 P.M.

B. Roll Call

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

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 Representatives: Marion McWilliams, Deputy General Counsel and Greg Dannis, Counsel

Legal Matter(s)**16-0645 Conference With Legal Counsel - Existing Litigation**

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

 **09-0502 Conference With Legal Counsel - Anticipated Litigation**

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

Public Employee Matter(s)**16-0809 Public Employee Discipline / Dismissal / Release**


Public Employee Discipline / Dismissal / Release

16-0810 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

16-0811 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

 **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

Real Property Matter(s)

 **13-0938 Conference With Real Property Negotiator(s)**

Property: Dr. Marcus Foster Education Leadership Campus, Oakland, California.
 Agency negotiator(s): Jacqueline Minor, General Counsel.
 Negotiating parties: Oakland Unified School District and TBD
 Under negotiation: Real Property disposition and development opportunities; Negotiation strategies to achieve consensus regarding assumptions for the eventual determination of final terms and/or price.

16-0014 Conference With Real Property Negotiator(s)

Property: City Council Chambers, Adjacent Rooms and Associated Venues (Public Parking),
 1 Frank Ogawa Plaza, Oakland, CA
 Agency negotiator(s): Jacqueline Minor, General Counsel.
 Negotiating parties: District and the City of Oakland
 Under negotiation: Instructions to Negotiators will concern price and terms.

16-0561 Conference With Real Property Negotiator(s)

Property: Workforce Housing
 Agency negotiator(s): Jacqueline Minor, General Counsel.
 Negotiating parties: District and the City of Oakland
 Under negotiation: Instructions to Negotiators will concern price and terms.

Pupil Matter(s)

 **16-0974 Expulsion Appeal Hearing - Student II**

Expulsion Appeal Hearing - Student II.

D. Recess To Closed Session

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

Roll Call (Secretary's Observation)

Director Jody London present at 4:12 P.M.

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

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

President Harris reconvened the Regular meeting to Public Session at 5:08 P.M.

F. Second Roll Call

Present 5 - Director Aimee Eng
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

Absent 4 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Jumoke Hodge
Director Roseann Torres

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

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

H. Pledge of Allegiance

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

I. Special Orders of the Day



[16-0211](#)

Measure G Parcel Tax Citizens Oversight Committee Annual Report Fiscal Year Ending June 30, 2015 - Bradley Mart, Chair

Presentation - Measure G Parcel Tax Independent Citizens Oversight Committee - Annual Report for Fiscal Year Ending June 30, 2015 to the Public and to the Board of Education.

Attachments: [16-0211 Measure G Parcel Tax Citizens Oversight Committee Annual Report Fiscal Year Ending June 30, 2015 - Bradley Mart, Chair](#)

Bradley Mart, Chairperson, Measure G Parcel Tax Citizens Oversight Committee, made the presentation of the Committee's 2014/15 Annual Report to the Board and the Public.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Roseann Torres present at 5:10 P.M.

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

Roll Call (Secretary's Observation)

Student Director Bianca Ramirez present at 5:13 P.M.

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

J. Submittal of Speaker Cards/Modification(s) To Agenda

Director Gonzales requested Legislative File ID 16-1034 in the Board General Consent Report be pulled for separate discussion and possible separate action by the Board.

Board Executive Assistant, Edgar Rakestraw, said the Administration requested Legislative File ID 16-0748 in the Board General Consent Report be withdrawn.

The Board, during Meeting, considered Items A through N in the order of the printed Agenda. After Item N, Report of the Superintendent of Schools, the next item considered by the Board was Item S, (New Business) Legislative File ID 16-1008, Study Session, Development of 2016-2017 District Budget. The Board next considered Item P, Legislative File ID 16-0905, Public Comments on All Non Agenda Items. The Board returned to Item S (New Business) to consider Legislative File ID 16-0898, 16-1029, 16-1014, and 16-1039. The remainder of the Agenda then was taken up in the order as printed.

*Public Comments
Hutchinson, Mike*

K. Student Board Members Report

 [16-0902](#) **Student Board Members Report - May 11, 2016**

Presentation of the Student Board Members Report - May 11, 2016.

Attachments: [16-0902 Student Board Members Report - May 11, 2016](#)

Student Director Ramirez made the presentation of the Student Directors Report.

Presentation/Acknowledgment Made

L. President's Report

 [16-0903](#) **President's Report - May 11, 2016**

Presentation of the Report of the President of the Board - May 11, 2016.

Attachments: [16-0903 President's Report - May 11, 2016](#)

Presentation/Acknowledgment Made

M. Public Comments on All Agenda Items Sections K Thru L

*Public Comments
Hutchinson, Mike
Mordecai, Jim*

N. Superintendent's Report

 [16-0904](#) **Superintendent's Report - May 11, 2016**

Adoption by the Board of Education of the Report of the Superintendent of Schools - May 11, 2016:

- Williams Quarterly Report Ending January 2016 and April 2016

Attachments: [16-0904 Presentation - Superintendent's Report - May 11, 2016](#)
[16-0904 Superintendent's Report - May 11, 2016](#)

A motion was made by Vice President Senn, seconded by Director London, that the Report, in particular the Williams Quarterly Reports Ending January 2016 and April 2016, be Adopted . The motion carried by the following vote

Aye: 6 - Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales
Director Jody London
Vice President Nina Senn
President James Harris

Absent: 2 - Student Director Darius Aikens
Director Jumoke Hodge

Non-voting: 1 - Student Director Bianca Ramirez

Enactment No: 16-0628

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present at 5:49 P.M.

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

O. Public Comments On All Agenda Items Section N

*Public Comments
Hutchinson, Mike
Kappner, Tanya
Mordecai, Jim*

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

16-0905 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 11, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 11, 2016.

*Public Comments
Airgood, Mark
Gorham, Trish
Kappner, Tanya
Mordecai, Jim
Sykes, Quintin*

Presentation/Acknowledgment Made

Q. Public Hearing(s)

None.

R. Unfinished Business

None.

R1. Public Comments On All Agenda Items Section R

None.

S. New Business



[16-0898](#)

Ground Lease - Joint Use Agreement - Kipp Bridge Charter School - @ LaFayette Elementary School Campus

Approval by the Board of Education of Ground Lease - Joint Use Agreement between District and Kipp Bridge Charter School (“Kipp”) for the use of the Lafayette Elementary School campus for the Initial Term from July 1, 2016 to June 30, 2036 and with two additional terms of 10 years, unless earlier terminated as provided in the Lease/Joint Use Agreement with a lease rate tied to the annual charter school facility use rate, with credits to the school for improvements not to exceed the first two year’s lease amounts or a total of approximately \$500,000.00 and the school’s commitment to build an additional building on the campus at a cost of approximately \$9.9 Million, with the new building becoming the property of the District at the end of the lease term; “with Kipp and District agree[ing] that the Parties will enter immediately into discussions that could potentially amend this Agreement to reflect certain policies of the Board of Education [BOE] around Local Hire, using Union labor, using CHPS (Collaborative High Performance Schools) and rent.”

Attachments: [16-0898 Presentation - Ground Lease - Joint Use Agreement - Kipp Bridge Charter School - @ LaFayette Elementary School Campus](#)
[16-0898 Ground Lease - Joint Use Agreement - Kipp Bridge Charter School - @ LaFayette Elementary School Campus](#)

David Montes de Oca made the staff presentation.

