

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, 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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, December 2, 2015

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,
CA 94606-2291 - 660 K Street, San Diego, CA 92101-7036**

Board of Education

President James Harris

Vice President Jody London

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

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. CHILDCARE will be available during the Board meeting. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may address the Board on an Agenda Item ("Item") 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*
- *No mingling with the audience*
- *Address comments to one another*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*
- *No personal attacks*

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)

15-0106 Conference With Labor Negotiators

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

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

Legal Matter(s)**09-0502 Conference With Legal Counsel - Anticipated Litigation**

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

15-1970 Conference With Legal Counsel - Anticipated Litigation

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

15-2308 Conference With Legal Counsel - Existing Litigation

MH v. Oakland Unified School District - OAH Case No. 2015080714

Public Employee Matter(s)**15-1470 Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

15-2309 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Performance Matter(s)

15-1445 Public Employee Performance Evaluation
Superintendent of Schools

15-1474 Public Employee Performance Evaluation
General Counsel

Pupil Matter(s)

15-2333 Expulsion Appeal Hearing - Student I
Expulsion Appeal Hearing - Student I

15-2347 Expulsion Appeal Hearing - Student J
Expulsion Appeal Hearing - Student J

15-2348 Expulsion Appeal Hearing - Student K
Expulsion Appeal Hearing - Student K

15-2363 Expulsion Appeal Hearing - Student L
Expulsion Appeal Hearing - Student L

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator(s)
Property: Dr. Marcus Foster Education Leadership Campus, Oakland,
California.
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms.

- 15-1802 Conference With Real Property Negotiator(s)**
Property: 12th Street Remainder Parcel, Oakland, CA.
Agency negotiator(s): Jacqueline Minor, General Counsel.
Negotiating parties:
Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

E. Reconvene To Public Session - 5:00 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 Order(s) of the Day

☒  [15-2314](#)**Participation Partnership Agreement - Union Bank -
MetWest High School Branch of MUFG Union Bank**

Approval by the Board of Education of the Participation Partnership Agreement between District and MUFG Union Bank, NA, for School Bank Branch at MetWest High School, with the Agreement providing among other things \$1,500.00 paid by the Bank to Student Interns and up to \$100,000 paid by the Bank for construction/build-out costs for the Bank branch at MetWest, with the branch being known as the "MetWest High School Branch of MUFG Union Bank," with the term of the Agreement December 2, 2015 through June 30, 2018, with an option to renew the Agreement for two (2) additional three (3) year periods.

Attachments:

[15-2314 Presentation - Participation Partnership Agreement - Union Bank - MetWest High School Branch of MUFG Union Bank](#)

[15-2314 Participation Partnership Agreement - Union Bank - MetWest High School Branch of MUFG Union Bank](#)

 [15-2372](#)**Update - Central Kitchen, Instructional Farm and
Education Center Project**

Presentation by the Superintendent of Schools or designee(s) of an update on the proposed design of the Central Kitchen, Instructional Farm and Education Center Project.

Attachments:

[15-2372 Presentation - Update - Central Kitchen, Instructional Farm and Education Center Project](#)

J. Speaker Request Card/Modification(s) To Agenda

An Agenda Item ("Item") paper Sign In To Speak Card shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item being called by the Board President, in order to be invited to speak during consideration of the Item. (An eComment - Sign In 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 an Item, depending on the number of Registered Speakers, the number of Items and the time allocated for each Item. 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. Public Hearing(s)

None

L. Unfinished Business

None

M. New Business

Study Session Topics

 [15-2342](#)

Report/Presentation - Prospective Improvements - District's Student Enrollment System

Report/Presentation to the Board of Education by the Superintendent of Schools or designee(s) on prospective improvements to the District's Student Enrollment System.

Attachments:

[15-2342 Report/Presentation - Prospective Improvements - District's Student Enrollment System](#)

 [15-2336](#)

Report/Presentation - 2015-2016 District Budget and LCAP and 2016-2017 LCAP and Budget Development, LCAP Engagement Update for 2016-2017

Presentation to the Board of Education by the Superintendent of Schools or designee(s) of Progress Report on 2015-2016 District Budget and LCAP, 2016-2017 LCAP and Budget Development, and LCAP Engagement Update for 2016-2017.

