

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 11, 2020

4:00 PM

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

Board of Education

President Jody London

Vice President Shanthi Gonzales

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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NOTICE - WILLFUL DISRUPTION - BOARD MEETING

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Jody London called the meeting to order at 4:05 PM.

B. Roll Call

Present 5 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Aimee Eng
Jody London

Absent 4 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
James Harris
Shanthi Gonzales

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

President London stated items to be considered in Close Session today are as printed on the Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1

19-1555

Conference With Labor Negotiators

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

Principal District Representative(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

C.-2

09-0502

Conference With Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.



C.-3

19-1434

Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.



C.-4

20-0554

Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case


Public Employee Matter(s)

C.-5


19-1486

Public Employee Discipline/Dismissal/Release


Public Employee Discipline/Dismissal/Release


-  C.-6 19-1488 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

-  C.-7 19-1559 **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)

-  C.-8 20-0480 **Expulsion Appeal Hearing - Student FF**
Expulsion Appeal Hearing - Student FF.

-  C.-9 20-0523 **Admission Hearing - Student GG**
Admission Hearing - Student GG.

D. Recess To Closed Session

President London recessed the meeting to Closed Session at 4:07 PM.

Roll Call (Secretary's Observation)

Director James Harris present at 4:12 P.M.

- Present** 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London
- Excused** 2 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
- Absent** 1 - Shanthi Gonzales

E. Reconvene To Public Session - 5:30 P.M.

President London reconvened the meeting to Public Session at 5:54 PM.

F. Second Roll Call

- Present** 5 - Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London
- Absent** 4 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Shanthi Gonzales

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

Present in London reported the following actions taken in Closed Session today, noting that this Report, greater than Brown Act requirements, is being made at her discretion:

C.-1 19-1555 - The Board received a report and discussed the matter.

C.-2 09-0502 - The Board received a report and discussed the matter.

C.-3 19-1434 - The Board approved a settlement resolving a claim. The vote was 6-0, with Vice President Gonzales absent from today's meeting.

C.-4 20-0554 - The Board received a report, discussed and provided direction.

C.-5 19-4886 - The Board approved settlement resolving a claim. The vote was 6-0, with Vice President Gonzales absent from today's meeting.

C.- 6 19-1488 - The Board approved settlement resolving a claim. The vote was 6-0, with Vice President Gonzales absent from today's meeting.

C.-7 19-1559 - The Board discussed the matter.

C.-8 and C.-9 - 20-0480 and 20-0523 - The Board discussed the Pupil Matters and will vote in Public Session under Agenda Item V.

Report Made

H. Review Oath of Office and Meeting Norms for the Board of Education

Reviewed

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:56 PM.

- Present** 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London
- Absent** 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Shanthi Gonzales

Roll Call (Secretary's Observation)

Student Directors Smith-Dahl and Garibo present at 5:58 PM.

- Present** 8 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London
- Absent** 1 - Shanthi Gonzales

I. Special Orders of the Day



I.-1

[19-2322](#)**Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - 2018-2019 School Year Audit Report**

Receipt by the Board of Education of Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Audit Report for the Fiscal Year Ending June 30, 2019 by Edie Bailly, Auditors.

Attachments: [19-2322 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - 2018-2019 School Year Audit Report \(12-10-19\)](#)

Measure G1 Chairperson, Jill Habig, with Nathan Edelman, External Auditor, presented the Audit Report.

*Public Comments
Mordecai, Jim
Olgubala, Assata
Tapscott, Ben*

Presentation Made; Discussed

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

At the request of staff, Agenda item P.- 40 was pulled from the General Consent Report and postponed to a later date. Item P.-45 was pulled from the General Consent Report for a separate discussion and possible separate vote

K. Student Board Members Report

K.-1

[20-0452](#)**Student Board Members' Report - March 11, 2020**

Student Board Members' Report - March 11, 2020.

Attachments: [20-0452 Student Board Members' Report - March 11, 2020](#)

No Report

Enactment No:

L. President's Report



L.-1

[20-0453](#)

President's Report - March 11, 2020

President's Report - March 11, 2020.

Attachments: [20-0453 President's Report - March 11, 2020](#)

No Report

M. Superintendent's Report



M.-1

[20-0454](#)

Superintendent's Report - March 11, 2020

Superintendent's Report - March 11, 2020.

Attachments: [20-0454 Superintendent's Report - March 11, 2020](#)

Superintendent Johnson Trammell highlighted the Dual Enrollment Program and COVID-19.

Preston Thomas, Chief Systems and Services Officer, updated the Board and Community on the status of McClymonds High School closure (possible groundwater contamination issue from an external to school source).

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

None

O. Public Comments On Agenda Items (Non-voting) A-N

O.-1

[20-0559](#)

Public Comments on All Items (Non-voting) A-N - March 11, 2020.

Public Comments on All Items (Non-voting) A-N - March 11, 2020.

None.

P. Adoption of the General Consent Report

Chief, Systems and Services Officer



P.-1

[20-0354](#)

Agreement - Smartcat Platform, Inc. - Technology Services

Ratification by the Board of Education of the Master Services Agreement between District and Smartcat Platform, Inc., Boston, MA, for the latter to provide Translation Services, via the Technology Services Department, in an amount not to exceed \$5,034.00, for the period January 30, 2020 through January 29, 2021.