Director London made a Friendly Amendment to the Motion that it include the following language:

1. Local Hire
2. Union Labor
3. Collaborative for High Performance Schools(CHPS)
4. Rent
5. Community Engagement
6. Good faith negotiations

A motion was made by Director London, seconded by Director Hodge, that this Agreement or Contract be Adopted as Amended . The motion carried by the following vote:

Aye: 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Jody London
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

Absent: 1 - Student Director Darius Aikens

Non-voting: 1 - Student Director Bianca Ramirez

Enactment No: 16-0629

**16-1008****Board of Education - Study Session - Development of 2016-2017 District Budget**

Board of Education Study Session Regarding Development of 2016-2017 District Budget.

Attachments: [16-1008 Board of Education - Study Session - Development of 2016-2017 District Budget](#)

Staff presentation by Vernon Hal, Senior Business Officer.

Discussed**16-1014****In Lieu of Proposition 39 Joint Use Agreement - Amethod Public Schools - Downtown Charter Academy @ Westlake Middle School Site**

Approval by the Board of Education of In Lieu of Proposition 39 Joint Use Agreement between District and Amethod Public Schools for Downtown Charter Academy ("DCA") for joint use of the Westlake Middle School site located at 2629 Harrison Street, Oakland, CA 94612, for a one year term, for the period from June 1, 2017 to June 30, 2018. Parties may mutually agree in writing to extend Agreement, subject to earlier termination if DCA's Program ceases to operate after a revocation, nonrenewal or surrender of the charter, and all appeals have been exhausted. The Facility Use Fee for the first year is \$76,971.00, using the 2016-17 Proposition 39 annual rate.

Attachments: [16-1014 In Lieu of Proposition 39 Joint Use Agreement - Amethod Public Schools - Downtown Charter Academy @ Westlake Middle School Site](#)

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

Aye: 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Jody London
 Vice President Nina Senn
 President James Harris

Nay: 1 - Director Shanthi Gonzales

Absent: 1 - Student Director Darius Aikens

Non-voting: 1 - Student Director Bianca Ramirez

Enactment No: 16-0630

**16-1029****"Site Lease" and "Facilities Lease" - Thompson Builders Corporation/Digital Design Communication/Eclipse Electric Joint Venture - District Central Kitchen**

Adoption by the Board of Education of Resolution 1516-0122 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating To the Construction of the Oakland Unified School District Central Kitchen - 2850 West Street, Oakland, CA 94608 (with construction of Tenant Improvement provisions as Exhibits attached thereto), by and between the District and the Thompson Builders Corporation/Digital Design Communications/Eclipse Electric, Joint Venture ("Developer"), for (i) the lease by the Developer and (ii) the Leaseback of the Site and the Project improvements by Developer to the District, and (iii) the payment of certain financed lease payments by the District under the Facilities Lease in an amount not to exceed the Guaranteed Project Cost of \$41.86 Million for the Project.

Funding Source: Measure J

Attachments: [16-1029 Presentation - "Site Lease" and "Facilities Lease" - Thompson Builders Corporation/Digital Design Communication/Eclipse Electric Joint Venture - District Central Kitchen](#)
[16-1029 "Site Lease" and "Facilities Lease" - Thompson Builders Corporation/Digital Design Communication/Eclipse Electric Joint Venture - District Central Kitchen](#)

A motion was made by Director Hodge, seconded by Director Torres, that Resolution Number 1516-0122 be Adopted. The motion carried by the following vote:

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

Absent: 1 - Student Director Darius Aikens

Non-voting: 1 - Student Director Bianca Ramirez

Enactment No: 16-0631

**16-1039****Amendment (No. 1), Facilities Use Agreement Between the District and American Indian Model Schools - Lakeview Elementary School Site**

Approval by the Board of Education of Amendment of the Facilities Use Agreement between the District and American Indian Model Schools for the use by American Indian Public High School (AIPHS) of certain classrooms at the Lakeview Elementary School Site for the 2016-17 school year, subject to the terms of the Letter of Intent approved by the Board as Enactment No. 16-0545 on April 13, 2016 at the 2016-17 annual Prop 39 rate and the obligation to vacate the Lakeview site no later and June 20, 2017.

Attachments: [16-1039 Amendment \(No. 1\), Facilities Use Agreement Between the District and American Indian Model Schools - Lakeview Elementary School Site](#)

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

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

Absent: 1 - Student Director Darius Aikens

Non-voting: 1 - Student Director Bianca Ramirez

Enactment No: 16-0632

S1. Public Comments On All Agenda Items Section S

Public Comments

Agloro, Anabel
Bunton, Michell
Golden, Lakiesha
Hooker, Ty-Licia
Hutchinson, Mike
Kaye, Adam
Lewis, Emani
Mordecai, Jim
Phillips, Franklin
Stringly, Linda
Ummat, Neha
Wash, Fienishia
Williams, LaDon

T. Public Comments on the General Consent Report

Public Comments

Bates, Jo

Carey, Darrel

Davis, Kim

Gorham, Trish

Mordecai, Jim

U. Adoption of the General Consent Report

Senior Business Officer



[16-0853](#)

Amendment No.1, Professional Services Contract - Watkins Education Consulting - Office of Accountability Partners

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Watkins Education Consulting, Oakland, CA, for the latter to provide an additional 85 hours of service working with the school staff to design and implement supplemental instructional programs for identified students, including extended support services in Reading, Language Arts and Mathematics in Title I Program; conduct an annual informal meeting about the Title I Program for all impacted parents and confer with parents of identified students, as needed, throughout the Program duration, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Leo the Great School, via the Office of Accountability Partners, for the period of September 14, 2015 through June 30, 2016 , in the additional amount of \$5,807.00, increasing the Contract not to exceed amount from \$7,344.00 to \$13,151.00.

Funding Source: Title IA

Attachments: [16-0853 Amendment No.1, Professional Services Contract - Watkins Education Consulting - Office of Accountability Partners](#)

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

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

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

Non-voting: 0

Enactment No: 16-0633

[16-0854](#)**Professional Services Contract - Bay Area Transport Services - Oakland Athletic League Events**

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Transport Services, Oakland, CA, for the latter to transport District - Oakland Athletic League (OAL) employees and students according to District's needs and requirements, for the term January 4, 2016 through April 29, 2016, in an amount not to exceed \$45,000.00.

Attachments: [16-0854 Professional Services Contract - Bay Area Transport Services - Oakland Athletic League Events](#)

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

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

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

Non-voting: 0

Enactment No: 16-0634

Chief of Operations[16-0824](#)**Second Extension of Award of Bid No. 13-14/01 - Produce, Fresh Fruits and Vegetables - Pacific Rim Produce - School Year 2015-2016 - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1516-0176 - Approving (in fact) Second Extension of Award of Bid No. 13-14/01 - Produce, Fresh Fruits and Vegetables - between District and Pacific Rim Produce, Oakland, CA, for the provision of produce, fresh fruits and vegetables to the Nutrition Services Department in the estimated amount of \$1,479,752.00.

