

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 28, 2018

4:16 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA

94606-2291

300 East Travis Street, San Antonio, TX, 78205

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

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

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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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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

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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 4:18 P.M.

B. Roll Call

- Present** 5 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President Aimee Eng
- Absent** 4 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director James Harris
 Vice President Jumoke Hodge

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

President Eng, stated, in Closed Session today, the Board will discuss items as printed on the Agenda.

Closed Session Item(s):

Labor Matter(s)

C.-1 18-0203

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 16-2463

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.

Enactment No: 18-0278

Public Employee Matter(s)

 C.-4 17-1524

Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release


Enactment No: 18-0139

Public Employee Performance Matter(s)


C.-5 17-1521 **Public Employee Performance Evaluation**
General Counsel

C.-6 17-1522 **Public Employee Performance Evaluation**
Superintendent of Schools


Pupil Matter(s)

 C.-7 17-2271 **Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G.

Enactment No: 18-0279

 C.-8 18-0345 **Expulsion Appeal Hearing - Student GG**
Expulsion Appeal Hearing - Student GG.

Enactment No: 18-0280

 C.-9 18-0346 **Expulsion Appeal Hearing - Student HH**
Expulsion Appeal Hearing - Student HH.

Enactment No: 18-0281

Real Estate Matter(s)

C.-10 17-2059 **Conference With Real Property Negotiators**
Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

C.-11 18-0270

Conference With Real Property Negotiators

Property: 3400 Malcom Avenue, Oakland, CA
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Pacific Charter School Development
Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms

D. Recess To Closed Session

President Eng Recessed the Meeting to Closed Session at 4:19 P.M.

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

President Eng Reconvened the Meeting to Public Session at 5:29 P.M.

F. Second Roll Call

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

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 was no Reportable Action Taken in Closed Session today.

H. Pledge of Allegiance

President Eng invited everyone to sit or stand for the Pledge of Allegiance.

I. Special Orders of the Day

Roll Call (Secretary's Observation)

Director Gonzales present at 5:33 P.M.

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



I.-1

[18-0425](#)

**Honoring Leo Allamanno - Coach, Fremont High School -
Gymnasium Court**

Adoption by the Governing Board of Resolution No. 1718-0162 - Honoring Former Fremont High School Coach Leo Allamanno With A Perpetual Inscription On The Gymnasium Floor of "Leo Allamanno Court".

Attachments: [18-0425 Honoring Leo Allamanno - Coach, Fremont High School - Gymnasium Court](#)

Director Torres read the Resolution into the record.

Public Speaker(s)

- Emiliano Sanchez*
- Noel Gallo*
- Jack Nelson*
- Ben Visnick*
- Ben Tapscott*

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

- Aye:** 5 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President Aimee Eng
- Absent:** 2 - Director James Harris
 Vice President Jumoke Hodge
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0282

Roll Call (Secretary's Observation)

Director London absent at 5:58 P.M.

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

Roll Call (Secretary's Observation)

Director Harris present at 6:27 P.M.

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

I.-2

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 \(Second Reading - 2/28/18\)](#)

John Sasaki, Communications Director, shared with the Board that staff has been working diligently since last August with great partnerships to get to where we are now. John Sasaki recognized CalPirg, Alameda County Healthy Homes Department and Lead Poisoning Prevention Programs and East Bay Municipal Utility District (EDMUD) and shared that all Oakland students, 19 years old and under, can go to Alameda County Healthy Homes Department and get tested for Lead, free of charge. Any one that is 19 years and older needs to apply for health package.

Director Senn offered a friendly amendment to the proposed Policy, accepted by Director Gonzales, as mover and Director Torres, as seconder of the motion, changing the timeline for Board review of the Policy from June 30, 2020 to June 30, 2019, the District’s facilities, potential funding sources, and other relevant information to consider testing and remediation for lead in consumable water with a reading above 1 ppb.

*Public Speaker(s):
Larry Brooks
Vicki Alexander
Kenneth Gibson
Hayden Stephanie
Teres Hardy
Noel Gallo
Trish Gorham
Emily Rusch*

A motion was made by Director Torres, seconded by Director Gonzales, that this Board Policy 3511.3 be Adopted as Amended . The motion carried by the following vote.

Aye: 5 - Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
President Aimee Eng

Absent: 2 - Director Jody London
Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0283

I.-3

[18-0026](#)

District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 30, 2017

Presentation to the Board of Education of the District’s Financial Audit Report for the Fiscal Year Ending June 30, 2017 by Vavrinek, Trine, Day & Co., LLP (“VTD”).

Attachments: [18-0026 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 30, 2017](#)

Presentation was made by Nathan Ettleman, from Vavrinek, Trine, Day & Co., LLP to Board of Education regarding the District Financial Audit for Fiscal Year ending June 30, 2017.

Public Speaker(s):

*Mohammad Mordecai
Trish Gorham
Ben Tapscott*

Presentation Made; Discussed

Recess

President Eng Recessed the meeting at 6:47 P.M.

Reconvene

President Eng Reconvened the meeting at 6:54 P.M.

Third Roll Call

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

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

Director London requested Legislative File ID 18-0422 be pulled from the General Consent Report to be discussed and considered seperately.

Director Gonzales requested Legislative File ID 18-0331 be pulled from the General Consent Report to be discussed and considered seperately.

Director Gonzales also requested Legislative File ID 18-0127, which was her item from Budget and Finance Committee, be postponed until March 28, 2018.

Pres. Eng postponed Legislative File ID 18-0253 to March 14, 2018.

District's Parliamentarian, Edgar Rakestraw Jr., requested the following Legislative File ID numbers be postponed until March 14, 2018:

- 18-0415*
- 18-0437*
- 18-0436*
- 18-0388*
- 18-0438*
- 18-0423*
- 18-0452*

President Eng took everything up as printed on the Agend until after 18-0026; then O, 18-0241, Public Comments on All Non-Agenda, then went back to items as printed on the Agenda, beginning with J, Submission of Speaker Card.

K. Adoption of the General Consent Report

Public Speaker(s)

- Kim Davis*
- Mike Hutchinson*
- Mohammad Mordecai*
- Ben Tapscott*
- Trish Gorham*
- Ben Visnick*
- Kari Hatch*

Roll Call (Secretary's Observation)

Director London present at 7:21 P.M.

- Present** 8 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- President Aimee Eng

- Absent** 1 - Vice President Jumoke Hodge

Senior Business Officer



K.-1

[18-0161](#)

Professional Services Contract - Cooperative Personnel Services - Talent Department

Ratification by the Board of Education of a Professional Services Contract between the District and Cooperative Personnel Services, Sacramento, CA, for the latter to provide evaluation of roles and analyses of Manager, Insurance Programs and Analyst, Worker's Compensation and Reasonable Accommodations classifications; conduct interviews of incumbent and individuals cited in primary proposal; and prepare new class description, which accurately describes current duties, responsibilities and requirements of incumbent's position, for the period of January 16, 2018 through June 30, 2018, in an amount not to exceed \$3,220.00.

Vendor No.: I005821

Requisition No.: R0182640

Resource Code-Site No.: 0000-944

Funding Source: General Purpose

Attachments: [18-0161 Professional Services Contract - Cooperative Personnel Services - Talent Department](#)

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

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

- Absent:** 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0284

 K.-2

[18-0181](#)

**Amendment A, Destiny Resource Management Agreement -
Follett School Solutions, Inc. - Technology Services Department**

Ratification by the Board of Education of Amendment A, Destiny Resource Management Agreement Between District and Follett School Solutions, Inc., McHenry, IL, for the latter to provide annual licensing and maintenance services for the District’s Destiny Library Manager for 59 locations, Destiny Textbook Manager for 15 locations, and Technical Support, for each, as defined in said Amendment, incorporated herein by reference as though fully set forth, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$33,165.06, via the Technology Services Department. All other terms and conditions of the Agreement remain in full force and effect

Vendor No.: V001983

Requisition No.: R0183003

Resource Code-Site No.: 0000-999

Funding Source: General Purpose/Licensing

Attachments: [18-0181 Amendment A, Destiny Resource Management Agreement - Follett School Solutions, Inc. - Technology Services Department](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0285

 K.-3

[18-0204](#)

Award of Bid and Agreement– Wickman Development & Construction – Frick ISS New Fence, Signage & Interior Finishes Project

Approval by the Board of Education of Resolution No. 1718-0106, Award of Bid and Contract for Construction Services between District and Wickman Development & Construction, San Francisco, CA, for the Frick ISS New Fence, Signage & Interior Finishes Project, in the amount of \$1,550,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute a Contract for same with the successful bidder with work being conducted in one (1) phase, with a Contract duration of eighty-four (84) days Calendar Days, commencing February 28, 2018, and ending on September 30, 2018.

Vendor No.: V061445

Requisition No.: R0183104

Resource Code-Site No.: 9450-201

Funding Source: Fund 21, Measure J & B

Attachments: [18-0204 Award of Bid and Agreement– Wickman Development & Construction – Frick ISS New Fence, Signage & Interior Finishes Project](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0286

 K.-4

[18-0205](#)

Independent Consultant Agreement for Professional Services Less Than \$88,300 – Hertz Environmental – Fremont New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$88,300 between the District and Hertz Environmental, Inc., San Francisco, CA, for the latter to provide management, including client liaison, work scheduling, quality review, and semi-monthly testing of data and daily field inspection reports, in conjunction with the Fremont New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2018 and concluding no later than August 1, 2020, in an amount not-to exceed \$40,000.00.

Vendor No.: V062296

Requisition No.: R0183103

Resource Code-Site No.: 9450 302

Funding Source: Fund 21, Measure J

Attachments: [18-0205 Independent Consultant Agreement for Professional Services Less Than \\$88,300 – Hertz Environmental – Fremont New Construction Project](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0287

 K.-5

[18-0206](#)

Independent Consultant Agreement for Professional Services Greater than \$88,300 – KDI Consultants, Inc. – Fremont New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$88,300 between the District and KDI Consultants, Inc., Oakland, CA, for the latter to monitor work for conformance and compliance with California State Codes for all three increments, in conjunction with the Fremont New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2018 and concluding no later than August 20, 2020, in an amount not-to exceed \$1,000,000.00.