Attachments:

[15-2336 Report/Presentation - 2015-2016 District Budget and LCAP and 2016-2017 LCAP and Budget Development, LCAP Engagement Update for 2016-2017](#)

[15-2336 LCAP Engagement Update for 2016-2017](#)

 [15-2365](#)

Report/Presentation - Oakland Athletic League - 30 Day Impact - School Year 2015-16

Report/Presentation to the Board of Education by the Superintendent of Schools or designee(s) on the Oakland Athletic League - 30 Day Impact - School Year 2015-16.

Attachments:

[15-2365 Report/Presentation - Oakland Athletic League - 30 Day Impact - School Year 2015-16](#)

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

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 R. 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.

[15-2378](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 2, 2015

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 2, 2015.

O. Adoption of the General Consent Report

Adoption of the General Consent Report (GCR)" means that all items appearing under this topic or Agenda Item are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, GCR legislative items are recommendations from the Superintendent of Schools, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Senior Business Officer

☒  [15-2276](#)**Professional Services Contract - Crescendo Education Group - Office of Partnership Accountability**

Ratification by the Board of Education of a Professional Services Contract between the District and Crescendo Education Group, Oakland, CA, for the latter to provide professional development services for school site instructional and administrative staff that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts, Mathematics, Science and Social Studies, via the Office of Partnership Accountability, for the period October 15, 2015 through June 30, 2016, in an amount not to exceed \$15,000.00.

Attachments:

[15-2276 Professional Services Contract - Crescendo Education Group - Office of Partnership Accountability](#)

☒  [15-2319](#)**Declaring Obsolete, Surplus and Sale of District Property - As Specified - Marcus Foster School Site**

Approval by the Board of Education of Resolution No. 1516-0129 - Authorization to Declare Property Obsolete, Surplus and for Sale - Piano Equipment, Kitchen Equipment, Furniture, Computer Equipment, Audio/Visual Equipment and Machinery and Tools, as specified in Exhibit "A", at the Marcus Foster Site, in accordance with Education Code Sections 17545 and 17546.

Attachments:

[15-2319 Declaring Obsolete, Surplus and Sale of District Property - As Specified - Marcus Foster School Site](#)

☒  [15-2320](#)**Declaring Obsolete, Surplus and Sale of District Property - Harley Davidson Motorcycle - Police Services Department**

Approval by the Board of Education of Resolution No. 1516-0133 - Authorization to Declare Property Obsolete, Surplus and for Sale - Harley Davidson Motorcycle, as specified in Exhibit "A", at the Police Services Department, in accordance with Education Code Sections 17545 and 17546.

Attachments:

[15-2320 Declaring Obsolete, Surplus and Sale of District Property - Harley Davidson Motorcycle - Police Services Department](#)

☒  [15-2321](#)**Declaring Obsolete, Surplus and Sale of District Property - Ford F-250 Truck - Buildings and Grounds Department**

Approval by the Board of Education of Resolution No. 1516-0127 - Authorization to Declare Property Obsolete, Surplus and for Sale - Ford F-250 Truck, as specified in Exhibit "A", at the Buildings & Grounds Department, in accordance with Education Code Sections 17545 and 17546.

Attachments:

[15-2321 Declaring Obsolete, Surplus and Sale of District Property - Ford F-250 Truck - Buildings and Grounds Department](#)

☒  [15-2323](#)

**Declaring Obsolete, Surplus and Sale of District Property -
Dodge 250 Van - Buildings and Grounds Department**

Approval by the Board of Education of Resolution No. 1516-0102 - Authorization to Declare Property Obsolete, Surplus and for Sale - Dodge 250 Van, as specified in Exhibit "A", in the Building & Grounds Department, in accordance with Education Code 17545 and 17546.