Vendor No.: 006462

Requisition No.: VR20-07649

Resource Code-Site No.: 0000-0986

Attachments: [20-0354 Agreement - Smartcat Platform, Inc. - Technology Services](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0398

 P.-2

[20-0397](#)

Amendment No. 1, Professional Services Contract - All Smogs Done - Risk Management Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and All Smogs Done, Oakland CA, for the latter to provide smog checks for an additional 18 District vehicles, in the additional amount of \$1,350.00, increasing the Contract not to exceed amount from \$2,000.00 to \$3,350.00, for the period of September 01, 2019 through June 30, 2020. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 006164

Requisition No.: VR20-06475

Resource Code-Site No.: 9030-987

Funding Source: 9030-987

Attachments: [20-0397 Amendment No. 1, Professional Services Contract - All Smogs Done - Risk Management Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0399

P.-3

[20-0556](#)

2020-2021 - E-Rate Category 1 Application, Procurement of Data Communication Services/Internet Access and District Funding Match

Approval/authorization by the Board of Education for the Superintendent of Schools, or designee, to file on or before March 25, 2020 (with leave to adjust formatting and make non-substantive modifications as necessary), the District’s 2020-2021 E-Rate Category 1 Application - Data Communication Services/Internet Access - for funding with the federal Schools and Libraries Division (SLD) of the Universal Services Administration Company (USAC), Washington, DC, seeking \$1,650,000.00 or more in funding, and upon award, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof; continue procurement through attached, previously approved, existing contracts (July 1, 2019-April 1, 2025) with Sonic, AT&T, Comcast, and Alameda County Office of Education (ACOE) for said E-Rate Category 1 services, with required District’s match of said E-Rate funding for said costs 2020-2021 School Year; up to \$413,00.00 is hereby appropriated for same in District’s 2020-2021 Budget.

Attachments: [20-0556 2020-2021 - E-Rate Category 1 Application, Procurement of Data Communication Services/Internet Access and District Funding Match](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0400



P.-4

[20-0557](#)**2020-2021 - E-Rate Category 2 Application, Procurement of Equipment and District Funding Match**

Approval/authorization by the Board of Education for the Superintendent of Schools, or designee, to file on or before March 25, 2020 (with leave to adjust formatting and make non-substantive modifications as necessary), the District's 2020-2021 E-Rate Category 2 Application - Internal Connections and Basic Maintenance - for funding with the federal Schools and Libraries Division (SLD) of the Universal Services Administration Company (USAC), Washington, DC, seeking \$340,000 or more in funding, and upon award, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof; procure through the Special Project for Utility Rate Reduction (SPURR) Joint Powers Authority (of which District is a member), through its vendor Carousel Industries of North America, Inc., Boston, MA, equipment specified in Quote Q-00027135-0, including 48 network switches, cables and installation at a cost not to exceed \$475,000, subject to receipt of proportionate said E-Rate Category 2 funding and for required District's match of said E-Rate funding for said latter cost 2020-2021 School Year; up to \$135,000.00 is hereby appropriated for same in District's 2020-2021 Budget.

Resource Code-Site No.: 9799-986

Attachments: [20-0557 2020-2021 - E-Rate Category 2 Application, Procurement of Equipment and District Funding Match](#)

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0401

Deputy Chief, Facilities Planning and Management

P.-5

[19-2402](#)

Award of Furniture Agreement - Metro Contract Group - Foster the Center Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Furniture Agreement to Metro Contract Group, Pleasanton, CA, for the later to provide furniture to include chairs, counter height stools, training tables, two-drawers, single pedestal desk box-box file for various locations on site, for the Foster the Center Project, in the amount of \$143,373.63, as the selected consultant, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on March 12, 2020, and scheduled to last until June 30, 2020 pursuant to the Contract.

*Contractor selected pursuant to Public Contract Code §20111(b) and Government Code §53060.

Vendor No.: 002836

Resource Code-Site No.: 9650-184

Funding Source: Fund 21, Measure J

Attachments: [19-2402 Award of Furniture Agreement - Metro Contract Group - Foster the Center Project - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0402

P.-6

[20-0008](#)

Award of Furniture Agreement - One Workplace – Glenview New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Furniture Agreement to One Workplace, San Leandro, CA, for the latter to provide new furniture for the School, including delivery and installation, as specified in Exhibit A of Agreement, include classrooms, administrative spaces, storage rooms, library, and the multipurpose room, for the Glenview New Construction Project, in the amount of \$607,405.23, as the selected consultant, and authorizing the President and Secretary of the Board to sign the Agreement for same with said consultant with work scheduled to commence on March 12, 2020, and scheduled to last until December 31, 2020 pursuant to the Agreement.

Vendor No.: 003183

Resource Code-Site No.: 9650-119

Funding Source: Fund 21, Measure J

Attachments: [20-0008 Award of Furniture Agreement - One Workplace – Glenview New Construction Project - Division of Facilities Planning and Management](#)

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

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0403

P.-7

[20-0345](#)

Amendment No. 2, Agreement for Architectural Services - Perkins Eastman Architect DPC - Hillcrest Finishing Kitchen & Cafeteria Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services between the District and Perkins Eastman Architects DPC, Oakland CA, for the latter to provide the following amended services: structural engineering services to design site retaining walls, calculations, construction details and construction administration and extra services by Architect team to conform construction documents to new bookmarking procedures required by the Division of the State Architects, for Hillcrest Finishing Kitchen and Cafeteria Project, in an additional amount of \$10,500.00, increasing Agreement not to exceed amount from \$405,915.00 to \$416,415.00 and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001423

Resource Code-Site No.: 9650-127

Funding Source: Fund 21, Measure J

Attachments: [20-0345 Amendment No. 2, of an Agreement for Architectural Services - Perkins Eastman Architect DPC - Hillcrest Finishing Kitchen & Cafeteria Project - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0404

P.-8

[20-0355](#)

Amendment No. 2, Agreement for Architectural Services - Perkins Eastman Architects DPC - Piedmont Elementary School Finishing Kitchen & Cafeteria Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services between the District and Perkins Eastman Architects DPC, Oakland CA, for the latter to provide the following amended services: structural engineering services to design the concrete piers for a pre-fabricated canopy for the trash enclosure, calculations, construction details and construction administration and extra services by Architect team to conform construction documents to new bookmarking procedures required by the Division of the State Architects, for Piedmont Elementary School Finishing Kitchen and Cafeteria Project, in an additional amount of \$9,500.00, increasing Agreement not to exceed amount from \$406,415.00 to \$415,915.00, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001423

Resource Code-Site No.: 9650-146

Funding Source: Fund 21, Measure J

Attachments: [20-0355 Amendment No. 2, Agreement for Architectural Services - Perkins Eastman Architects DPC - Piedmont Elementary School Finishing Kitchen & Cafeteria Project - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0405