Vendor No.: V057341

Requisition No.: R0183107

Resource Code-Site No.: 9450 302

Funding Source: Fund 21, Measure J

Attachments: [18-0206 Independent Consultant Agreement for Professional Services Greater Than \\$88,300 – KDI Consultants, Inc. – Fremont New Construction Project](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0288

 K.-6 [18-0207](#)

Amendment No. 1, Independent Consultant Agreement Less Than \$88,300 – Sandis – Fremont New Construction Project - Extension of Agreement Term

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement Less Than \$88,300* between the District and Sandis, Oakland, CA, extending Agreement term from September 15, 2016 through December 31, 2017 to December 31, 2020, for performance of services specified in the Scope of Work, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved September 28, 2016; File No. 16-1827; Enactment No. 16-1561.

Vendor No.: I004767

Requisition No.: P1805617

Resource Code-Site No.: 9450 302

Attachments: [18-0207 Amendment No. 1, Independent Consultant Agreement Less Than \\$88,300 – Sandis – Fremont New Construction Project - Extension of Agreement Term](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0289

 K.-7

[18-0211](#)

Independent Consultant Agreement for Professional Services Less Than \$88,300 – Ninyo & Moore – Fremont New Construction Project

Approval by the Board of Education of an Independent Consultant (Contractor) Agreement for Professional Services Less Than \$88,300 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide management services, including client liaison, work scheduling; quality review; and semi-monthly testing of data and daily field inspection reports, in conjunction with the Fremont New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2018 and concluding no later than October 31, 2018, in an amount not-to exceed \$45,000.00

Vendor No.: V058012

Requisition No.: R0183106

Resource Code-Site No.: 9450-201

Funding Source: Fund 21, Measure J

Attachments: [18-0211 Independent Consultant Agreement for Professional Services Less Than \\$88,300 – Ninyo & Moore – Fremont New Construction Project](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0290

 K.-8

[18-0212](#)

Amendment No. 1, Architectural Services Agreement – Siegfried Engineering, Inc. – Westlake Middle School Field Replacement Project - Extension of Agreement Term

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services* between the District and Siegfried Engineering, Inc., Sacramento, CA, extending Agreement term from October 27, 2016 through January 18, 2018 to December 31, 2018, for performance of services specified in the Scope of Work, at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved October 26, 2016; File No. 16-2190; Enactment No. 16-1723.

Vendor No.: V090301

Requisition No.: P1804836

Resource Code-Site No.: 9450 213

Funding Source: Fund 21, Measure J

Attachments: [18-0212 Amendment No. 1, Architectural Services Agreement – Siegfried Engineering, Inc. – Westlake Middle School Field Replacement Project - Extension of Agreement Term](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0291

 K.-9

[18-0213](#)

Independent Consultant Agreement for Professional Services Less Than \$88,300 – Johnson Controls Fire Protection LP – Claremont Kitchen Repair Fire & Intrusion Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$88,300 between the District and Johnson Control Fire Protection LP, Livermore, CA, for the latter to provide labor to deprogram the fire alarm devices which were demolished at the temporary kitchen, in conjunction with the Claremont Kitchen Fire & Intrusion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 1, 2017 and concluding no later than March 1, 2018, in an amount not-to exceed \$1,032.00.

Vendor No.: I015439

Requisition No.: R0183108

Resource Code-Site No.: 9450 201

Funding Source: Fund 21, Measure J

Attachments: [18-0213 Independent Consultant Agreement for Professional Services Less Than \\$88,300 – Johnson Controls Fire Protection LP – Claremont Kitchen Repair Fire & Intrusion Project](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0292

 K.-10 [18-0236](#)

Amendment No. 1, Architectural Agreement – Shah Kawasaki Architects – Marcus Foster Educational Leadership Complex Project

Approval by the Board of Education of Amendment No. 1, Architectural Agreement between the District and Shah Kawasaki Architects, Oakland, CA, for the latter to provide additional voluntary seismic retrofit; roof deck seismic retrofit design; Board Room audio/visual design; and window removal destructible testing, in conjunction with the Marcus Foster Educational Leadership Complex Project, in an amount not-to-exceed \$158,730.00, increasing the Agreement not to exceed amount from \$3,135,000.00 to \$3,293,730.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V071390

Requisition No.: P1801130

Resource Code-Site No.: 9450 310

Funding Source: Fund 21, Measure J

Attachments: [18-0236 Amendment No. 1, Architectural Agreement – Shah Kawasaki Architects – Marcus Foster Educational Leadership Complex Project](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0293

 K.-11 [18-0237](#)

Grant Agreement and Project – PG&E – Proposition 39 Zero Net Energy - Cleveland Elementary School

Approval by the Board of Education of Resolution No.1718-0105 - Grant Agreement for Funding From The Pacific Gas and Electric [Co.] for the Proposition 39 Zero Net Energy (ZNE) - Cleveland Elementary School Project, between District and PG&E, accepting \$200,000.00 from PGE, for energy-efficiency project at Cleveland Elementary School, more specifically delineated in the Scope of Agreement in Exhibit "A", incorporated herein by reference as though fully set forth, commencing February 28, 2018 and concluding no later than December 31, 2019.

*Proposition 39 Zero Net Energy (ZNE) Pilot Project for Local Educational Agencies

Attachments: [18-0237 Grant Agreement and Project – PG&E – Proposition 39 Zero Net Energy - Cleveland Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0294

Senior Deputy Chief, Continuous School Improvement (CSI)

 K.-12 [17-2663](#)

Professional Services Contract - Bay Area Community Resources - 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 Bay Area Community Resources, San Rafael, CA, for the latter to provide support of District’s vision to become a Full Service Community District, by providing staff to serve as site leads for implementing the District’s School Wellness Policy and specific program activities, according to the agreed upon focus areas, for the period of January 1, 2018 through June 30, 2018, via the Community Schools and Student Services Department, in an amount not to exceed \$1,260.00.

Vendor No.: I001628

Requisition No.: R0182803

Resource Code-Site No.: 9206-922

Funding Source: Alameda County Public Health-Health and Wellness

Attachments: [17-2663 Professional Services Contract - Bay Area Community Resources - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0295

 K.-13 [18-0028](#)

Grant Agreement - Oakland Public Education Fund - Computer Science - Middle Schools

Approval by the Board of Education of Grant Agreement between the District and Oakland Public Education Fund, accepting \$590,000.00 from the latter, for support of the launch and expansion of computer science in middle schools district-wide, pursuant to the terms and conditions thereof, if any, for the term of July 1, 2017 through June 30, 2018.

Resource Code-Site No.: 9283-912

Attachments: [18-0028 Grant Agreement - Oakland Public Education Fund - Computer Science - Middle Schools](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0296

 K.-14 [18-0073](#)

First Amendment, Grant Agreement - Kids First - Oakland Fund For Children and Youth (OFCY)

Approval by the Board of Education of First Amendment, Grant Agreement between District and City of Oakland, with District accepting additional award of a Kids First! Oakland Fund for Children and Youth Grant, providing internship stipends for high school students in the Exploring College and Career Options Program, in an additional amount not to exceed \$150,000.00, increasing the not to exceed amount of the Agreement from \$150,000.00 to \$300,000.00, for the term July 1, 2016 through June 30, 2017 to June 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 9121-912

Funding Source: Oakland Fund for Children and Youth Ecco Summer-Kids First

Attachments: [18-0073 First Amendment, Grant Agreement - Kids First - Oakland Fund For Children and Youth \(OFCY\)](#)

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

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

- Absent:** 1 - Vice President Jumoke Hodge
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0297

 K.-15 [18-0108](#)

Amendment No. 1, Professional Services Contract - Rhana Hashemi - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Rhana Hashemi, Berkeley, CA, for the latter to provide an additional 660 hours of classroom and assembly anti-tobacco/marijuana presentations, Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 10 plus middle and high school sites; abide by Behavioral Health policies and procedures, as described; and provide or perform other services, as outlined in the Scope of Work, incorporated herein by reference as though fully set forth, for the additional amount of \$16,000.00, increasing the Contract not to exceed amount from \$16,000.00 to \$37,780.00 and extending term of Contract from August 21, 2017 through December 19, 2017 to June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i007478

Requisition No.: R0182489

Resource Code-Site No.: 6690-922

Funding Source: Tobacco Use Prevention Educaton Grant

Attachments: [18-0108 Amendment No. 1, Professional Services Contract - Rhana Hashemi - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0298

 K.-16 [18-0120](#)

Professional Services Contract - Applied Mindfulness - TUPE Program - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Applied Mindfulness, San Rafael, CA, for the latter to provide two 3-hour trainings of mindfulness techniques developed to build resilience in youth that is grounded in Restorative Practices and Trauma-Informed Care for District Intervention Coaches in student Tobacco Use Prevention Education (TUPE), via the Community Schools and Student Services Department, for the period of September 2, 2017 through June 8, 2018, in an amount not to exceed \$1,500.00.

Vendor No.: i007574

Requisition No.: R0182979

Resource Code-Site No.: 6690-922

Funding Source: Tobacco Use Prevention Education (TUPE) Grant

Attachments: [18-0120 Professional Services Contract - Applied Mindfulness - TUPE Program - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0299

 K.-17 [18-0121](#)

Professional Services Contract - Lisa Hoffman - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lisa Hoffman, Oakland, CA, for the latter to continue providing integrated multiple modality access to students with weekly grade level standards based instruction (specifically tied to transitioning to the Common Core Standards) that integrates the multi-media visual arts curriculum, at Redwood Heights Elementary School, for the period of September 1, 2017 through June 1, 2018, in an amount not to exceed \$7,000.00.