Attachments: [15-2323 Declaring Obsolete, Surplus and Sale of District Property - Dodge 250 Van - Buildings and Grounds Department](#)

☒  [15-2366](#)

**Rescission - In Part - Resolution No. 1314-1017 - Declaring
Obsolete, Surplus and Authorizing Sale of District Personal
Property**

Adoption by Board of Education of Resolution No. 1516- 0138 - Rescission - In Part - of Resolution No. 1314-1017 - Declaring Obsolete, Surplus and Authorizing Sale of District Personal Property.

Attachments: [15-2366 Rescission - In Part - Resolution No. 1314-1017 - Declaring Obsolete, Surplus and Authorizing Sale of District Personal Property](#)

Chief of Operations

☒  [15-2063](#)

**Contract for Purchase and Delivery of Furniture - Metro
Contract Group - Furnishing for 1000 Broadway Offices**

Approval by the Board of Education of Contract for Purchase and Installation of Furniture between District and Metro Contract Group, Pleasanton, CA, for the latter to provide furnishing, flex-space desks, conference and meeting rooms furniture, and storage shelving to accommodate the relocation of about 140 District staff with the majority from the Lakeview site to 1000 Broadway, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing October 29, 2015 and concluding no later than April 29, 2016 in an estimated amount not to exceed \$708,894.00.

Resource Code - 0111-987

Funding Source: General Purpose

Attachments: [15-2063 Contract for Purchase and Delivery of Furniture - Metro Contract Group - Furnishing for 1000 Broadway Offices](#)

Legislative History

11/18/15 Board of Education Withdrawn

☒  [15-2293](#)**Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services Department**

Acceptance by the Board of Education of Grant Award - Fresh Fruit and Vegetable Program - from the California Department of Education, in the amount of \$480,736.28, via the Nutrition Services Department, for the period October 1, 2015 through June 30, 2016, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Attachments:

[15-2293 Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services Department](#)

☒  [15-2317](#)**Amendment No. 1, Agreement - Heather Imboden dba Communities In Collaboration, LLC - Glenview Elementary School Construction Project**

Approval by Board of Education of Amendment No. 1 to Agreement Between District and Heather Imboden, dba Communities In Collaboration, LLC, Oakland, CA, for the latter to develop and support the successful implementation of the community engagement plan for the Glenview School Construction Project, as provided in Board Policy 7155 ("Community Engagement for Facility Projects"), to extend the term to December 31, 2016, change the name of the dba to Communities in Collaboration, LLC, modify the Scope of Services to include: engagement with neighboring entities and community members regarding logistics of busing Glenview students to and from Santa Fe Elementary, continued engagement with Glenview's neighbors and surrounding community through the beginning of the construction period (move out, hazardous materials removal, and demolition), and outreach and communications with upper yard neighbors about surveys and retaining walls, and increasing the Contract amount by an additional \$42,000.00.

Funding Source: Measure J**Attachments:**

[15-2317 Amendment No. 1, Agreement - Heather Imboden dba Communities In Collaboration, LLC - Glenview Elementary School Construction Project](#)

☒  [15-2345](#)**Independent Contractor Agreement for Professional Services - Cor-O-Van - Move - Administration Building, Tilden and Lakeview Admin Move Project**

Approval by the Board of Education of Independent Contractor Agreement for Professional Services between District and Cor-O-Van, San Jose, CA, for the latter to provide moving services, in conjunction with the Administration Building, Tilden and Lakeview Administration Move Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 16, 2015 and concluding January 31, 2016 in an amount not to exceed \$250,000.00.

Resource Code - 0111-987**Funding Source: General Purpose****Attachments:**

[15-2345 Independent Contractor Agreement for Professional Services - Cor-O-Van - Move - Administration Building, Tilden and Lakeview Admin Move Project](#)

Chief of Talent☒  [15-2312](#)**Agreement - LinkedIn Subscription Service Agreement - Talent Division**

Ratification by the Board of Education of the LinkedIn Subscription Service Agreement between District and LinkedIn Company, Mountain View, CA, for the use of LinkedIn to support recruitment and posting of District vacancies, via the Talent Division, at a cost not to exceed \$51,900.00 per year.