Resource Code - 5310-991

Attachments: [16-0824 Second Extension of Award of Bid No. 13-14/01 - Produce, Fresh Fruits and Vegetables - Pacific Rim Produce - School Year 2015-2016 - Nutrition Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0635



16-0826

Grant Award - 2015 National School Lunch Program Equipment Assistance - Nutrition Services Department

Acceptance by the Board of Education of Grant Award - 2015 National School Lunch Program Equipment Assistance - from the California Department of Education, in the amount of \$56,965.00, via Nutrition Services Department, to purchase equipment to serve healthier meals that meet the updated meal patterns with emphasis on more fruits and vegetables in school meals, improve food safety, and expand access, for the period February 1, 2016 through November 1, 2016, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Attachments: [16-0826 Grant Award - 2015 National School Lunch Program Equipment Assistance - Nutrition Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0636

**16-0861****Contract for Repairs, Maintenance or Small Construction Projects – North American Fence & Railing, Inc. – Frick Intensive Support Site Repair**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects between District and North American Fence & Railing, Inc., San Francisco, CA, for the latter to provide Construction Services, including the installation of new fence at garden area at the Frick Intensive Support Site Project, more specifically delineated in the Scope of Services, incorporated herein by reference as though fully set forth, for the period commencing May 11, 2016 and concluding no later than June 29, 2016, in an amount not to exceed \$1,440.00.

Resource Code - 9450-203**Funding Source: Measure J**

Attachments: [16-0861 Contract for Repairs, Maintenance or Small Construction Projects – North American Fence & Railing, Inc. – Frick Intensive Support Site Repair](#)

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

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

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

Non-voting: 0

Enactment No: 16-0637

[16-0862](#)**Amendment No. 1, Contract for Repairs, Maintenance or Small Construction Projects – Fire Repair - Allied Fire Protection - Various Repair Fire Alarm Project**

Approval by the Board of Education of Amendment No. 1, Contract for Repairs, Maintenance or Small Construction Projects between District and Allied Fire Protection, Oakland, CA, for the latter to furnish and install steel plates over the open trench during the installation of the new fire sprinkler fire line to the school, in conjunction with the Various Repair Fire Alarm (Hoover Elementary School) Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$6,184.00, increasing the Contract not to exceed amount from \$40,000.00 to \$46,184.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-918**Funding Source: County School Facilities Fund**

Attachments: [16-0862 Amendment No. 1, Contract for Repairs, Maintenance or Small Construction Projects – Fire Repair - Allied Fire Protection - Various Repair Fire Alarm Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0638

[16-0863](#)

Award of Bid - Construction Contract – Wickman Development & Construction – Webster & Lockwood Elementary Schools Restroom Renovation Project

Approval by the Board of Education of Resolution No. 1516-0164 - Award of Bid and Construction Contract between District and Wickman Development & Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide Webster & Lockwood Elementary Schools Restroom Renovation Project pursuant to Scope of Work, including, but not limited to: “Webster Elementary (East Oakland Pride): Scope includes complete renovation of (1) boy's and (1) girl's restroom, but not limited to replacing existing flooring with new terrazzo new doors and door hardware, new paint and new partitions and new exhaust fan, new plumbing fixtures and toilet accessories. Abatement may be required. Lockwood Elementary (Community United & Futures): Scope includes complete renovation of (1) boy's and (1) girl's restroom in the Main Building for Community United Elementary and (1) boy's & (1) girl's restroom at Futures Elementary and one set of boy's and girl 's restrooms shared by both schools located at the playfields. Scope includes, a complete renovation including new flooring, new toilet partitions, and new plumbing and toilet accessories. Abatement may be required” with the work being completed within 134 consecutive calendar days from the date specified in the District’s Notice to Proceed but not later than August 19, 2016, in the amount of \$1,079,000.00.

Resource Code - 9350-134, 9350-162

Funding Source: Measure J

Attachments: [16-0863 Award of Bid - Construction Contract – Wickman Development & Construction – Webster & Lockwood Elementary Schools Restroom Renovation Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0639

**[16-0864](#)****Independent Consultant Agreement for Professional Services – Simplex Grinnell – Madison Expansion New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and /or low-voltage installer of the fire alarm system components during the critical path periods during all phases, in conjunction with the Madison Expansion New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on May 11, 2016 and shall conclude no later than February 5, 2018 in an amount not to exceed \$16,800.00.

Funding Source: Measure J

Attachments: [16-0864 Independent Consultant Agreement for Professional Services – Simplex Grinnell – Madison Expansion New Construction Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0640

**[16-0865](#)****Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Oakland Havenscourt CCPA Science Classroom and Labs Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspection Services for all construction activities in conjunction with the Havenscourt CCPA Science Classroom and Labs Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on May 11, 2016 and shall conclude no later than December 31, 2016 in an amount not to exceed \$45,980.00.

Attachments: [16-0865 Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Oakland Havenscourt CCPA Science Classroom and Labs Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0641



[16-0866](#)

Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Oakland Technical Health Clinic – Site Accessibility Improvements Project

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspection Services for all construction activities including preparing daily reports in conjunction with the Oakland Technical Health Clinic - Site Accessibility Improvements Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on May 11, 2016 and shall conclude no later than December 31, 2016 in an amount not to exceed \$2,950.00.

Resource Code - 9350-305

Funding Source: Measure J

Attachments: [16-0866 Independent Contractor Agreement for Professional Services - Anthonio, Inc. – Oakland Technical Health Clinic – Site Accessibility Improvements Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0642

[16-0867](#)**Independent Contractor Agreement for Professional Services – AEKO Consulting – Frick Intensive Support Site Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and AEKO Consulting, Oakland, CA, for the latter to furnish and install three different security systems at different locations on the Frick Campus, one at the main entrance to the school, one at the health center and one in the multipurpose room in conjunction with the Frick Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on May 11, 2016 and concluding no later than September 10, 2016 in an amount not to exceed \$10,147.00.

Attachments: [16-0867 Independent Contractor Agreement for Professional Services – AEKO Consulting – Frick Intensive Support Site Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0643

[16-0868](#)**Independent Contractor Agreement for Professional Services – SCA Environmental, Inc. – Castlemont Intensive Support Site Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and SCA Environmental, Inc., Oakland, CA, for the latter to perform the project scope including asbestos and hazardous materials, abatement monitoring, daily report and observation; provide final asbestos clearance inspections and testing as outlined in project specifications; review contractor's pre-job submittals and preparation of work area, prior to commencement of asbestos abatement procedures; provide environmental quality assurance service including perimeter air quality monitoring and inspection of enclosures during all asbestos related work; and collect air samples and analyze the same day that they are collected in conjunction with the Castlemont Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on May 11, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$27,685.00.

Resource Code - 9450-301**Funding Source: Measure J**

Attachments: [16-0868 Independent Contractor Agreement for Professional Services – SCA Environmental, Inc. – Castlemont Intensive Support Site Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0644

[16-0869](#)**Agreement for Architectural Services - Byrens Kim Design Works - Madison Lighting Upgrades Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Byres Kim Design Works, Oakland, CA, for the latter to replace existing exterior metal halide or high pressure sodium lights with LED bi-level fixtures, replace existing CFL gym lighting with new LED lights, decamp existing fluorescent fixtures at portable classrooms with volumetric wake-up direct indirect retrofit kit with bi-level ballast, install 18 occupancy sensors at classrooms, portable classrooms and kitchen, optimize existing startup controls sequence of boilers and package units, in conjunction with the Madison Lighting Upgrades Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on May 11, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$20,300.00.

