

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Wednesday, January 24, 2018**

**4:00 PM**

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

## **Board of Education**

***President Aimee Eng***

***Vice President Jumoke Hinton Hodge***

***Directors: Jody London, Nina Senn, Roseann Torres, Shanthi Gonzales, James Harris***

***Student Directors: Gema Quetzal, Enasia Mc-Elvaine***

***Staff: Kyla Johnson-Trammell, Superintendent & Secretary***

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

美國殘障人士法案條例遵守及語言服務

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

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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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:

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

## MEETING PROCEDURES

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

*PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24.*

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

## MEETING NORMS

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

## MEETING RULES OF ENGAGEMENT

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



## CORE BELIEF STATEMENTS

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

*We Believe...*

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

- *In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.*

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

**B. Roll Call**

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

**Closed Session Item(s):**

**Labor Matter(s)**

- C.-1      **17-1529**      **Conference With Labor Negotiators**  
United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Marion McWilliams,  
General Counsel

**Legal Matter(s)**

- 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      **17-2332**      **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      **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

- C.-5     **17-2060**     **Conference With Legal Counsel- Existing Litigation**  
Thompson v. Oakland Unified School District, Alameda  
County Superior Court, Case No. RG12632756

**Public Employee Matter(s)**

- C.-6     **17-1524**     **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release
- C.-7     **17-2319**     **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**Public Employee Performance Evaluation Matter(s)**

- C.-8     **17-1521**     **Public Employee Performance Evaluation**  
General Counsel
- C.-9     **17-1522**     **Public Employee Performance Evaluation**  
Superintendent of Schools

**Pupil Matter(s)**

- C.-10    **17-2312**     **Readmission Hearing - Student K**  
Readmission Hearing - Student K.
- C.-11    **18-0061**     **Expulsion Appeal Hearing - Student Y**  
Expulsion Appeal Hearing - Student Y
- C.-12    **18-0067**     **Expulsion Appeal Hearing - Student Z**  
Expulsion Appeal Hearing - Student Z

C.-13    18-0084    **Expulsion Appeal Hearing - Student AA**  
Expulsion Appeal Hearing - Student AA

C.-14    18-0085    **Expulsion Appeal Hearing - Student BB**  
Expulsion Appeal Hearing - Student BB

**D.    Recess To Closed Session**

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

**F.    Second Roll Call**

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

**H.    Pledge of Allegiance**

**I.    Special Orders of the Day**

*None*

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

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

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

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

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

## Senior Business Officer

- ☒ 📄 K.-1     [17-2674](#)     **Professional Services Contract - Yano Accountancy Corporation- Audit - Measures B and J Facilities Bond - Fiscal Year Ending 2017**  
Ratification by the Board of Education of Contract between District and Yano Accountancy Corporation, Oakland, CA, for the latter to conduct the Measure B and Measure J Facilities Bond Audit for the Fiscal Year Ending June 30, 2017, in accordance with the Generally Accepted Government Auditing Standards (GAGAS) and the United States Generally Accepted Accounting Principles (USGAAP), for the term December 5, 2017 through March 31, 2018, at a cost not to exceed \$44,600.00.  
**Vendor No.: I004321**  
**Requisition No.: R0183002**  
**Resource Code-Site No.: 9450-918**  
**Funding Source: Measure B and Measure J**  
**Attachments:**     [17-2674 Professional Services Contract - Yano Accountancy Corporation- Audit - Measures B and J Facilities Bond - Fiscal Year Ending 2017](#)
- ☒ 📄 K.-2     [17-0564](#)     **Board Policy 3290 - Annual Report of Gifts, Donations, Bequests and/or Grants - Fiscal Year 2016-2017**  
Ratification by the Board of Education of the Annual Report of Gifts, Donations, Bequests and/or Grants for Fiscal Year 2016-2017, individually and separately, accepted for District, by the Superintendent of Schools or designee, in the cumulative amount of \$1,470,893.41, pursuant to Board Policy 3290.  
**Attachments:**     [17-0564 Board Policy 3290 - Annual Report of Gifts, Donations, Bequests and/or Grants - Fiscal Year 2016-2017](#)