P.-9

[20-0360](#)

Award of Agreement Between Owner and Contractor - Non-Competitively Bid - Johnson Controls Fire Protection, LP – Santa Fe Child Development Center Alarm Panel Upgrade Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - Non-Competitively Bid - for the Santa Fe Child Development Center Fire Alarm Panel Upgrade Project to Johnson Controls Fire Protection, LP (“Contractor”), Livermore, CA, for the later to provide replacement of the current Simplex 4001 Control Unit fire alarm panel with new 4100ES, install wire from panel in room 704 and provide programming labor for the new panel device, and all work described in the November 11, 2019 Quotation attached to this Agreement as Exhibit A, in the amount of \$36,338.00, as the selected Contractor, with work scheduled to commence on March 12, 2020, and scheduled to last until April 9, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

Vendor No.: 004981

Resource Code-Site No.: 9399-837

Funding Source: Fund 21, Measure B

Attachments: [20-0360 Award of Agreement Between Owner and Contractor - Non-Competitively Bid – Johnson Controls Fire Protection, LP – Santa Fe Child Development Center Alarm Panel Upgrade Project - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0406



P.-10

[20-0364](#)

Community Partnership Playground Agreement - Franklin Elementary School Playspace Project - Division of Facilities Planning and Management

Approval by the Board of Education of a Community Partner Playspace Agreement between District and Kaboom! Inc., Washington, DC, for the latter to construct a new play space at Franklin Elementary School, 915 Foothill Blvd., Oakland, CA, pursuant to terms and conditions described herein, for the period of March 11, 2020 through December 31, 2020, in an amount not to exceed \$40,000.00.

Funding Source: Measure J

Attachments: [20-0364 Community Partnership Playground Agreement - Franklin Elementary School Playspace Project - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0407

P.-11 [20-0367](#)

Amendment No. 6, Independent Consultant Agreement - ENGEO, Inc. - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 6, Independent Consultant Agreement between the District and ENGEO, Inc., Oakland CA, for the latter to provide the following amended services: additional testing and observation (T&O) services and geotechnical engineer-of-record support during the construction phase through March 31, 2020, for the Glenview Elementary School New Construction Project, in an additional amount of \$34,280.80, increasing Agreement not to exceed amount from \$204,480.00 to \$238,760.80 and authorizing the President and Secretary of the Board to sign the Amendment. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001582

Resource Code-Site No.: 9650-119

Funding Source: Fund 21, Measure J

Attachments: [20-0367 Amendment No. 6, Independent Consultant Agreement - ENGEO, Inc. - Glenview Elementary School New Construction Project - Division of Facilities Planning and Management](#)

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

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0408

P.-12 [20-0528](#)

Award of Agreement Between Owner and Contractor - Non-Competitively Bid - Innovative Construction Company - Madison Park Academy Expansion Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement Between Owner and Contractor- Non-Competitively Bid* - between District and Innovative Construction Company, Oakland, CA, for the latter to provide constructing improvements to include installation of weatherproofing windscreen Structural Framing Connections, for the Madison Park Academy Expansion Project, in the amount of **\$123,904.00**, as the selected contractor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on March 12, 2020, and scheduled to last until December 31, 2020, pursuant to the contract.

*A fair, competitive Request for Proposal (RFP) selection process used.
(Government Code 4529.10 et seq.)

Resource Code-Site No.: 9799 215

Funding Source: Fund 21 Measure B

Attachments: [20-0528 Award of Agreement Between Owner and Contractor - Non-Competitively Bid - Innovative Construction Company - Madison Park Academy Expansion Project - Division of Facilities Planning and Management](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0409

Deputy Chief, Talent

 P.-13 [20-0337](#)

Designation/Selection - District's 2019-2020 - Classified School Employees of the Year - Talent/Human Resources

Adoption by the Board of Education of Resolution No. 1920-2015 - Designation/Selection of Lawana Wyatt, Tanya Chatman, Rodolfo Perez, Diana So, Jacqueline Simon and William Taylor, Jr., each, as Oakland Unified School District's 2019-2020 Classified School Employee of the Year.

Attachments: [20-0337 Designation/Selection - District's 2019-2020 - Classified School Employees of the Year - Talent/Human Resources](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0442

 P.-14 [20-0411](#)

Memorandum of Understanding, No Cost - New Teacher Center - Talent/Human Resources

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and New Teacher Center, Santa Cruz, CA, for the latter to provide Professional Development for School Leaders and Leadership Coaches, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 15, 2019 through June 15, 2020, at no cost to the District.

Attachments: [20-0411 Memorandum of Understanding, No Cost - New Teacher Center - Talent/Human Resources](#)

A motion was made by HintonHodge, seconded by Eng, to Approve the General Consent vote. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
 Mica Smith-Dahl
 Enactment No: 20-0410



P.-15 [20-0432](#)

Creation of Job Position/Description – Executive Director, Equity - Talent/Human Resources

Adoption by the Board of Education of Resolution No. 1920-2018, Creation of Job Position/Description - Executive Director, Equity.

Attachments: [20-0432 Creation of Job Position/Description – Executive Director, Equity - Talent/Human Resources](#)

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

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0411



P.-16 [20-0433](#)

Temporary Hiring Freeze – Classified Central Office Positions - Talent/Human Resources

Approval by the Board of Education of Resolution No. 1920-2019, Temporary Hiring Freeze - Classified Central Office Positions.

