

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Wednesday, June 27, 2018**

**4:00 PM**

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

## **Board of Education**

*President Aimee Eng*

*Vice President Jumoke Hinton Hodge*

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

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

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

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**美國殘障人士法案條例遵守及語言服務**

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

**TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT**

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

**الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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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 4:06 P.M.*

**B. Roll Call**


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

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

*President Eng stated that the Board now will go into Closed Session to take up what is printed in 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      **18-1550**      **Conference With Legal Counsel - Existing Litigation**

ST v. Oakland Unified School District, OAH Case No. 2018050923
-  C.-3      **18-1551**      **Conference With Legal Counsel - Existing Litigation**

VC v. Oakland Unified School District, OAH Case Nos. 2018050067/2018060277
-  C.-4      **18-1559**      **Conference With Legal Counsel - Anticipated Litigation**

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

**Public Employee Matter(s)**

-  C.-5      **17-1524**      **Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release

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

C.-6      17-1521      **Public Employee Performance Evaluation**  
General Counsel

C.-7      17-1522      **Public Employee Performance Evaluation**  
Superintendent of Schools

### **Pupil Matter**

 C.-8      18-1576      **Expulsion Appeal Hearing - Student LLL**  
Expulsion Appeal Hearing - Student LLL

### **Real Property Matter(s)**

C.-9      18-1166      **Conference With Real Property Negotiators**  
Property: 4551 Steele Street, Oakland, CA 94619  
Agency negotiator(s): Marion McWilliams, General Counsel  
Negotiating parties: District and Roses In Concrete  
Under negotiation: Instructions to Negotiators will concern price and terms.

## **D. Recess To Closed Session**

*President Eng Recessed the meeting to Closed Session at 4:07 P.M.*

### **Roll Call (Secretary's Observation)**

*Director James Harris present at 4:08 P.M.*

**Present**    5 - Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

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

**Absent** 2 - Director Jody London  
Director Nina Senn

**Roll Call (Secretary's Observation)**

*Director Jody London present at 4:14 P.M.*

**Present** 6 - Director Jody London  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng  
**Excused** 2 - Student Director Enasia Mc-Elvaine  
Student Director Gema Quetzal  
**Absent** 1 - Director Nina Senn

**Roll Call (Secretary's Observation)**

*Director Nina Senn present at 4:18 P.M.*

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

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

*President Eng Reconvened the meeting to Public Session at 5:22 P.M.*

**F. Second Roll Call**

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

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

*President Eng stated there were no Reportable Action taken in Closed Session.*

**H. Pledge of Allegiance**

*President Eng invited the Board and Public to cite the Pledge of Allegiance.*

*Public Speaker(s):*

*Ben Tapscott*

**I. Special Orders of the Day**

**Roll Call (Secretary's Observation)**

*Director Roseann Torres present at 5:23 P.M.*

- Present** 8 - Student Director Gema Quetzal
- Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng
- Absent** 1 - Student Director Enasia Mc-Elvaine

**Roll Call (Secretary's Observation)**

*Student Director Enasia Mc-Elvaine present at 5:26 P.M.*

- Present** 9 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng



I.-1

[18-1527](#)**Tribute - Enasia Mc-Elvaine - Student Board Member - 2017-2018**

Presentation by the Board of Education of Resolution No. 1718-0204 - Tribute to Enasia Mc-Elvaine, Student Board Member, September 14, 2017 through June 30, 2018.

**Attachments:** [18-1527 Tribute - Enasia Mc-Elvaine - Student Board Member - 2017-2018](#)

*Note: This Tribute adopted by Board of Education June 6, 2018; presented to recipient on June 27, 2018.*

*Public Speaker(s):*

*Melvin Phillips  
Mike Hutchinson  
Ben Tapscott*

**Presentation/Acknowledgment Made**

Enactment No: 18-0968

**Roll Call (Secretary's Observation)**

*Student Director Enasia Mc-Elvaine absent at 5:40 P.M.*

**Present** 8 - Student Director Gema Quetzal  
Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

**Absent** 1 - Student Director Enasia Mc-Elvaine



I.-2

[18-1584](#)

**Tribute - Trish Gorham - President, Oakland Education Association**

Adoption by the Board of Education of Resolution No. 1718-0212- Tribute - Trish Gorham, President of the Oakland Education Association, for her exceptional service to the teachers, counselors, nurses, librarians, students, families and community of Oakland.

**Attachments:** [18-1584 Tribute - Trish Gorham - President, Oakland Education Association](#)

*Deputy Chief, Talent Tara Gard, recognized and payed tribute to Trish Gorham for her outstanding work as President of the Oakland Education Association and a long time educator in OUSD.*

*Public Speaker(s):  
Jenin Lynsey  
Melvin Phillips  
Ismel Armendiaz*

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

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

**Absent:** 1 - Enasia Mc-Elvaine

**P Aye:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1045

I.-3

[18-1367](#)**2018-2019 Local Control Accountability Plan (LCAP) and Budget**

Adoption by the Board of Education of the 2018-2019 Local Control Accountability Plan (LCAP) and Budget of \$159,483,365.00.

**Attachments:** [18-1367 Presentation - 2018-2019 Local Control Accountability Plan \(LCAP\) and Budget \(Final 6/27/18\)](#)  
[18-1367 2018-2019 Local Control Accountability Plan \(LCAP\) and Budget \(Final 6/27/18\)](#)

*Sr. Deputy Chief, Continuous School Improvement, Sondra Aguilera, presented the Local Control Accountability Plan (LCAP) and 2018-2019 Budget and shared:*

- Two revision since the posting:
  1. Some changes to the budget summary – total expenditures are now \$544,000,000
    - Local Control Funding Formula (LCFF) Revenue is now \$386,000,000
  2. Included the responses from the Superintendent to the Parent Advisory Councils recommendations
    - Outcomes:
      1. Provide Some Preliminary Responses to the Community about their Feedback & Recommendations
      2. Understand Some of the 2018-19 Local Control Funding Formula (LCFF) Supplemental & Concentration Investments
      3. Adopt the Local Control Accountability Plan
        - Overview of June 13 Public Hearing
        - Response to Some Community Feedback
        - Local Control Funding Formula = Equity Formula
        - Supplemental & Concentration Funding
        - Performance Gaps - State Indicators
        - Focal Student Groups
        - Differentiated Assistance Provided by the Alameda County Office of Education (ACOE)
          - 2018-19 Increased Actions & Services
          - LCAP Requires Districts to Prioritize
          - LCAP Goal 1 Graduates are College & Career Ready
          - LCAP Goal 2 Students are proficient In State Academic Standards
          - LCAP Goal 3 Students are at grade Level in Reading
          - LCAP Goal 4 English Learners are reaching English Fluency
          - LCAP Goal 5 Students are engaged in school every day
          - LCAP Goal 6 Parents and families are engaged in school activities
        - 2018-19 Demonstration of Increased Actions & Services
          - Demonstration of Increased Services Example of Rationale – Teacher Recruitment Pipelines and Retention Programs
          - Demonstration of Increased Services Example of Rationale – College Counseling and Advising
        - Role of LCAP Moving Forward
        - Team LCAP

*Public Speaker(s):*

*Mohammad Mordecai*  
*Angelica Jongco*  
*Mike Hutchinson*  
*Ben Tapscott*  
*Assata Olugbala*

**A motion was made by Vice President Hodge, seconded by Director Gonzales, that this Appropriation be Adopted . The motion carried by the following vote.**

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

**Abstained:** 1 - Roseann Torres  
**Absent:** 1 - Enasia Mc-Elvaine  
**P Aye:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1047

I.-4

[18-1368](#)**District's 2018-2019 Fiscal Year Budget**

Adoption by the Board of Education of District's 2018-2019 Fiscal Year Budget - All Funds - in the amount of \$703,000,000.00.\*

Note: \*This sum is inclusive of the proposed 2018-2019 LCAP Budget.

**Attachments:** [18-1368 Presentation - District's 2018-2019 Fiscal Year Budget \(Final 6/27/18\)](#)  
[18-1368 District's 2018-2019 Fiscal Year Budget \(SAC\) \(Final 6/27/18\)](#)

*Finance Officer – Budgeting, Katema Ballentine and Finance Officer – Reporting, Linda We present the 2018-2019 adoption budget presentation and shared:*

- *Executive Summary:*

*What is the Adoption Budget*

*Key Results*

- *Executive Summary – Adoption Budget*
- *2018-19 Budget - Total General Fund Revenue*
- *2018-19 Budget - Total General Fund Expenses*
- *General Fund – Revenue & Expense Summary*
- *2018-19 Budget - Total Unrestricted General Fund Revenue - \$436.8M*
- *2018-19 Budget - Total Unrestricted General Fund Expenses - \$427.9M*
- *General Fund – Revenue & Expense Summary*
- *Restricted General Fund – Revenue & Expense Summary*
- *2018-19 Budget OUSD Policy Commitments*
- *2018-19 Budget Multi Year Assumptions*
- *2017-18 2nd Interim Unrestricted General Fund - Multiyear Summary*
- *2017-18 2nd Interim Restricted General Fund - Multiyear Summary*
- *2017-18 2nd Interim Combined General Fund - Multiyear Summary*
- *Caution Ahead for LCFF, Cost of Living Adjustments, Support to Special Education, reduction in program*
- *2018-2019 Budget Conclusion*

*Public Speaker(s):*

*Monalisa Trevino*

*Michael Shane*

*Carol Delton*

**A motion was made by Director London, seconded by Vice President Hodge, that this Appropriation be Adopted . The motion carried by the following vote.**


**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Abstained:** 1 - Shanthi Gonzales

**Absent:** 1 - Enasia Mc-Elvaine

**P Aye:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1048

 I.-5

**18-1593**

**Board of Education - Oakland Unified School District -  
Confirmation of Commitment To Fiscal Solvency**

Adoption by the Board of Education of Resolution No. 1718-0242 - Confirming Oakland Unified School District's Commitment To Fiscal Solvency.

**Attachments:** [18-1593 Board of Education - Oakland Unified School District - Confirmation of Commitment To Fiscal Solvency](#)

*President, Aimee Eng, presented item 18-1593 Confirming Oakland Unified School District's Commitment To Fiscal Solvency and shared:*

- \$27,000,000 is an enormous number and having to tackle in the near term with collaboration of the Superintendent and staff
- Will be forming an Ad Hoc Board Committee partnering with the Superintendent and Chief Business Officer – holding public sessions

*Public Speaker(s):*

- Mike Hutchinson*
- Mohammad Mordecai*
- Carol Delton*
- Deirdra Snyder*
- Ben Visnick*
- Bill Bakderston*
- Michael Shane*

**A motion was made by Director Senn, seconded by Vice President Hodge, that this Resolution be Adopted . The motion carried by the following vote.**

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

**Absent:** 1 - Enasia Mc-Elvaine  
**P Abstention:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1046

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

*Director Shanthy Gonzales pulled from General Consent Report Legislative File ID 18-1443, to be discuss and vote seperately.*

*Vice President Jumoke Hinton Hodge pulled from General Consent Report Legislative File ID 18-147, to be discuss and vote seperately.*

*Director Roseann Torres pulled from General Consent Report Legislative File ID 18-1553, to be discuss and vote seperately.*

*Director Torres disclosed, and recused herself from the vote on General Consent Report Legislative File Nos. 18-0915, 18-1350, 18-1351, 18-1352, 18-1355, and 18-1356 because she is a member of the Board of Directors of Girls, Inc. of Alameda County.*

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

*Public Speaker(s):*

*Carol Delton  
Assata Olubala  
Michael Boomsma  
Michael Baines  
Ben Tapscott  
Ben Visnick  
By Mor  
Mike Hitchinson  
Bedra Bey*

**Chief Business Officer**

 K.-1

[18-0014](#)

**Memorandum of Understanding - East Bay Innovation - Nutrition Services Department**

Approval by the Board of Education between District and East Bay Innovations, San Leandro, CA, for the latter to provide staff to act as on-site trainers and job coaches for District employees who require additional support in the form of reasonable accommodation for cognitive disabilities, for the term January 10, 2018 through January 10, 2021, at no cost to the District.