Vendor No.: 1007390

Requisition No.: R0182338

Resource Code-Site No.: 0089-148

Funding Source: Measure G Parcel Tax

Attachments: [18-0121 Professional Services Contract - Lisa Hoffman - Redwood Heights Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0300

 K.-18 [18-0123](#)

Professional Services Contract - American Indian Child Resource Center - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and American Indian Child Resource Center (AICRC), Oakland, CA, for the latter to provide a school year after school program of tutoring, academic enrichment, youth development, sports, nutrition, cultural enrichment activities and cultural events and activities open to all American Indian and Alaskan Native students in the District with outreach 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 1, 2017 through June 30, 2018, in an amount not to exceed \$39,024.00.

Vendor No.: V053994

Requisition No.: R0182816

Resource Code-Site No.: 4510-922

Funding Source: Indian Education Title VII Grant

Attachments: [18-0123 Professional Services Contract - American Indian Child Resource Center - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0301

 K.-19 [18-0124](#)

Professional Services Contract - Destiny Arts Center - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide teaching artists to deliver 19 weeks of in-school Aikido Martial Arts and 19 weeks of Hip Hop Dance to students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community School, for the term January 30, 2018 through June 8, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: I021398

Requisition No.: R0182465

Resource Code-Site No.: 0089-179

Funding Source: Measure G Parcel Tax

Attachments: [18-0124 Professional Services Contract - Destiny Arts Center - Manzanita Community School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0302

 K.-20 [18-0125](#)

Professional Services Contract - Destiny Arts Center - International Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide a Capoeira teacher that will teach classes to K-2nd Grades every Friday for 50 minutes per class until January; then switch to provide classes for 3rd-5th Grades from January to March; with each grade-level span receiving ten 50 minutes classes, at International Community School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$18,000.00.

Vendor No.: 1021398

Requisition No.: R0182659

Resource Code-Site No.: 0002-186

Funding Source: Unrestricted Supplemental Support

Attachments: [18-0125 Professional Services Contract - Destiny Arts Center - International Community School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0303

 K.-21 [18-0131](#)

Amendment No.1, Professional Services Contract - Hero, Inc. - Sankofa Academy

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Hero, Inc., for the latter to provide an additional 766 hours of services to support the improvement of student behavior, skills, attitudes towards learning and overall school climate, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sankofa Academy, in the additional amount of \$22,980.00, increasing the Contract not to exceed amount from \$6,000.00 to \$28,980.00 and extending the term of the Contract from August 21, 2017 through October 31, 2017 to June 7, 2018. All other terms and conditions of the Contract remain in full force and effect

Vendor No.: 1002674

Requisition No.: R0182963

Resource Code-Site No.: 0005-191

Funding Source: S and C

Attachments: [18-0131 Amendment No.1, Professional Services Contract - Hero, Inc. - Sankofa Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0304

 K.-22 [18-0135](#)

Amendment No. 1, Professional Services Contract - Olivia Higgins dba Queerly Elementary - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Olivia Higgins dba Queerly Elementary, Alameda, CA, for the latter to provide an additional 333 hours of technical assistance in the development and oversight of programs to meet the educational and safety needs of diverse LGBTQ youth and their families, including creating and providing professional development for school site administrators and staff, in the additional amount of \$10,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$25,000.00, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i005768

Requisition No.: R0182649

Resource Code-Site No.: 9206-922

Funding Source: Alameda County Public Health - Behavioral Health

Attachments: [18-0135 Amendment No. 1, Professional Services Contract - Olivia Higgins dba Queerly Elementary - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0305

 K.-23 [18-0153](#)

Amendment No. 1, Memorandum of Understanding - Safe Passges - After School Program - Coliseum College Preparatory Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Safe Passages, Oakland, CA, for the latter to implement the CS Discoveries and Animation and Storyboarding Class, with support of the arts curriculum by Pixar curriculum and aligned to the graphic arts sequence that leads into the high school pathway; staff the implementation of the CCPA Black Student Union (8th grade) and provide additional services for math and art integration enrichment for the current after school program, in the additional amount of \$56,000.00, increasing the not to exceed amount of the Agreement from \$126,172.00 to \$182,172.00, at Coliseum College Preparatory Academy, for the period of July 1, 2017 through August 17, 2018. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 1005510

Requisition No.: R0182833

Resource Code-Site No.: 0002-232

Funding Source: Unrestricted Instruction Support

Attachments: [18-0153 Amendment No. 1, Memorandum of Understanding - Safe Passges - After School Program - Coliseum College Preparatory Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0306

 K.-24 [18-0175](#)

Professional Services Contract - Principles of Educational Reconstruction Foundation - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Principles of Educational Reconstruction Foundation, Hayward, CA, for the latter to provide support to the Administrative Staff in preparing for the WASC visit on April 24, 2018, providing support in conducting the Self-Study; support in creating agendas and conducting professional development meetings; support in preparing the WASC report; and support in the coordination of the WASC visit, at Dewey Academy, for the period of February 2, 2018 through May 31, 2018, in an amount not to exceed \$6,000.00.

Vendor No.: 1005566

Requisition No.: R0182998

Resource Code-Site No.: 0000-310

Funding Source: General Purpose-Unrestricted

Attachments: [18-0175 Professional Services Contract - Principles of Educational Reconstruction Foundation - Dewey Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0307

 K.-25 [18-0176](#)

Professional Services Contract - Alternatives In Action - McClymonds High School

Approval by the Board of Education of a Professional Services Contract between the District and Alternatives In Action, Oakland, CA, for the latter to provide a Community Support Liaison for Yemen students and families, including academic tutoring; translation of internal and external correspondence; meetings with Yemen families to support understanding and navigation of pathway planning including Parent Nights; home visits to translate; act as an advisor for Yemen youth and assist in planning events to assure that Yemen students and families are included, at McClymonds High School, for the period of November 1, 2017 through June 8, 2018, in an amount not to exceed \$5,848.50.

Vendor No.: 1000606

Requisition No.: R0182469

Resource Code-Site No.: 9333-303

Funding Source: MEASURE N

Attachments: [18-0176 Professional Services Contract - Alternatives In Action - McClymonds High School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0308

 K.-26 [18-0177](#)

Professional Services Contract - Safe Passages - Ralph J. Bunche Academy

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide academic assessments and interventions for under-performing students; facilitate after school academic enrichment activities; organize and facilitate service-learning projects; assist students with completing senior projects; and provide Outreach to families by participating in family engagement activities at Ralph J. Bunche Academy, for the period of January 15, 2018 through June 8, 2018, in an amount not to exceed \$12,000.00.

Vendor No.: 1005510

Requisition No.: R0182826

Resource Code-Site No.: 3010-309

Funding Source: IASA-I Basic Grants Low Income

Attachments: [18-0177 Professional Services Contract - Safe Passages - Ralph J. Bunche Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0309

 K.-27 [18-0178](#)

Professional Services Contract - Partners in School Innovation - Elevation Network

Approval by the Board of Education of a Professional Services Contract between the District and Partners in School Innovation, San Francisco, CA, for the latter to provide strategic support including Partners support for school transformation; coaching support for Results Oriented Leadership including ILT support; conduct school transformation reviews and complete program implementation tracker at Brookfield Elementary School and PLACE@Prescott Elementary School, via the Elevation Network, for the period of August 1, 2017 through July 31, 2018, in an amount not to exceed \$120,000.00.

Vendor No.: 1083402

Requisition No.: R0181621

Resource Code-Site No.: 0005-924

Funding Source: Central Office Supplemental

Attachments: [18-0178 Professional Services Contract - Partners in School Innovation - Elevation Network](#)

Public Speaker(s):

*Mike Hutchinson
Ben Tapscott*

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

Aye: 5 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director James Harris
President Aimee Eng

Abstained: 3 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Shanthi Gonzales

Absent: 1 - Vice President Jumoke Hodge

Non-voting: 0

Enactment No: 18-0413

 K.-28 [18-0180](#)

Professional Services Contract - Youth Together - Skyline High School

Approval by the Board of Education of a Professional Services Contract between the District and Youth Together, Oakland, CA, for the latter to outreach, recruit, interview, train, develop, and supervise ten Skyline students in grades 10, 11, and 12 for Link Crew; provide training and overview of the Link Crew curriculum, split teams and conduct five weeks of community building for 9th graders ending with a community building activity; have each student participating in the community building activity document experience, at Skyline High School, for the term August 21, 2017 through June 30, 2018, in an amount not to exceed \$28,999.00.

Vendor No.: 1025567

Requisition No.: R0181807

Resource Code-Site No.: 0000-306

Funding Source: General Purpose-Unrestricted

Attachments: [18-0180 Professional Services Contract - Youth Together - Skyline High School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0310

 K.-29 [18-0194](#)

Professional Services Contract - Lincoln - Fruitvale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide it's Helping Open Pathways to Education (HOPE) Program; Teachers Consultation; Student Counseling; and Whole School Support Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, for the term August 22, 2017 through June 29, 2018, in an amount not to exceed \$10,000.00.

Vendor No.: I003181

Requisition No.: R0182996

Resource Code-Site No.: 0002-117

Funding Source: Unrestricted Supplemental Support

Attachments: [18-0194 Professional Services Contract - Lincoln - Fruitvale Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0311

 K.-30 [18-0195](#)

Professional Services Contract - Reading Partners - Franklin Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program throughout the academic year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, for the term December 21, 2017 through June 7, 2018, in an amount not to exceed \$25,000.00.

Vendor No.: I004962

Requisition No.: R0181934

Resource Code-Site No.: 0002-116

Funding Source: Unrestricted Supplemental Support

Attachments: [18-0195 Professional Services Contract - Reading Partners - Franklin Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0312

 K.-31 [18-0196](#)

Professional Services Contract - Reading Partners - Fruitvale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for identified students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, for the term August 28, 2017 through June 8, 2018, in an amount not to exceed \$10,000.00.