Attachments: [20-0433 Temporary Hiring Freeze – Classified Central Office Positions - Talent/Human Resources](#)

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

Aye: 6 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0412

Chief Academic Officer

P.-17 [20-0065](#)

Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Ujimaa Foundation, Oakland, CA, for the latter to add a martial arts program, a gardening and nutrition program, and a foreign language class each meeting twice per week, as well as a 5th grade camping trip for the After School Program at Carl Munck Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$33,315.00 to \$42,130.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004421

Requisition No.: VR20-06481

Resource Code-Site No.: 6010-168

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

Attachments: [20-0065 Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0413

P.-18 [20-0164](#)

Amendment No. 1, Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and East Bay Agency for Children, Oakland, CA, for the latter to fund academic support positions as well as staff participation in mandated Continuous Quality Improvement (CQI) process for the After School Program at Peralta Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,815.00, increasing the MOU not to exceed amount from \$105,567.00 to \$114,382.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR20-04212

Resource Code-Site No.: 6010-145

Funding Source: After School Educatin and Safetv (ASES) Grant

Attachments: [20-0164 Amendment No. 1, Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0414

P.-19 [20-0166](#)

Amendment No. 1, Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and YMCA of the East Bay, Oakland, CA, for the latter to increase the hourly rates of their after school staff and add two academic tutors to support the academic growth of students in the After School Program at West Oakland Middle School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$22,096.00, increasing the MOU not to exceed amount from \$69,663.00 to \$91,759.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 004722

Requisition No.: VR20-04246

Resource Code-Site No.: 6010-204

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

Attachments: [20-0166 Amendment No. 1, Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)


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

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0415

 P.-20 [20-0357](#)

Professional Services Contract - Excel Consulting Services, LLC - Martin Luther King Junior Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Excel Consulting Services, LLC, Richmond, CA, for the latter to work exclusively with the principal on establishing school site structures and systems that bring about student achievement and guide the principal on structures and systems that improve school site achievement at Martin Luther King Junior Elementary School, for the period of January 13, 2020 through May 29, 2020, in an amount not to exceed \$3,000.00.

Vendor No.: 004022

Requisition No.: VR20-06310

Resource Code-Site No.: 9011-182

Funding Source: Donations

Attachments: [20-0357 Professional Services Contract - Excel Consulting Services, LLC - Martin Luther King Junior Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0416



P.-21

[20-0358](#)

Professional Services Contract - Reading Partners - Reach Academy

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to identify students based on reading intervention needs and provide one on one tutoring through trained volunteers using a researched-validated curriculum, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of August 12, 2019 through May 15, 2020, in an amount not to exceed \$12,500.00.

Vendor No.: 003539

Requisition No.: VR20-06836

Resource Code-Site No.: 3010-193

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-0358 Professional Services Contract - Reading Partners - Reach Academy](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0417



P.-22

[20-0361](#)

Professional Services Contract - First Chapter - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and First Chapter, Oakland, CA, for the latter to provide two 30-minute early literacy music and school assemblies at each of the following sites - Brookfield Elementary School, Burbank Child Development Center, and Reach Academy - for 0-5 age children on campus including Transitional Kindergarten and Kindergarten children and families, focused on oral language, music and interactive music and movement, with children receiving a book, via Community Schools and Student Services Department, for the period of January 15, 2020 through June 30, 2020, in an amount not to exceed \$9,000.00.

Vendor No.: 001693

Requisition No.: VR20-05959

Resource Code-Site No.: 9185-922

Funding Source: "First 5" Alameda County

Attachments: [20-0361 Professional Services Contract - First Chapter - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0418

P.-23 [20-0365](#)

Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add subcontractors to provide enrichment activities including soccer, poetry, and dance, as well as adding a field trip for students participating in the after school program at Futures Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$11,957.00, increasing the MOU not to exceed amount from \$103,674.00 to \$115,631.00. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04348; VR20-04173

Resource Code-Site No.: 6010-123; 6011-922

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

After School Education and Safety (ASES) Kids Code Grant

Attachments: [20-0365 Amendment No. 1, Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0419

 P.-24 [20-0369](#)

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – Pristine Rehab Care LLC - 2019-2020 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Pristine Rehab Care LLC, Diamond Bar, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-0369 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Pristine Rehab Care LLC - 2019-2020 School Year - Special Education Program](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0420



P.-25

[20-0385](#)

Memorandum of Understanding, No Cost - Reel Stories - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Reel Stories, Oakland, CA, for the latter to provide its media literacy and filmmaking curriculum, and the equipment for students to write, shoot and edit their own short film, at United for Success Academy and Madison Park Academy Secondary, for the period of January 1, 2020 through December 31, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-0385 Memorandum of Understanding, No Cost - Reel Stories - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0421



P.-26

[20-0403](#)

Memorandum of Understanding, No Cost - One on One Basketball, Inc. - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and One on One Basketball, Inc., Washington, D.C., for the latter to provide an after school basketball program including one hour instructional sessions that combine fundamental skills instruction with organized team competition at Redwood Heights, Joaquin Miller, Chabot, Thornhill and Montclair Elementary Schools, for the period of September 1, 2019 through June 15, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [20-0403 Memorandum of Understanding, No Cost - One on One Basketball, Inc. - Community Partnerships - Community Schools and Student Services Department](#)


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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0422

 P.-27

[20-0406](#)

Professional Services Contract - Cantare Con Vivo - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide weekly in-school music instruction sessions for eight TK-1st grade classrooms, for a total of 14 sessions per classrooms, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$5,939.00.

Vendor No.: 000940

Requisition No.: VR20-06860

Resource Code-Site No.: 9011-131

Funding Source: Donations

Attachments: [20-0406 Professional Services Contract - Cantare Con Vivo - Laurel Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0423



P.-28

[20-0407](#)

Professional Services Contract - Children Rising - Burckhalter Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Children Rising, Oakland, CA, for the latter to provide its Succeeding by Reading Program for 1st-3rd grade students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the period of February 14, 2020 through May 28, 2020, in an amount not to exceed \$3,250.00.

Vendor No.: 001645

Requisition No.: VR20-07040

Resource Code-Site No.: 3010-105

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-0407 Professional Services Contract - Children Rising - Burckhalter Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0424



P.-29

[20-0408](#)

Professional Services Contract - Emma Donnelly - East Oakland Pride Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Emma Donnelly, Oakland, CA, for the latter to provide English Language instruction for Parents of students focusing on enhancing English fluency for life skills relevant to communicating with school faculty and staff, and helping parents develop the skills needed for guiding their children on a path to academic success at East Oakland Pride Elementary School, for the period of February 3, 2020 through June 12, 2020, in an amount not to exceed \$2,500.00.