**Resource Code-Site No.: 991**

**Funding Source: East Bay Innovation**

**Attachments:** [18-0014 Memorandum of Understanding - East Bay Innovation - Nutrition Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1049



K.-2

[18-0974](#)

**Grant Agreement - California Department of Resources Recycling and Recovery (CalRecycle) and District - In Partnership With Alameda County Waste Management Authority - Nutrition Services Department**

Approval by the Board of Education of a Grant Agreement Between California Department of Resources Recycling and Recovery (CalRecycle) and District, In Partnership with the Alameda County Waste Management Authority, accepting via the latter a Food Waste Prevention and Rescue Grant in the approximate amount of \$308,000.00, for participation in and implementation of Alameda County's K-12 Schools Smart Cafeteria Initiative, a comprehensive school-wide challenge that includes plate waste studies, waste audits, classroom curriculum and outreach into student household to reduce edible food waste to landfills through prevention, donation and composting residuals, as specified in Exhibit D, incorporated herein by reference as though fully set forth, for the period February 1, 2018 through April 1, 2020.

**Attachments:** [18-0974 Grant Agreement - California Department of Resources Recycling and Recovery \(CalRecycle\) and District - In Partnership With Alameda County Waste Management Authority - Nutrition Services Department](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1050



 K.-3

[18-0915](#)

**Food Services Agreement - School Food Authority (SFA) and Girls, Inc. - Nutrition Services Department**

Approval by the Board of Education of Food Service Agreement between District via its Nutrition Services Department and Girls, Inc., Oakland, CA, for the former to provide: (1) PM Snacks under the Child & Adult Care Food Program or National School Lunch Program; and (2) Suppers under the Child & Adult Care Food Program at Girls, Inc., pursuant to terms and conditions thereof, for the term commencing April 3, 2018 and renew on an annual basis unless terminated, pursuant to Section (2) of Agreement, with the District receiving \$58,000.00 in annual revenue (first year).

**Attachments:** [18-0915 Food Services Agreement - School Food Authority \(SFA\) and Girls Inc's. - Nutrition Services Department](#)

*Director Torres disclosed, and recused herself from the vote on this matter (file) because, she is a member of the Board of Directors of Girls, Inc. of Alameda County.*

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

- Aye:** 5 - Jody London  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Recused:** 1 - Roseann Torres
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1051

 K.-4

[18-1137](#)

**Creation/Revision of Job Descriptions – Named Positions - Multiple Departments, As Assigned**

Adoption by the Board of Education of Resolution No. 1718-0193 - Approval of the Creation/Revision of Job Descriptions, as stated herein:

**CREATIONS:**

1. Director, Enrollment Planning and Policy
2. Director, Student Achievement - Targeted Strategies
3. Director, Student and Family Engagement
4. Manager, Master Scheduling and Comprehensive Student Supports
5. Manager, State and Federal Compliance
6. Coordinator, Alternative Dispute Resolution in SELPA
7. Coordinator, College Access
8. Coordinator, English Language Development Services
9. Coordinator, Measure N and Action Research
10. Coordinator, Skilled Trades and Apprenticeships
11. Coordinator, STEM
12. Program Manager, African American Female Excellence
13. Program Manager, Asian Pacific Islander Student Achievement
14. Program Manager, High School Operations
15. Program Manager, Home and Hospital
16. Program Manager, Latino/a American Student Achievement; and

**REVISIONS:**

1. Program Manager, African American Male Achievement
2. Program Manager, PEC Special Projects

**Attachments:**     [18-1137 Creation/Revision of Job Descriptions – Named Positions - Multiple Departments, As Assigned](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1052

 K.-5

[18-1181](#)

**Software and Support Agreement - Laserfiche, an affiliate of Ray Morgan Company - Technology Services**

Ratification by the Board of Education of Software and Support Agreement between the District and Laserfiche, an affiliate of Ray Morgan Company, Pleasanton, CA, for the latter to provide (selected by Escape) integrated scanning capability for Accounts Payable (AP) invoices,\* for the period of May 1, 2018 through June 30, 2019 in an amount not to exceed \$31,847.06.

\* Note that Escape is the new system for Fiscal, Payroll, and Human Resources which was Board-approved on October 26, 2016 (File ID #16-2237) and is due to launch July 1, 2018,

**Vendor No.: V061307**

**Requisition No.: R0184333**

**Resource Code-Site No.: 0000-986**

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1181 Software and Support Agreement - Laserfiche, an affiliate of Ray Morgan Company - Technology Services](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1053

 K.-6

[18-1195](#)

**Independent Consultant Agreement for Professional Services Less than \$90,200 – Syska Hennessy Group –Fremont New Construction Project**

Approval by the Board of Education of an Independent Consultant Agreement or Professional Services Less Than \$90,200 between the District and Syska Hennessy Group, San Francisco, CA, for the latter to provide elevator consulting and engineering services for one (1) new passenger elevator, in a newly-constructed hoist way, to facilitate accessibility between the first and second levels of existing school, 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 June 14, 2018 and concluding no later than December 20, 2020, in an amount not-to-exceed \$13,250.00.

**Vendor No.: V060869**

**Requisition No.: R0184487**

**Resource Code-Site No.: 9450 302**

**Funding Source: Fund 21 Measure J**

**Attachments:** [18-1195 Independent Consultant Agreement for Professional Services Less than \\$90,200 – Syska Hennessy Group – Fremont New Construction Project](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1054

 K.-7

[18-1378](#)

**Custom Professional Services Contract - Basic Pacific of CA -  
Third Party Administration of District COBRA and Retiree Billing  
– Risk Management**

Ratification by the Board of Education of a Custom Professional Services Contract between District and Basic Pacific of CA, for the latter to act as Third Party Administrator, managing the employer (i.e., District) COBRA and Retiree Billing, for the term July 1, 2018 through June 30, 2019, at a cost not to exceed \$50,000.00.

**Attachments:**     [18-1378 Custom Professional Services Contract - Basic Pacific of CA - Third Party Administration of District COBRA and Retiree Billing – Risk Management](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1055

 K.-8

[18-1416](#)

**Amendment No. 1, Independent Consultant Agreement for Professional Services –Jensen Hughes – McClymonds High School Intensive Support Site Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide review of fire and intrusion alarm construction drawings; attend pre-construction meetings; perform observations for the new fire & intrusion alarm device system, for performance of services specified in the Scope of Work, in conjunction with the McClymonds High School Intensive Support Site Project, and extending Agreement term from August 25, 2016 through December 30, 2017 to December 30, 2018, at no additional cost to the District. All other terms and conditions of the Agreement full force and effect.

**Vendor No.: V053604**

**Resource Code-Site No.: 9450-303**

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

**Attachments:** [18-1416 Amendment No. 1, Independent Consultant Agreement for Professional Services –Jensen Hughes – McClymonds High School Intensive Support Site Project](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1056

 K.-9

[18-1417](#)

**Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2018-2019 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2018-2019, for Blanket Student Accident Insurance, underwritten by BCS Insurance Company, to Myers-Stevens & Toohey & Company, Inc., Mission Viejo, CA, (Broker) as follows for:

**COVERAGE**

Policy provides coverage to the student for all injuries that occur during school hours and days when the school's regular classes are in session, including one hour before and one hour immediately after regular classes, while continuously on the school premises; while participating in or attending school-sponsored and directly supervised school activities including interscholastic athletic activities; while traveling directly (without interruption) to or from residence and school for regular attendance or from school to off campus site to participate in school sponsored and directly supervised school activities (provided the travel is arranged by the District) and/or traveling in school vehicles at any time (\$0 Deductible with 100% Usual and Customary Charges) not to exceed a cumulative cost of \$77,859.00.

**Attachments:**     [18-1417 Blanket Student Accident Insurance - Premium Payment - Fiscal Year 2018-2019 - Risk Management](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1057

 K.-10 [18-1418](#)

**Independent Consultant Agreement For Professional Services Greater Than \$90,200 - Syserco - Building & Grounds District Wide Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater Than \$90,200 between the District and Syserco, Fremont, CA, for the latter to provide three years of professional services utilizing the breadth of the Alerton network, traditionally-delivered Syserco service program, that is designed to assist the District in providing a quality learning environment for students, in conjunction with the Buildings & Grounds District Wide Project, more specifically delineated in the scope of services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 28, 2018 and concluding no later than June 30, 2021, in an amount not-to-exceed \$171,768.00

**Vendor No.: V059188**

**Requisition No.: P1809328**

**Resource Code-Site No.: 8150-988**

**Funding Source: Fund 01, Routine Required Maintenance Account**

**Attachments:** [18-1418 Independent Consultant Agreement For Professional Services Greater Than \\$90,200 - Syserco - Building & Grounds District Wide Project](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1058



 K.-11 [18-1419](#)

**Catastrophic Accident Insurance for Students – Premium Payment  
- Fiscal year 2018-2019 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2018-2019, for Catastrophic Accident Insurance for Students, underwritten by ACE American Insurance Company (a CHUBB Company), to Meyers-Stevens & Toohey & Company, Inc., Mission Viejo, CA (Broker) as follows for:

**CLASS I COVERAGE**

Class I covers all interscholastic student athletes, student managers, student trainers, student coaches, cheerleaders, majorettes and band members who participate in school sponsored and supervised interscholastic athletic activities.

COST -\$9,258.88

**CLASS II COVERAGE**

Class II covers all students from pre-kindergarten through the twelfth (12th) grade while they are attending regular schedule classes and taking part in all school sponsored and directly supervised activities, including official school to work activities, ROTC programs, and off-season athletic training and conditioning (except or interscholastic athletics).

COST -\$44,280.00

**Attachments:** [18-1419 Catastrophic Accident Insurance for Students – Premium Payment - Fiscal year 2018-2019 - Risk Management](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1059

 K.-12 [18-1441](#)

**Custom Professional Services Contract - District and Keenan & Associates - Loss Control Inspection Services – Risk Management**

Approval by the Board of Education of a Custom Professional Services Contract between District and Keenan and Associates, for the latter to provide Property and Liability Inspection and Audit Services, as described in Exhibit “A”, incorporated herein by reference as though fully set forth, for the term March 1, 2018 through June 30, 2019, in an amount not to exceed \$85,998.00.