Resource Code - 9450-215**Funding Source: Measure J****Attachments:** [16-0869 Agreement for Architectural Services - Byrens Kim Design Works - Madison Lighting Upgrades Project](#)**A motion was made by Vice President Senn, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

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

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

Non-voting: 0

Enactment No: 16-0645

[16-0879](#)**Independent Consultant Agreement for Professional Services – Ninyo & Moore – Fremont New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide Geotechnical Engineering Services, including project planning and development, present and discuss findings, recommendations and design, oversight for the preparation of test reports, review test results and submit to project manager, material testing, construction inspection services, aerial photographs, geologic and topographic maps and reports, soils and hazardous waste management, health and safety in conjunction with the Fremont New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 11, 2016 and concluding no later than December 31, 2020 in an amount not to exceed \$50,000.00.

Resource Code - 9350-127**Funding Source: Measure J****Attachments:** [16-0879 Independent Consultant Agreement for Professional Services – Ninyo & Moore – Fremont New Construction Project](#)**A motion was made by Vice President Senn, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

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

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

Non-voting: 0

Enactment No: 16-0646

[16-0880](#)**Independent Contractor Agreement for Professional Services – The Marshall Associates, Inc. – Various Finishing Kitchens Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and The Marshall Associates, Inc., Oakland, CA, for the latter to provide the assessment of sixteen (16) existing kitchens, project review and evaluations of each existing conditions, make recommendation for use of existing equipment, developing a cost model to determine budgets to equip all existing kitchens facilities as finishing kitchens, and schematic design layout for each school in conjunction with the Various Finishing Kitchens Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on May 11, 2016 and concluding no later than May 25, 2017 in an amount not to exceed \$132,770.00.

Resource Code - 9450-918**Funding Source: Measure J**

Attachments: [16-0880 Independent Contractor Agreement for Professional Services – The Marshall Associates, Inc. – Various Finishing Kitchens Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0647

[16-0883](#)**Agreement for Architectural Services - Verde Design – Bella Vista Portable Removal Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Verde Design, Santa Clara, CA, for the latter to provide Design Services for new playground, including Construction Documentation, Bid Administration, Construction Services and Close-out, for new play structure, shade structure, basketball court, striping, and slurry coat in conjunction with the Bella Vista Portable Removal Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing on May 25, 2016 and concluding no later than May 25, 2017 in an amount not to exceed \$48,780.00.

Resource Code - 9350-102**Funding Source: Measure J**

Attachments: [16-0883 Agreement for Architectural Services - Verde Design – Bella Vista Portable Removal Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0648

[16-0884](#)**Independent Consultant Agreement for Professional Services - ACC
Environmental Consultants – Madison Expansion New Construction Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide Asbestos and Lead Surveys and Report, Asbestos and Lead Removal Work Plan and AHERA sampling protocols in conjunction with the Madison Expansion New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 11, 2016 and concluding no later than December 31, 2016 in an amount not to exceed \$2,145.00.

Resource Code - 9350-215**Funding Source: Measure J**

Attachments: [16-0884 Independent Consultant Agreement for Professional Services - ACC Environmental Consultants – Madison Expansion New Construction Project](#)

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

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

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

Non-voting: 0

Enactment No: 16-0649

 [16-0959](#)**Second Extension of Award of Bid No. 13-14/04/Contract - Non-Food and Paper Supplies - As Named - School Year 2015-2016 - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1516-0196 - Approving Second Extension of Award of Bid No. 13-14/04/Contract - Non-Food and Paper Supplies to P & R Papers Corp. of Redlands, CA for the amount of \$438,946.40, The Danielsen Co. of Chico, CA for \$83,609.00, Pressed Paperboard Technologies, LLC. of Bingham Farms, MI for \$106,050.00, Transilwrap Company, Inc. of Carrollton, TX for \$28,652.30, and Plastic Package, Inc. of Sacramento, CA for \$10,719.28, via the Nutrition Services Department - as the lowest, responsive responsible bidders, for the second year extension of the bid award.

Resource Code - 991-5310

Attachments: [16-0959 Second Extension of Award of Bid No. 13-14/04/Contract - Non-Food and Paper Supplies - As Named - School Year 2015-2016 - Nutrition Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0650

 [16-1033](#)**Amendment II - Facilities Agreement - Urban Montessori Charter School**

Approval by the Board of Education of Amendment II to the Facilities Use Agreement Between the District and Urban Montessori Charter School For Use of the Sherman Campus located at 5428 Brann Street, Oakland, CA, extending the Agreement for an additional three years, July 1, 2016 through June 30, 2019, with the Facilities Use Fee for School Year 2016-2017, being \$114,901.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [16-1033 Amendment II - Facilities Agreement - Urban Montessori Charter School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0651



[16-1034](#)

Amendment II to Facilities Use Agreement - Ascend Charter School

Approval by the Board of Education of Amendment II to the Facilities and Operations Agreement By and Between the District, Oakland Unified School District Partners, Ascend Charter School, Learning Without Limits. And Education for Change, to allow Ascend Charter School self-procure janitorial/custodial services for the School Site located at 3709 East 12th Street, Oakland CA 94601.

Attachments: [16-1034 Amendment II to Facilities Use Agreement - Ascend Charter School](#)

Public Comments

Bates, Joe
Mordecai, Jim

A motion was made by Director Hodge, seconded by President Harris, that this Agreement or Contract be adopted. The motion failed by the following vote.

Aye: 1 - Director Jumoke Hodge
Nay: 6 - Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris

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

Non-voting: 0



[16-1036](#)

Amendment to Facilities Use Agreement - Bay Area Technology School

Approval by the Board of Education of Amendment (No.1) to the Facilities Use Agreement Between the District and Bay Area Technology School to assign a District School Security Officer to the campus of Rudsdale located at 8251 Fontaine Street, Oakland CA 94605, for the term July 1, 2015 through June 30, 2018, with annual salary and benefits reimbursable to District by said school.

Attachments: [16-1036 Amendment to Facilities use Agreement - Bay Area Technology School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0652

Chief of Talent



[16-0734](#)

Consulting Agreement (No. 1) – Edgility Consulting LLC – Talent Department

Ratification by the Board of Education of a Consulting Agreement (No. 1) between the District and Edgility Consulting LLC, Keene, New Hampshire [located in Oakland, CA], for the latter to provide recruitment support for up to three (3) high school principal searches, as described in the Scope of Work (Exhibit A), incorporated herein by reference as though fully set forth, via the Talent Department, for the period February 20, 2016 through June 30, 2016, in an amount not to exceed \$35,000.00.

Resource Code - 703-944

Attachments: [16-0734 Consulting Agreement \(No. 1\) – Edgility Consulting LLC – Talent Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0653

[16-0757](#)**Consulting Agreement (No. 2) – Edgility Consulting LLC – Talent Department**

Ratification by the Board of Education of a Consulting Agreement (No. 2) between the District and Edgility Consulting LLC, Keene, New Hampshire [located in Oakland, CA], for the latter to provide review, make recommendations on, and provide strategy solutions for school leader recruitment and selection practices and search, as described in the Scope of Work (Exhibit A), incorporated herein by reference as though fully set forth, via the Talent Department, for the period January 13, 2016 through June 30, 2016, in an amount not to exceed \$15,000.00.

Resource Code - 103-944

Attachments: [16-0757 Professional Services Contract #2 –Edgility Consulting LLC – Talent Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0654

[16-0850](#)**Rescission of Temporary Hiring Freeze – Classified Central Office Positions**

Approval by the Board of Education of Resolution No. 1516-0205 - Rescinding of Hiring Freeze - Classified Central Office Positions.