Vendor No.: 004937

Requisition No.: VR20-06983

Resource Code-Site No.: 3010-107

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [20-0408 Professional Services Contract - Emma Donnelly - East Oakland Pride Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0425

P.-30 [20-0410](#)

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – New Direction Solutions LLC - 2019-2020 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and New Direction Solutions, LLC, Newport Beach, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-0410 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – New Direction Solutions LLC - 2019-2020 School Year - Special Education Program](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0426



P.-31

[20-0413](#)

Professional Services Contract - Bay Area Community Resources - Oakland High School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a 40 hour a week AmeriCorps team member to work as a Work Based Learning Assistant at the school, assisting the Work-Based Learning Liaison with the implementation the school’s work-based learning experiences, helping students increase their knowledge of careers and to develop skills, internships, job shadowing and employment opportunities, that will be transferable to students future careers via Oakland High School, for the period of August 12, 2019 through May 28, 2020, in an amount not to exceed \$13,000.00.

Vendor No.: 000624

Requisition No.: VR20-07047

Resource Code-Site No.: 9333-304

Funding Source: Measure N

Attachments: [20-0413 Professional Services Contract - Bay Area Community Resources - Oakland High School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0427



P.-32

[20-0414](#)**Amendment No.1, Professional Services Contract - Street Academy Foundation - Linked Learning Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Street Academy Foundation, Oakland, CA, for the latter to provide curriculum materials for use in the teaching of an intergraded Professional Based Learning unit in an Education Pathway, focusing on laboratory pedagogy and designing lessons to be taught as a cumulating assessment with vendor; instead of four, working on two sets of curriculum materials for a solution-oriented research paper and action, for the period of October 07, 2019 through June 30, 2020, in the lesser amount of \$3,615.00, decreasing the Contract not to exceed amount from \$12,000.00 to \$8,385.00, via the Linked Learning Department. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [20-0414 Amendment No.1, Professional Services Contract - Street Academy Foundation - Linked Learning Department](#)

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0428



P.-33

[20-0415](#)

Professional Services Contract - East Bay Asian Youth Center - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter support Tier 1 and Tier 2 socio-emotional interventions for newly arrived immigrant students grappling with the adverse impacts of poverty and trauma, including: 1) In-depth student orientations and wellness checks as new students enroll in Oakland International High School (OHIS) ; 2) Restorative Justice Circles and Community Building activities; 3) Mentorship services, connections to caring adults and peer leaders; 4) Wellness Trips and excursions to build community, resiliency, and a sense of connectedness; 5) Early connections to behavioral health interventions - in advance of crisis situations; and 6) Ongoing "Wellness Checks" for students struggling with behavioral health issues, and follow-up case management at OIHS, for the period of January 1, 2020 through June 30, 2020, in an amount not to exceed \$40,000.00.

Vendor No.: 001474

Requisition No.: VR20-05060

Resource Code-Site No.: 9225-353

Funding Source: Kaiser Health&wellness W/ebcf

Attachments: [20-0415 Professional Services Contract - East Bay Asian Youth Center - Oakland International High School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0429



P.-34

[20-0416](#)

Professional Services Contract - Soccer Without Borders - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to (1) a program director, education coordinator, and boy’s and girls’ soccer coach; (2) support home visits to students and families; (3) coordinate a minimum of 16 Wellness workshops; (4) conduct outreach and screening of all students before entering the program; (5) plan and coordinate Manhood Development workshops with the Dean of Students, serving a total of 25 high-risk students in bi-weekly small group sessions; (6) offer educational workshops and support wellness events in the school community; (7) support with conflict mediation between and among students, and between staff and students; and (8) contribute to schools culture of youth leadership and restorative justice-based community building at Oakland International High School, for the period of August 12, 2019 through June 30, 2020, in an amount not to exceed \$13,000.00.

Vendor No.: 003978

Requisition No.: VR20-07364

Resource Code-Site No.: 0002-353, 9121-353

Funding Source: Oakland Fund Children & Youth (OFCY) and Unrest Supplemental Support

Attachments: [20-0416 Professional Services Contract - Soccer Without Borders - Oakland International High School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0430

 P.-35 [20-0417](#)

**Professional Services Contract - Jung Choi Independent Production
- Ruidsdale Newcomer High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jung Choi Independent Production, Oakland, CA, for the latter to create two (2) promotional videos that highlight school’s Health Pathway: one video focusing on Pathway Exhibition, the other being a montage of school’s newcomers experiences, including student and family interviews, classroom samples, special events, graduation, etc., and, a gift of the raw footage of the December graduation for Ruidsdale Newcomer High School, for the period of November 4, 2019 through May 29, 2020, in an amount not to exceed \$5,659.98.

Vendor No.: 006444

Requisition No.: VR20-07248

Resource Code-Site No.: 9333-354

Funding Source: Measure N

Attachments: [20-0417 Professional Services Contract - Jung Choi Independent Production - Ruidsdale Newcomer High School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0431



P.-36

[20-0426](#)

Professional Services Contract - Quamay Sams - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Quamay Sams, Oakland, CA, for the latter to provide 550 hours of classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 3 middle and high school sites in coordination with the site's COST and administrative team and school site staff and related activities, described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools and Student Services Department, for the period of December 16, 2019 through May 29, 2020, in an amount not to exceed \$19,250.00.

Vendor No.: 006407

Requisition No.: VR20-07136

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-0426 Professional Services Contract - Quamay Sams - Community Schools and Student Services Department](#)

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

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0432

P.-37 [20-0427](#)

Professional Services Contract - Elena Pinsky - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Elena Pinsky, Piedmont, CA, for the latter to provide 408 hours of classroom and assembly anti-tobacco/marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District’s tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 4 middle and high school sites in coordination with the site’s COST and administrative team and school site staff, via Community Schools and Student Services Department, for the period of February 1, 2020 through May 29, 2020, in an amount not to exceed \$16,320.00.