- ☒ 📄 K.-3 [17-2447](#) **TalkingPoints-Oakland Unified School District Software Services and Support Agreement 2017/2018 - Technology Services Department**  
Ratification by the Board of Education of TalkingPoints-Oakland Unified School District Software Services and Support Agreement (2017/2018) between District and TalkingPoints, for the latter to provide license for the use of its multilingual texting platform (“Software”) for 16,000 students permitting District, schools, teachers, parents and students to use a web application to send and receive text messages in native language(s) and English, enhancing education issues communication between the parties, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2017 through June 30, 2018, at a cost not to exceed \$72,000.00.  
**Vendor No.: I007137**  
**Requisition No.: R0182525**  
**Resource Code-Site No.: 0000-999**  
**Funding Source: General Purpose/Licensing**  
**Attachments:** [17-2447 TalkingPoints-Oakland Unified School District Software Services and Support Agreement 2017/2018 - Technology Services Department](#)
- ☒ 📄 K.-4 [17-2683](#) **Declaring Property Obsolete, Surplus and for Sale - Office Equipment - Risk Management Department**  
Approval by the Board of Education of Resolution No. 1718-0122 - Authorization to Declare Property Obsolete, Surplus and Authorizing Sale - Office Equipment, as listed in Exhibit “A”, in the Building & Grounds Warehouse Department, in accordance with Education Code Sections 17545 and 17546, respectively.  
**Attachments:** [17-2683 Declaring Property Obsolete, Surplus and for Sale - Office Equipment - Risk Management Department](#)



☒ ☰ K.-5

[18-0006](#)

**Notice - Possible Reassignment or Release -  
Administrative and/or Supervisory Certificated  
Employees - Effective School Year 2018-2019**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment from or Release from Current Position for School Year 2018-2019, pursuant to provisions of California Education Code Section 44951.

*Attachments:* [18-0006 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2018-2019](#)

☒ ☰ K.-6

[18-0007](#)

**Notice of Release - Probationary and Temporary  
Contract Certificated Employees - Non-Reelects -  
School Year 2018-2019**


Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2018-2019, pursuant to provisions of California Education Code Sections 44929.21 and 44954.

*Attachments:* [18-0007 Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-Reelects - School Year 2018-2019](#)

**☒**  K.-7 [18-0008](#)**Notice to Categorically-Funded Certificated Employees of Possible Reassignment - School Year 2018-2019**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2018-2019, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

*Attachments:* [18-0008 Notice to Categorically-Funded Certificated Employees of Possible Reassignment - School Year 2018-2019](#)

**☒**  K.-8 [18-0064](#)**Amendment, Additional Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0101A - Additional Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018 - providing for the reduction or layoff of certain classified positions, and increase or creation of authorized classified positions, as specified in attached Exhibit B, based on lack of funds and/or program needs for 2017-2018, respectively.

*Attachments:* [18-0064 Amendment, Additional Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018](#)

**Senior Deputy Chief, Continuous School Improvement (CSI)**

☒ 📄 K.-9 [17-2114](#)

**Memorandum of Understanding - FoodCorps, Inc. - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between District and FoodCorps, Inc., New York, NY, for the latter to work in partnership with the District to provide a comprehensive In and Out-of-School Program along with the Garden and Nutrition Specialist, Site Administrator, and the Site Wellness Champion, to bring nutrition and garden programs directly into the classrooms at eighteen (18) partner elementary schools (Brookfield, Madison Park ( Lower Campus), Rise, New Highland, Garfield, Manzanita Community, Manzanita Seed, Reach, Bella Vista, Markham, Melrose Leadership Academy, Sankofa, Bridges, Burckhalter, Greenleaf, International Community School, Think College Now and Laurel Schools) and work directly on procurement practices with the District's Nutrition Services Farm to School Coordinator and implement school food changes at Castlemont High School, via the Community Schools and Student Services Department, for the period of October 1, 2017 through June 30, 2018, in an amount not to exceed \$22,500.00.