Attachments: [16-0850 Rescission of Temporary Hiring Freeze – Classified Central Office Positions](#)

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

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

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

Non-voting: 0

Enactment No: 16-0655

**[16-0851](#)****Creation/Revision of Positions – High School Network, Office of Post-Secondary Readiness and Academic Division**

Approval by the Board of Education of Resolution No. 1516-0204 - Create/Revise Job Descriptions: Executive Director, Alternative Education; Executive Director, Counseling & College Readiness; Executive Director, Personalized, Professional Learning for the High School Network, Office of Post-Secondary Readiness and Academic Division, respectively.

Attachments: [16-0851 Creation/Revision of Positions – High School Network, Office of Post-Secondary Readiness and Academic Division](#)

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

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

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

Non-voting: 0

Enactment No: 16-0656

**[16-1028](#)****Create/Revise - Job Description - Executive Director, Community Schools and Student Services**

Adoption by the Board of Education of Resolution 1516-0123 - Create/Revise Job Description for Executive Director, Community Schools and Student Services.

Attachments: [16-1028 Create/Revise - Job Description - Executive Director, Community Schools and Student Services](#)

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

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

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

Non-voting: 0

Enactment No: 16-0657

Chief of Schools, Post-Secondary Readiness**16-0631****Amendment No. 1, Professional Services Contract - Cognitive Coaching - Office of Post-Secondary Readiness**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Cognitive Coaching, Folsom, CA, for the latter to provide second four days of the Cognitive Coaching eight day Seminar to enhance teacher's cognitive thinking by teaching participants how to develop trust and rapport; develop an identity as a mediator of thinking; utilize conversation structures for planning, reflecting and problem resolving; develop teachers' autonomy and sense of community; develop higher levels of efficacy, consciousness, craftsmanship, flexibility and interdependence; apply four support functions: coaching, evaluating, consulting, and collaborating; utilize the coaching tools of pausing, paraphrasing, and posing questions; distinguish among the five forms of feedback; and use data to mediate thinking, via the Office of Post-Secondary Readiness, for the period September 1, 2015 through June 30, 2016, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$20,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9196-912**Funding Source: Atlantic**

Attachments: [16-0631 Amendment No. 1, Professional Services Contract - Cognitive Coaching - Office of Post-Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 16-0658

[16-0771](#)**Student Travel - Williamsburg, VA and Washington D.C. - Bret Harte Middle School**

Approval by the Board of Education of Resolution No. 1516-0203 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 14 students and 2 adults from Bret Harte Middle School, to travel to Williamsburg, VA and Washington, D.C., as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, providing 8th grade students with hands on learning of American History and aligned with state standards for 8th grade history requirement; an opportunity to record observations and analysis of primary source in a Discovery Journal meeting Common Core State Standards for English Language Arts & Literacy in History/Social Studies, during the period of May 28, 2016 through June 1, 2016, at no cost to the District.

Attachments: [16-0771 Student Travel - Williamsburg, VA and Washington D.C. - Bret Harte Middle School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0659

[16-0772](#)**Grant - Project Lead the Way (Chevron Corp.) - McClymonds High School**

Acceptance by the Board of Education of a donation from Project Lead the Way (Chevron Corporation), to support continuation of Project Lead the Way at McClymonds High School, for the period of July 2, 2015 through May 31, 2016, in the amount of \$16,000.00, pursuant to terms and conditions thereof, if any.

Attachments: [16-0772 Grant - Project Lead the Way \(Chevron Corp.\) - McClymonds High School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0660



[16-0775](#)

Professional Services Contract - Peacemakers - Futures Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Peacemakers, San Leandro, CA, for the latter to provide academic and social/emotional mentoring and tutoring to vulnerable students, in order to improve achievement in the areas of reading and study skills to increase student's time on task and support learning goals; support with coordination of services, home visits, and necessary resources to improve student achievement for the many students who are highly impacted, so they develop habits of mind that develop grade level proficiency, and closed the achievement gap at Futures Elementary School, for the period of February 16, 2016 through June 10, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 0008-123

Funding Source: Ongoing Additional Budget

Attachments: [16-0775 Professional Services Contract - Peacemakers - Futures Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0661



[16-0787](#)

Professional Services Contract - Youth Alive - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Youth Alive, Oakland, CA, for the latter to provide personalized student support, such as case management, one of the four pillars of Linked Learning, employing young adults from backgrounds much like those of the targeted youth as Case Managers, via the Office of Post-Secondary Readiness, for the term April 11, 2016 through June 30, 2016, in an amount not to exceed \$12,500.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [16-0787 Professional Services Contract - Youth Alive - Office of Post-Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 16-0662



[16-0794](#)

Professional Services Contract - Zaretta Hammond - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Zaretta Hammond, El Sobrante, CA, for the latter to provide professional development service to faculty around culturally responsive teaching strategies; support to the instructional leadership team to develop a strategic plan to continue and deepen teacher practice around culturally responsive teaching in their classrooms, as described in the Scope of Work, at Castlemont High School, for the period of January 29, 2016 through April 30, 2016, in an amount not to exceed \$9,000.00.

Resource Code - 9333-301

Funding Source: Measure N

Attachments: [16-0794 Professional Services Contract - Zaretta Hammond - Castlemont High School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0663

[16-0797](#)**Professional Services Contract - D Mendoza Consulting - Schools Network No. 4**

Ratification by the Board of Education of a Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to serve as a critical bridge between stakeholders, including the Probation Department staff, District/Alameda County Office of Education's placement managers at the Juvenile Justice Center, District and ACOE Alternative Education schools, OCYO, other Measure Z funded CM agencies, members of the Oakland Youth Violence Prevention Collaborative (YVPV), and the Oakland Unite evaluator; support and supervise the case managers as well as connect referred youth and their families to the OCYO case managers, and collaborate with principals and teachers; plan professional development for the case managers, be the liaison with other partners in behavioral health and employment; participate in Oakland Unite provider meetings and be responsible for data collection on project activities, outcomes, and reporting to the City, for Schools Network No. 4, for the period of February 1, 2016 through June 30, 2016, in an amount not to exceed \$17,000.00.

Resource Code - 9180-964**Funding Source: Measure Y City of Oakland**

Attachments: [16-0797 Professional Services Contract - D Mendoza Consulting - Schools Network No. 4](#)

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

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

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

Non-voting: 0

Enactment No: 16-0664

**[16-0800](#)****Professional Services Contract - SEEDS Community Resolution Center - Life Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and SEEDS Community Resolution Center, Berkeley, CA, for the latter to serve as neutral, external conflict mediator to help resolve 10th grade team dysfunction, including an absence of trust, the fear of conflict, a lack of commitment, the avoidance of accountability and an inattention to results, at Life Academy, for the term January 5, 2016 through June 9, 2016, in an amount not to exceed \$3,000.00.