Vendor No.: 006439

Requisition No.: VR20-07139

Resource Code-Site No.: 6695-922

Funding Source: Tupe - Prop 56

Attachments: [20-0427 Professional Services Contract - Elena Pinsky - Community Schools and Student Services Department](#)

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

- Aye: 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0433



P.-38

[20-0429](#)

Professional Services Contract - Oakland Public Education Fund - RISE Community Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to supply an Art instructor to provide hands on, bi-weekly animation classes for students in grades 4-5 using a variety of digital equipment and materials at RISE Elementary School, for the period of February 18, 2020 through May 28, 2020, in an amount not to exceed \$5,925.00.

Vendor No.: 003143

Requisition No.: VR20-08076

Resource Code-Site No.: 9334-192

Funding Source: Measure G, Parcel Tax

Attachments: [20-0429 Professional Services Contract - Oakland Public Education Fund - RISE Community Elementary School](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0434



P.-39

[20-0376](#)

Grant Application - California Department of Education - After School Education and Safety (ASES) Grant Program

Approval by the Board of Education of District’s Grant Application - Id. No. 01-23939-6125-EZ - to the California Department of Education, Sacramento, CA, seeking \$26,010,024.36 (\$8,670,008.12 annually) in After School Education and Safety (ASES) Grant funding for after school programming at 57 District Elementary and Middle Schools, for the period July 1, 2020 through June 30, 2023, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 6010-922

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

Attachments: [20-0376 Grant Application - California Department of Education - After School Education and Safety \(ASES\) Grant Program](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0435

General Counsel

 P.-40 [19-0352](#)

Termination - Professional Services Contract - Isom Advisors, A Division of Urban Futures - Financial Advisory Services - Chief Financial Officer

Approval by the Board of Education of the termination of the Professional Services Contract between District and Isom Advisors, a Division of Urban Futures, Walnut Creek, CA (Legislative File ID No. 19-0352, Enactment No. 19-0440, March 13, 2019), for convenience, pursuant to Section 14.1 of Contract, and directing the Superintendent of Schools, or designee, to send Notice of the same, pursuant to said provision of the Contract.

Vendor No.: V005608

Requisition No.: VR19-08307

Resource Code-Site No.: 5825-905

Attachments: [19-0352 Termination - Professional Services Contract - Isom Advisors, A Division of Urban Futures - Financial Advisory Services - Chief Financial Officer](#)

Postponed

 P.-41 [20-0458](#)

Young Adult Program (YAP) - Academic (School Year) Calendar - 2020-2021 - Special Education Program

Approval by the Board of Education of the Special Education Program Young Adult Program (YAP) Academic (School Year) Calendar for 2020-2021.

Attachments: [20-0458 Young Adult Program \(YAP\) - Academic \(School Year\) Calendar - 2020-2021 - Special Education Program](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0436

Superintendent of Schools



P.-42

[20-0436](#)

In-Lieu of Proposition 39 Facilities Use Agreement - Achieve Academy - School Year 2020-2021

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement between the District and Achieve Academy, a Charter School, for the use of the Premises of the Hawthorne Elementary School Site, specified in the Agreement, at 1700 28th Avenue, Oakland, CA 94601-2455, for a one-year term, for the period July 1, 2020 through June 30, 2021, for the sole purpose of operating its educational program for grades TK to 5, paying District the Proposition 39 2020-2021 Use Fee specified in Section 3 of the Agreement (anticipated to be \$251,485.52) and pursuant to all other terms and conditions of the Agreement.

Attachments: [20-0436 In-Lieu of Proposition 39 Facilities Use Agreement - Achieve Academy - School Year 2020-2021](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0437



P.-43

[20-0437](#)

In-Lieu of Proposition 39 Facilities Use Agreement - Cox Academy - School Year 2020-2021

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement between the District and Cox Academy, a Charter School, for the use of the Premises of the E. Morris Cox Elementary School Site, specified in the Agreement, at 9860 Sunnyside Street, Oakland, CA 94603-2750, for a one-year term, for the period July 1, 2020 through June 30, 2021, for the sole purpose of operating its educational program for grades TK to 5, paying District the Proposition 39 2020-2021 Use Fee specified in Section 3 of the Agreement (anticipated to be \$272,342.20) and pursuant to all other terms and conditions of the Agreement.

Attachments: [20-0437 In-Lieu of Proposition 39 Facilities Use Agreement - Cox Academy - School Year 2020-2021](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0438

P.-44 [20-0438](#)

In-Lieu of Proposition 39 Facilities Use Agreement - Envision Academy - School Year 2020-2021

Approval by the Board of Education of the In Lieu of Proposition 39 Facilities Use Agreement between the District and Envision Academy, a Charter School, for the use of a portion of the Premises of the West Oakland Middle School Site, specified in the Agreement, at 99114th Street, Oakland, CA 94607-3230, for a one-year term, for the period July 1, 2020 through June 30, 2021, for the sole purpose of operating its educational program for grades 6 to 7, paying District the Proposition 39 2020-2021 Use Fee specified in Section 3 of the Agreement (anticipated to be \$61,799.40) and pursuant to all other terms and conditions of the Agreement.

Attachments: [20-0438 In-Lieu of Proposition 39 Facilities Use Agreement - Envision Academy - School Year 2020-2021](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0439

Charters Committee - February 27, 2020 - James Harris, Chair

 P.-45 [20-0445](#)

Appointment - Member, Governing Board of Named District Authorized Charter School - Board of Education

Approval by the Board of Education, upon recommendation of its Charters Committee, of the appointment of the following person as a Member of the Governing Board (Board of Directors or Equivalent) of the following District Authorized Charter School, pursuant to Education Code §47604(b), effective March 11, 2020:

- Anthony Wilson, Bay Area Technology Charter School Board;
- David Kakishiba, North Oakland Community Charter School Board;
- Giselle Hendrie, Oakland Military Institute Board; and
- Edward Huang, Vincent Academy Board.