Vendor No.: 1004962

Requisition No.: R0182997

Resource Code-Site No.: 0002-117

Funding Source: Unrestricted Supplemental Support

Attachments: [18-0196 Professional Services Contract - Reading Partners - Fruitvale Elementary School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0313

 K.-32 [18-0219](#)

Professional Services Contract - Steven Luntz - After School Teacher Pipeline Project - 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 provide coaching support for After School Teacher Pipeline cohort members to support a viable education career pathway for after school workers, with structured supports for all steps of the teacher credentialing process to include support with passing the CBEST, support in entering and succeeding in a teacher credential program; and support with placement into a District teaching position, via the Community Schools and Student Services Department, for the period of December 15, 2017 through February 16, 2018, in an amount not to exceed \$1,925.00.

Vendor No.: i007477

Requisition No.: R0183049

Resource Code-Site No.: 9067-922

Funding Source: Walter and Elise Haas Foundation Grant

Attachments: [18-0219 Professional Services Contract - Steven Luntz - After School Teacher Pipeline Project - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0314

 K.-33 [18-0221](#)

Professional Services Contract - Hatchuel Tabernik & Associates, Inc - After School Programs Office - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to assist District to plan and prepare four competitive 21st Century After-School Program Applications (Elementary, Middle, OIHS, and Madison High) with an anticipated deadline of mid-January 2018, for the After School Programs Office, Community Schools and Student Services Department, for the term November 15, 2017 through February 28, 2018, in an amount not to exceed \$60,000.00.

Vendor No.: v013083

Requisition No.: R0183050

Resource Code-Site No.: 4124-922

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

Attachments: [18-0221 Professional Services Contract - Hatchuel Tabernik & Associates, Inc - After School Programs Office - Community Schools and Student Services Department](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0315

 K.-34 [18-0223](#)

Professional Services Contract - Joanna Kaplan - 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 Joanna Kaplan, Oakland, CA, for the latter to provide grant writing services, including coordination, writing, editing, and submission of all required narrative and documents, for America’s Promise Healthy Schools Fund Grant to develop an equity-centered culture of health at 3 high schools with health pathways, via the Health and Wellness Unit, Community Schools and Student Services Department, for the period February 5, 2018 through February 28, 2018, in an amount not to exceed \$3,800.00.

Vendor No.: i007589

Requisition No.: R0183047

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation Grant

Attachments: [18-0223 Professional Services Contract - Joanna Kaplan - Health and Wellness Unit - Community Schools and Student Services Department](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0316

 K.-35 [18-0210](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers (21st CCLC) Grant Program - Middle Schools

Approval by the Board of Education of District Grant Application to California Department of Education seeking \$10,164,745.60 (\$2,032,949.12 annually) in 21st Century Community Learning Centers (21st CCLC) Grant funding for comprehensive after school programming at 12 District Middle Schools, for the period of July 1, 2018 through June 30, 2023, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

Funding Source: California Department of Education, Expanded Learning Grant

Attachments: [18-0210 Grant Application - California Department of Education - 21st Century Community Learning Centers \(21st CCLC\) Grant Program - Middle Schools](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0317

 K.-36 [18-0214](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers (21st CCLC) Grant Program - Elementary Schools

Approval by the Board of Education of District's Grant Application to California Department of Education seeking \$10,271,186.85 (\$2,054,237.37 annually) in 21st Century Community Learning Centers (21st CCLC) Grant funding for comprehensive after school programming at 16 elementary school sites, for the period of July 1, 2018 through June 30, 2023, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

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

Attachments: [18-0214 Grant Application - California Department of Education - 21st Century Community Learning Centers \(21st CCLC\) Grant Program - Elementary Schools](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0318

 K.-37 [18-0215](#)

Grant Application - California Department of Education - 21st Century Community Learning Centers (21st CCLC) Grant Program - Madison Park Academy

Approval by the Board of Education of District's Grant Application to California Department of Education seeking \$1,375,000.00 (\$275,000.00 annually) in 21st Century Community Learning Centers (21st CCLC) Grant funding for comprehensive after school programming at Madison Park Academy, for the period of July 1, 2018 through June 30, 2023, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

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

Attachments: [18-0215 Grant Application - California Department of Education - 21st Century Community Learning Centers \(21st CCLC\) Grant Program - Madison Park Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0319

 K.-38 [18-0216](#)

Grant Application - California Department of Education - 21st Century After School Safety and Education for Teens (ASSETs) Grant Program - Oakland International High School

Approval by the Board of Education of District's Grant Application to California Department of Education seeking \$1,375,000.00 (\$275,000.00 annually), in 21st Century After School Safety and Education for Teens (ASSETs) Grant funding for comprehensive after school programming at Oakland International High School, for the period of July 1, 2018 through June 30, 2023, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

Funding Source: 21st Century After School Safety and Education for Teens (ASSETs) Program Grant

Attachments: [18-0216 Grant Application - California Department of Education - 21st Century After School Safety and Education for Teens \(ASSETs\) Grant Program - Oakland International High School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0320



K.-39

[18-0038](#)

Out of State Field Trip - Edna Brewer Middle School - Middle School Network

Approval by the Board of Education of Resolution No. 1718-0129 - Authorization for Approval of Student Travel, for 85 students and 17 adults from Edna Brewer Middle School, to travel to Washington, DC, to attend the National 4-H Conference Center and tour the Lincoln Memorial, Korean Memorial, Vietnam Memorial, Nurses Memorial, with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of March 28, 2018 through April 2, 2018, at no cost to the District.

Attachments: [18-0038 Out of State Field Trip - Edna Brewer Middle School - Middle School Network](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0321



K.-40

[18-0039](#)

Out of State Field Trip - Bret Harte Middle School - Middle School Network

Approval by the Board of Education of Resolution No. 1718-0130 - Authorization for Approval of Student Travel, for 16 students and 2 adults from Bret Harte Middle School, to travel to Washington, DC and Williamsburg, VA, to hear "Storyteller" 18th-century African stories and tour the Lincoln, Korean War, and Vietnam Veterans Memorials with intermittent stops as listed in the Travel Itinerary, incorporated herein by reference as though fully set forth, for the period of May 25, 2018 through May 29, 2018, at no cost to the District.

Attachments: [18-0039 Out of State Field Trip - Bret Harte Middle School - Middle School Network](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0322

Chief, Police Services



K.-41

[18-0349](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Sojourner Truth Independent Study School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Sojourner Truth Independent Study School.

Attachments: [18-0349 School Year - 2018-2019 Comprehensive School Safety Plan - Sojourner Truth Independent Study School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0323



K.-42

[18-0350](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Roosevelt Middle School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Roosevelt Middle School.

Attachments: [18-0350 School Year - 2018-2019 Comprehensive School Safety Plan - Roosevelt Middle School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0324



K.-43

[18-0351](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Alliance Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Alliance Academy.

Attachments: [18-0351 School Year - 2018-2019 Comprehensive School Safety Plan - Alliance Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0325

 K.-44

[18-0352](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Bella Vista Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Bella Vista Elementary School

Attachments: [18-0352 School Year - 2018-2019 Comprehensive School Safety Plan - Bella Vista Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0326

 K.-45

[18-0353](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Bret Harte Middle School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Bret Harte Middle School.

Attachments: [18-0353 School Year - 2018-2019 Comprehensive School Safety Plan - Bret Harte Middle School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0327



K.-46

[18-0354](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Bridges Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - Bridges Elementary School.

Attachments: [18-0354 School Year - 2018-2019 Comprehensive School
Safety Plan - Bridges Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0328



K.-47

[18-0356](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Brookfield Village Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - Brookfield Village Elementary School

Attachments: [18-0356 School Year - 2018-2019 Comprehensive School
Safety Plan - Brookfield Village Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0329



K.-48

[18-0357](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Burckhalter Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Burckhalter Elementary School.

Attachments: [18-0357 School Year - 2018-2019 Comprehensive School Safety Plan - Burckhalter Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0330



K.-49

[18-0358](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Carl Munck Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Carl Munck Elementary School.

Attachments: [18-0358 School Year - 2018-2019 Comprehensive School Safety Plan – Carl Munck Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0331



K.-50

[18-0359](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Chabot Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Chabot Elementary School.

Attachments: [18-0359 School Year - 2018-2019 Comprehensive School Safety Plan - Chabot Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0332



K.-51

[18-0360](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Cleveland Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Cleveland Elementary School.

Attachments: [18-0360 School Year - 2018-2019 Comprehensive School Safety Plan – Cleveland Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0333



K.-52

[18-0361](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Coliseum College Preparatory Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Coliseum College Preparatory Academy.

Attachments: [18-0361 School Year - 2018-2019 Comprehensive School Safety Plan - Coliseum College Preparatory Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0334



K.-53

[18-0362](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Community Day School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Community Day School.

Attachments: [18-0362 School Year - 2018-2019 Comprehensive School Safety Plan – Community Day School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0335



K.-54

[18-0363](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Community United Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Community United Elementary School.

Attachments: [18-0363 School Year - 2018-2019 Comprehensive School Safety Plan - Community United Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0336



K.-55

[18-0364](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Crocker Highland Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Crocker Highland Elementary School.

Attachments: [18-0364 School Year - 2018-2019 Comprehensive School Safety Plan – Crocker Highland Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0337



K.-56

[18-0365](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Dewey High School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Dewey High School.

Attachments: [18-0365 School Year - 2018-2019 Comprehensive School Safety Plan - Dewey High School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0338



K.-57

[18-0366](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Edna Brewer Middle School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Edna Brewer Middle School.

Attachments: [18-0366 School Year - 2018-2019 Comprehensive School Safety Plan – Edna Brewer Middle School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0339



K.-58

[18-0367](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Elmhurst Community Preparatory School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - Elmhurst Community Preparatory
School.

Attachments: [18-0367 School Year - 2018-2019 Comprehensive School
Safety Plan - Elmhurst Community Preparatory School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0340



K.-59

[18-0368](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Emerson Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Emerson Elementary School.

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0341



K.-60

[18-0369](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Esperanza Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Esperanza Elementary School.