Resource Code - 0003-335, 0008-335

Funding Source: Ongoing Additional Budget, Unrest Concentration Support

Attachments: [16-0800 Professional Services Contract - SEEDS Community Resolution Center - Life Academy](#)

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

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

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

Non-voting: 0

Enactment No: 16-0665

**[16-0801](#)****Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness**

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 both internal and external communication components to expand and augment Health Career Pathways as part of the District's transformation strategy; assist with pathway recruitment and facilitating partnership build-out around work-based learning opportunities, via the Office of Post-Secondary Readiness, for the period April 11, 2016 through June 30, 2016, in an amount not to exceed \$5,000.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [16-0801 Professional Services Contract - Oakland Public Education Fund - Office of Post-Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 16-0666



16-0814

Professional Services Contract - East Bay Consortium - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide two, trained tutors from UC Berkeley who will meet with Oakland High School Public Health Academy students twice per week, for tutoring sessions guided by the pathway teachers, via the Office of Post-Secondary Readiness, for the term of April 1, 2016 through June 30, 2016, in an amount not to exceed \$5,000.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [16-0814 Professional Services Contract - East Bay Consortium - Office of Post-Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 16-0667

[16-0820](#)**Professional Services Contract - The College Board - Office of Post Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and The College Board, New York, NY, for the latter to furnish the PSAT/NMSQT deliverables to schools and reports to the schools designated by District in Exhibit A, Section III, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the term August 1, 2015 through June 30, 2016 in amount not to exceed \$34,728.75.

Funding Source: I3 Grant

Attachments: [16-0820 Professional Services Contract - The College Board - Office of Post Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 16-0668

[16-0825](#)**Professional Services Contract - Shmoop University, Inc. - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Shmoop University, Inc., Los Altos, CA, for the latter to provide access to online supplemental Advanced Placement (AP) resources for all AP students and AP teachers in preparation for the May 2016 AP exams, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the period of March 28, 2016 through June 09, 2016, in an amount not to exceed \$16,000.00.

Resource Code - 5846-912**Funding Source: I3 Grant**

Attachments: [16-0825 Professional Services Contract - Shmoop University, Inc. - Office of Post-Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 16-0669



16-0828

Professional Services Contract - California Youth Outreach-Oakland, Inc. - Schools Network No. 4

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach (CYO)-Oakland, Inc., Oakland, CA, for the latter to provide the following services as part of the Measure Z Juvenile Justice Wraparound Grant: facilitate Re-Entry Welcome Care for youth clients at alternative schools using Restorative Justice Principles; create service plans including goals and action plans through Multidisciplinary Team process for the youth clients as well as provide case Management for youth through the end of the 2015-2016 school year including multiple hours of case management support and case management consisting of home visits, individual meetings, phone calls, crisis intervention, and referral services.; and provide Gang Redirect Life Skill classes as well as create life plans and goals for each youth client, for Schools Network No. 4, for the term February 1, 2016 through June 30, 2016, in an amount not to exceed \$30,000.00.

Resource Code - 9180-964

Funding Source: Measure Y City of Oakland

Attachments: [16-0828 Professional Services Contract - California Youth Outreach-Oakland, Inc. - Schools Network No. 4](#)

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

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

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

Non-voting: 0

Enactment No: 16-0670

[16-0839](#)**Professional Services Contract - Arch Education Consultants - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Arch Education Consultants, Aurora, CO, for the latter to examine District school assessment and college readiness data and conduct school observations with targeted conversations with principals and leadership team, provide systematic and structural support to implement strategies to increase college readiness, drastically increase the number of students enrolling in and passing college level courses (concurrent enrollment and CLEP), introduce conversations to reduce remediation and how to message to schools and their communities, introduce strategies to more accurately gauge high school performance, promote conversations around Concurrent Enrollment and AP courses, promote conversations to better message college pathways, data review with District and school personnel, conduct two days of school visits/meeting with pertinent District and school personnel, meeting/development sessions with school administration team, monthly phone calls (more if necessary) to monitor progress and message results, via the Office of Post-Secondary Readiness, for the period of April 1, 2016 through June 30, 2016, in an amount not to exceed \$20,000.00.

Resource Code - 9333-912**Funding Source: MEASURE N**

Attachments: [16-0839 Professional Services Contract - Arch Education Consultants - Office of Post-Secondary Readiness](#)

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

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

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

Non-voting: 0

Enactment No: 16-0671

[16-0845](#)**Professional Services Contract - Aspire Education Project - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Aspire Education Project, Oakland, CA, for the latter to provide Advance Placement Language & Composition preparatory sessions for up to 12 students at Oakland Technical High School, for the period of March 22, 2016 through April 26, 2016, in an amount not to exceed \$1,350.00.

Resource Code - 9333-305

Funding Source: Measure N

Attachments: [16-0845 Professional Services Contract - Aspire Education Project - Oakland Technical High School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0672

[16-0856](#)**Amendment No. 1, Professional Services Contract - East Oakland Youth Development Center - Roots International Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the East Oakland Youth Development Center, Oakland, CA, for the latter to hire and develop at least two more adult personnel to join current team in school's reading proficiency program, pushing into the school day, for targeted youth's reading 1 and/or 2 years below grade level, in an additional amount not to exceed \$20,000.00, increasing the Contract not to exceed amount from \$23,000.00 to \$43,000.00, at Roots International Academy, for the term December 21, 2015 through July 1, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0002-226

Funding Source: Unrestricted Supplemental Support

Attachments: [16-0856 Amendment No. 1, Professional Services Contract - East Oakland Youth Development Center - Roots International Academy](#)

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

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

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

Non-voting: 0

Enactment No: 16-0673

Chief Academic Officer



[16-0579](#)

Amendment No. 1 - Professional Services Contract - Sound Supports - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Sound Supports, Shoreline, WA, for the latter to provide additional service hours providing training and technical assistance in support of implementation for up to 25 school sites participating in the School Climate Transformation Grant, including the following activities: professional development trainings, site-based consultation and support to principals and PBIS teams, training and support for all PBIS coaches and Behavioral Health staff supporting implementation, and Professional Development with District leadership to build capacity to sustain implementation of Multi-Tiered Systems of Support beyond the grant period; provide the outcome evaluation for grant to determine the impact of implementing PBIS to transform school climate and culture and improve the conditions for learning for African American students who have historically been excluded from instruction at higher rates than their peers, for the Behavioral Health Services Unit of the Community Schools and Student Services Department, for the period of October 1, 2015 through June 30, 2016, in the additional amount of \$29,000.00, increasing the Contract not to exceed amount from \$47,000.00 to \$76,000.00. All other terms or conditions of the Contract remain in full force and effect.

Funding Source: Federal School Climate Grant

Attachments: [16-0579 Amendment No. 1 - Professional Services Contract - Sound Supports - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0674



16-0581

Amendment No. 1 - Professional Services Contract - Zachary Reidman - Refugee Program - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to provide an additional 225 hours of service to oversee a community garden and other services at Oakland International High School, as described in Exhibit "A" - Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, in the additional amount \$10,250.00, increasing the Contract not to exceed amount from \$1,000.00 to \$11,250.00 and extending the term of the Contract from September 14, 2015 through October 30, 2015 to June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4216-922

Funding Source: Refugee Transitional Families Funding

Attachments: [16-0581 Amendment No. 1 - Professional Services Contract - Zachary Reidman - Refugee Program - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0675

[16-0599](#)**Amendment No. 1, Professional Services Contract - Refugee Transitions - Refugee & Asylee Program - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the later to provide additional services hours for up to 40 newly resettled refugee and asylee students at Roosevelt Middle School and Bret Harte Middle School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$37,500.00, increasing the Contract not to exceed amount from \$1,000.00 to \$38,500.00 and extending the term of the Contract from September 1, 2015 to June 20, 2016 to June 30, 2016, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4612-922**Funding Source: Refugee Transitional Families Funding**

Attachments: [16-0599 Amendment No. 1, Professional Services Contract - Refugee Transitions - Refugee & Asylee Program - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0676