**Attachments:** [18-1441 Custom Professional Services Contract - District and Keenan & Associates - Loss Control Inspection Services – Risk Management](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1060

 K.-13 [18-1443](#)

**Independent Consultant Agreement Greater than \$90,200 - 360  
Total Concept - Facilities Planning and Management**

Approval by the Board of Education of an Independent Consultant Agreement Greater Than \$90,200.00 between the District and 360 Total Concept, Oakland, CA, for the latter to provide monitoring and tracking systems internally and externally to ensure compliance with District’s local business policy requirement, handle certification of Small Local Resident Business, facilitate technical assistance workshops for contractors developing useful tools for contractors’ success, executing training “Oakland First” program created by Team 360, in conjunction with the Facilities Planning & Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing July 1, 2018 and concluding no later than June 28, 2019, in an amount not-to-exceed \$334,500.00.

**Vendor No.: V056460**

**Requisition No.: R0184576**

**Resource Code-Site No.: 9450-918**

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

**Attachments:** [18-1443 Independent Consultant Agreement - 360 Total Concept - Facilities Planning and Management](#)

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

- Aye: 6 - Jody London
- Nina Senn
- Roseann Torres
- James Harris
- Jumoke Hodge
- Aimee Eng

Nay: 1 - Shanthi Gonzales

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1254

 K.-14 [18-1451](#)

**Procurement Contract - West Interactive Services Corporation dba School Messenger - Technology Services**

Ratification by the Board of Education of Procurement Contract between the District and West Interactive Services Corporation dba SchoolMessenger, Omaha Nebraska, for the latter to provide for District a hosted notification service (renewal) that enables District to quickly and easily deliver district-wide and campus-wide robo-calls and email notifications to parents and staff, as described in Contract, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$64,291.80.

**Vendor No.: 1021895**

**Requisition No.: R0182216**

**Resource Code-Site No.: 0000-999**

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1451 Procurement Contract - West Interactive Services Corporation dba School Messenger - Technology Services](#)

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

- Aye: 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

Nay: 1 - Nina Senn

Absent: 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1061

 K.-15 [18-1469](#)

**Amendment No. 2, Memorandum of Understanding - Arey Jones Education Solutions - Technology Services Department**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (MOU) between District and Arey Jones Educational Solutions, the District’s approved vendor for capital asset tagging, security program and computer distribution, adding Apple as a vendor and its laptops, desktops and tablets to said support covered by the MOU and adding the cost of Integration Pricing as follows:

follows: a. Chromebook Carts: \$29.50 per item - Includes complete white glove service; receive/warehouse, enroll into Chrome Management console and into individual MOU, engraving, asset tag, population into cart, asset collection and delivery/install; b. Windows Devices: \$13.00 per item - Includes receive/warehouse, custom image, engraving, asset tag, asset collection and delivery install. c. Apple Devices: \$21.50 per item - Includes receive/warehouse, engraving, asset tag, asset collection and delivery install and extending the term of the Agreement from November 2, 2016 through June 30, 2018 to June 30, 2020.

**Vendor No.: V060720**

**Resource Code-Site No.: 0000-999**

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1469 Amendment No. 2, Memorandum of Understanding - Arey Jones Education Solutions - Technology Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1062

 K.-16 [18-1474](#)

**License Agreement - Special Education Information System - San Joaquin County Office of Education - Technology Services Department**

Ratification by the Board of Education of Special Education Information System License Agreement between the District and San Joaquin County Office of Education, Stockton, CA, for the latter to provide one license for Special Education Information System software, Integration Services and IFSP Forms, in accordance with the Fee Schedule if the December 1 SELPA (CASEMIS) count is 10% greater or less than 5847 students, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$44,311.50.

**Vendor No.: V052793**

**Resource Code-Site No.: 0000-999**

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1474 License Agreement - Special Education Information System - San Joaquin County Office of Education - Technology Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1063

 K.-17 [18-1496](#)

**Second Year Extension, Award of Bid and Contract - Gold Star Foods - Nutrition Services Department**


Approval by the Board of Resolution No.1718 - Second year extension and Amendment No. 2 of contract Frozen Food and Groceries No. 15-16/06 - Gold Star Foods Inc., of Ontario, CA for the amount not to exceed \$8,000,000.00. This agreement extension and amendment is for a one year term effective July 1, 2018 through June 30, 2019.

**Attachments:** [18-1496 Second Year Extension, Award of Bid and Contract - Gold Star Foods - Nutrition Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1064

 K.-18 [18-1497](#)

**Memorandum of Understanding - Excess Workers Compensation Program - Joining - CSAC Excess Insurance Authority**


Approval by the Board of Education of a Memorandum of Understanding (MOU) - Excess Workers' Compensation Program between the District and the CSAC Express Insurance Authority, a Joint Powers Authority, authorizing District's membership therein, for the purpose of funding the Excess Workers' Compensation Program for claims exceeding the District's \$500,000 per occurrence self-insured retention, for an annual premium determined pursuant to the MOU.

**Attachments:** [18-1497 Memorandum of Understanding - Excess Workers Compensation Program - Joining - CSAC Excess Insurance Authority](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1065

 K.-19

**18-1501**

**Independent Consultant Agreement Less Than \$90,200 - Jensen Hughes - Centro Infantil Child Development Center Fire & Intrusion Alarm Replacement Project**

Approval by the Board of Education of an Independent Consultant Agreement, less than \$90,200 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide peer review of design drawings and inspections for the new fire and intrusion alarm, in conjunction with the Centro Infantil Child Development Center Fire & Intrusion Alarm Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 28, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$17,775.00.

**Vendor No.: V053604**

**Resource Code-Site No.: 9399-819**

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

**Attachments:** [18-1501 Independent Consultant Agreement Less Than \\$90,200 - Jensen Hughes - Centro Infantil Child Development Center Fire & Intrusion Alarm Replacement Project](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1066



 K.-20 [18-1502](#)

**Independent Consultant Agreement Less Than \$90,200 - Jensen Hughes - Martin Luther King, Jr. Elementary School Fire & Intrusion Alarm Project**

Approval by the Board of Education of an Independent Consultant Agreement Less than \$90,200 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide design drawings and inspection services for the new fire and intrusion alarm, in conjunction with the Martin Luther King Jr. Elementary School Fire & Intrusion Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 28, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$17,775.00.

**Vendor No.: V053604**

**Resource Code-Site No.: 9599-182**

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

**Attachments:** [18-1502 Independent Consultant Agreement Less Than \\$90,200 - Jensen Hughes - Martin Luther King, Jr. Elementary School Fire & Intrusion Alarm Project](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1067

 K.-21 [18-1504](#)

**Amendment No. 1, Architectural Services Contract - Perkins Eastman Architects DPC - Hillcrest Elementary School Finishing Kitchen & Cafeteria**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services Contract between the District and Perkins Eastman Architects DPC\*, Oakland, CA, for the latter to provide extra structural design and engineering for drilled concrete pier foundation system; energy and lighting computer modeling; pre-fab building design drawings, in conjunction with the Hillcrest Finishing Kitchen & Cafeteria Project, in the additional amount of \$36,915.00, increasing the not to exceed amount of the Contract from \$379,000.00 to \$405,915.00 and extending the Agreement from March 23, 2016 through December 31, 2018 to December 30, 2021. All other terms and conditions of the Agreement remain in full force and effect.

\*Dougherty and Dougherty Architects, Inc., effective May 2, 2018, became Perkins Eastman Architects, DPC.

**Resource Code-Site No.: 9450-127**

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

**Attachments:** [18-1504 Amendment No. 1, Architectural Services Contract - Perkins Eastman Architects DPC - Hillcrest Elementary School Finishing Kitchen & Cafeteria](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1068

 K.-22 [18-1505](#)

**Amendment No. 1, Architectural Services Contract - Perkins Eastman Architects DPC - Piedmont Elementary School Finishing Kitchen & Cafeteria**

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and Perkins Eastman Architects DPC\*, Oakland, CA, for the latter to provide extra structural design and engineering for drilled concrete pier foundation system; energy and lighting computer modeling and design City of Oakland C.3 storm water pollution control measures; pre-fab building design drawings, in conjunction with the Piedmont Finishing Kitchen & Cafeteria Project, in the additional amount of \$43,415.00, increasing the not to exceed amount of Agreement from \$363,000.00 to \$406,415.00 and extending Agreement of March 23, 2016 through December 31, 2018 to December 30, 2021.

\*Dougherty and Dougherty Architects, Inc., effective May 2, 2018, became Perkins Eastman Architects, DPC.

**Resource Code-Site No.: 9450-146**

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

**Attachments:** [18-1505 Amendment No. 1, Architectural Services Contract - Perkins Eastman Architects DPC - Piedmont Elementary School Finishing Kitchen & Cafeteria](#)

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

- Aye: 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


Nay: 1 - Nina Senn

Absent: 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1069

 K.-23 [18-1512](#)

**Amendment No. 2, Facilities Lease Agreement - Cahill/Focon Joint Venture - Fremont High School New Construction Project**

Approval by the Board of Education of Amendment No. 2, Facilities Lease Agreement between the District and Cahill/Focon Joint Venture, Oakland, CA, for the latter to provide increment #2 which includes site demolition, site improvements, and a new two story pre-fab building from Project Frog, as specified in the Scope of Work, in the additional amount of \$18,339,992.00, increasing the Contract not to exceed amount from \$7,093,095.00 to \$25,433,087.00 and extending the Agreement term from September 27, 2017 through August 30, 2018 to August 30, 2019, in conjunction with the Fremont High School New Construction Project. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V060849**

**Resource Code-Site No.: 9450-302**

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

**Attachments:** [18-1512 Amendment No. 2, Facilities Lease Agreement - Cahill/Focon Joint Venture - Fremont High School New Construction Project](#)

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

- Aye: 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

Nay: 1 - Nina Senn

Absent: 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1070

 K.-24 [18-1514](#)

**Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2018-2019 - Risk Management**

Approval by the Board of Education of payment of premium, Fiscal Year 2018-2019, for Excess Workers' Compensation Coverage, procured from individual insurance carriers, through Alliant Insurance Services, Inc., Newport Beach, CA (Broker), in the amount of \$673,000.00 and for Excess Property and Liability Coverage through Northern California ReLIEF JPA, managed by Keenan & Associates, Torrance, CA (Broker), in the amount of \$2,218,239.00, respectively.

**Attachments:** [18-1514 Worker's Compensation Coverage and Excess Property and Liability Coverage - Premium Payment - Fiscal Year 2018-2019 - Risk Management](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1071

 K.-25 [18-1518](#)

**Independent Consultant Agreement Less Than \$90,200 - Johnson Controls Fire Protection, LP - Madison Park Academy Expansion Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200.00 between the District and Johnson Controls Fire Protection, LP, Livermore, CA for the latter replace fire alarm panel at existing site, in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 28, 2018 and concluding no later than March 29, 2019, in an amount not-to-exceed \$16,800.00.

**Vendor No.: V057969**

**Resource Code-Site No.: 9350-215**

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

**Attachments:** [18-1518 Independent Consultant Agreement Less Than \\$90,200 - Johnson Controls Fire Protection, LP - Madison Park Academy Expansion Project](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1072

 K.-26 [18-1543](#)

**Grant Agreement - City of Oakland and District - Water Hydration Stations - Risk Management**

Approval by the Board of Education of a Grant Agreement between the City of Oakland and District, with the latter accepting \$371,000.00, in Sugar Sweetened Beverage Tax Funds, for the purchase and installation of water hydration stations for school sites and child development centers listed in Exhibit "A" of Agreement, pursuant to terms and conditions thereof.