Funding Source: General Purpose**Attachments:**

[15-2312 Agreement - LinkedIn Subscription Service Agreement - Talent Division](#)

☒  [15-2332](#)**Employment Marketing Subscription Agreement - Recruiting.com - Talent Division**

Ratification by the Board of Education of Employment Marketing Subscription Agreement between District and Recruiting.com, Scottsdale, AZ, for the latter to provide online, web based hosting of District job vacancies to support recruiting for candidates to fill District positions, for the period from October 30, 2015 to October 30, 2017, via the Talent Division, at a cost of \$46,500.00 for the first year and \$22,500.00 the second per year.

Funding Source: General Purpose**Attachments:**

[15-2332 Employment Marketing Subscription Agreement - Recruiting.com - Talent Division](#)

Chief of Schools, Post Secondary Readiness

 [15-2135](#)**Professional Services Contract - Olabayo Allen-Taylor -
Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide direct on-site services for the management and oversight of the Coordination of Services Team, Restorative Justice Program and Culture and Climate Team; act as the liaison between community organizations and the support site to provide targeted interventions for students; manage and support current and future service providers, via the Office of Post-Secondary Readiness, for the period of August 24, 2015 through June 30, 2016, in an amount not to exceed \$19,980.00

Resource Code - 0000-201**Funding Source: General Purpose-Unrestricted****Attachments:**

[15-2135 Professional Services Contract - Olabayo Allen-Taylor - Office Post-Secondary Readiness](#)

 [15-2235](#)**Amendment No. 1, Professional Services Contract - Super
Achievement - Lafayette Elementary School**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Super Achievement, San Ramon, CA, for the latter to provide additional 200 hours of professional development and one-on-one coaching to teachers, including how to manage a classroom successfully while helping students learn; workshops and one-on-one discussions on how to improve student's behavior and how to manage angry students, at Lafayette Elementary School, in the additional amount of \$10,000.00, increasing the not to exceed amount of Contract from \$10,000.00 to \$20,000.00, for the period September 22, 2015 through June 3, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0003-129**Funding Source: Unrestricted Instructional Concentration****Attachments:**

[15-2235 Amendment No. 1, Professional Services Contract - Super Achievement - Lafayette Elementary School](#)

 [15-2239](#)**Professional Services Contract - Zerita Dotson -
EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Zerita Dotson, Oakland, CA, for the latter to utilize best practice to help self-testing for and literacy CELDT Assessments, at EnCompass Academy, for the period of October 22, 2015 through October 28, 2015, in an amount not to exceed \$1,000.00.

Resource Code - 0002-181**Funding Source: Unrestricted Supplemental Support****Attachments:**

[15-2239 Professional Services Contract - Zerita Dotson - EnCompass Academy](#)

☒  [15-2260](#)**Professional Services Contract - The Equity Collaborative, LLC - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Equity Collaborative, LLC, Chapel Hill, NC, for the latter to lead monthly meetings around Equity and help establish of an Equity Team of staff members; facilitate foregoing process and coach the principal and TSA on an ongoing basis to be able to provide the necessary support for school to continue to address issues around Equity that were named in the School Quality Review, at Chabot Elementary School, for the term of November 2, 2015 through June 30, 2016, in an amount not to exceed \$4,500.00.

Resource Code - 9011-106**Funding Source: Donations**

Attachments: [15-2260 Professional Services Contract - The Equity Collaborative, LLC - Chabot Elementary School](#)

☒  [15-2273](#)**Professional Services Contract - Vincil Carter - Office of Post-Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Vincil Carter, Chicago, IL, for the latter to assist the Deputy Chief, Post-Secondary Readiness, with transitioning of new Executive Director and Regional Managers [Oakland Athletic League] by meeting with and securing outside funders, developing streamlined procurement process, assisting in computerizing academic athletic eligibility, help with planning all aspects of the Oakland Legends Basketball Classic, collaborating with other District departments for updated transitions i.e. After School, Foundation, Security, and Facilities, and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the term of August 17, 2015 through June 30, 2016, in an amount not to exceed \$40,000.00.