**Vendor No.: i006166**

**Requisition No.: R0181660**

**Resource Code-Site No.: 9206-922**

**Funding Source: Alameda County Public Health, Harvest of the Month Grant**

**Attachments:** [17-2114 Memorandum of Understanding - FoodCorps, Inc. - Health and Wellness Unit - Community Schools and Student Services Department](#)


☒ 📄 K.-10 [17-2353](#)

**Amendment, County of Alameda - Health Care Services Agency CBO Contract Signature Authorization - Programs for Exceptional Children - Continuous School Improvement Department**

Approval by the Board of Education of Amendment to the Alameda County Health Care Services Agency (ACHCSA) Contract Signature Authorization - Programs for Exceptional Children (PEC), authorizing Sondra Aguilera, Senior Deputy Chief, Continuous School Improvement, Valerie Lopes, Coordinator, Psychological and Student Support Services, and Jennifer Blake, Network Administrator, to serve as signatories, with 2 of 3 afore-named persons signature required, for invoices, financial documents, for provision of mental health services to Programs for Special Education pupils with persistent emotional and behavioral difficulties; and Aimee Eng, President, Board of Education and Kyla Johnson Trammel, Secretary of the Board, as President and Secretary of Board, respectively, pursuant to Board Bylaws 9121 and 9122 , to sign Board approved Contracts, pertaining to said Program.

**Funding Source: No Fiscal Impact**

**Attachments:** [17-2353 Amendment, County of Alameda - Health Care Services Agency CBO Contract Signature Authorization - Programs for Exceptional Children - Continuous School Improvement Department](#)

☒  K.-11 [17-2634](#)

**Community Based Organization - Master Contract - Alameda County Public Health Department - Nutrition Education and Obesity Prevention and Coordination - Community Schools and Student Services Department**


Approval by the Board of Education of a Community Based Organization Master Contract between District and the County of Alameda via its Public Health Department, San Leandro, CA, for the latter to provide the coordination and facilitation of nutrition programming, as described in Exhibit "A" - Scope of Work, incorporated herein by reference as though fully set forth, through full time and part time staff, as well as Wellness Champions with a Harvest of the Month and nutrition promotion and obesity prevention focus, for District's elementary schools, via Community Schools and Student Services Department, for the period of October 1, 2017 through September 30, 2018, at no cost to the District.

**Vendor No.: V052939**

**Resource Code-Site No.: 9206-922**

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

**Attachments:** [17-2634 Community Based Organization - Master Contract - Alameda County Public Health Department - Nutrition Education and Obesity Prevention and Coordination - Community Schools and Student Services Department](#)


☒  K.-12 [17-2635](#)

**Grant Agreement - Oakland Public Education Fund - Community Schools and Student Service Department**

Approval by the Board of Education of a Grant Agreement between the Oakland Public Education Fund and the District, with the latter accepting \$250,000.00 to support full service community school managers and restorative justice coordinators in the Community Schools and Student Services Department, for the period of January 1, 2017 through September 1, 2018, pursuant to the terms and conditions, thereof.

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

**Attachments:** [17-2635 Grant Agreement - Oakland Public Education Fund - Community Schools and Student Service Department](#)

☒  K.-13 [17-2666](#)

**Professional Services Contract - Safe Passages - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide a staff person to ensure students are physically active; socially-emotionally safe; and have lifelong good health habits, at Community United Elementary School, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$935.00.


**Vendor No.: I005510**

**Requisition No.: R0182804**

**Resource Code-Site No.: 5854-922**

**Funding Source: Carol White Physical Education Program (PEP) Grant**

**Attachments:** [17-2666 Professional Services Contract - Safe Passages - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒  K.-14 [17-2667](#)

**Professional Services Contract - Marcus A. Foster  
Education Institute - Health and Wellness Unit -  
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Marcus A Foster Education Institute, Oakland, CA, for the latter to provide stipends for non-District staff to serve as Safe Routes to School Wellness Champions, Garden Stewards, LGBTQ Liaisons, Referral Coordinators, Health Education Leaders, and Family Health Advocates, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of December 14, 2017 through June 30, 2018, in an amount not to exceed \$14,500.00.