**Attachments:** [18-1543 Grant Agreement - City of Oakland and District - Water Hydration Stations - Risk Management](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1073

 K.-27 [18-1549](#)

**Amendment No. 1, Independent Consultant Agreement for Commissioning Services - Guttman & Blaevoet Consulting Engineers - Foster Central Commissary Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Commissioning Services between the District and Guttman & Blaevoet Consulting Engineers, San Francisco, CA, for the latter to provide additional commissioning for the entire site for all systems, electrical, mechanical and telecom, in conjunction with the Foster Central Commissary Project, in the additional amount of \$47,840.00, increasing the Agreement not to exceed amount from \$314,550.00 to \$362,390.00 and extending Agreement term of May 13, 2015 through December 12, 2019 to December 12, 2020. All other terms and conditions of the Agreement remain in full force and effect.

**Vendor No.: V062367**

**Resource Code-Site No.: 9799-184**

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

**Attachments:** [18-1549 Amendment No. 1, Independent Consultant Agreement for Commissioning Services - Guttman & Blaevoet Consulting Engineers - Foster Central Commissary Project](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1074





K.-28

[18-1258](#)

**2018-2019 Single Plan for Student Achievement - Acorn Woodland Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Acorn Woodland Elementary School.

**Attachments:** [18-1258 2018-2019 Single Plan for Student Achievement - Acorn Woodland Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1075



K.-29

[18-1259](#)

**2018-2019 Single Plan for Student Achievement - Allendale Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Allendale Elementary School.

**Attachments:** [18-1259 2018-2019 Single Plan for Student Achievement - Allendale Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1076



K.-30

[18-1260](#)

**2018-2019 Single Plan for Student Achievement - Alliance Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Alliance Academy.

**Attachments:** [18-1260 2018-2019 Single Plan for Student Achievement - Alliance Academy](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1077



K.-31

[18-1261](#)

**2018-2019 Single Plan for Student Achievement - Bella Vista Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Bella Vista Elementary School.

**Attachments:** [18-1261 2018-2019 Single Plan for Student Achievement - Bella Vista Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1078



K.-32

[18-1262](#)

**2018-2019 Single Plan for Student Achievement - Bret Harte Middle School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Bret Harte Middle School.

**Attachments:** [18-1262 2018-2019 Single Plan for Student Achievement - Bret Harte Middle School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1079



K.-33

[18-1263](#)

**2018-2019 Single Plan for Student Achievement - Bridges Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Bridges Academy.

**Attachments:** [18-1263 2018-2019 Single Plan for Student Achievement - Bridges Academy](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1080



K.-34

[18-1268](#)

**2018-2019 Single Plan for Student Achievement - Brookfield Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Brookfield Elementary School.

**Attachments:** [18-1268 2018-2019 Single Plan for Student Achievement - Brookfield Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1081



K.-35

[18-1271](#)

**2018-2019 Single Plan for Student Achievement - Ralph J. Bunche Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Ralph J. Bunche Academy.

**Attachments:** [18-1271 2018-2019 Single Plan for Student Achievement - Ralph J. Bunche Academy](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1082



K.-36

[18-1272](#)

**2018-2019 Single Plan for Student Achievement - Burckhalter Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Burckhalter Elementary School.

**Attachments:** [18-1272 2018-2019 Single Plan for Student Achievement - Burckhalter Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1083



K.-37

[18-1273](#)

**2018-2019 Single Plan for Student Achievement - Carl Munck Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Carl Munck Elementary School.

**Attachments:** [18-1273 2018-2019 Single Plan for Student Achievement - Carl Munck Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1084



K.-38

[18-1276](#)

**2018-2019 Single Plan for Student Achievement - Claremont Middle School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Claremont Middle School.

**Attachments:** [18-1276 2018-2019 Single Plan for Student Achievement - Claremont Middle School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1085



K.-39

[18-1277](#)

**2018-2019 Single Plan for Student Achievement - Cleveland Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Cleveland Elementary School.

**Attachments:** [18-1277 2018-2019 Single Plan for Student Achievement - Cleveland Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1086



K.-40

[18-1278](#)

**2018-2019 Single Plan for Student Achievement - Coliseum College Preparatory Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Coliseum College Preparatory Academy.

**Attachments:** [18-1278 2018-2019 Single Plan for Student Achievement - Coliseum College Preparatory Academy](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1087



K.-41

[18-1280](#)

**2018-2019 Single Plan for Student Achievement - Crocker Highlands Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Crocker Highlands Elementary School.

**Attachments:** [18-1280 2018-2019 Single Plan for Student Achievement - Crocker Highlands Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1088



K.-42

[18-1281](#)

**2018-2019 Single Plan for Student Achievement - Community United Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Community United Elementary School.

**Attachments:** [18-1281 2018-2019 Single Plan for Student Achievement - Community United Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1089



K.-43

[18-1282](#)

**2018-2019 Single Plan for Student Achievement - Dewey Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Dewey Academy.

**Attachments:** [18-1282 2018-2019 Single Plan for Student Achievement - Dewey Academy](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1090





K.-44

[18-1283](#)

**2018-2019 Single Plan for Student Achievement - East Oakland Pride Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for East Oakland Pride Elementary School.

**Attachments:** [18-1283 2018-2019 Single Plan for Student Achievement - East Oakland Pride Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1091



K.-45

[18-1284](#)

**2018-2019 Single Plan for Student Achievement - Edna Brewer Middle School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Edna Brewer Middle School.

**Attachments:** [18-1284 2018-2019 Single Plan for Student Achievement - Edna Brewer Middle School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1092



K.-46

[18-1285](#)

**2018-2019 Single Plan for Student Achievement - Elmhurst Community Preparatory School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Elmhurst Community Preparatory School.

**Attachments:** [18-1285 2018-2019 Single Plan for Student Achievement - Elmhurst Community Preparatory School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1093



K.-47

[18-1286](#)

**2018-2019 Single Plan for Student Achievement - Emerson Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Emerson Elementary School.

**Attachments:** [18-1286 2018-2019 Single Plan for Student Achievement - Emerson Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1094



K.-48

[18-1287](#)

**2018-2019 Single Plan for Student Achievement - Encompass Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Encompass Academy.

**Attachments:** [18-1287 2018-2019 Single Plan for Student Achievement - Encompass Academy](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1095



K.-49

[18-1288](#)

**2018-2019 Single Plan for Student Achievement - Esperanza Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Esperanza Elementary School.

**Attachments:** [18-1288 2018-2019 Single Plan for Student Achievement - Esperanza Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1096



K.-50

[18-1289](#)

**2018-2019 Single Plan for Student Achievement - Franklin Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Franklin Elementary School.

**Attachments:** [18-1289 2018-2019 Single Plan for Student Achievement - Franklin Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1097



K.-51

[18-1291](#)

**2018-2019 Single Plan for Student Achievement - Fremont High School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Fremont High School.

**Attachments:** [18-1291 2018-2019 Single Plan for Student Achievement - Fremont High School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1098



K.-52

[18-1292](#)

**2018-2019 Single Plan for Student Achievement - Frick Impact Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Frick Impact Academy

**Attachments:** [18-1292 2018-2019 Single Plan for Student Achievement - Frick Impact Academy](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1099



K.-53

[18-1293](#)

**2018-2019 Single Plan for Student Achievement - Fruitvale Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Fruitvale Elementary School.

**Attachments:** [18-1293 2018-2019 Single Plan for Student Achievement - Fruitvale Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1100



K.-54

[18-1294](#)

**2018-2019 Single Plan for Student Achievement - Futures Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Futures Elementary School.

**Attachments:** [18-1294 2018-2019 Single Plan for Student Achievement - Futures Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1101



K.-55

[18-1295](#)

**2018-2019 Single Plan for Student Achievement - Garfield Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Garfield Elementary School.

**Attachments:** [18-1295 2018-2019 Single Plan for Student Achievement - Garfield Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1102



K.-56

[18-1297](#)

**2018-2019 Single Plan for Student Achievement - Glenview Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Glenview Elementary School.

**Attachments:** [18-1297 2018-2019 Single Plan for Student Achievement - Glenview Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1103



K.-57

[18-1298](#)

**2018-2019 Single Plan for Student Achievement - Global Family Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Global Family Elementary School.

**Attachments:** [18-1298 2018-2019 Single Plan for Student Achievement - Global Family Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1104



K.-58

[18-1299](#)

**2018-2019 Single Plan for Student Achievement - Grass Valley Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Grass Valley Elementary School.

**Attachments:** [18-1299 2018-2019 Single Plan for Student Achievement - Grass Valley Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1105



K.-59

[18-1300](#)

**2018-2019 Single Plan for Student Achievement - Greenleaf Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Greenleaf Elementary School.

**Attachments:** [18-1300 2018-2019 Single Plan for Student Achievement - Greenleaf Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1106





K.-60

[18-1301](#)

**2018-2019 Single Plan for Student Achievement - Hillcrest Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Hillcrest Elementary School.

**Attachments:** [18-1301 2018-2019 Single Plan for Student Achievement - Hillcrest Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1107



K.-61

[18-1303](#)

**2018-2019 Single Plan for Student Achievement - Hoover Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Hoover Elementary School.

**Attachments:** [18-1303 2018-2019 Single Plan for Student Achievement - Hoover Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1108



K.-62

[18-1304](#)

**2018-2019 Single Plan for Student Achievement - Horace Mann Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Horace Mann Elementary School.

**Attachments:** [18-1304 2018-2019 Single Plan for Student Achievement - Horace Mann Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1109



K.-63

[18-1305](#)

**2018-2019 Single Plan for Student Achievement - Howard Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Howard Elementary School.

**Attachments:** [18-1305 2018-2019 Single Plan for Student Achievement - Howard Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1110



K.-64

[18-1306](#)

**2018-2019 Single Plan for Student Achievement - International Community School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for International Community School.

**Attachments:** [18-1306 2018-2019 Single Plan for Student Achievement - International Community School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1111



K.-65

[18-1307](#)

**2018-2019 Single Plan for Student Achievement - Joaquin Miller Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Joaquin Miller Elementary School.

**Attachments:** [18-1307 2018-2019 Single Plan for Student Achievement - Joaquin Miller Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1112



K.-66

[18-1308](#)

**2018-2019 Single Plan for Student Achievement - Kaiser Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Kaiser Elementary School.

**Attachments:** [18-1308 2018-2019 Single Plan for Student Achievement - Kaiser Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1113



K.-67

[18-1310](#)

**2018-2019 Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Fred T. Korematsu Discovery Academy.

**Attachments:** [18-1310 2018-2019 Single Plan for Student Achievement - Fred T. Korematsu Discovery Academy](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1114



K.-68

[18-1311](#)

**2018-2019 Single Plan for Student Achievement - LaEscuelita Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for La Escuelita Elementary School.

**Attachments:** [18-1311 2018-2019 Single Plan for Student Achievement - LaEscuelita Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1115



K.-69

[18-1312](#)

**2018-2019 Single Plan for Student Achievement - Lafayette Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Lafayette Elementary School.

**Attachments:** [18-1312 2018-2019 Single Plan for Student Achievement - Lafayette Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1116



K.-70

[18-1313](#)

**2018-2019 Single Plan for Student Achievement - Laurel Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Laurel Elementary School.