Attachments: [18-0369 School Year - 2018-2019 Comprehensive School Safety Plan – Esperanza Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0342



K.-61

[18-0370](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Franklin Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Franklin Elementary School.

Attachments: [18-0370 School Year - 2018-2019 Comprehensive School Safety Plan - Franklin Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0343



K.-62

[18-0371](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Fremont High School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Fremont High School.

Attachments: [18-0371 School Year - 2018-2019 Comprehensive School Safety Plan - Fremont High School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0344



K.-63

[18-0372](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Frick Impact Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Frick Impact Academy.

Attachments: [18-0372 School Year - 2018-2019 Comprehensive School Safety Plan – Frick Impact Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0345



K.-64

[18-0373](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Futures Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Futures Elementary School.

Attachments: [18-0373 School Year - 2018-2019 Comprehensive School Safety Plan - Futures Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0346



K.-65

[18-0374](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Garfield Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Garfield Elementary School.

Attachments: [18-0374 School Year - 2018-2019 Comprehensive School Safety Plan - Garfield Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0347



K.-66

[18-0375](#)

**School Year - 2018-2019 Comprehensive School Safety Plan –
Glenview Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Glenview Elementary School.

Attachments: [18-0375 School Year - 2018-2019 Comprehensive School
Safety Plan – Glenview Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0348



K.-67

[18-0376](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Global Family Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Global Family Elementary School.

Attachments: [18-0376 School Year - 2018-2019 Comprehensive School
Safety Plan - Global Family Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0349



K.-68

[18-0377](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Grass Valley Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Grass Valley Elementary School.

Attachments: [18-0377 School Year - 2018-2019 Comprehensive School
Safety Plan - Grass Valley Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0350



K.-69

[18-0378](#)

**School Year - 2018-2019 Comprehensive School Safety Plan –
Greenleaf Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Greenleaf Elementary School.

Attachments: [18-0378 School Year - 2018-2019 Comprehensive School
Safety Plan - Greenleaf Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0351



K.-70

[18-0379](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Hoover Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Hoover Elementary School.

Attachments: [18-0379 School Year - 2018-2019 Comprehensive School Safety Plan - Hoover Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0352



K.-71

[18-0380](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Howard Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Howard Elementary School.

Attachments: [18-0380 School Year - 2018-2019 Comprehensive School Safety Plan - Howard Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0353

 K.-72

[18-0381](#)

School Year - 2018-2019 Comprehensive School Safety Plan – International Community School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – International Community School.

Attachments: [18-0381 School Year - 2018-2019 Comprehensive School Safety Plan – International Community School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0354

 K.-73

[18-0382](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Manzanita Seed Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Manzanita Seed Elementary School.

Attachments: [18-0382 School Year - 2018-2019 Comprehensive School Safety Plan - Manzanita Seed Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0355



K.-74

[18-0383](#)

**School Year - 2018-2019 Comprehensive School Safety Plan –
Joaquin Miller Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Joaquin Miller Elementary School.

Attachments: [18-0383 School Year - 2018-2019 Comprehensive School
Safety Plan – Joaquin Miller Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0356



K.-75

[18-0384](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
LaEscuelita Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - LaEscuelita Elementary School.

Attachments: [18-0384 School Year - 2018-2019 Comprehensive School
Safety Plan - LaEscuelita Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0357



K.-76

[18-0385](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Lafayette Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Lafayette Elementary School.

Attachments: [18-0385 School Year - 2018-2019 Comprehensive School Safety Plan - Lafayette Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0358



K.-77

[18-0386](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Laurel Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Laurel Elementary School.

Attachments: [18-0386 School Year - 2018-2019 Comprehensive School Safety Plan - Laurel Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0359



K.-78

[18-0387](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Life Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Life Academy.

Attachments: [18-0387 School Year - 2018-2019 Comprehensive School Safety Plan - Life Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0360



K.-79

[18-0388](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Parker Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Parker Elementary School.

Attachments: [18-0388 School Year - 2018-2019 Comprehensive School Safety Plan – Parker Elementary School](#)

Postponed to a Date Certain



K.-80

[18-0389](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Lincoln Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Lincoln Elementary School.

Attachments: [18-0389 School Year - 2018-2019 Comprehensive School Safety Plan - Lincoln Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0361



K.-81

[18-0390](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Madison Park Academy Primary**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Madison Park Academy Primary.

Attachments: [18-0390 School Year - 2018-2019 Comprehensive School
 Safety Plan - Madison Park Academy Primary](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0362



K.-82

[18-0391](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Markham Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Markham Elementary School.

Attachments: [18-0391 School Year - 2018-2019 Comprehensive School
 Safety Plan - Markham Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0363



K.-83

[18-0392](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Martin Luther King Jr. Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Martin Luther King Jr. Elementary
 School.

Attachments: [18-0392 School Year - 2018-2019 Comprehensive School
 Safety Plan - Martin Luther King Jr. Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0364



K.-84

[18-0393](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Melrose Leadership Academy**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan -
 Melrose Leadership Academy.

Attachments: [18-0393 School Year - 2018-2019 Comprehensive School
 Safety Plan - Melrose Leadership Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0365



K.-85

[18-0394](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Metwest High School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Metwest High School.

Attachments: [18-0394 School Year - 2018-2019 Comprehensive School Safety Plan - Metwest High School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0366



K.-86

[18-0395](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Oakland High School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Oakland High School.

Attachments: [18-0395 School Year - 2018-2019 Comprehensive School Safety Plan - Oakland High School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0367



K.-87

[18-0396](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Oakland International High School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Oakland International High School.

Attachments: [18-0396 School Year - 2018-2019 Comprehensive School Safety Plan - Oakland International High School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0368



K.-88

[18-0397](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Peralta Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Peralta Elementary School.

Attachments: [18-0397 School Year - 2018-2019 Comprehensive School Safety Plan - Peralta Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0369

 K.-89

[18-0398](#)

School Year - 2018-2019 Comprehensive School Safety Plan - PLACE @Prescott Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - PLACE @ Prescott Elementary School.

Attachments: [18-0398 School Year - 2018-2019 Comprehensive School Safety Plan - PLACE @Prescott Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0370

 K.-90

[18-0399](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Reach Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Reach Academy.

Attachments: [18-0399 School Year - 2018-2019 Comprehensive School Safety Plan - Reach Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0371



K.-91

[18-0400](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Redwood Heights Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Redwood Heights Elementary School.

Attachments: [18-0400 School Year - 2018-2019 Comprehensive School Safety Plan - Redwood Heights Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0372



K.-92

[18-0401](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Rise Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Rise Elementary School.

Attachments: [18-0401 School Year - 2018-2019 Comprehensive School Safety Plan - Rise Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0373



K.-93

[18-0402](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Roots International Academy**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Roots International Academy.

Attachments: [18-0402 School Year - 2018-2019 Comprehensive School
 Safety Plan - Roots International Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0374



K.-94

[18-0403](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Sequoia Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Sequoia Elementary School.

Attachments: [18-0403 School Year - 2018-2019 Comprehensive School
 Safety Plan - Sequoia Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0375



K.-95

[18-0404](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Thornhill Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Thornhill Elementary School.

Attachments: [18-0404 School Year - 2018-2019 Comprehensive School Safety Plan - Thornhill Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0376



K.-96

[18-0405](#)

School Year - 2018-2019 Comprehensive School Safety Plan - United for Success Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - United for Success Academy.

Attachments: [18-0405 School Year - 2018-2019 Comprehensive School Safety Plan - United for Success Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0377



K.-97

[18-0406](#)

School Year - 2018-2019 Comprehensive School Safety Plan - West Oakland Middle School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - West Oakland Middle School.

Attachments: [18-0406 School Year - 2018-2019 Comprehensive School Safety Plan - West Oakland Middle School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0378



K.-98

[18-0407](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Westlake Middle School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Westlake Middle School.

Attachments: [18-0407 School Year - 2018-2019 Comprehensive School Safety Plan - Westlake Middle School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0379



K.-99

[18-0408](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Sankofa Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Sankofa Academy.

Attachments: [18-0408 School Year - 2018-2019 Comprehensive School Safety Plan - Sankofa Academy](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0380



K.-100

[18-0409](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Hillcrest Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Hillcrest Elementary School.

Attachments: [18-0409 School Year - 2018-2019 Comprehensive School Safety Plan - Hillcrest Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0381



K.-101

[18-0410](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Piedmont Avenue Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Piedmont Avenue Elementary School.

Attachments: [18-0410 School Year - 2018-2019 Comprehensive School
 Safety Plan - Piedmont Avenue Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0382



K.-102

[18-0411](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Oakland Technical High School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan – Oakland Technical High School.

Attachments: [18-0411 School Year - 2018-2019 Comprehensive School
 Safety Plan - Oakland Technical High School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0383



K.-103

[18-0412](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Kaiser Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Kaiser Elementary School.

Attachments: [18-0412 School Year - 2018-2019 Comprehensive School Safety Plan - Kaiser Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0384



K.-104

[18-0413](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Acorn Woodland Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Acorn Woodland Elementary School.

Attachments: [18-0413 School Year - 2018-2019 Comprehensive School Safety Plan - Acorn Woodland Elementary School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0385

 K.-105 [18-0414](#)

**School Year - 2018-2019 Comprehensive School Safety Plan –
 Rusdale Continuation School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan – Rusdale Continuation School.

Attachments: [18-0414 School Year - 2018-2019 Comprehensive School
 Safety Plan – Rusdale Continuation School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0386

 K.-106 [18-0415](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Skyline High School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Skyline High School.

Attachments: [18-0415 School Year - 2018-2019 Comprehensive School
 Safety Plan - Skyline High School](#)

Postponed to a Date Certain

 K.-107 [18-0417](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Ralphe Bunche Academy**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Ralphe Bunche Academy.

Attachments: [18-0417 School Year - 2018-2019 Comprehensive School
Safety Plan - Ralphe Bunche Academy](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0387

 K.-108 [18-0418](#)

**School Year - 2018-2019 Comprehensive School Safety Plan –
Madison Park Academy - Secondary**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Madison Park Academy - Secondary.