**Vendor No.: v056721**

**Requisition No.: R0182500**

**Resource Code-Site No.: 5841-922, 9206-922, 9225-922**

**Funding Source: Kaiser Health and Wellness via the East Bay**

**Community Foundation and the Alameda County Public Health Grant**

**Attachments:** [17-2667 Professional Services Contract - Marcus A. Foster Education Institute - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒ 📄 K.-15 [17-2671](#)

**Professional Services Contract - WestEd - Futures  
Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide teachers, staff and families with a Academic Parent Teacher Team (APTT) Model coach to structure professional developments, and family academic meetings, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$25,000.00.

**Vendor No.: v054918**


**Requisition No.: R0182258**

**Resource Code-Site No.: 3180-123**

**Funding Source: School Improvement Cohort 4 Fund**

**Attachments:** [17-2671 Professional Services Contract - WestEd - Futures Elementary School](#)



☒  K.-16 [17-2675](#)

**Professional Services Contract - Excel Consulting Services, LLC - Martin Luther King Jr 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 provide customized executive coaching to Roma Groves-Waters in her role as Executive Principal of MLK & Lafayette Elementary Schools for 2017-2018, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Martin Luther King School, for the term August 22, 2017 through June 7, 2018, in an amount not to exceed \$10,000.00.


**Vendor No.: I007530**

**Requisition No.: R0181939**

**Resource Code-Site No.: 0002-182**

**Funding Source: UNREST SUPPLEMENTAL SUPPORT**

**Attachments:** [17-2675 Professional Services Contract - Excel Consulting Services, LLC - Martin Luther King Jr Elementary School](#)

☒  K.-17 [17-2676](#)

**Professional Services Contract - Dorothy Courtney -  
Madison (Lower) Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Dorothy Courtney, Oakland, CA, for the latter to serve as 2nd Step Coordinator to teach and help students resolve conflicts, identify bullying trends, and communicate trends to the principal and teachers in order to address them directly and through Professional Development at Madison Park (Lower) Academy, for the term August 21, 2017 through June 7, 2018, in an amount not to exceed \$20,992.00.

**Vendor No.: I003324**

**Requisition No.: R0181763**

**Resource Code-Site No.: 0000-154**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [17-2676 Professional Services Contract -  
Dorothy Courtney - Madison \(Lower\) Academy](#)

☒  K.-18 [17-2677](#)

**Professional Services Contract - Steven Luntz - Summer Learning Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Steven Luntz, Oakland, CA, for the latter to plan and design professional development for the summer STEM and career modules line staff; attend all professional development sessions that is offered to afternoon summer staff and then become the field STEM/ Career coach during the 4-5 weeks summer program, for the Summer Learning Institute, via the Community Schools and Student Services Department, for the period of November 15, 2017 through January 31, 2018, in an amount not to exceed \$4,300.00.


**Vendor No.: I007477**

**Requisition No.: R0182678**

**Resource Code-Site No.: 4124-922, 9067-922**

**Funding Source: 21st Century Community Learning Centers ( 21st CCLC) Grant and the Walter and Elise Haas Foundation**

**Attachments:** [17-2677 Professional Services Contract - Steven Luntz - Summer Learning Programs - Community Schools and Student Services Department](#)

☒  K.-19 [17-2678](#)

**Professional Services Contract - Errol Garcia - Health and Wellness Unit - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Errol Garcia, Concord, CA, for the latter to serve as the Healthy Recess Wellness Champion; be the point person for the Playworks Team Up Program; implement safe, physically active recess periods; and help lead fitness testing and other PEP grant deliverables at Franklin Elementary School, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$850.00.


**Vendor No.: I007041**

**Requisition No.: R0182802**

**Resource Code-Site No.: 5854-922**

**Funding Source: Carol White Physical Education Program (PEP) Grant**

**Attachments:** [17-2678 Professional Services Contract - Errol Garcia - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒  K.-20 [17-2679](#)

**Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Earth Island Institute dba Bay Area Wilderness Training, Berkeley, CA, for the latter to provide outdoor leadership training, facilitate meetings about outdoor education plans, and follow up with participating District school sites to make sure they lead outdoor trips; facilitate 3 Outdoor Leadership Team meetings to prepare for overnight camping training - March 3rd to 4th at Tilden Park Frontcountry Leadership Training (FLT); and provide other services, all of the foregoing as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term November 15, 2017 through June 30, 2018, via the Community Schools and Student Services Department, in an amount not to exceed \$30,720.00.