**Attachments:** [18-1313 2018-2019 Single Plan for Student Achievement - Laurel Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1117



K.-71

[18-1314](#)

**2018-2019 Single Plan for Student Achievement - LIFE Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for LIFE Academy.

**Attachments:** [18-1314 2018-2019 Single Plan for Student Achievement - LIFE Academy](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1118



K.-72

[18-1315](#)

**2018-2019 Single Plan for Student Achievement - Lincoln Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Lincoln Elementary School.

**Attachments:** [18-1315 2018-2019 Single Plan for Student Achievement - Lincoln Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1119



K.-73

[18-1316](#)

**2018-2019 Single Plan for Student Achievement - Madison Park Business and Art Academy - Elementary Campus**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Madison Lower Business and Art Academy - Elementary Campus.

**Attachments:** [18-1316 2018-2019 Single Plan for Student Achievement - Madison Park Business and Art Academy - Elementary Campus](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1120

 K.-74 [18-1317](#)

**2018-2019 Single Plan for Student Achievement - Madison Park Business and Art Academy - Upper Campus**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Madison Park Business and Art Academy - Upper Campus

**Attachments:** [18-1317 2018-2019 Single Plan for Student Achievement - Madison Park Business and Art Academy - Upper Campus](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1121

 K.-75 [18-1318](#)

**2018-2019 Single Plan for Student Achievement - Manzanita Community School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Manzanita Community School.

**Attachments:** [18-1318 2018-2019 Single Plan for Student Achievement - Manzanita Community School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1122





K.-76

[18-1319](#)

**2018-2019 Single Plan for Student Achievement - Manzanita SEED Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Manzanita SEED Elementary School.

**Attachments:** [18-1319 2018-2019 Single Plan for Student Achievement - Manzanita SEED Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1123



K.-77

[18-1320](#)

**2018-2019 Single Plan for Student Achievement - Markham Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Markham Elementary School.

**Attachments:** [18-1320 2018-2019 Single Plan for Student Achievement - Markham Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1124



K.-78

[18-1322](#)

**2018-2019 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Martin Luther King, Jr. Elementary School.

**Attachments:** [18-1322 2018-2019 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1125



K.-79

[18-1323](#)

**2018-2019 Single Plan for Student Achievement - McClymonds High School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for McClymonds High School.

**Attachments:** [18-1323 2018-2019 Single Plan for Student Achievement - McClymonds High School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1126



K.-80

[18-1324](#)

**2018-2019 Single Plan for Student Achievement - Melrose Leadership Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Melrose Leadership Academy.

**Attachments:** [18-1324 2018-2019 Single Plan for Student Achievement - Melrose Leadership Academy](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1127



K.-81

[18-1325](#)

**2018-2019 Single Plan for Student Achievement - MetWest High School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for MetWest High School.

**Attachments:** [18-1325 2018-2019 Single Plan for Student Achievement - MetWest High School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1128



K.-82

[18-1326](#)

**2018-2019 Single Plan for Student Achievement - Montclair Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Montclair Elementary School.

**Attachments:** [18-1326 2018-2019 Single Plan for Student Achievement - Montclair Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1129



K.-83

[18-1327](#)

**2018-2019 Single Plan for Student Achievement - Montera Middle School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Montera Middle School

**Attachments:** [18-1327 2018-2019 Single Plan for Student Achievement - Montera Middle School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1130



K.-84

[18-1328](#)

**2018-2019 Single Plan for Student Achievement - New Highland Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for New Highland Academy.

**Attachments:** [18-1328 2018-2019 Single Plan for Student Achievement - New Highland Academy](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1131



K.-85

[18-1329](#)

**2018-2019 Single Plan for Student Achievement - Oakland High School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Oakland High School.

**Attachments:** [18-1329 2018-2019 Single Plan for Student Achievement - Oakland High School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1132



K.-86

[18-1330](#)

**2018-2019 Single Plan for Student Achievement - Oakland International High School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Oakland International School.

**Attachments:** [18-1330 2018-2019 Single Plan for Student Achievement - Oakland International High School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1133



K.-87

[18-1331](#)

**2018-2019 Single Plan for Student Achievement - Oakland SOL Middle School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Oakland SOL Middle School.

**Attachments:** [18-1331 2018-2019 Single Plan for Student Achievement - Oakland SOL Middle School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1134



K.-88

[18-1332](#)

**2018-2019 Single Plan for Student Achievement - Oakland Technical High School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Oakland Technical High School

**Attachments:** [18-1332 2018-2019 Single Plan for Student Achievement - Oakland Technical High School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1135



K.-89

[18-1333](#)

**2018-2019 Single Plan for Student Achievement - Parker Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Parker Elementary School.

**Attachments:** [18-1333 2018-2019 Single Plan for Student Achievement - Parker Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1136



K.-90

[18-1335](#)

**2018-2019 Single Plan for Student Achievement - Peralta Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Peralta Elementary School.

**Attachments:** [18-1335 2018-2019 Single Plan for Student Achievement - Peralta Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1137



K.-91

[18-1336](#)

**2018-2019 Single Plan for Student Achievement - Piedmont Avenue Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Piedmont Avenue Elementary School.

**Attachments:** [18-1336 2018-2019 Single Plan for Student Achievement - Piedmont Avenue Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1138





K.-92

[18-1337](#)

**2018-2019 Single Plan for Student Achievement - PLACE @ Prescott Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for PLACE @ Prescott Elementary School.

**Attachments:** [18-1337 2018-2019 Single Plan for Student Achievement - PLACE @ Prescott Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1139



K.-93

[18-1338](#)

**2018-2019 Single Plan for Student Achievement - REACH Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for REACH Academy.

**Attachments:** [18-1338 2018-2019 Single Plan for Student Achievement - REACH Academy](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1140



K.-94

[18-1339](#)

**2018-2019 Single Plan for Student Achievement - Redwood Heights Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Redwood Heights Elementary School.

**Attachments:** [18-1339 2018-2019 Single Plan for Student Achievement - Redwood Heights Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1141



K.-95

[18-1340](#)

**2018-2019 Single Plan for Student Achievement - RISE Community School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for RISE Community School.

**Attachments:** [18-1340 2018-2019 Single Plan for Student Achievement - RISE Community School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1142



K.-96

[18-1341](#)

**2018-2019 Single Plan for Student Achievement - Rudsdale Continuation School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Rudsdale Continuation School.

**Attachments:** [18-1341 2018-2019 Single Plan for Student Achievement - Rudsdale Continuation School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1143



K.-97

[18-1342](#)

**2018-2019 Single Plan for Student Achievement - Roosevelt Middle School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Roosevelt Middle School.

**Attachments:** [18-1342 2018-2019 Single Plan for Student Achievement - Roosevelt Middle School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1144

 K.-98 [18-1343](#)

**2018-2019 Single Plan for Student Achievement - Roots International Academy**


Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Roots International Academy.

**Attachments:** [18-1343 2018-2019 Single Plan for Student Achievement - Roots International Academy](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1145

 K.-99 [18-1383](#)

**Second Amendment, Grant Agreement - City of Oakland - Kids First - Oakland Fund for Children and Youth (OFCY) - Summer Pre-K Program - Community Schools and Student Services Department**

Approval by the Board of Education of the Second Amendment to the Grant Agreement between the District and the City of Oakland, for Parent Support and Education Strategy, accepting from the latter an additional \$96,583.00, increasing Grant award from \$187,540.00 to \$284,123.00, in Oakland Fund for Children and Youth (OFCY) Grant Funds, for District’s Summer Pre-K Program, and extending the term of the Agreement from July 1, 2016 through June 30, 2018 to June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: City of Oakland, Oakland Fund for Children and Youth**

**Attachments:** [18-1383 Second Amendment, Grant Agreement - City of Oakland - Kids First - Oakland Fund for Children and Youth \(OFCY\) - Summer Pre-K Program - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1146



K.-100

[18-1401](#)

**First Extension of Bid Award and Amendment No. 1, Contract - Gregory Packaging Incorporated - Shelf Stable Fruit Juice - Nutrition Services**

Approval by the Board of Education of First Extension of Bid Award - RFP No. 16-17/02 - and Amendment No. 1, Agreement between District and Gregory Packaging, Inc., Morristown, NJ, for the provision of Shelf Stable Fruit Juice, in an amount not to exceed \$220,000.00, for the term July 1, 2018 through June 30, 2019.

**Attachments:** [18-1401 First Extension of Bid Award and Amendment No. 1, Contract - Gregory Packaging Incorporated - Shelf Stable Fruit Juice - Nutrition Services](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1147

 K.-101 [18-1423](#)

**2018-2019 Single Plan for Student Achievement - Sankofa Elementary School**


Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Sankofa Elementary School.

**Attachments:** [18-1423 2018-2019 Single Plan for Student Achievement - Sankofa Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1148

 K.-102 [18-1424](#)

**2018-2019 Single Plan for Student Achievement - Sequoia Elementary School**


Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Sequoia Elementary School.

**Attachments:** [18-1424 2018-2019 Single Plan for Student Achievement - Sequoia Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1149

 K.-103 [18-1426](#)

**2018-2019 Single Plan for Student Achievement - Sojourner Truth School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Sojourner Truth School.

**Attachments:** [18-1426 2018-2019 Single Plan for Student Achievement - Sojourner Truth School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1150

 K.-104 [18-1427](#)

**2018-2019 Single Plan for Student Achievement - Emiliano Zappata Street Academy**


Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Emiliano Zapata Street Academy.

**Attachments:** [18-1427 2018-2019 Single Plan for Student Achievement - Emiliano Zappata Street Academy](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1151

 K.-105 [18-1428](#)

**2018-2019 Single Plan for Student Achievement - Think College Now Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Think College Now Elementary School.

**Attachments:** [18-1428 2018-2019 Single Plan for Student Achievement - Think College Now Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1152

 K.-106 [18-1430](#)

**2018-2019 Single Plan for Student Achievement - Thornhill Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Thornhill Elementary School.

**Attachments:** [18-1430 2018-2019 Single Plan for Student Achievement - Thornhill Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1153



 K.-107 [18-1431](#)

**2018-2019 Single Plan for Student Achievement - United For Success School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for United For Success School.

**Attachments:** [18-1431 2018-2019 Single Plan for Student Achievement - United For Success School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1154

 K.-108 [18-1432](#)

**2018-2019 Single Plan for Student Achievement - Urban Promise Academy**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Urban Promise Academy.

**Attachments:** [18-1432 2018-2019 Single Plan for Student Achievement - Urban Promise Academy](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1155

 K.-109 [18-1433](#)

**2018-2019 Single Plan for Student Achievement - West Oakland Middle School**


Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for West Oakland Middle School.

**Attachments:** [18-1433 2018-2019 Single Plan for Student Achievement - West Oakland Middle School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1156

 K.-110 [18-1434](#)

**2018-2019 Single Plan for Student Achievement - Westlake Middle School**


Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Westlake Middle School.

**Attachments:** [18-1434 2018-2019 Single Plan for Student Achievement - Westlake Middle School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1157

 K.-111 [18-1467](#)

**Personnel Report No. 1718-0012**


Adoption by the Board of Education of Personnel Report No. 1718-0012.