Resource Code - 0000-912**Funding Source: General Purpose-Unrestricted**

Attachments: [15-2273 Professional Services Contract - Vincil Carter - Office of Post-Secondary Readiness](#)

☒  [15-2274](#)

Professional Services Contract - Perla Cantu - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Perla Cantu, Oakland, CA, for the latter to survey all students to identify health-related interests, manage relationship with Highland Hospital Internship Program to ensure student compliance with requirements as well as to support Highland as it re-builds its youth internship program under new leadership and perform other health care program related duties, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the period of November 9, 2015 through June 30, 2016, in an amount not to exceed \$12,480.00.

Resource Code - 9196-912

Funding Source: Atlantic Philanthropies

Attachments:

[15-2274 Professional Services Contract - Perla Cantu - Office of Post-Secondary Readiness](#)

Chief Academic Officer

☒  [15-2097](#)

Non-Public School / Non-Public Agency Master Contract – North Valley School/Victor Treatment - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and North Valley School/Victor Treatment, Santa Rosa, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, via Programs for Exceptional Children, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[15-2097 Non-Public School / Non-Public Agency Master Contract – North Valley School/Victor Treatment - Programs for Exceptional Children](#)

☒  [15-2100](#)**Non-Public School / Non-Public Agency Master Contract –
Spectrum Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Spectrum Center, San Pablo, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, via Programs for Exceptional Children, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[15-2100 Non-Public School / Non-Public Agency Master Contract –
Spectrum Center - Programs for Exceptional Children](#)

☒  [15-2198](#)**Grant Award - Walter & Elise Haas Fund - Refugee &
Asylee Program - Community Schools and Student Services
Department**

Acceptance by the Board of Education of Grant Award - Refugee and Asylee Program - from the Walter and Elise Haas Fund, in the amount of \$30,000.00, for the support, training, programs, and services to help effectively serve Unaccompanied Immigrant Minors in the District, via the Community Schools and Student Services Department, for the period September 18, 2015 through September 18, 2016, pursuant to terms and conditions thereof, if any.

Funding Source: Walter and Elisa Haas Fund

Attachments:

[15-2198 Grant Award - Walter & Elise Haas Fund - Refugee & Asylee
Program - Community Schools and Student Services Department](#)

☒  [15-2219](#)**Community Based Organization - Master Contract -
Alameda County Public Health Department - Nutrition
Education and Obesity Prevention Grant - 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 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, 2015 through September 30, 2016, in an amount not to exceed \$280,000.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health

Attachments:

[15-2219 Community Based Organization - Master Contract - Alameda
County Public Health Department - Nutrition Education and Obesity
Prevention Grant - Community Schools and Student Services
Department](#)

☒  [15-2234](#)**Professional Services Contract - Oakland Public Education Fund - 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 Oakland Public Education Fund, Oakland, CA, for the latter to provide Wellness Champions, Youth Wellness Leaders and Parent Wellness Leaders to lead and attend site wellness council meetings; participate in school and District-run wellness meetings and trainings; facilitate discussions at school sites around the District's Wellness Policy; promote and distribute wellness materials; lead specific wellness activities around nutrition, school gardens, Safe Routes to School and other areas, via the Community Schools and Student Services Department, for the period of October 1, 2015 through June 30, 2016, in an amount not to exceed \$23,804.00.

Resource Code - 9017-922, 9206-922

Funding Source: Alameda County Public Health & Wellness and S.D. Bechtel Foundation Grant

Attachments:

[15-2234 Professional Services Contract - Oakland Public Education Fund - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒  [15-2236](#)**Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design (I-SEED) - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Institute for Sustainable Economic Educational and Environmental Design (I-SEED), Oakland, CA, for the latter to provide processing of monthly stipends and bi-weekly research meetings for the All City Council Governing Board and Local Control Accountability Plan (LCAP) advisory students, via the Community Schools and Student Services Department, for the period of November 1, 2015 through June 30, 2016, in an amount not to exceed \$40,000.00.