Attachments: [20-0445 Appointment - Member, Governing Board of Named District Authorized Charter School - Board of Education](#)

A motion was made by HintonHodge, seconded by Jody London, that these Appointments to Charter School Boards, as specified, be Approved. The motion carried by the following vote:

Aye: 5 - Jumoke HintonHodge
 Gary Yee
 James Harris
 Aimee Eng
 Jody London

Nay: 1 - Roseann Torres

Absent: 1 - Shanthi Gonzales

Enactment No: 20-0505

Board of Education

P.-46 [20-0537](#)

Reappointment - Members (In Part), Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission

Confirmation by the Board of Education of President of Board’s nomination of Monique Adorno-Jimenez, for third term, ending April 15, 2022; and Amana Harris, for second term, ending April 15, 2022, to the Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission.

Attachments: [20-0537 Reappointment - Members \(In Part\), Measure G1 - District Teacher Retention and Middle School Improvement Act Oversight Commission](#)

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

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0440

P.-47 [20-0546](#)

Amendment - Board By-Laws - BB 9130 Board Committees

Approval by the Board of Education of Amendment - Board By-Law - BB 9130 - Board Committees, adding section entitled Partnership Committees with Other Public Entities:

1. Education Partnership Committee with Oakland City Council, defining purpose and membership thereof.

:

Attachments: [20-0546 Amendment - Board By-Laws - BB 9130 Board Committees](#)

A motion was made by HintonHodge, seconded by Eng, to Approve the General Consent vote. The motion carried by the following vote

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0441

Approval of the General Consent Report

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Roll Call (Secretary's Observation)

Director Yee absent at 7:19 PM.

Present 7 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent 2 - Gary Yee
Shanthi Gonzales

P1. Adoption of the General Consent Report No. 2

P1.-1 [20-0405](#)

Agreement - California Multiple Award Schedule (CMAS) Contract - Krueger International - Various Security Improvements & Repair Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for California Multiple Award Schedule (CMAS) Contract between District and OJO Technology, Fremont, CA, for the latter to provide installation of 150 new surveillance cameras for the Various Security Improvements & Repair Project, in the amount of \$200,976.90, as the selected vendor, and authorizing the President and Secretary of the Board to sign the Agreement for same with said vendor with work scheduled to commence on March 12, 2020, and scheduled to last until December 31, 2020, pursuant to the Contract.

Vendor No.: 003166

Resource Code-Site No.: 9799-918

Funding Source: Fund 21, Measure B

Attachments: [20-0405 Agreement - California Multiple Award Schedule \(CMAS\) Contract - Krueger International - Various Security Improvements & Repair Project - Division of Facilities Planning and Management](#)

A motion was made by HintonHodge, seconded by Torres, to Approve the General Consent Report No. 2. The motion carried by the following vote:

- Aye:** 5 - Jumoke HintonHodge
Roseann Torres
James Harris
Aimee Eng
Jody London

- Absent:** 2 - Gary Yee
Shanthi Gonzales

Enactment No: 20-0443

Roll Call (Secretary's Observation)

Director Yee present at 7:21 P.M.

- Present** 8 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

- Absent** 1 - Shanthi Gonzales

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q.-1 [20-0455](#)

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District - March 11, 2020

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District - March 11, 2020.

Public Comments

*Davis, Kim
Mordecai, Jim
Tapscott, Ben
Olgubala, Assata
Smallwood, Barbara*

R. Public Hearing(s)

None

S. Unfinished Business

S.-1

[20-0157](#)

Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter - Grades 9-12 (Renewal)

Approval by the Board of Education of Conservatory of Vocal/Instrumental Arts (COVA) High School- Petition and Proposed Charter - Grades 9-12 - July 1, 2020-June 30, 2025 (Renewal).

- Attachments:**
- [20-0157 Conservatory of Vocal/Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)](#)
 - [20-0157 Presentation - Conservatory of Vocal-Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)](#)
 - [20-0157 Public Hearing Notice - Oakland Tribune - Proof of Publication - Conservatory of Vocal/Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)](#)
 - [20-0157 Decision - Extension Agreement - Conservatory of Vocal/Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\)](#)
 - [20-0157 Presentation - Decision \(Proposed\) - Conservatory of Vocal/Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(3/11/2020\)](#)
 - [20-0157 Decision \(Proposed\) - Conservatory of Vocal/Instrumental Arts \(COVA\) High School - Petition and Proposed Charter - Grades 9-12 \(Renewal\) \(3/11/2020\)](#)

Director Eng was absent from the dais during vote on this matter.

The staff presentation for this item was presented at the February 5, 2020 Board Meeting. Sonali Muraka, Director of Charter Schools and Enrollment Office, provided clarification to Board Member questions.

Public Comments
Ogubala, Assata
Reed, Mike
Reed, Erick
Abad, Valerie

A motion was made by Harris, seconded by Yee, to Approve the Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter - Grades 9-12 (Renewal) - July 1, 2020 - June 30, 2025. The motion FAILED by the following vote:

- Aye:** 3 - Gary Yee
Roseann Torres
James Harris
- Nay:** 2 - Jumoke HintonHodge
Jody London
- Absent:** 2 - Aimee Eng
Shanthi Gonzales

P Abstention: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0569

With Director Eng having returned to the dais, Director Harris, seconded by Director Yee, made a Motion to Reconsider [MTR] the prior [failed] vote on the COVA High School Charter Petition - Renewal Request [File Id. No. 20-0157] . The MTR discussion transitioned into a renewal on the merits discussion leading to consensus among Board Members, w/o a formal vote on the MTR (procedural), to a superseding vote to Approve the COVA Charter Renewal as reflected in the adopted motion below.

A motion was made by Harris, seconded by Yee, to Approve the Conservatory of Vocal/Instrumental Arts (COVA) High School - Petition and Proposed Charter - Grades 9-12 (Renewal) - July 1, 2020 - June 30, 2025. The motion CARRIED by the following vote:

Aye: 4 - Gary Yee
Roseann Torres
James Harris
Aimee Eng
Nay: 2 - Jumoke HintonHodge
Jody London
Absent: 1 - Shanthi Gonzales
P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0569

S.-2 [20-0985](#)

Conservatory of Vocal/Instrumental Arts (COVA) High School - Grades 9-12 - Future Charter Relationship With District

Approval by the Board of Education of a directive to staff to enter into negotiations with COVA High School that results in an Agreement that a) Utilizes the common {Charter Enrollment} application as soon as practical; and b) Formally explore with District staff, what the conditions would be under which COVA would become a dependent Charter of the OUSD as “dependent” is defined in the Agreement.