**Attachments:** [18-1467 Personnel Report No. 1718-0012](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1252

 K.-112 [18-1534](#)

**Lease/Purchase Master Agreement for State and Local Government - Purchase of Security Appliances and Support - Fortnet Security, Inc. and IBM Global Financing - Technology Services Department**

Approval by the Board of Education of Lease/Purchase Master Agreement for State and Local Government between District and Fortnet Security, Inc. and IBM Global Financing (Agreement No. 076554500 G), for the latter parties to sell and finance, respectively, two NexGen Firewalls security appliances and provide support, as described in the Fortnet Security, Inc., Price Quotation of May 24, 2018, incorporated herein by reference as though fully set forth, for the term July 23, 2018 through July 22, 2023, in an amount not to exceed \$392,989.65.

**Vendor No.: I006305**

**Resource Code-Site No.: 0000-999**

**Funding Source: District-Wide Licensing Fees**

**Attachments:** [18-1534 Lease/Purchase Master Agreement for State and Local Government - Purchase of Security Appliances and Support - Fortnet Security, Inc. and IBM Global Financing - Technology Services Department](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1228

 K.-113 [18-1553](#)

**Agreement for Construction Management Services - Cordoba Corporation - Facilities Planning and Management Department**

Approval by the Board of Education of Agreement for Construction Management Services (“Agreement”) between District (“District”) and Cordoba Corporation (“Construction Manager”), to provide Construction Management Services in conjunction with the Division of Facilities Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing July 1, 2018 and concluding no later than June 30, 2020, in an amount not-to-exceed \$4,118,572.00.

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

**Attachments:** [18-1553 Agreement for Construction Management Services - Cordoba Corporation - Facilities Planning and Management Department](#)

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

**Aye:** 5 - Jody London  
 Nina Senn  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Roseann Torres

**Abstained:** 1 - Shanthi Gonzales

**Absent:** 1 - Enasia Mc-Elvaine

**P Aye:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1255

 K.-114 [18-1580](#)

**Software Services Agreement - Illuminate Education Inc. - Technology Services Department**

Approval by the Board of Education of Resolution No. 1718-0047 - To Determine That It Would Be Futile to Solicit Bids for a District-Wide Test Management and Web-Based Assessment System and approving a DnA Software Services Agreement between the District and Illuminate Education, Inc., Irvine, CA, for the latter to provide its pupil assessment data management system, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$222,420.

**Vendor No.: V062704**

**Resource Code-Site No.: 0000-909**

**Funding Source: District-wide Licensing Fees**

**Attachments:** [18-1580 Software Services Agreement - Illuminate Education Inc. - Technology Services Department](#)

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

- Aye: 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


Nay: 1 - Nina Senn

Absent: 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1159

 K.-115 [18-1586](#)

**District Salary Schedules - Executive Cabinet, Confidential and Unrepresented Positions - Effective June 27, 2018**

Adoption by the Board of Education of Resolution No. 1718-0209 - District Salary Schedules for Executive Cabinet, Confidential and Unrepresented Positions Effective June 27, 2018.

**Attachments:** [18-1586 District Salary Schedules - Executive Cabinet, Confidential and Unrepresented Positions - Effective June 27, 2018](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1160

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



K.-116 [18-0644](#)

#### **Amendment No. 3 - Master Contract - Alameda County Public Health Services - Community Based Organization - Health and Wellness - Community Schools and Student Services Department**

Approval by the Board of Education of Amendment No. 3, Community Based Organization Master Contract between District and the County of Alameda via its Public Health Department, San Leandro, CA, for the latter to provide additional services to support the Safe Routes to School Menu of Services for educational, encouragement, and enforcement measures in an effort to promote walking and biking to school and increased physical activity for District elementary schools, in the additional amount of \$474,313.00, increasing the Master Contract not to exceed amount from \$798,626.00 to \$1,272,939.00 and extending the Contract term of July 1, 2015 through March 30, 2018 to September 30, 2018. All other terms and conditions of the Master Contract remain in full force and effect.

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

**Funding Source: Alameda County Public Health Fund**

**Attachments:** [18-0644 Amendment No. 3 - Master Contract - Alameda County Public Health Services - Community Based Organization - Health and Wellness - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal  
Non-voting: 0

Enactment No: 18-1161

 K.-117 [18-0726](#)

**Amendment No. 1, Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide additional hours of service for program line staff and an opportunity for them to participate in District’s learning communities for the After School Program at Parker Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$11,853.00, increasing the MOU not to exceed amount from \$125,838.00 to \$137,691.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: i001673**

**Requisition No.: R0183578**

**Resource Code-Site No.: 6010-144**

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

**Attachments:** [18-0726 Amendment No. 1, Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Parker Elementary School](#)

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

Aye: 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

Nay: 1 - Nina Senn

Absent: 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1162

 K.-118 [18-0776](#)

**Services Agreement - The Stepping Stones Group - Special Education Department**

Approval by the Board of Education of a Services Agreement between District and 101 Therapy Staffing, Inc., a subsidiary of Pediatric Therapy Services, LLC, dba The Stepping Stones Group, Sunnyvale, CA, for the latter to provide a Behavioral Specialist to provide support and guidance services utilizing best practices for educationally relevant interventions, mentoring and problem solving, and act as liaison in Special Education Program Matters between the school sites and the Special Education Department, for the period of February 27, 2018 through June 7, 2018, in an amount not to exceed \$34,125.00.

**Funding Source: Special Education Funding**

**Attachments:** [18-0776 Services Agreement - The Stepping Stones Group - Special Education Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1163



 K.-119 [18-0788](#)

**Memorandum of Understanding - Springboard Collaborative - Futures/Community United Elementary Schools**

Approval by the Board of Education of a Memorandum of Understanding between the District and Springboard Collaborative, San Francisco, CA, for the latter to provide curricula with access to its student and parent curricula and associated program materials; weekly coaching sessions by site manager led meetings with teachers for student interventions and improve teachers' practice; provide data management system to track and analyze their progress; parent workshops for effective strategies for reading with their student; and supervision of enrollment coordinators and site managers and other services as delineated in Section 3 of the MOU, incorporated herein by reference as though fully set forth, at Futures/Community United Elementary Schools Summer Learning Site, for the period of June 1, 2018 through August 1, 2018, in an amount not to exceed \$80,000.00.

**Vendor No.: 1006909**

**Requisition No.: R0183591**

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


**Funding Source: School Improvement Grant COHORT 4 - Instruction.**

**Attachments:** [18-0788 Memorandum of Understanding - Springboard Collaborative - Futures/Community United Elementary Schools](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1164

 K.-120 [18-0925](#)

**Amendment No. 2 - Memorandum of Understanding - Alternatives in Action - Summer Learning Program - Life Academy**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding between the District and Alternatives in Action, Oakland, CA, for the latter to provide 6 hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Office to ensure that students in need receive at least 6 hours of daily summer learning, enrichment, physical activity, and support services in summer; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School Offices to review progress on summer program goals for the Summer Learning Program at Life Academy, for the period of July 1, 2017 through August 17, 2018, in the amount of \$9,880.00, increasing the MOU not to exceed amount from \$254,675.00 to \$264,555.00. All other terms and conditions of the MOU remain in full force and effect.

**Vendor No.: i000606**

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


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

**Attachments:** [18-0925 Amendment No. 2 - Memorandum of Understanding - Alternatives in Action - Summer Learning Program - Life Academy](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1165

 K.-121 [18-0979](#)

**Memorandum of Understanding - Vision To Learn - Health Services - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Vision To Learn, Los Angeles, CA, for the latter to provide a school-based mobile vision clinic program for District's K-12 students with potential uncorrected vision difficulties for the Health Services Unit via the Community Schools and Student Services Department for the period of September 1, 2017 through June 30, 2018, at no cost to the District.

**Vendor No.: i006301**

**Funding Source: No Fiscal Impact**

**Attachments:** [18-0979 Memorandum of Understanding - Vision To Learn - Health Services - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1166

 K.-122 [18-1039](#)

**Amendment No. 1, Grant Agreement - The Atlantic Philanthropies - Linked Learning Health Career Pathway Project - Extension of Term - High School Linked Learning Department**

Approval by the Board of Education of Amendment No. 1, Grant Award between District and The Atlantic Philanthropies via the James Irvine Foundation, for District High Schools, to support and engage students in strong college and career health pathways and help them to graduate college, career and community ready, of \$11,000,000.000, extending the term of the Grant Award of November 1, 2014 through October 31, 2017 to June 30, 2018. All other terms and conditions of the Grant Award remain in full force and effect.

**Resource Code-Site No.: 9196-912**

**Funding Source: Atlantic Philanthropies Grant**

**Attachments:** [18-1039 Amendment No. 1, Grant Agreement - The Atlantic Philanthropies - Linked Learning Health Career Pathway Project - Extension of Term - High School Linked Learning Department](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1167

 K.-123 [18-1070](#)

**Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - Summer Learning Programs - Parker Elementary School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (Enactment 17-1389) between the District and Ujimaa Foundation Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District’s Summer and After School Programs Office; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District’s grant reporting requirements including submission of summer attendance records, and maintain communication with the District’s Summer and After School units to review progress on summer program goals for the Summer Learning Program at Parker Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$19,760.00, increasing the MOU not to exceed amount from \$41,088.00 to \$60,848.00. All other terms and conditions of the MOU remain in full force and effect.

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

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

**Attachments:** [18-1070 Amendment No. 1, Memorandum of Understanding - Ujimaa Foundation - Summer Learning Programs - Parker Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1168

 K.-124 [18-1085](#)

**Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students - Triennial Plan - July 1, 2018 - June 30, 2021**


Approval by the Board of Education of the Alameda County Office of Education County-Wide Educational Services Plan for Serving Expelled and High-Risk Students, AB 925 Triennial Plan, for July 1, 2018 to June 30, 2021.

**Attachments:** [18-1085 Alameda County Office of Education - County-Wide Educational Services Plan for Serving Expelled and High-Risk Students - Triennial Plan - July 1, 2018 - June 30, 2021](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1169

 K.-125 [18-1130](#)

**Memorandum of Understanding - Youth Together - After School Program - Skyline High School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Youth Together, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services, as described in the MOU, for Skyline High School’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$234,130.00.

**Resource Code-Site No.: 4124-306**

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**

**Attachments:** [18-1130 Memorandum of Understanding - Youth Together - After School Program - Skyline High School](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1170

 K.-126 [18-1190](#)

**Memorandum of Understanding - East Bay Agency for Children - After School Programs - Peralta Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Peralta Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$101,798.00.

**Resource Code-Site No.: 6010-145**

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

**Attachments:** [18-1190 Memorandum of Understanding - East Bay Agency for Children - After School Programs - Peralta Elementary School](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1171

 K.-127 [18-1209](#)

**Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - Summer Learning Program - Hoover Elementary School**

Approval by the Board of Education of Amendment No. 2, Memorandum of Understanding (Enactment 17-1224) between the District and YMCA of the East Bay, Oakland, CA, for the latter to work in partnership with the regular summer school program to expand and enhance summer enrichment and support services for students; collaborate with the summer school site to provide afternoon enrichment, physical activity, and support services, enabling students to participate in a full six hour, daily summer learning program; program activities based on youth development quality standards; work collaboratively with the District Summer and After School Programs Office; conduct outreach for summer student recruitment, communicate with families regularly over the summer, fulfill District grant reporting requirements including submission of summer attendance records, and maintain communication with the District Summer and After School units to review progress on summer program goals for the Summer Learning Program at Hoover Elementary School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$24,960.00, increasing the MOU not to exceed amount from \$95,445.00 to \$120,405.00. All other terms and conditions of the MOU remain in full force and effect.