**16-0685****First Amendment - University Services Agreement - The Regents of the University of California - African American Male Achievement**

Approval by the Board of Education of First Amendment, University Services Agreement (#A18461) Between the Regents of the University of California and the District, for the U.C. Davis, Department of Student Affairs and its Sacramento Area Youth Speaks, with the latter, adding the Project Objectives - Community Empowerment, 8th Annual SAYS Summit College Day May 2016, primarily for the Office of African-American Male Achievement, as described in Exhibit "A" of the Amendment, in the additional amount of \$41,200.00, increasing the not to exceed amount of the Agreement from \$41,200;00 to \$82,400.00 and extending the term of the Agreement from February 11, 2015 through June 30, 2015 to June 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 82400.00

Attachments: [16-0685 First Amendment - University Services Agreement - The Regents of the University of California - African American Male Achievement](#)

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

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

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

Non-voting: 0

Enactment No: 16-0677

[16-0695](#)**Amendment No. 1 - Professional Services Contract - Soccer Without Borders - Transitional Students and Families Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide additional hours of service to the end of the fiscal year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, in the additional amount of \$35,700.00, increasing the Contract not to exceed amount from \$1,000.00 to \$36,700.00 and extending the term of the Contract from September 1, 2015 to December 31, 2015 to June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4216-922, 9067-922

Funding Source: Refugee Transitional Students and the Haas Unaccompanied Minors Grant

Attachments: [16-0695 Amendment No. 1 - Professional Services Contract - Soccer Without Borders - Transitional Students and Families Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0678

[16-0725](#)**Agreement - Stetson & Associates, Inc. - Teaching and Learning Department**

Approval by the Board of Education of Agreement between the District and Stetson & Associates, Inc., Houston, TX, for the latter to facilitate/co-facilitate Inclusion Task Force meetings for the District, as described in the Agreement, via the Teaching and Learning Department, for the term January 4, 2016 through June 30, 2016, for a fee not to exceed \$50,600.00 and travel expenses not to exceed \$10,000.00.

Resource Code - 0008, 0007/909

Funding Source: On Going Fund-Belended Lit/Int & One Time Funds-PEC Support

Attachments: [16-0725 Agreement - Stetson & Associates, Inc. - Teaching and Learning Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0679

[16-0728](#)**Amendment No. 1 - Professional Services Contract - Niam Group, LLC - Equity Policy Engagement - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contracts between the District and Niam Group, LLC, Oakland, CA, with Malo Hutson, PhD, as the Lead Consultant, in support of the District's Equity Policy (Board Policy 5032) to add 13 focus groups for a total of 27 to reach a broader range of stakeholders and also analyze the content returned in the From The Desk (FTD) survey administered by OUSD and incorporate that analysis into the Engagement report to the Board. Additionally, they will complete individual abstracts for each focus group and an extensive final report to inform the next phase of developing regulations, plan and timeline via the Community Schools and Student Services Department, in the amount of \$12,550.00, increasing the contract from \$55,000.00 to an amount not to exceed \$67,550.00, and extending the Contract term of November 15, 2015 through March 31, 2016 to May 31, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-999**Funding Source: Equity Engagement****Attachments:** [16-0728 Amendment No. 1 - Professional Services Contract - Niam Group, LLC - Equity Policy Engagement - Community Schools and Student Services Department](#)**A motion was made by Vice President Senn, seconded by Director London, to Approve the General Consent Report. The motion carried by the following vote**

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

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

Non-voting: 0

Enactment No: 16-0680

[16-0746](#)

Grant Award - Rockefeller Philanthropy Advisors - Social Emotional Learning and Leadership Unit - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from Rockefeller Philanthropy Advisors, San Francisco, CA, in the amount of \$750,000.00, to support the District's Collaborating Districts Initiative to promote Social and Emotional Learning (SEL) for all students District-wide, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2018, pursuant to the terms and conditions thereof, and authorization to submit amendments thereto, for the grant period, if any.

Funding Source: Rockefeller Philanthropy Advisors

Attachments: [16-0746 Grant Award - Rockefeller Philanthropy Advisors - Social Emotional Learning and Leadership Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0681

[16-0748](#)

Fiscal Sponsorship Agreement - Marcus A. Foster Educational Institute dba Marcus Foster Education Fund - Named Parties

Approval by the Board of Education of a Fiscal Sponsorship Agreement between the Marcus A. Foster Education Institute dba Marcus Foster Education Fund and the Oakland Unified School District, County of Alameda, and the City of Oakland, a joint public entity called the Youth Ventures Joint Powers Authority (JPA), to advocate for children, youth, and families who reside in the City of Oakland, as enumerated in said Agreement and incorporated herein by reference as though fully set forth for the period of November 5, 2015 through November 30, 2017, in an amount not to exceed \$100,000.00.

Resource Code - 0007-999

Funding Source: One-Time Superintendent Convocation

Attachments: [16-0748 Fiscal Sponsorship Agreement - Marcus A. Foster Educational Institute dba Marcus Foster Education Fund - Named Parties](#)

Withdrawn

[16-0833](#)**Professional Services Contract - NO BULLY - Behavioral Health Initiatives Unit - Community Schools & Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and NO BULLY, San Francisco, CA, for the latter to provide two part-time content experts in the NO BULLY System to support 6 schools - Crocker, Franklin, Lafayette, Joaquin Miller, Allendale, Community United, Futures, Horace Mann, International Community, Burckhalter, New Highland, and REACH - to provide bully prevention training to all staff, via the Community Schools and Student Services Department, for the term of September 1, 2015 through June 30, 2016, in an amount not to exceed \$15,000.00.

Resource Code - 0000-922**Funding Source: General Purpose Unrestricted Funds**

Attachments: [16-0833 Professional Services Contract - NO BULLY - Behavioral Health Initiatives Unit - Community Schools & Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0682

[16-0846](#)

Amendment No. 2 for Standard Agreement - Subvention Contract - California State Department of Rehabilitation - Programs for Exceptions Children Career Transition Department

Approval by the Board of Education of Amendment No. 2, Standard Agreement - Subvention Contract - Vocational Rehabilitation Third Party Cooperative/Case Agreement - Transition Partnership Program - between District and California State Department of Rehabilitation, accepting term and condition changes in Exhibits B,D,E,F, certified budget and narrative are hereby revised as attached hereto for fiscal years 2015/16, 2016/17 and 2017/18, incorporated herein by reference as though fully set forth, regarding original grant award of \$1,174,917.00, for the period July 1, 2015 through June 30, 2018, for Special Education pupils. All other terms and conditions of Agreement remain in full force and effect.

Resource Code - 3410-975

Funding Source: Special Educaiton

Attachments: [16-0846 Amendment No. 2 for Standard Agreement - Subvention Contract - California State Department of Rehabilitation - Programs for Exceptions Children Career Transition Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0683

[16-0848](#)**Memorandum of Understanding - City of Oakland - Attendance and Discipline Support Services Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and City of Oakland, Oakland, CA, for the latter to provide two MSW Case Managers to work at specific District school sites to address chronic absence or truancy; work with students, families, teachers, school staff and other resource organizations to help support students to improve attendance, with District supporting efforts as described in the Agreement, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2017, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [16-0848 Memorandum of Understanding - City of Oakland - Attendance and Discipline Support Services Unit - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0684

[16-0849](#)**Grant Agreement - City of Oakland - Violence Intervention Services - Community Schools and Student Services Department**

Approval by the Board of Education of Grant Agreement between District and the City of Oakland, accepting \$120,000.00, City's Measure Z Violence Intervention Services Grant, for violence intervention services and intensive case management services, for District students, via the Community Schools and Student Services Department, pursuant to terms and conditions thereof, for the term of January 1, 2016 to June 30, 2017.