**Vendor No.: v021760**

**Requisition No.: R0182714**

**Resource Code-Site No.: 4124-922**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

**Attachments:** [17-2679 Professional Services Contract - Earth Island Institute dba Bay Area Wilderness Training - After School Programs - Community Schools and Student Services Department](#)

☒ 📄 K.-21 [17-2650](#)

**Grant Agreement - S. H. Cowell Foundation - Elmhurst Community Preparatory School**

Approval by the Board of Education of Grant Agreement between District and the S.H. Cowell Foundation, accepting from the former a Grant to extend school community building and K-8 transition programs at Elmhurst Community Preparatory School, for the term November 24, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

**Funding Source: S. H. Cowell Foundation**

**Attachments:** [17-2650 Grant Agreement - S. H. Cowell Foundation - Elmhurst Community Preparatory School](#)

☒ 📄 K.-22 [17-2651](#)

**Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Edna Brewer Middle School**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$20,000.00, for the Principal Innovation Fund at Edna Brewer Middle School, for the term July 1, 2017 through May 31, 2018.

**Funding Source: Salesforce Foundation via Oakland Public Education Fund**

**Attachments:** [17-2651 Grant Agreement - Salesforce Foundation via Oakland Public Education Fund - Edna Brewer Middle School](#)

☒ 📄 K.-23 [17-2673](#)

**Grant Agreement - Mr. October Foundation - Summer Learning Programs - STEM - Edna Brewer Middle School - Community Schools and Student Services Department**

Approval by the Board of Education of a Grant Agreement between Mr. October Foundation and the District, accepting from the former a Grant for the 2017 Edna Brewer Middle School STEM 101 Summer Program, in the amount of \$29,200.00, pursuant to the terms and conditions thereof, if any.

**Funding Source: Mr. October Foundation**

**Attachments:** [17-2673 Grant Agreement - Mr. October Foundation - Summer Learning Programs - STEM - Edna Brewer Middle School - Community Schools and Student Services Department](#)

☒ 📄 K.-24 [17-2645](#)

**Grant Award - Teaching Tolerance - Health and Wellness Unit - Community Schools and Student Services Department**

Acceptance by the Board of Education of Teaching Tolerance Educator Grant, from the Southern Poverty Law Center, Montgomery, AL, in the amount of \$8,550.00, to create safe and supportive environments for lesbian, gay, bisexual, and transgender middle and high school students, for the period of January 1, 2018 through June 30, 2018, pursuant to the terms and conditions thereof.

**Funding Source: Southern Poverty Law Center**

**Attachments:** [17-2645 Grant Award - Teaching Tolerance - Health and Wellness Unit - Community Schools and Student Services Department](#)

General Counsel

☒ 📄 K.-25 [18-0092](#)

**Charter Schools Facilities Request - Findings - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel**

Approval by the Board of Education of Resolution No. 1718-0035 - Finding that Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding in compliance with Proposition 39.

*Attachments:* [18-0092 Charter Schools Facilities Request - Findings - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel](#)

**Superintendent of Schools**



☒ 📄 K.-26 [18-0062](#)

**Amendment No. 2, Professional Services Contract - West Ed - Superintendent of Schools**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and WestEd, for the latter to continue to support Financial Services staff to accurately and appropriately complete various financial reports to the state, including the 2nd interim financial report, associated multi-year projection and necessary budget revisions to track implementation of the 2017-18 mid-year adjustments approved by the ... Board of Education on December 13, 2017, in the additional amount of \$80,000.00, increasing the not to exceed amount of the Contract from \$210,000.00 to \$290,000.00 and extending the term of the Agreement from October 9, 2017 through January 8, 2018 to April 1, 2018. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: V054918**

**Requisition No.: R0181656**

**Resource Code-Site No.: 9225-941**

**Funding Source: Kaiser Foundation**

**Attachments:** [18-0062 Amendment No. 2, Professional Services Contract - West Ed - Superintendent of Schools](#)

**Board of Education**

☒ 📄 K.-27 [18-0021](#)

**Minutes - Board of Education - January 10, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of January 10, 2018, prepared by Staff shortly after said Meeting.