Attachments: [18-0418 School Year - 2018-2019 Comprehensive School
Safety Plan – Madison Park Academy - Secondary](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0388

 K.-109 [18-0419](#)

**School Year - 2018-2019 Comprehensive School Safety Plan –
Horace Mann Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Horace Mann Elementary School.

Attachments: [18-0419 School Year - 2018-2019 Comprehensive School
Safety Plan – Horace Mann Elementary School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0389

 K.-110 [18-0420](#)

**School Year - 2018-2019 Comprehensive School Safety Plan - East
Oakland Pride Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - East Oakland Pride Elementary School.

Attachments: [18-0420 School Year - 2018-2019 Comprehensive School
Safety Plan - East Oakland Pride Elementary School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0390


 K.-111 [18-0423](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Encompass Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Encompass Elementary School.

Attachments: [18-0423 School Year - 2018-2019 Comprehensive School Safety Plan - Encompass Elementary School](#)

Postponed to a Date Certain

 K.-112 [18-0426](#)

School Year - 2018-2019 Comprehensive School Safety Plan - New Highland Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - New Highland Elementary School.

Attachments: [18-0426 School Year - 2018-2019 Comprehensive School Safety Plan - New Highland Elementary School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0391

 K.-113 [18-0427](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Think College Now Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Think College Now.

Attachments: [18-0427 School Year - 2018-2019 Comprehensive School Safety Plan - Think College Now Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0392

 K.-114 [18-0428](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Castlemont High School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Castlemont High School.

Attachments: [18-0428 School Year - 2018-2019 Comprehensive School
 Safety Plan - Castlemont High School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0393

 K.-115 [18-0429](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
 Allendale Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
 Comprehensive School Safety Plan - Allendale Elementary School.

Attachments: [18-0429 School Year - 2018-2019 Comprehensive School
 Safety Plan - Allendale Elementary School](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0394



K.-116

[18-0435](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Fred. D. Korematsu Academy.

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Fred. D. Korematsu Academy.

Attachments: [18-0435 School Year - 2018-2019 Comprehensive School Safety Plan – Fred. D. Korematsu Academy.](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0395



K.-117


[18-0436](#)

School Year - 2018-2019 Comprehensive School Safety Plan – Urban Promise Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan – Urban Promise Academy.

Attachments: [18-0436 School Year - 2018-2019 Comprehensive School Safety Plan – Urban Promise Academy](#)

Postponed to a Date Certain


 K.-118 [18-0437](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Montera Middle School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - Montera Middle School.

Attachments: [18-0437 School Year - 2018-2019 Comprehensive School
Safety Plan - Montera Middle School](#)

Postponed to a Date Certain


 K.-119 [18-0438](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Claremont Middle School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan – Claremont Middle School.

Attachments: [18-0438 School Year - 2018-2019 Comprehensive School
Safety Plan - Claremont Middle School](#)

Postponed to a Date Certain

 K.-120 [18-0439](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Manzanita Community School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - Manzanita Community School.

Attachments: [18-0439 School Year - 2018-2019 Comprehensive School
Safety Plan - Manzanita Community School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0396

 K.-121 [18-0440](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Ruidsdale (Newcomer) School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Ruidsdale (Newcomer) School.

Attachments: [18-0440 School Year - 2018-2019 Comprehensive School Safety Plan - Ruidsdale \(Newcomer\) School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0397

 K.-122 [18-0441](#)

School Year - 2018-2019 Comprehensive School Safety Plan - Fruitvale Elementary School

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Fruitvale Elementary School.

Attachments: [18-0441 School Year - 2018-2019 Comprehensive School Safety Plan - Fruitvale Elementary School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0398

 K.-123 [18-0442](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Montclair Elementary School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - Montclair Elementary School.

Attachments: [18-0442 School Year - 2018-2019 Comprehensive School
Safety Plan - Montclair Elementary School.](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0399

 K.-124 [18-0443](#)

**School Year - 2018-2019 Comprehensive School Safety Plan -
Oakland School of Language (SOL) Middle School**

Approval by the Board of Education of the School Year - 2018-2019
Comprehensive School Safety Plan - Oakland School of Language (SOL)
Middle School.

Attachments: [18-0443 School Year - 2018-2019 Comprehensive School
Safety Plan - Oakland School of Language \(SOL\) Middle
School](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0400

 K.-125 [18-0452](#)


School Year - 2018-2019 Comprehensive School Safety Plan - Emiliano Zapata Street Academy

Approval by the Board of Education of the School Year - 2018-2019 Comprehensive School Safety Plan - Emiliano Zapata Street Academy.

Attachments: [18-0452 School Year - 2018-2019 Comprehensive School Safety Plan - Emiliano Zapata Street Academy](#)

Postponed to a Date Certain

General Counsel

 K.-126 [18-0164](#)

Addendum, Facilities Use Agreement - Aspire Public Schools - Continued Occupancy of Facilities Located at 6200 San Pablo Avenue (Formerly Golden Gate Elementary School) - School Years 2017-2018 Through 2021-2022

Approval of the Addendum, Charter School Facilities Agreement for 2017-2018 through 2021-2022 between the District and Aspire Berkley Maynard Charter School ("Charter School") to allow Charter School to perform electrical updates to the site located at 6200 San Pablo Avenue, Oakland, CA, at no cost to the District.

Attachments: [18-0164 Addendum, Facilities Use Agreement - Aspire Public Schools - Continued Occupancy of Facilities Located at 6200 San Pablo Avenue \(Formerly Golden Gate Elementary School\) - School Years 2017-2018 Through 2021-2022](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0401

 K.-127 [18-0331](#)

Agreement - BayTech Charter School - Office of Charter Schools

Approval by the Board of Education of Facilities Use Agreement between District and Bay Area Technology School, for Continued Occupancy of the District property located at 8251 Fontaine Street, Oakland, CA 94605, for use of dedicated space for purpose of operating charter school's education program, for a term of five years, commencing July 1, 2018 through June 30, 2023, for Facilities Use Fees delineated in Section 9 of Agreement, with an option to renew for one additional five (5) year term, and pursuant to the other terms and conditions of Agreement.

Attachments: [18-0331 Agreement - BayTech Charter School - Office of Charter Schools](#)

Director Gonzales stated, there are districts that are charging more for charter schools that are renting facilities from the districts. We have been charging charter schools \$4.74 per square foot, does not mean that we must continue to charge that price. The District's financial circumstances have changed and it's appropriate that the District should seek to maximize revenue for the use of the District's facilities, said Director Gonzales.

Director Gonzales proposed to bring it back after having explore with staff some of the options about what the District could be charging.

Director Gonzales asked the General Counsel if there would be any problem with delaying the item until the next meeting, potential a different proposal for cost per square foot.

General Counsel, McWilliams stated, part of the timing was relating to Bay Tech and some grant funds that they were going after, but that is not to say that its not within the purview of the Board.

Staff will take back to Bay Area Technology School and have more discussion regarding the amount per square foot.

Public Speaker(s):

- Mike Hutchinson*
- Kim Davis*
- Ben Tapscott*

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

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

- Absent:** 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0414



K.-128

[18-0444](#)

Marcus Foster Education Leadership Campus - Permitting Fees - City of Oakland

Adoption by the Board of Education of Resolution No. 1718-0037 - Authorizing Payment of Permitting Fees to the City of Oakland for the Marcus Foster Education Leadership Campus in an amount not to exceed \$878,510.00.

Funding Source: Fund, Measure J

Attachments: [18-0444 Marcus Foster Education Leadership Campus - Permitting Fees - City of Oakland](#)

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

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


Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0402

Superintendent of Schools

 K.-129 [18-0119](#)

Professional Services Contract - Jennie Mollica - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Jennie Mollica, Oakland, CA, for the latter to support the High School Linked Learning Office in the development of up to six (\$1,500 each) grant proposals for modernization of Career Technical Education (CTE) facilities and/or equipment through the Proposition 51 CTE Facilities Grants, via the Office of Post Secondary Readiness, for the term January 15, 2018 through June 30, 2018, in an amount not to exceed \$9,000.00.

Vendor No.: 1007548

Requisition No.: R0182718

Resource Code-Site No.: 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [18-0119 Professional Services Contract - Jennie Mollica - Office of Post-Secondary Readiness](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0403

 K.-130 [18-0143](#)

Professional Services Contract - Idea Builder Labs, LLC, Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Idea Builder Labs, LLC, Alameda, CA, for the latter, through the District's awarded California Friendship Initiative (CAI) Pre-Apprenticeship Grant, to oversee the physical development of the Skilled Trades Fab Lab Marker's Space and provide ongoing support to administrators, faculty and students to help reach the goals of the grant, via the Office of Post-Secondary Education, for the term February 1, 2018 through June 30, 2018, in an amount not to exceed \$35,000.00.

Vendor No.: V065508

Requisition No.: R0181928

Resource Code-Site No.: 9397-912

Funding Source: STEM

Attachments: [18-0143 Professional Services Contract - Idea Builder Labs, LLC, Office of Post-Secondary Readiness](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0404

 K.-131 [18-0217](#)

Professional Services Contract - Hilty Co, LLC - Superintendent's Office

Ratification by the Board of Education of a Professional Services Contract between the District and Hilty Co, LLC, Orinda, CA, for the latter to provide core financial services department oversight duties for an interim period, providing services but not limited to: Interim reports and monthly budget revisions; Implementation of mid-year adjustments; Support 2018-19 budget development process; Support and implement the initial phase (Stability) of the Fiscal Vitality Plan; Support a successful transition to a permanent Chief Financial Officer; Make recommendations to the Superintendent on systems, structures and processes for an effective Fiscal Services Department, for the term January 1, 2018 through March 16, 2018, in an amount not to exceed \$90,000.00.

Vendor No.: 1007576

Requisition No.: R0183015

Resource Code-Site No.: 0000-941

Funding Source: General Purpose - Unrestricted

Attachments: [18-0217 Professional Services Contract - Hilty Co, LLC - Superintendent's Office](#)

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

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


Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0405

Board of Education

 K.-132 [18-0112](#)

Amendment, 2017-2018 School Year Work Plan - Board of Education

Adoption by the Board of Education of Amendment(s) to it's 2017-2018 School Year Work Plan.