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

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

**Attachments:** [18-1209 Amendment No. 2, Memorandum of Understanding - YMCA of the East Bay - Summer Learning Program - Hoover Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1172



 K.-128 [18-1219](#)

**Change of Name - PLACE@Prescott Elementary School To Prescott School - Facilities Department**

Adoption by the Board of Education of Resolution No. 1718-0194 - Change of Name of PLACE@Prescott Elementary School to Prescott School, 920 Campbell Street, Oakland, CA 94607, and authorizing District staff to execute actions specified in said Resolution.


**Funding Source: No Fiscal Impact**

**Attachments:** [18-1219 Change of Name - PLACE@Prescott Elementary School To Prescott School - Facilities Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1173

 K.-129 [18-1221](#)

**Memorandum of Understanding - East Bay Agency for Children - After School Programs - Rise Community School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Rise Community School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$99,834.00.

**Resource Code-Site No.: 6010-192**

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

**Attachments:** [18-1221 Memorandum of Understanding - East Bay Agency for Children - After School Programs - Rise Community School](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1174

 K.-130 [18-1222](#)

**Memorandum of Understanding - East Bay Agency for Children - After School Programs - Sequoia Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sequoia Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$103,118.00.

**Resource Code-Site No.: 6010-151**

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

**Attachments:** [18-1222 Memorandum of Understanding - East Bay Agency for Children - After School Programs - Sequoia Elementary School](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1175

 K.-131 [18-1226](#)

**Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Burckhalter Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-105**

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

**Attachments:** [18-1226 Memorandum of Understanding - Ujimaa Foundation - After School Program - Burckhalter Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1176

 K.-132 [18-1227](#)

**Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Carl Munck Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$36,423.00.

**Resource Code-Site No.: 6010-168**

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

**Attachments:** [18-1227 Memorandum of Understanding - Ujimaa Foundation - After School Program - Carl Munck Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1177

 K.-133 [18-1230](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Lincoln Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$180,867.00.

**Resource Code-Site No.: 6010-133**

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

**Attachments:** [18-1230 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1178

 K.-134 [18-1231](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Franklin Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$145,570.00.

**Resource Code-Site No.: 6010-116**

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

**Attachments:** [18-1231 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Franklin Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1179

 K.-135 [18-1233](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - PLACE@Prescott Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for PLACE @ Prescott Elementary School's comprehensive After School Program for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$100,039.00.

**Resource Code-Site No.: 6010-183**

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

**Attachments:** [18-1233 Memorandum of Understanding - Bay Area Community Resources - After School Program - PLACE@Prescott Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1180

 K.-136 [18-1244](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Howard Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Howard Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-166**

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

**Attachments:** [18-1244 Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1181



 K.-137 [18-1245](#)

**Memorandum of Understanding - Bay Area Community Resources  
- After School Program - Grass Valley Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Grass Valley Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-122**


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

**Attachments:** [18-1245 Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1182

 K.-138 [18-1246](#)

**Memorandum of Understanding - Love, Learn, Success - After School Program - Melrose Leadership Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Love, Learn, Success, Vallejo, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Melrose Leadership Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$103,458.00.

**Resource Code-Site No.: 6010-235**

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

**Attachments:** [18-1246 Memorandum of Understanding - Love, Learn, Success - After School Program - Melrose Leadership Academy](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1183

 K.-139 [18-1248](#)

**Memorandum of Understanding and Data Sharing Agreement -  
Community Initiatives, Attendance Works and Technology for  
Social Impact - Community Schools and Student Services  
Department**

Approval by the Board of Education of a Memorandum of Understanding and Data Sharing between the District and Community Initiatives, San Francisco, CA, Attendance Works, Oakland, CA, and Technology for Social Impact, San Francisco, CA, for the latter to develop the Monitoring Attendance and Intervention Tool (MAIT), a web-based software designed to support the effective functioning of school attendance teams through improved chronic absence data analytics, attendance intervention tracking, and tools for attendance team operations and planning for Roosevelt Middle School via the Community Schools and Student Services Department, for the period of March 1, 2018 through June 30, 2019, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1248 Memorandum of Understanding and Data Sharing Agreement - Community Initiatives, Attendance Works and Technology for Social Impact - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1184

 K.-140 [18-1250](#)

**Grant Agreement - Oakland Public Education Fund - Next Generation Learning Challenge - Roosevelt Middle School**

Approval by the Board of Education of a Grant Agreement between District and the Oakland Public Education Fund, with the former accepting Grant in the amount of \$70,000.00, for the Next Generation Learning Challenge to support a .6 FTE Math TSA position at Roosevelt Middle School, for the period of May 21, 2018 through June 1, 2019, pursuant to the terms and conditions thereof.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [18-1250 Grant Agreement - Oakland Public Education Fund - Next Generation Learning Challenge - Roosevelt Middle School](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1185

 K.-141 [18-1254](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Edna Brewer Middle School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$126,167.00.

**Resource Code-Site No.: 6010-210**

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

**Attachments:** [18-1254 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1186



K.-142

[18-1255](#)

**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Urban Promise Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$116,089.00.

**Resource Code-Site No.: 6010-236**

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

**Attachments:** [18-1255 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1187

 K.-143 [18-1275](#)

**2018-2019 Single Plan for Student Achievement - Chabot Elementary School**

Approval by the Board of Education of the 2018-2019 Single Plan for Student Achievement for Chabot Elementary School.

**Attachments:** [18-1275 2018-2019 Single Plan for Student Achievement - Chabot Elementary School](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1188

 K.-144 [18-1302](#)

**Memorandum of Understanding Between Partnership Organization - buildOn and District - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between Partnership Organization - buildOn, Stamford, CT, and District, for the latter to provide support and structure opportunities for high school students engage in intensive community service learning, improved participation in international service learning projects, as described in the MOU, incorporated herein by reference to the fully set forth, at Coliseum College Repertory Academy, Fremont High School, Oakland Hi School, and Madison Park Upper Campus, via the Community Schools and Student Services Department, for the period of August 1, 2017 through August 1, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1302 Memorandum of Understanding Between Partnership Organization - buildOn and District - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1189



K.-145

[18-1345](#)

**Amendment No. 2, Grant Agreement - The Atlantic Philanthropies - Linked Learning Health Career Pathway Project - Extension of Term - High School Linked Learning Department**

Approval by the Board of Education of Amendment No. 2, Grant Award between District and The Atlantic Philanthropies via the James Irvine Foundation, for OUSD High Schools, to support and engage students in strong college and career health pathways and help them to graduate college, career and community ready, of \$11,000,000.000, extending the term of the Grant Award of November 1, 2014 through June 30, 2018 to December 31, 2018. All other terms and conditions of the Grant Award remain in full force and effect.

**Funding Source: The Atlantic Philanthropies Grant**

**Attachments:** [18-1345 Amendment No. 2, Grant Agreement - The Atlantic Philanthropies - Linked Learning Health Career Pathway Project - Extension of Term - High School Linked Learning Department](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1190

 K.-146 [18-1347](#)

**Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Brookfield Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Brookfield Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-103**

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

**Attachments:** [18-1347 Memorandum of Understanding - Higher Ground Neighborhood Development Corp - After School Program - Brookfield Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1191



 K.-147 [18-1348](#)

**Memorandum of Understanding - Higher Ground Neighborhood Development Corp - AfterSchool Program - New Highland Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for New Highland Academy’s comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,518.00.

**Resource Code-Site No.: 6010-125**

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

**Attachments:** [18-1348 Memorandum of Understanding - Higher Ground Neighborhood Development Corp - AfterSchool Program - New Highland Academy](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1192

 K.-148 [18-1350](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Acorn Woodland Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Acorn Woodland Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$96,463.00.

**Resource Code-Site No.: 6010-165**

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


**Attachments:** [18-1350 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Acorn Woodland Elementary School](#)

*Director Torres disclosed, and recused herself from the vote on this matter (file) because, she is a member of the Board of Directors of Girls, Inc. of Alameda County.*

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

- Aye:** 5 - Jody London  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Recused:** 1 - Roseann Torres
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1193

 K.-149 [18-1351](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Allendale Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Allendale Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$90,562.00.

**Resource Code-Site No.: 6010-101**

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

**Attachments:** [18-1351 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Allendale Elementary School](#)

*Director Torres disclosed, and recused herself from the vote on this matter (file) because, she is a member of the Board of Directors of Girls, Inc. of Alameda County.*

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

**Aye:** 5 - Jody London  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn


**Recused:** 1 - Roseann Torres

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1194

 K.-150 [18-1352](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - East Oakland Pride Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for East Oakland Pride Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$90,111.00.

**Resource Code-Site No.: 6010-107**

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


**Attachments:** [18-1352 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - East Oakland Pride Elementary School](#)

*Director Torres disclosed, and recused herself from the vote on this matter (file) because, she is a member of the Board of Directors of Girls, Inc. of Alameda County.*

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

- Aye:** 5 - Jody London  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Recused:** 1 - Roseann Torres
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1195

 K.-151 [18-1353](#)

**Out of State Field Trip - Coliseum College Preparatory Academy - High School Network**


Approval by the Board of Education of Resolution No. 1718-0198 - Authorization for Approval of Student Travel, for 23 students and 5 adults from Coliseum College Preparatory Academy, to travel through the Mohave Desert to Grand Canyon Village, AZ, to visit the Grand Canyon and Sequoia National Park, for a hiking exploration trip, with intermittent stops, as listed in the Travel Itinerary, if any, incorporated herein by reference as though fully set forth, for the period of May 29, 2018 through June 3, 2018, at no cost to the District.

**Attachments:** [18-1353 Out of State Field Trip - Coliseum College Preparatory Academy - High School Network](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1196

 K.-152 [18-1355](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Horace Mann Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Horace Mann Elementary School's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$102,158.00.

**Resource Code-Site No.: 6010-136**

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


**Attachments:** [18-1355 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Horace Mann Elementary School](#)

*Director Torres disclosed, and recused herself from the vote on this matter (file) because, she is a member of the Board of Directors of Girls, Inc. of Alameda County.*

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

- Aye:** 5 - Jody London  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Recused:** 1 - Roseann Torres
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1197

 K.-153 [18-1356](#)

**Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Reach Academy**

Approval by the Board of Education of a Memorandum of Understanding 2018-2019 between the District and Girls Inc. of Alameda County, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Reach Academy's comprehensive After School Program, for the period of August 1, 2018 through July 31, 2019, in an amount not to exceed \$90,111.00.

**Resource Code-Site No.: 6010-193**

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

**Attachments:** [18-1356 Memorandum of Understanding - Girls Inc of Alameda County - After School Program - Reach Academy](#)

*Director Torres disclosed, and recused herself from the vote on this matter (file) because, she is a member of the Board of Directors of Girls, Inc. of Alameda County.*

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

- Aye:** 5 - Jody London  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Recused:** 1 - Roseann Torres
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1198

 K.-154 [18-1357](#)

**Memorandum of Understanding Between A Partner Organization - Her Footprints - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization - Her Footprints, San Francisco, CA and District, for the former to provide monthly hikes on Saturdays with female students to increase a sense of community among said students, promote healthy living practices, and encourage students to make good lifestyle choices at Frick Middle School, for the period of September 11, 2017 through June 30, 2019, at no cost to the District.