**Attachments:** [18-0021 Minutes - Board of Education - January 10, 2018](#)

- ☒ K.-28 [18-0056](#) **Reappointment - Sandy Carpenter, Bradley Mart, Amber Childress - Measure G Parcel Tax Independent Citizens Oversight Committee**  
Ratification by the Board of Education of President of Board's reappointment of Sandy Carpenter (3rd Term), Bradley Mart (3rd Term), and Amber Childress (2nd Term), respectively, to the Measure G Parcel Tax Independent Citizens Oversight Committee, each, for a term ending January 31, 2020.
- ☒ K.-29 [18-0057](#) **Reappointment - Dan Lindheim, Gregory Redmond - Audit Committee**  
Ratification by the Board of Education of President of Board's reappointment of Dan Lindheim (3rd Term) and Gregory Redmond (3rd Term) to the Audit Committee, each, for a term ending January 31, 2020.
- ☒ K.-30 [18-0058](#) **Reappointment - Gary Yee - Measure N - College and Career Readiness Commission**  
Ratification by the Board of Education of President of Board's reappointment of Gary Yee (3rd Term), to the Measure N - College and Career Readiness Commission, for a term ending January 31, 2020.

## **L. Student Board Members Report**


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

-  L.-1     [18-0016](#)     **Student Board Members' Report - January 24, 2018**  
Presentation of the Student Board Members' Report -  
January 24, 2018.

*Attachments:*     [18-0016 Student Board Members' Report -  
January 24, 2018](#)

## **M.    President's Report**


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

-  M.-1     [18-0017](#)     **President's Report - January 24, 2018**  
Presentation of the Report of the President of the Board -  
January 24, 2018.

*Attachments:*     [18-0017 President's Report - January 24, 2018](#)

## **N.    Superintendent's Report**

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

-  N.-1     [18-0018](#)     **Superintendent's Report - January 24, 2018**  
Presentation of the Superintendent of Schools Report -  
January 24, 2018:

- Superintendent Priorities
- Lead Abatement Update

*Attachments:*     [18-0018 Presentation - Superintendent's Report -  
January 24, 2018](#)  
[18-0018 McClymonds High School - Water  
Safety -Timeline of Events \(1/24/18\)](#)

**O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard**

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

- O.-1      [18-0019](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 24, 2018**  
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 24, 2018.

**P. Public Hearing(s)**

*None*

**Q. Unfinished Business**

- ☒ 📄 Q.-1     [17-2338](#)     **Aspire College Academy - Petition and Proposed Charter (Renewal) - Grades K-5**  
Approval by the Board of Education of Aspire College Academy Petition and Proposed Charter (Renewal) Grades K-5, for term of July 1, 2018-June 30, 2023.  
*Attachments:*     [17-2338 Decision - Aspire College Academy - Petition and Proposed Charter \(Renewal\) - Grades K-5](#)  
  
**Legislative History**  
10/25/17     Board of Education     Introduced As New Matter  
11/17/17     Board of Education     Hearing Held and Closed
- ☒ 📄 Q.-2     [17-2339](#)     **Aspire Golden State College Preparatory - Petition and Proposed Charter (Renewal) - Grades 6-12**  
Approval by the Board of Education of Aspire Golden State College Preparatory Petition and Proposed Charter (Renewal) Grades 6-12, for term of July 1, 2018-June 30, 2023.  
*Attachments:*     [17-2339 Decision - Aspire Golden State College Preparatory - Petition and Proposed Charter \(Renewal\) - Grades 6-12](#)  
  