Attachments: [18-0112 Amendment, 2017-2018 School Year Work Plan - Board of Education \(2/28/18\)](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0406

 K.-133 [18-0165](#)

Designation/Selection - District's 2017-2018 Classified School Employees of the Year

Adoption by the Board of Education of Resolution No. 1718-0116 - Designation/Selection of Yu Zhen Li, Siu-Yu (Ann) Lee, Alisa Douglas, John Stefenhagen, Kaprice Wilson, and Tiwonnia Rougeau as Oakland Unified School District's 2017-2018 Classified School Employees of the Year and designating the Regular Board Meeting of March 28, 2018 for formal recognition of each.

Attachments: [18-0165 Designation/Selection - District's 2017-2018 Classified School Employees of the Year](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0407

 K.-134 [18-0269](#)

Minutes - Board of Education - February 14, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of February 14, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-0269 Minutes - Board of Education - February 14, 2018](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0408

 K.-135 [18-0421](#)

Appointment - Emma Paulino - Measure N - College and Career Readiness Commission

Ratification by the Board of Education of President of Board's appointment of Emma Paulino to the Measure N - College and Career Readiness Commission, effective March 1, 2018, for unexpired term ending January 31, 2020.

Attachments: 18-0421 Appointment - Emma Paulino - Measure N - College and Career Readiness Commission

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0409

 K.-136 [18-0422](#)

Appointment - Victor Valerio, Andrew Nelsen and Daniel Chesmore - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Ratification by the Board of Education of President of Board's appointment to the Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee, effective March 1, 2018, of Victor Valerio, as a community member at large, for an unexpired term ending June 10, 2019; of Andrew Nelsen, as a parent or guardian of child enrolled in district, for unexpired term ending June 10, 2018; and of Daniel Chesmore, as a business community representative, for unexpired term ending June 10, 2019.

Attachments: [18-0422 Appointment - Victor Valerio, Andrew Nelson and Daniel Chesmore - Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee](#)

Director London wanted to vote Abstain on this item because she is not comfortable with the information that were provided.

No Public Speaker

A motion was made by Director Gonzales, seconded by Director Torres, that this Appointment be Adopted . The motion carried by the following vote.

- Aye:** 5 - Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
President Aimee Eng

Abstained: 1 - Director Jody London

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0415

 K.-137 [18-0430](#)

2018 CSBA Delegate Assembly Election - Subregion 7-B (Alameda County)

Adoption by Board of Resolution No. 1718-0163 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for Up to Four Candidates for California School Boards Association 2018 Delegate Assembly Sub-region 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before March 15, 2018.

Attachments: [18-0430 2018 CSBA Delegate Assembly Election - Subregion 7-B \(Alameda County\)](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0410



K.-138

[18-0446](#)

Coalition Letter Urging State of California Increase Sale of Proposition 51 Bonds

Approval by Board of Education, of recommendation from School Services of California, the District’s State Lobbyist, that the District support the coalition letter (attached) requesting the Legislature and the Governor, because of CA school districts facility’s needs, to sell Proposition 51 Bonds in excess of \$640 million (Governor’s current proposed cap) in Fiscal Year 2018-2019, and authorizing the President of the Board to sign letter on behalf of the District.

Attachments: [18-0446 Coalition Letter Urging State of California Increase Sale of Proposition 51 Bonds](#)

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


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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0411

 K.-139 [18-0447](#)

Letter of Support - AB 1951 - Pathways to College Act

Approval by the Board of Education of Letter of Support for Assembly Bill 1951 - the Pathways to College Act, and authorizing the President of the Board to sign letter on behalf of the District.

Attachments: [18-0447 Letter of Support - AB 1951 - Pathways to College Act](#)
[18-0447 AB 1951 - Pathways to College Act](#)

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0412

Approval of the General Consent Report

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

L. Student Board Members Report



L.-1

[18-0238](#)**Student Board Members' Report - February 28, 2018**

Presentation of the Student Board Members' Report - February 28, 2018.

Attachments: [18-0238 Student Board Members' Report - February 28, 2018](#)

Student Director Quetzal made a report on:

- *Reminder to all educators and people working in the schools to look over the sanctuary policy*
- *News around ICE reports happening*
- *Its important to know the hotline if raid does happen – its 510-241-4011*
- *Thanked the community for the support that the immigrant community received*

Student Director Mc-Elvain made a report, stating:

- *February 28th is the last day of Black History Month, but that doesn't say that it's the last day celebrating black excellence*
- *Had a middle school meeting and students were preparing and auditioning to be the public speaker for the middle school conference on March 22nd, 8:30-3:30.*
- *OUSD should start developing a contingency plan when teachers are fired or quite*
- *The substitutes that are hired should be trained and professional*

Public Speaker(s):

Mike Hutchinson

Presentation/Acknowledgment Made

M. President's Report

M.-1

[18-0239](#)**President's Report - February 28, 2018**

Presentation of the Report of the President of the Board - February 28, 2018.

No Report

Enactment No:

N. Superintendent's Report

N.-1 [18-0240](#)

Superintendent's Report - February 28, 2018

Presentation of the Superintendent of Schools Report - February 28, 2018:
· Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience

Sondra Auguilera, Deputy Chief of Continuous School Improvement, made the Superintendent Report on behalf of the Superintendent, Kyla Johnson-Trammell, who is away on a conference on Scholarship.

The Superintendent Report was made on:

Update on Superintendent Priorities: Fiscal Vitality, Quality Community Schools, Organizational Resilience

Fiscal Vitality - The Superintendent gave the State of the District Finance Presentation to Central Staff, principals, and Unions.

Provided update about the searches for Chief Business Officer, Chief Financial Officer, and Deputy Chief of Facilities positions. School Services of California is supporting the search process with applicant vetting, background checks and interview questions. Will announce the finalist by the end of March for the three positions.

Quality Community Schools – Equity Work happening in West Oakland Middle School – Tow Manhood development classes and 2 girl groups has been established.

Organizational Resilience – Local teacher hiring fairs – Promotion to grow our own – March 7th will be another recruitment – Latino Student Achievement Task Force is working with Talent Department to bring in more applicants of color.

Public Speaker(s):

*Mike Hutchinson
Mohammad 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 [18-0241](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 28, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 28, 2018.

Public Speaker(s):

- Oscar Wright*
- Kari Hatch*
- Mike Hutchinson*
- Mohammad Mordecai*
- Kim Davis*
- Ben Tapcott*
- Ben Visnick*
- Jane Hourigan*
- Lisa Hobbs*
- Jose Gonzales*
- Ann Swinburn*
- Mark Airgood*
- Ismael Armendiaz*
- Tania Kappner*
- Thirkell De Bellotte*
- Tish Gorham*
- Ricardo Cotez*
- Bethany Meyer*
- Larry Books*

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director London present at 7:21 P.M.

- Present** 8 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- President Aimee Eng
- Absent** 1 - Vice President Jumoke Hodge

P. Public Hearing(s)

None

Q. Unfinished Business



Q.-1

[18-0253](#)

Academic Calendar - 2018-2019 School Year

Approval by the Board of Education of the Academic Calendar for 2018-2019 School Year.

Attachments: [18-0253 Academic Calendar - 2018-2019 School Year \(Revised -3-14-18\)](#)

Postponed to a Date Certain



Q.-2

[17-2684](#)

Work Plan - Blueprint for Quality Schools (Second Reading)

Adoption by the Board of Education of Resolution No. 1718-0124 - Work Plan - Blueprint for Quality Schools.

Attachments: [17-2684 Work Plan - Blueprint for Quality Schools \(Second Reading - 2/28/18\)](#)

Director Gonzales introduced the item and made an amendment thereto responding to the Superintendent's request for more time on the budget, changing from March to May and more flexibility around the criteria language with some language was taken out, and that Director Harris asked that the resolution be amended to read, "Be it further resolved that all Oakland charter schools shall be included in community engagement and blue print conversations regarding neighborhood feeder patterns and quality school development."

Public Speaker(s):

*Mike Hutchinson
Trish Gorham
Ismael Armendiaz
Kim Davis*

A motion was made by Director Gonzales, seconded by Director Senn, that this Resolution be Adopted as Amended . The motion carried by the following vote.

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

Absent: 1 - Vice President Jumoke Hodge

P Abstention: 1 - Student Director Enasia Mc-Elvaine

P Nay: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0416



Q.-3

[17-2300](#)

Enrollment Stabilization Plan - Superintendent of Schools

Adoption by the Board of Education of Enrollment Stabilization Plan, pursuant to Resolution Nos. 1617-0728 and 1617-0728A.

Attachments: [17-2300 Presentation - Enrollment Stabilization Plan - Superintendent of Schools](#)
[17-2300 Board Memorandum - Enrollment Stabilization Plan - Superintendent of Schools](#)

Nana Xu, Director of Strategic Policy and Planning made the presentation and shared:

- *Improve family enrollment experiences, communication & change narratives*
- *Current OUSD Marketing & Outreach*
- *Monitoring Success & Improvements*
- *Improve assessment and data analysis*
- *More Equitable Access to Quality Community Schools*

Charles Wilson, Executive Director of Enrollment also made the presentation and shared:

- *Align enrollment planning & school portfolio management*
- *Appreciated the team for their contribution*

Public Speaker(s):

*Mohammad Mordecai
Kim Davis
Tish Gorham
Mike Hutchinson*

Staff updated to discussion item and not a voting item.

Discussed

R. New Business

R.-1

[18-0266](#)

Administrative Regulation - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis

Adoption by the Board of Education of Administrative Regulation - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis.

