

Oakland Unified School District

Board of Education
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Meeting Minutes 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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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 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:

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

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President Aimee Eng called the meeting to order at 4:04 P.M.

B. Roll Call

- Present** 6 - Director Jody London
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Nina Senn

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

Chairperson Eng, stated, that in Closed Session today, the Board will discussed what is printed on the Agenda.


Roll Call (Secretary's Observation)

Director Senn present at 4:37 P.M.

- Present** 7 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal


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

Enactment No: 18-0138

Public Employee Matter(s)

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

Enactment No: 18-0139

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


Enactment No: 18-0007


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.

Enactment No: 18-0137
-  C.-11 **18-0061** **Expulsion Appeal Hearing - Student Y**
Expulsion Appeal Hearing - Student Y.

Enactment No: 18-0136
-  C.-12 **18-0067** **Expulsion Appeal Hearing - Student Z**
Expulsion Appeal Hearing - Student Z.

Enactment No: 18-0135
-  C.-13 **18-0084** **Expulsion Appeal Hearing - Student AA**
Expulsion Appeal Hearing - Student AA.

Enactment No: 18-0134
-  C.-14 **18-0085** **Expulsion Appeal Hearing - Student BB**
Expulsion Appeal Hearing - Student BB.

Enactment No: 18-0133

D. Recess To Closed Session

President Eng Recessed to Closed Session at 4:05 P.M.

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

President Eng Reconvened to Public Session at 5:50 P.M.

F. Second Roll Call

- Present** 6 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Shanthi Gonzales

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

President Eng stated, that there were no Reportable Action Taken in Closed Session.

Public Speaker(s):

Mike Hutchinson

H. Pledge of Allegiance

Pedge of Allegiance was cited in unisom.

Public Speaker(s):

Mohammad Mordecai

I. Special Orders of the Day

None

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

None

Roll Call (Secretary's Observation)

Director Gonzales present at 5:54 P.M.

- Present** 7 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

K. Adoption of the General Consent Report

Public Speaker(s):

*Mike Hutchinson
Jim Mordecai*

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, in accordance with the Generally Accepted Government Auditing Standards (GAGAS) and the United States Generally Accepted Accounting Principles (USGAAP), for the period between July 1, 2016 and June 30, 2017, 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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0140

 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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0141

 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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0142



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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0143

 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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0144

 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](#)

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

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

- Absent: 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0145



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](#)

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

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

- Absent: 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0146



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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0147

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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0148

 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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0149



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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0150



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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0151



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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0152



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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0153



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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0154



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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0155



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](#)

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

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

- Absent: 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0156

 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](#)

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

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

- Absent: 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0157



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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0158



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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0159



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](#)

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

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

- Absent: 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0160



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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0161



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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0162



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](#)

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

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

- Absent: 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0163

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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0164

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](#)

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0165

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](#)

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0166

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.

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0167

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.

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0168

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.

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0169

Approval of the General Consent Report

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

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

L. Student Board Members Report



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](#)

Student Directors was absent, therefore, could not make the report, but it is attached to the agenda.

No Speaker.

No Report

Enactment No:

M. President's Report



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](#)

President Aimee Eng made a report regarding:

- *Currently recruiting for two Measure G members and three ABJ members*
- *For Measure G the criteria are – seeking parent or guardian and also parent or guardian who is active in a PTA*
- *For ABJ Bond Oversight Committee the criteria are – Member of a business community, senior citizen and a parent of a child who is enrolled in the District*

Public Speaker(s):

Mike Hutchinson

Jim Mordecai

Presentation/Acknowledgment Made

N. Superintendent's Report



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 \(1/24/18\)](#)

Superintendent, Kyla Johnson-Trammell made the presentation on:

- *OUSD Mission, Vision, and Priorities – Our Why, Purpose, and Values*
- *District's priorities – Quality Community Schools, Fiscal Vitality, and Organizational Resilience*
- *Purpose of Central Office*
- *Central Office Redesign: Phase I*
- *Central Office Redesign: Phase II*
- *Central Office Redesign: Phase III*

Risk Management Officer, Rebecca LittleJohn and Deputy Chief, Facilities, Joe Dominguez shared their presentation on:

- *District Wide Test Timeline*
- *District Wide Testing Results*
- *Cost Impact and Logistic Issues*
- *Districtwide "Lead Abatement" Cost Estimate*
- *Where can I find more information?*

Public Speaker(s):

Jason Pfeifu

Ajuar Smith

Ayanna Davis

Vicki Alexander

Alvaro Cassanova

Stephanie Hayden

Emily Rusch

Michelle Romero

Kenneth Gibson

*Teresa Handy
Mike Hutchinson
Jim Mordecai*

Presentation/Acknowledgment Made

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



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.