Resource Code - 0000-922

Funding Source: General Purpose-Unrestricted

Attachments:

[15-2236 Professional Services Contract - Institute for Sustainable Economic Educational and Environmental Design \(I-SEED\) - Community Schools and Student Services Department](#)

 [15-2263](#)**Amendment No. 1, Standard Agreement - No. 29133 -
California Department of Rehabilitation - Programs For
Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Standard Agreement - No. 29133 - between District and California Department of Rehabilitation, for providing case management, benefits counseling, parent education and advocacy training, career and work-based learning experiences to improve the education and employment outcomes for children 14 to 16, and their parents, resident within the District, who are Social Security recipients, through Programs for Exceptional Children, as stated in said Amendment, effective December 1, 2013, reducing the maximum award of Agreement from \$676,083.00 to \$ 625,041.00, for the term December 1, 2013 through September 30, 2016. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[15-2263 Amendment No. 1, Standard Agreement - No. 29133 -
California Department of Rehabilitation - Programs For Exceptional
Children](#)

 [15-2265](#)**Professional Services Contract - Heinemann Publishing -
Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Heinemann Publishing, Portsmouth, NH, for the latter to provide a seminar for 150 participants to explore the Reading Process and how it is supported throughout a guided reading lesson, as described in the Scope of Work and the Specific Outcomes, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the period of August 11, 2015 through August 13, 2015, in an amount not to exceed \$12,500.00.

Resource Code - 0007-909

Funding Source: One Time Funds-Professional Development

Attachments:

[15-2265 Professional Services Contract - Heinemann Publishing -
Teaching and Learning Department](#)

☒  [15-2275](#)**Professional Services Contract - Emily Fuentes - 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 Emily Fuentes, Oakland, CA, for the latter to provide service as a site Wellness Champion committed to promoting healthy eating, fitness, safe routes to school, recycling and composting and staff wellness to students, staff and families, via the Community Schools and Student Services Department, for the period of October 12, 2015 through June 30, 2016, in an amount not to exceed \$3,500.00.

Resource Code - 9017-922, 9206-922

Funding Source: Alameda County Public Health-Health and Wellness and S.D. Bechtel Foundation

Attachments:

[15-2275 Professional Services Contract - Emily Fuentes - Health and Wellness Unit - Community Schools and Student Services Department](#)

☒  [15-2278](#)**Professional Services Contract - Coaching Leaders - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Coaching Leaders, Spokane, WA, for the latter to work in close collaboration with the District's After School Programs Office to provide a total of 8 trainings for after school site coordinators at 45 program sites, 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 term September 1, 2015 through June 30, 2016, in an amount not to exceed \$37,500.00.

Resource Code - 4124-922

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

Attachments:

[15-2278 Professional Services Contract - Coaching Leaders - After School Programs - Community Schools and Student Services Department](#)

☒  [15-2284](#)**Non-Public School / Non-Public Agency Master Contract – Maxim Healthcare Services, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Maxim Healthcare Services, Inc., Columbia, MD, for the latter to provide services to pupils as specified in Section 1 of Contract, via the Community Schools and Student Services Department, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[15-2284 Non-Public School / Non-Public Agency Master Contract – Maxim Healthcare Services, Inc. - Programs for Exceptional Children](#)

☒  [15-2296](#)**Professional Services Contract - Oakland Public Education Fund - Community Schools - Community Schools and Student Services Department**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide support for community schools with the use of CORE Waiver funding to increase family engagement with reading, behavior and attendance at CORE Waiver schools, developing parent leaders to outreach to other parents and provide workshops on these topics for parents, ... via the Community Schools and Student Services Department, for the period of November 1, 2015 through June 30, 2016, in an amount not to exceed \$61,315.11.