Attachments: [18-0266 Presentation - Administrative Regulation - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis](#)
[18-0266 Administrative Regulation - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis](#)

Nana Xu, Director of Strategic Policy and Planning made the presentation and shared:

- *Purpose and Timeline of BP 3650*
- *What is an Enrollment Impact Analysis?*
- *Proposed AR 3650*
- *Proposed AR 3650: Process*
- *Proposed AR 3650: Owners*

Public Speaker(s):

*Mohammad Mordecai
Trish Gorham
Kim Davis
Mike Hutchinson*

Director Shanthi made an amendment to the Administrative Regulation to read, "Shall within staff capacity constraints." Where it states, "Can".

A motion was made by Director Gonzales, seconded by Director London, that this Administrative Regulation 3650 be Adopted as Amended . The motion carried by the following vote.

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0417

 R.-2

[18-0144](#)

Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - August 2017 - January 5, 2018

Presentation to the Board of Education of the Bi-Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy, for the period August 2017 through January 5, 2018, as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

Attachments: [18-0144 Oakland Unified School Police Department - Bi-Annual Report - Public Complaints Process and Complaints Reports Policy - July 2017 - December 2017](#)

Jeff Godown, Chief of Police, made the presentation and shared:

- *BP 5145.14 Data Tracking*
- *Date range: AUG 2017 – January 5, 2018*
- *Number of times OSPD responded to OUSD school sites*
- *Top 10 Calls*
- *Priority Calls*
- *Top 4 Schools with Calls for Service*
- *Top 4 Service Calls at Comprehensive High Schools*
- *Top 4 Calls for Top Middle Schools*
- *(A) Number of student arrests*
- *(B) Number of times OSPD issued a citation to a student*
- *Arrests by OSPD on OUSD School Sites for School Related Offenses*
- *Additional Services Provided*

Public Speaker(s):

*Sharon Rose
Mike Hutchinson*

Presentation Made; Discussed

R.-3

[18-0431](#)

Amendment No. 1, Facilities Lease Agreement - District and Cahill/Focon Joint Venture - Fremont High School New Construction Project (“Project”) (Increment 1)

Approval by the Board of Education of Amendment No. 1, Facilities Lease Agreement between District and Cahill/Focon Joint Venture (JV), for the latter to perform the Fremont High School New Construction Project (“Project”),(Increment 1), located at Fremont High School, 4610 Foothill Blvd., Oakland, CA 94601, using the Lease-Leaseback Project Delivery Method, at the Guaranteed Maximum Price of \$7,093,095.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V060849

Requisition No.: R0183158

Resource Code-Site No.: 9350-302

Funding Source: Fund 21, Measure J

Attachments: [18-0431 Amendment No. 1, Facilities Lease Agreement - District and Cahill/Focon Joint Venture - Fremont High School New Construction Project \(“Project”\) \(Increment 1\)](#)

Marion McWilliams, General Counsel, responding to questions that Board members had reported receiving about the Joint Venture between Cahil and Focon, including whether there Venture was appropriately licensed. McWilliams confirmed that the Venture is licensed with the number being 1035872.

Public Speaker(s):

- Tim Skervheiy*
- Emiliano Sanchez*
- Jabari Herbert*
- Mike Hutchinson*

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0418

R.-4

[18-0432](#)

Lease-Leaseback Agreement - Cahill/Focon Joint Venture - Marcus Foster Education Leadership Complex Project

Adoption by the Board of Education of Resolution No. 1718-0109 - Supporting Award of Lease-Leaseback Agreement between District and Cahill/Focon Joint Venture for the Marcus Foster Education Leadership Complex Project ("Project"), located at 1025 2nd Avenue, Oakland, CA 94606 ("Site"), Using the Lease-Leaseback Project Delivery Method.

Vendor No.: V060849

Requisition No.: R0183237

Resource Code-Site No.: 9450-310

Funding Source: Fund 21, Measure J

Attachments: [18-0432 Lease-Leaseback Agreement - Cahill/Focon Joint Venture - Marcus Foster Education Leadership Complex Project](#)

Marion McWilliams, General Counsel, shared that the Lease-Leaseback will be in negotiation and will be more streamlined than Fremont and it will take 4-6 weeks to get the bid out.

No speaker.

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

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

Absent: 1 - Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0419

 R.-5

[18-0208](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0151 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employee for School Year 2017-2018:

- 1. Alicia Jimenez, 6-8th Grade RSP, Claremont Middle School.

Attachments: [18-0208 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018](#)

No Speaker.

A motion was made by Director London, seconded by Director Gonzales, that this Resolution be Adopted . The motion carried by the following vote.

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

Absent: 1 - Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0420

R.-6

[18-0209](#)

Application for Variable Term Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0152 - Application for Variable Term Waiver CBEST and BCLAD - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Jean Lara Cervantes, K - 5th Grade Spanish, Manzanita SEED;
2. Carmen Lopez Lozano, 9 - 12th Grade Spanish, Life Academy; and
3. Reyna Guerra, 9-12th Grade SDC M/M, Fremont High School.

Attachments: [18-0209 Application for Variable Term Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing – Named Employees for School Year 2017-2018](#)

Notes: Approval of the term waiver for Carmen Lopez Lozano was omitted following report that employee is no longer assigned to Life Academy. Director Harris, participating in meeting by telephone, as noticed, did not respond to the Roll Call on this item.

A motion was made by Director London, seconded by Director Senn, that this Resolution be Adopted as Amended, excluding approval for Carmen Lopez Lozano. The motion carried by the following vote.

- Aye:** 5 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President Aimee Eng

- Absent:** 2 - Director James Harris
Vice President Jumoke Hodge

- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0422

Budget and Finance Committee - January 31, 2018 - Shanthi Gonzales, Chair

 R.-7

[18-0029](#)

Board Policy 3100.2 - Business and Noninstructional Operations - Structurally Balanced Budget

Adoption by the Board of Education of Board Policy 3100.2 - Business and Noninstructional Operations - Structurally Balanced Budget.

Attachments: [18-0029 Budget and Finance Committee - Structurally Balanced Budget - BP 3100.2 \(1/31/2018\)](#)

Director Gonzales introduced Business and Noninstructional Operations – Structurally Balanced Budget and shared:

- *Want to be using on going revenues to pay for ongoing expenses and one time revenue should be only be used for one time expenses*
- *Design to give guidance to staff going forward*

*Public Speaker:
Marc Tafolla*

A motion was made by Director Gonzales, seconded by Director Torres, that this Board Policy be Adopted . The motion carried by the following vote.

Aye: 5 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 President Aimee Eng

Absent: 2 - Director James Harris
 Vice President Jumoke Hodge

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0421

Budget and Finance Committee - February 21, 2018 - Shanthi Gonzales, Chair

 R.-8

[18-0127](#)

Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices

Adoption by the Board of Education of Resolution No. 1718-0144 - Commitment to Continuous Improvement of Fiscal Practices.

Attachments: [18-0127 Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices \(First Reading\) \(2/7/2018\)](#)
[18-0127 Current & Future Policies Aligned to the GFOA Smarter School Spending Framework \(2/21/2018\)](#)


Postponed to a Date Certain

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

S.-1 [18-0241](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 28, 2018**
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - February 28, 2018.

None

T. Adoption of the Pupil Discipline Consent Report

 T.-1 17-2271 **Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G.

Enactment No: 18-0279

 T.-2 18-0345 **Expulsion Appeal Hearing - Student GG**
Expulsion Appeal Hearing - Student GG.

Enactment No: 18-0280

 T.-3 18-0346 **Expulsion Appeal Hearing - Student HH**
Expulsion Appeal Hearing - Student HH.

Enactment No: 18-0281

Adoption of the Pupil Discipline Consent Report

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

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

Absent: 1 - Vice President Jumoke Hodge

Non-voting: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

U. Regular Board Members' Report

U.-1 [18-0242](#)

Board Members Report - February 28, 2018

Presentation of Regular Board Members Report - February 28, 2018.

Director Gonzales made a report on:

- March 4:00 P.M Martin Luther King Jr. Branch Library on International – Office Hr.
- Director Harris and Gonzales is doing a forum on March 27th at 5:30 P.M. at Acornwood Land
- Thanked community members that served on Bond Oversight Committee
- Budget and Finance Committee meeting March 7th at 6:00 P.M. in the Committee Room
- Gave special thanks to Director Harris and Senn for their work on Measure G1 – revenue coming in for middle school improvement and soon to raise teacher salary

Director London made a report on:

- March 7th from 6-7:30 P.M. Director Harris and London will be participating in a forum with Spur in Downtown Oakland
- Thanked Masonic Lodge on Broadway for sponsoring pancake breakfast for Emerson on March 10th
- 10th Annual Ride for a Reason is on April 28th – form Oakland Tech to State Capital – Come and join
- Annual Ride for a Reason have raised over \$1 million for Oakland Schools in 10 years

Director Senn made a report on:

- March 6th Tuesday, 5:30 P.M. at Martin Luther King Jr. Oratorical winners will be recognize at City Hall
- Fremont being presented tonight at Loral Elementary School – Fremont Assistant Principal Nedra was recognized for her work around disaster preparedness and PTA leader
- Lovely fund raising Gala for Westlake, last weekend on February 24th

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)



[18-0559](#)

Appointing Members To Boards Of District Authorized Charter Schools (First Reading)

Adoption by the Board of Education of Resolution No. 1718-0168 - Appointing Members To Boards Of OUSD Authorized Charter Schools That Have Received Notices Of Concern And/Or Notices Of Violation.

Attachments: [18-0559 Appointing Members To Boards Of District Authorized Charter Schools \(First Reading\)](#)

Director Gonzales introduced this new legislative matter.

Introduced As New Matter

18-0517

Quality Schools Portfolio [Director James Harris]

[Text Pending]

Director James Harris stated intent to introduce this matter.

Introduced As New Matter

18-0518

Making Schools Safer [Director Nina Senn]

[Text Pending]

Director Nina Senn stated intent to introduce this matter.

Introduced As New Matter

W. Adjournment

President Eng adjourned the meeting at 11:21 P.M.

Prepared By: _____

Approved By: _____