Funding Source: Measure Z Grant Fund

Attachments: [16-0849 Grant Agreement - City of Oakland - Violence Intervention Services - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0685



[16-0896](#)

Professional Services Contract - The Regents of the University of California - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, on behalf of its UCB Department of History, Berkeley, CA, for the latter to provide Professional Development Workshops for Teachers - 3 Day institute - as described in the Scope of Work, via the Teaching and Learning Department, for the period of June 1, 2015 through May 30, 2016, in an amount not to exceed \$7,550.00.

Resource Code - 9273-909

Funding Source: Light Awards Grant

Attachments: [16-0896 Professional Services Contract - The Regents of the University of California - Teaching and Learning Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0686

General Counsel

[16-0847](#)**Educational Organization Contract - Naturalists at Large - Hillcrest Elementary School**

Ratification by the Board of Education of an Educational Contract between the District and Naturalists at Large, Ventura, CA, for the latter to provide field trip services including lodging, meals, and training of leaders, as described in Exhibit "A" of Contract, for Hillcrest Elementary School, for the period of May 17, 2016 through May 20, 2016, at no cost to the District.

Attachments: [16-0847 Educational Organization Contract - Naturalists at Large - Hillcrest Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 16-0687

[16-1048](#)**Agreement - NIAM Consulting, LLC - General Counsel**

Approval by the Board of Education of the Professional Services Agreement between District and Niam Consulting, LLC, for the latter to support Phase III of Community Engagement as provided in Board Policy 7155 during the construction of the Central Kitchen Project, for the period from May 1, 2016 to May 31, 2017, in an amount not to exceed \$86,000.00.

Funding Source: Measure J

Attachments: [16-1048 Agreement - NIAM Consulting, LLC - General Counsel](#)

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

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

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

Non-voting: 0

Enactment No: 16-0688

Chief of Police Services**[16-0799](#)****Professional Services Contract - D-PREP, Inc. - Police Services**

Ratification by the Board of Education of a Professional Services Contract between the District and D-PREP Inc, Folsom, CA, for the latter to conduct a session of state-mandated campus monitor training courses for School Security Officers, for certification, over a period of three days for a total of 24 hours of training with a state-mandated tool in compliance with Senate Bill (SB) 1626, for the term May 2, 2016 through May 4, 2016, in an amount not to exceed \$5,780.00.

Resource Code - 0000-994**Funding Source: General Purpose**

Attachments: [16-0799 Professional Services Contract - D-PREP, Inc. - Police Services](#)

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

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

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

Non-voting: 0

Enactment No: 16-0689

Communications and Public Affairs

**16-0821****Amendment No. 1, Professional Services Contract - SlimGim Designs - Communications and Public Affairs Department**

Ratification by the Board of Education of Amendment No. 1 between the District and SlimGim Designs, Richmond, CA, for the latter to continue to provide graphic design support to District's Communications and Public Affairs Department including the Parent Guide, work plan updates and other projects as needed, in an additional amount not to exceed \$20,000.00, increasing the Contract not to exceed amount from \$35,000.00 to \$55,000.00 and extending the Contract term of March 1, 2016 through February 29, 2016 to June 30, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000 958

Funding Source: 0000 958

Attachments: [16-0821 Amendment No. 1, Professional Services Contract - SlimGim Designs - Communications and Public Affairs Department](#)

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

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

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

Non-voting: 0

Enactment No: 16-0690

Superintendent of Schools**16-1030****Agreement - Hazard, Young, Attea - Search for Deputy Chief, Talent Officer - Office of the Superintendent of Schools**

Ratification by the Board of Education of Agreement between District and Hazard, Young, Attea, Executive Search Firm, Palo Alto, CA, for the latter to assist the District in its search for a Deputy Chief, Talent Officer, via the Office of the Superintendent of Schools, for the term from May 1, 2016 to December 30, 2016, at a cost not to exceed \$19,500.00, for the search plus reasonable expenses.

Attachments: [16-1030 Agreement - Hazard, Young, Attea - Search for Deputy Chief, Talent Officer - Office of the Superintendent of Schools](#)

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

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

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

Non-voting: 0

Enactment No: 16-0691



[16-1038](#)

Employment Agreement - Michael Gaal - Chief of Staff, Office of the Superintendent of Schools

Approval by the Board of Education of the Employment Agreement between District and Michael Gaal, as Chief of Staff, Office of the Superintendent, for the term from **June 6, 2016 through June 30, 2018** at an annual salary of \$198,000.00 with the duties and responsibilities in Board approved Job Description (Enactment 16-0509).

Attachments: [16-1038 Employment Agreement - Michael Gaal - Chief of Staff, Office of the Superintendent of Schools](#)

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

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

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

Non-voting: 0

Enactment No: 16-0692

Board of Education



[16-0906](#)

Minutes - Board of Education - Special Meeting I - April 27, 2016

Ratification by the Board of Education of Its Special Meeting I Minutes of April 27, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0906 - Minutes - Board of Education - Special Meeting I - April 27, 2016](#)

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

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

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

Non-voting: 0

Enactment No: 16-0693



[16-0907](#)

Minutes - Board of Education - Special Meeting II - April 27, 2016

Ratification by the Board of Education of Its Special Meeting II Minutes of April 27, 2016 prepared by Staff shortly after said Meeting.

Attachments: [16-0907 - Minutes - Board of Education - Special Meeting II - April 27, 2016](#)

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

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

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

Non-voting: 0

Enactment No: 16-0694



[16-1043](#)

Professional Services Contract - Elsie Simpliciano - Board of Education District 2 Director - Aimee Eng

Approval by the Board of Education of a Professional Services Contract between the District and Elsie Simpliciano, San Francisco, CA, for the latter to serve as consultant to District 2, Board of Education Director, assisting member to create and implement a professional development plan and a strategic plan, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 25, 2016 through June 30, 2016, in an amount not to exceed \$5,000.00.

Attachments: [16-1043 Professional Services Contract - Elsie Simpliciano - Board of Education District 2 Director - Aimee Eng](#)

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

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

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

Non-voting: 0

Enactment No: 16-0695

Approval of the Consent Agenda

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

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

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

Non-voting: 0

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

16-0905 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 11, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 11, 2016.

W. Adoption of the Pupil Discipline Consent Report

 **16-0974 Expulsion Appeal Hearing - Student II**

Expulsion Appeal Hearing - Student II.

Approval of the Pupil Discipline Consent Report

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

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

X. Regular Board Members' Report

[16-0908](#) Board Member Report - May 11, 2016

Presentation of Board Members Report - May 11, 2016.

Presentation/Acknowledgment Made

Y. Introduction of New Legislative Matter(s)

Vice President Senn requested an update on the Asset Management Policy with language to include:

1. Local Hire
2. Project Labor Agreement
3. Custodial Services
4. CHPS (Collaborative for High Performance Schools)

Z. Adjournment

President Harris adjourned the Regular Meeting at 10:45 P.M. in honor of California Day of the Teacher.

Prepared By: _____

Approved By: _____