Public Speaker(s):

*Mike Hutchinson
Jim Mordecai
Monalisa Trevino
Kyle McCoy*

Presentation/Acknowledgment Made

P. Public Hearing(s)

None

Q. Unfinished Business

Roll Call (Secretary's Observation)

Director Torres absent at 7:46 P.M.

- Present** 6 - Director Jody London
Director Nina Senn
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Roseann Torres



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](#)

Deputy Director, Office of Charter Schools, Leslie Jimenez, presented the report.

Public Speaker(s):

- Rachel Willis-Henry*
- Endia Cleveland*
- Shikira Dupar*
- Mike Hutchinson*
- Jim Mordecai*

A motion was made by Vice President Hodge, seconded by Director Harris, that this Charter School Petition be Adopted . The motion carried by the following vote.

- Aye:** 6 - Director Jody London
- Director Nina Senn
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Roseann Torres

Non-voting: 0

Enactment No: 18-0171

Roll Call (Secretary's Observation)

Director Torres present at 7:58 P.M.

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

- Absent** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal



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](#)

Deputy Director, Office of Charter Schools, Leslie Jimenez, presented the report.

Public Speaker(s):

*Jim Mordecai
Mike Hutchinson*

A motion was made by Director Harris, seconded by Director Senn, that this Charter School Petition be Adopted . The motion carried by the following vote.

- Aye:** 7 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0172



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](#)

Linda Wu, Financial Officer, Reporting & Site Support made the report on the January 2018 District Budget Revisions - Fiscal Year 2017-2018, as of January 18, 2018 and shared:

- *Executive Summary: The 2017-18 Budget Revision 3 as of 1/18/2018 reflects mid-year adjustments input into the financial system from December*

14, 2017 through January 18, 2018.

- Oakland Unified School District - FY 17-18 Budget Report: General Fund Unrestricted
- Unrestricted Highlights
- Oakland Unified School District - FY 17-18 Budget Report: General Fund Restricted
- Restricted Highlights
- Oakland Unified School District - FY 17-18 Budget Report: General Fund Combined Summary

Public Speaker(s):

- Jim Mordecai
- Mike Hutchinson
- Kyle McCoy

A motion was made by Director Harris, seconded by Director Senn, that Resolution No. 1718-0135 be Adopted . The motion carried by the following vote.

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

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0173



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](#)

Superintendent, Kyla Johnson-Trammell made the presentation on Amendment No. 1, Confirming District’s Commitment to Fiscal Solvency, detailing Fiscal Solvency objectives for 2017-2018 and 2018-2019 School Years, As Amended and shared:

- Central Office Adjustments: Contracts/Books & Supplies

- Central Office Adjustments: FTE Adjustments
- Central Office Adjustments: Donations & Furloughs
- Central Office Adjustments: Restricted Resources
- Central Office Adjustments: Unidentified Reductions
- School Site Adjustments: School Site Decisions Based on a per Pupil Amount
- Mid Year Adjustments Current Total

Public Speaker(s):

Mike Hutchinson
 Jim Mordecai
 Kyle McCoy

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Director Torres absent at 9:19 P.M.

- Present** 6 - Director Jody London
 Director Nina Senn
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- Absent** 3 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Roseann Torres



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.

Requisition No.: R0183308

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](#)

Joe Dominguez, Deputy Chief, Facilities, provided an overview about the 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.

Public Speaker(s):

Jim Mordecai
Mike Hutchinson

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

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

Absent: 3 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Roseann Torres

Non-voting: 0

Enactment No: 18-0170

R. New Business

Roll Call (Secretary's Observation)

Director Torres present at 9:25 P.M.