Resource Code - 3010-922**Funding Source: Title I - IASA-I Basic Grants Low Income****Attachments:**

[15-2296 Professional Services Contract - Oakland Public Education Fund - Community Schools - Community Schools and Student Services Department](#)

☒  [15-2204](#)**Grant Agreement - Zellerbach Family Foundation - Unaccompanied Immigrant Minors From Central America - Community Schools and Student Services Department**

Approval by the Board of Education of District's Grant Agreement between District and the Zellerbach Family Foundation, San Francisco, CA, accepting \$45,000.00, to provide support services and service coordination for Unaccompanied Immigrant Minors from Central America, as described in said Agreement, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of September 15, 2015 to September 15, 2016, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Funding Source: Zellerbach Family Foundation**Attachments:**

[15-2204 Grant Agreement - Zellerbach Family Foundation - Unaccompanied Immigrant Minors From Central America - Community Schools and Student Services Department](#)

☒  [15-2311](#)**Agreement - Niam Group, LLC - Equity Policy Initial Engagement - Community Schools and Student Services Department**

Ratification by the Board of Education of Agreement between District and Niam Group, LLC, Oakland, CA, with Malo Hutson, PhD, as the Lead Consultant, in support of the District's Proposed Equity Policy (Proposed Board Policy 5032) to engage critical stakeholders within the District to incorporate the perceptions, preferences, and ideas of students, parents and guardians, District staff, and community members into an Equity Action Plan, via the Community Schools and Student Services Department, for the term from November 15, 2015 to March 31, 2016, in an amount not to \$55,000.00.

Funding Source: General Purpose**Attachments:**

[15-2311 Agreement - Niam Group, LLC - Equity Policy Initial Engagement - Community Schools and Student Services Department](#)

Chief, Communications and Public Affairs☒  [15-2292](#)**Professional Services Contract - Oakland Education Fund -
Communications and Public Affairs Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Oakland Education Fund, Oakland, CA, for the latter via Media Alliance to produce 4 videos highlighting the redesign of the ISS Schools, promoting schools accomplishments and the plans for the future to help increase enrollment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Communications and Public Affairs Department, for the period of December 1, 2015 to February 29, 2016 in the amount not to exceed \$10,000.00.

Resource Code - 9589030701-5825**Funding Source: General Purpose****Attachments:**

[15-2292 Professional Services Contract - Oakland Education Fund -
Communications and Public Affairs Department](#)

General Counsel☒  [15-2310](#)**Agreement - David Simpson - District Vacant Properties
Assessment**

Ratification by the Board of Education of Agreement between District and David Simpson, San Francisco, CA, for the latter to prepare a preliminary assessment of use vacant District properties, with the assessment including zoning, politics, history and viability for development, for the term November 15, 2015 to March 15, 2016, at a cost not to exceed \$40,000.00.

Funding Source: General Purpose**Attachments:**

[15-2310 Agreement - David Simpson - District Vacant Properties
Assessment](#)

☒  [15-2316](#)**Amendment No. 2, Memorandum of Understanding -
Oakland Education Fund**

Approval by the Board of Education of the Amendment No. 2 to the Memorandum of Understanding (MOU) between the Oakland Education Fund (Ed Fund), (formerly the Oakland Schools Foundation), Oakland, CA, and the District, allowing the Ed Fund use of space at 1000 Broadway for its administrative operations, extending the term of the MOU to August 31, 2019 to coincide with the District's Lease at 1000 Broadway and changing the name to the Oakland Education Fund.

Attachments:

[15-2316 Amendment No. 2, Memorandum of Understanding - Oakland
Education Fund](#)

Board of Education

☒  [15-2329](#)

Minutes - Board of Education - Regular Meeting - November 18, 2015

Ratification by the Board of Education of Its Regular Meeting Minutes of November 18, 2015 prepared by Staff shortly after said meeting.

Attachments:

[15-2329 Minutes - Board of Education - Regular Meeting - November 18, 2015](#)

P. 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 law.

15-2333 Expulsion Appeal Hearing - Student I

Expulsion Appeal Hearing - Student I

15-2347 Expulsion Appeal Hearing - Student J

Expulsion Appeal Hearing - Student J

15-2348 Expulsion Appeal Hearing - Student K

Expulsion Appeal Hearing - Student K

15-2363 Expulsion Appeal Hearing - Student L

Expulsion Appeal Hearing - Student L

Q. 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.

R. 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 N, 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 - R - only if s/he timely submitted a Sign In to Speak Card by the time Item J is considered, the 30 minutes under Item N 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 J but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this - R - Item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item N, 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.

[15-2378](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 2, 2015

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - December 2, 2015.

S. Adjournment