A motion was made by Harris, seconded by Torres,that this Motion - Conservatory of Vocal/Instrumental Arts (COVA) High School - Grades 9-12 - Future Charter Relationship With District - be Adopted . The motion carried by the following vote:

Aye: 4 - Gary Yee
Roseann Torres
James Harris
Aimee Eng
Nay: 2 - Jumoke HintonHodge
Jody London
Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0570

S.-3 **20-0824**

Extension of Meeting Time - March 11, 2020

Approval by the Board of Education of a motion to extend the meeting certain end time from 10:00 P.M., March 11, 2020, to 10:40 P.M.

A motion was made by London, seconded by Torres, that this Motion To Extend Meeting Time to 10:40 PM. be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0506

T. New Business

T.-1

[20-0460](#)

Second Interim Financial Report - Fiscal Year 2019-2020 - As of January 31, 2020

Approval by the Board of Education of Resolution No. 1920-0213 - District's Second Interim Financial Report for Fiscal Year 2019-2020 and Certification of said Report to the Alameda County Superintendent of Schools, as "Qualified."

Attachments: [20-0460 Presentation - Second Interim Financial Report - Fiscal Year 2019-2020 - As of January 31, 2020](#)
[20-0460 Second Interim Financial Report - Fiscal Year 2019-2020 - As of January 31, 2020](#)

Luz Cazares, Chief Financial Officer (Consultant), presented the Second Interim Financial Report.

Public Comments
Davis, Kim
Mordecai, Jim
Olgubala, Assata

A motion was made by Torres, seconded by Harris, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent: 1 - Shanthi Gonzales

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0444



T.-2

[19-1936](#)**Amendment - Board Policy - BP 5116.1 Open Enrollment - Opportunity Ticket - Revision**

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1, Intradistrict Open Enrollment - Opportunity Ticket - Revision.

Attachments: [19-1936 Amendment - Board Policy - BP 5116.1 Open Enrollment - Opportunity Ticket - Revision \(First Reading - 3/11/2020\)](#)

Sonali Muraka, Director of Charter Schools and Enrollment Office, made the staff presentation of the First Reading on BP 5116.1, Intradistrict Open Enrollment.

The Opportunity Ticket is an enrollment priority for District schools that are being closed and/or merged. This is a First Reading to allow Board Members to make edits to the Policy clarifying whether students from closing charter schools should receive an Opportunity Ticket to attend a District school.

The Board will take a vote on this item at its April 7th Board Meeting.

Public Comments

Mordecai, Jim

Ogubala, Assata

Discussed

T.-3

[20-0431](#)**Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020**

Approval by the Board of Education of Resolution No. 1920-2017 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Andrea Beasley, K - 5th Grade, Mild/Moderate, EOP Elementary School; and
2. Karina Russell-Health, Health Science, Bilingual, Manzanita SEED.

Attachments: [20-0431 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

There was no staff presentation and no Public Comments.

A motion was made by Harris, seconded by Yee, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent: 1 - Shanthi Gonzales

P Abstention: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0445

Roll Call (Secretary's Observation)

Student Directors Smith-Dahl and Garibo absent at 10:25 PM.

Present 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Shanthi Gonzales

 T.-4

[20-0428](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020

Approval by the Board of Education of Resolution No. 1920-2016 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Cesar Solis, K - 5th Grade, EEIP Business Teacher, Martin Luther King Jr. Elementary;
2. Michael Obah, 6th 8th Grade, Math/Science Core Vacancy;
3. Jamila Levine, 9th - 12th Grade, Education Specialist Mild/Moderate, Castlemont High School;
4. Hannah Graham, 8th - 12th Grade, Foundational Science, Claremont Middle School;
5. Agustin Pacheco Rosero, 6th - 8th Grade, Math, Oakland SOL;
6. Jennifer Williams, 6th 8th Grade, English, Montera Middle School;
7. Kurtis Jenkins, Mod/Severe, Young Adult Program;
8. Aris Tunson, 6th - 8th Grade, Ed Sp Mild/Mod, Bret Harte Middle School;
9. Stephen Moore, 6th - 8th Grade, Ed Sp Mild/Mod, Elmhurst;
10. Jacqueline Cunningham, Single Subject Sociology, Sankofa Elementary;
11. Emma Steinheimer, Single Subject English, Thornhill Elementary; and
12. Andrew Walker, Education Specialist, Mild/Mod, Global Family.

Attachments: [20-0428 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

There was no staff presentation and no Public Comments.

A motion was made by Yee, seconded by Harris, that this Resolution be Adopted . The motion carried by the following vote.

Aye: 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Shanthi Gonzales

Enactment No: 20-0446

U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued, If Necessary)

- U.-1 [20-0455](#) **Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District - March 11, 2020**
Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District - March 11, 2020.

None

V. Adoption of the Pupil Discipline Consent Report

-  V.-1 **20-0480** **Expulsion Appeal Hearing - Student FF**
Expulsion Appeal Hearing - Student FF.
-  V.-2 **20-0523** **Admission Hearing - Student GG**
Admission Hearing - Student GG.

W. Regular Board Members' Report

- W.-1 [20-0456](#) **Board member's Report - March 11, 2020**
Board Members' Report - March 11, 2020.

Director Yee announced the passing of Norman Brooks, former District employee.

Director Torres announced the Latino Honor Roll Ceremony has been rescheduled to a latter date to be announced.

President London announced the cancellation of all events District-wide.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

None.

Y. Adjournment

President London adjourned the meeting at 10:10 PM in memory of Normal Brooks.

Prepared By: _____

Approved By: _____