**Legislative History**  
10/25/17     Board of Education     Introduced As New Matter  
11/17/17     Board of Education     Hearing Held and Closed
- ☒ 📄 Q.-3     [18-0091](#)     **January 2018 District Budget Revisions - Fiscal Year 2017-2018**  
Adoption by the Board of Education of Resolution No.1718-0036 - January 2018 District Budget Revisions - Fiscal Year 2017-2018, as of January 18, 2018.  
*Attachments:*     [18-0091 Presentation - January 2018 Monthly District Budget Revision - Fiscal Year 2017-2018](#)  
                                 [18-0091 January 2018 District Budget Revisions - Fiscal Year 2017-2018](#)

Q.-4 [18-0090](#)**January 2018 Progress Report - Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year**

Presentation to the Board of Education by the Superintendent of Schools or designee of the mandated January 2018 Progress Report on the implementation, compliance with Resolution No. 1718-0087A - Amendment No. 1, Confirming District's Commitment to Fiscal Solvency, detailing Fiscal Solvency objectives for 2017-2018 and 2018-2019 School Years, As Amended (Legislative File No. 17-2586, Enactment No. 17-1702 (12/13/17)).

**Attachments:** [18-0090 January 2018 Progress Report - Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year](#)

Q.-5 [18-0089](#)**Amendment No. 1, Lease-Leaseback Agreement – Overaa/Tulum/Eclipse Joint Venture – Phase 2, Central Kitchen, Foster School Site**

Approval by the Board of Education of Amendment No. 1, Facilities Lease Agreement between District and Overaa/Tulum/Eclipse Joint Venture, for the latter to perform the Construction of the Center Phase 2 Project, located at the Foster Elementary School Site, 2850 West Street, Oakland, CA 94608, using the Lease-Leaseback Project Delivery Method at the Guaranteed Maximum Price of \$43,003,331.00. All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [18-0089 Amendment No. 1, Lease-Leaseback Agreement – Overaa/Tulum/Eclipse Joint Venture – Phase 2, Central Kitchen, Foster School Site](#)

**R. New Business**

**Budget and Finance Committee - January 17, 2018 - Shanthi Gonzales, Chair**

 R.-1      [18-0030](#)      **State of California - Governor's Proposed 2018-2019 State Budget - Education**

Presentation to the Board of Education by its Budget and Finance Committee on the Governor's Proposed 2018-2019 State Budget and potential impacts/implications for the District.

*Attachments:*      [18-0030 State of California - Governor's Proposed 2018-2019 State Budget - Education](#)

**Legislative History**

1/17/18	Budget and Finance Committee	Refer for Discussion to the Board of Education
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  R.-2      [18-0015](#)      **State Legislature - Call for Full and Fair Funding of K-12 Public Education - Board of Education**

Adoption by the Board of Education of Resolution No. 1718-0128 - Calling for Full and Fair Funding of California's Public Schools.

*Attachments:*      [18-0015 State Legislature - Call for Full and Fair Funding of K-12 Public Education - Board of Education](#)

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

*This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item O, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - S - only if s/he timely submitted a Sign In to Speak Card by the time Item O is considered, the 30 minutes under Item O was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item O but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this Section Item - S. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item O, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

S.-1      [18-0019](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 24, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 24, 2018.



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

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.*

- T.-1     **17-2312**     **Readmission Hearing - Student K**  
Readmission Hearing - Student K.
- T.-2     **18-0061**     **Expulsion Appeal Hearing - Student Y**  
Expulsion Appeal Hearing - Student Y
- T.-3     **18-0067**     **Expulsion Appeal Hearing - Student Z**  
Expulsion Appeal Hearing - Student Z
- T.-4     **18-0084**     **Expulsion Appeal Hearing - Student AA**  
Expulsion Appeal Hearing - Student AA
- T.-5     **18-0085**     **Expulsion Appeal Hearing - Student BB**  
Expulsion Appeal Hearing - Student BB

**U. Regular Board Members' Report**

*This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

- U.-1     [18-0020](#)     **Board Members Report - January 24, 2018**  
Presentation of Regular Board Members Report - January 24, 2018.

**V.    Introduction of New Legislative Matter(s)**

*This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.*

**W.    Adjournment**