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

Absent 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

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](#)

Troy Christmas, Financial Services Director, spoke about State of California - Governor's Proposed 2018-2019 State Budget Education and shared:

- Proposition 98 Education Funding Over Time
- Governor’s Proposed Budget – K-12 Education
- The Impact on OUSD’s Finances – Starting Point
- The Impact on OUSD’s Finances – The Future
- Example: Expense growth outpaces revenue
- Suggested Approach for 2018-19 Budget Development
- Target Date and Budget Development Milestones
- Stay Informed: Fiscal Transparency Website

Public Speaker(s):

Jim Mordecai
Mike Hutchinson

Presentation Made; Discussed



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](#)

Director Jody London introduced the item and stated, this Resolution calling on California’s Legislature for full and fair funding of California’s public schools. California School Board Association has requested that all the districts in the State to pass resolution like this and read Resolution No. 1718-0128 into the record.

Public Speaker(s):

Mike Hutchinson
Jim Mordecai

A motion was made by Director Harris, seconded by Director London, that Resolution No. 1718-0128 be Adopted . The motion carried by the following vote.


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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0174

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

 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.

None

T. Adoption of the Pupil Discipline Consent Report

 T.-1 **17-2312** **Readmission Hearing - Student K**

Readmission Hearing - Student K.

Enactment No: 18-0137

 T.-2 **18-0061** **Expulsion Appeal Hearing - Student Y**

Expulsion Appeal Hearing - Student Y.

Enactment No: 18-0136

 T.-3 **18-0067** **Expulsion Appeal Hearing - Student Z**

Expulsion Appeal Hearing - Student Z.

Enactment No: 18-0135

 T.-4 **18-0084** **Expulsion Appeal Hearing - Student AA**

Expulsion Appeal Hearing - Student AA.

Enactment No: 18-0134

 T.-5 **18-0085** **Expulsion Appeal Hearing - Student BB**

Expulsion Appeal Hearing - Student BB.

Enactment No: 18-0133

Approval of the Pupil Discipline Consent Report

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

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

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

U. Regular Board Members' Report

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

Presentation of Regular Board Members Report - January 24, 2018.

Director Gonzales made a report on:

- *Budget and Finance Committee Meeting dates: 1/31/2018, 2/7/2018, and 2/21/2018 in the Committee Room – B-237 – 314 East 10th Street*
- *Office hours on February 8th at 4 P.M. at Martin Luther King Branch Library on International Blvd.*
- *Liaison to the Audit Committee and meeting on February 5th, 6 P.M. in the Committee Room – B-237 – 314 East 10th Street*
- *The week of February 5th is also the African American Read-In and will be reading at East Oakland Pride*
- *Planning a forum for January 31st on OUSD with school mergers and consolidation – Rescheduled to some time in February*

Director London made a report on:

- *Will be Chairing an Ad Hoc Facilities Committee with Director Torres and Director Senn – Holding a formal meeting with Agenda's a video on Tuesday, February 6th at 7:00 – B-237 – 314 East 20th Street*
- *Office hour this Saturday in the afternoon*

Director Torres made a report on:

- *How important the Sanctuary Policy that Director Gonzales and herself put forward – December of 2016*
- *Attended an event on Asian Pacific Islanders – There was a man that played his movie about his trip back to Cambodia with delegations of women who were there to get answers and testify at the trial of the genocide of people – The movie was very critical to have students to understand what their family suffered*
- *There will be an event on February 27th with the El Salvador and location is to be determine – from 5:00 or 5:30 to about 8:00*

Director Senn made a report on:

- *There will be a site under the District's website to provide information's about how family can help regarding the Full and Fair Funding Policy*
- *To remind everyone that Vice Mayor, Ann Campbell Washington, will be doing a second co-hosting event Saturday, February 3rd from 10:00 P.M. to 1:00 P.M. at Fremont High School*
- *Lend a Hand Foundation celebrated their 20th Anniversary last year and she has school supplies in her inventory and brought it to Allendale Elementary School*

Vice President Hinton Hodge made a report on:

- *Thanked staff for celebrating the McClymonds High School students who won their second State Championship and there was a parade last Friday – Spend more time riding through the Community – Shoutout to Fruitvale Elementary School and Edna Brewer for the support*

V. Introduction of New Legislative Matter(s)



[18-0202](#)

Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water - Board of Education (First Reading)

Adoption by Board of Education of Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water.

Attachments: [18-0202 Board Policy - Business and Noninstructional Operations - BP 3511.3 - Clean Drinking Water - Board of Education \(Second Reading - 2/28/18\)](#)

Introduced As New Matter

W. Adjournment

Chairperson adjourned the meeting at 10:05 P.M.

Prepared By: _____

Approved By: _____