**Funding Source: No Fiscal Impact**


**Attachments:** [18-1357 Memorandum of Understanding Between A Partner Organization - Her Footprints - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1199



 K.-155 [18-1358](#)

**Memorandum of Understanding Between A Partner Organization - Californians for Justice Education Fund - and District - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization - Californians for Justice, San Jose, CA, and District, for the former to offer leadership development opportunities, political education and skill building workshops for students, as described in the MOU, incorporated herein by reference as though fully set forth, at Fremont High School and Oakland High School, for the period of August 25, 2017 through June 6, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1358 Memorandum of Understanding Between A Partner Organization - Californians for Justice Education Fund - and District - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1200

 K.-156 [18-1359](#)

**Memorandum of Understanding With A Partner Organization - Harbor House and District - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization - Harbor House, Oakland, CA, and District, for the former to provide a K-5 afterschool program Mondays through Thursdays serving 50 to 60 students, including homework help, outdoor play, nutrition, and extracurricular clubs for pupils at Franklin Elementary School, for the period of September 5, 2017 through June 15, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1359 Memorandum of Understanding With A Partner Organization - Harbor House and District - Community Partnerships - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1201

 K.-157 [18-1360](#)

**Memorandum of Understanding Between A Partner Organization -  
Aspire Education Project and the District - Community  
Partnerships - Community Schools and Student Services  
Department**

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization - Aspire Education Project, Oakland, CA, and District, for the former to offer one-to-one literacy enrichment and mentoring provided by youth volunteers, and literacy-focused family engagement events at Highland Childhood Development Center, Laurel Development Center, and Emerson Development Center, for the period of October 1, 2017 through September 30, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1360 Memorandum of Understanding Between A Partner Organization - Aspire Education Project and the District - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1202

 K.-158 [18-1361](#)

**Memorandum of Understanding Between A Partner Organization - Z Space/Word for Word Youth Arts - and District - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization - Word for Z Space/Word/Youth Arts, San Francisco, CA, and District, for the former to provide Oakland Tales - an 18-visit residency with ELA classes focusing on Summer Brenner's "Oakland Tales" and culminating in a performance, including the author, for students, teachers, families, and community members at Life Academy, for the period of October 18, 2017 through October 18, 2020, at no cost to the District.


**Funding Source: No Fiscal Impact**

**Attachments:** [18-1361 Memorandum of Understanding Between A Partner Organization - Z Space/Word for Word Youth Arts - and District - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1203

 K.-159 [18-1362](#)

**Memorandum of Understanding Between A Partner Organization - Eileen Plichta dba CraftKitchen - and District - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between A Partner Organization the District - Eileen Plichta DBA CraftKitchen, Albany, CA, and District, for the former to teach Craft Kitchen - art, art history, cultures, sewing and crafts- for pupils at Glenview Elementary School, Redwood Heights Elementary School and Thornhill Elementary School for the period of September 8, 2017 through September 8, 2020, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1362 Memorandum of Understanding Between A Partner Organization - Eileen Plichta dba CraftKitchen - and District - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1204

 K.-160 [18-1364](#)

**Memorandum of Understanding - Youth Alive! - Community Partnerships - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding Between a Partner Organization - Youth ALIVE!, Oakland, CA and the District, for the former to provide it's Teens on Target peer to peer violence prevention program, teaching high school students in violence prevention; mentoring for all participating students and youth led violence prevention workshops, for students at Fremont High School and Castlemont High School, for the term August 21, 2017 through August 21, 2018, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1364 Memorandum of Understanding - Youth Alive! - Community Partnerships - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1205

 K.-161 [18-1379](#)

**Memorandum of Understanding and Interagency Agreement Between District and CalStateTEACH, a Teaching Credentialing Preparation Program, On Behalf of Trustees of the Californians State University**

Approval by the Board of Education of a Memorandum of Understanding and Interagency Agreement Between District and CalStateTEACH, a Teaching Credentialing Preparation Program, On Behalf of Trustees of the Californians State University (Cal State Los Angeles), for a Teacher Education, K-12 Teaching gap credentials Multiple Subjects, Alternative Certification Intern Partnership Program Including Added or Supplementary Authorizations and Teaching Practica, as specified, for the term July 1, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: Educator Effectiveness**

**Attachments:** [18-1379 Memorandum of Understanding and Interagency Agreement Between District and CalStateTEACH, a Teaching Credentialing Preparation Program, On Behalf of Trustees of the Californians State University](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1206

 K.-162 [18-1380](#)

**Grant Agreement - Oakland Public Education Fund - The San Francisco Foundation - Community Schools and Student Services Department**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education on behalf of the The San Francisco Foundation, accepting \$1,700,000.00, an Education for Homeless Children and Youth Award, to fund a family advocate, parent training and referral services, and uniforms and other school supplies needed for homeless students provide other services, as described in the Purpose of the Grant, incorporated herein by reference as though fully set forth, via the Community and Student Services Department, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [18-1380 Grant Agreement - Oakland Public Education Fund - The San Francisco Foundation - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1207



 K.-163 [18-1381](#)

**Grant Award - California Department of Education - Homeless Education - Behavioral Health Initiatives - Community Schools and Student Services Department**

Approval by the Board of Education of District Grant Award from California Department of Education, Homeless Education, in the amount of \$75,000.00 annually, to provide supplemental services for homeless students and families in the Oakland Unified School District, for the period of July 1, 2018 through June 30, 2021, pursuant to the terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [18-1381 Grant Award - California Department of Education - Homeless Education - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1208

 K.-164 [18-1382](#)

**Amendment No. 2, Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children**

Approval by Board of Education of - Standard Agreement - No. 30104, Amendment No. 2 - between District and California State Department of Rehabilitation, accepting from latter an additional \$64,209.00, increasing amount from \$599,844.00 to \$664,093.00, in grant funding to provide case management, benefits counseling, parent education and advocacy training, career and work-based learning experiences to improve the education and employment outcomes for children and their parents, resident within the District, who are Social Security recipients, through Programs for Exceptional Children, and extending the term of Agreement from October 1, 2016 through September 30, 2018 to June 30, 2019. All other terms and conditions of the Agreement remain in full force and effect.


**Funding Source: State of California, Health and Human Services Agency**

**Attachments:** [18-1382 Amendment No. 2, Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1209

 K.-165 [18-1383](#)

**Second Amendment, Grant Agreement - City of Oakland - Kids First - Oakland Fund for Children and Youth (OFCY) - Summer Pre-K Program - Community Schools and Student Services Department**

Approval by the Board of Education of the Second Amendment to the Grant Agreement between the District and the City of Oakland, for Parent Support and Education Strategy, accepting from the latter an additional \$96,583.00, increasing Grant award from \$187,540.00 to \$284,123.00, in Oakland Fund for Children and Youth (OFCY) Grant Funds, for District's Summer Pre-K Program, and extending the term of the Agreement from July 1, 2016 through June 30, 2018 to June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: City of Oakland, Oakland Fund for Children and Youth**

**Attachments:** [18-1383 Second Amendment, Grant Agreement - City of Oakland - Kids First - Oakland Fund for Children and Youth \(OFCY\) - Summer Pre-K Program - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1146

 K.-166 [18-1405](#)

**Amendment No. 1, Subaward Agreement - SERP Institute - TRU-Lesson Study Grant - Teaching and Learning Department**

Approval by the Board of Education of Amendment No. 1, Subaward Agreement between District and Strategic Education Research Partnership Institute ("SERP"), reducing Grant Award from the latter in the amount of -\$192,555.00, because position of Math Specialist 2 not filled for the 2017-2018 School Year, and extending the term of the Agreement from August 1, 2015 through December 31, 2018 to June 30, 2019, for support of the Tru-Lesson Study: Supporting A Fundamental Shift in High School Mathematics Teaching Project, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant years, if any.

\*TRUMath is an acronym that means Teach for the Robust Understanding of Mathematics.

**Funding Source: SERP Institute Grant**

**Attachments:** [18-1405 Amendment No. 1 - Grant Agreement - SERP Institute - TRU-Lesson Study Grant - Teaching and Learning Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1210

 K.-167 [18-1435](#)

**Grant Award - Abundance Foundation - Grass Valley Elementary School**

Acceptance by the Board of Education of Grant Award from the Abundance Foundation in the amount of \$26,000 to Grass Valley Elementary School, under sub-contract with the Harvard Graduate School of Education/Project Zero, to support Paula Mitchell's salary for the 2018-2019 academic year, in the following form (at minimum): salary, professional development and supplies, pursuant to the terms and conditions thereof.

**Funding Source: Partnership for Children and Youth**

**Attachments:** [18-1435 Grant Award - Abundance Foundation - Grass Valley Elementary School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1211

 K.-168 [18-1436](#)

**Contingent Grant Award - County of Alameda Health Care Services Agency - Public Health Department - Nutrition Education and Obesity Prevention Program - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Contingent Grant Award from the Alameda County Health Care Services Agency (ACHCSA), Public Health Department, in the amount of \$280,000.00, for the Nutrition Education and Obesity Prevention (NEOP) Program, up to 20 low income elementary schools, for nutrition and cooking education programs, physical activity promotion, and garden educations, subject to funding by the federal government, pursuant to the terms and conditions thereof, and contingent upon receipt of funds, in whole or in part, from ACHCSA.


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

**Attachments:** [18-1436 Contingent Grant Award - County of Alameda Health Care Services Agency - Public Health Department - Nutrition Education and Obesity Prevention Program - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1212

 K.-169 [18-1437](#)

**Grant Agreement - Oakland Public Education Fund - San Francisco Foundation - Community Schools and Student Services Department**

Approval by the Board of Education of Grant Agreement between District and the San Francisco Foundation via the Oakland Public Education Fund, in the amount of \$1,581,000.00, to support District expansion of Community Schools, establish inclusive and supportive school environments through expansion of Restorative Justice practices, support Restorative Justice Coordinator and Community School Manager positions, for Fiscal Years 2018-2020, pursuant to the terms and conditions thereof, if any.


**Funding Source: San Francisco Foundation via Oakland Public Education Fund**

**Attachments:** [18-1437 Grant Agreement - Oakland Public Education Fund - San Francisco Foundation - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1213

 K.-170 [18-1438](#)

**Amendment No. 1, Professional Services Contract - Attitudinal Healing Connection, Inc. - West Oakland Middle School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide an additional 200 hours of service for its ArtEsteem Cultural Arts Drumming classes serving up to 20 students per class during the school day and after school programming at West Oakland Middle School, for the period of September 5, 2017 through July 4, 2018, in the additional amount of \$10,000.00, increasing the not to exceed amount of Contract from \$7,500.00 to \$17,500.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: i016350**

**Requisition No.: R0183671**

**Resource Code-Site No.: 0002-204**

**Funding Source: Unrestricted Instructional Supplemental**

**Attachments:** [18-1438 Amendment No. 1, Professional Services Contract - Attitudinal Healing Connection, Inc. - West Oakland Middle School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1214



 K.-171 [18-1440](#)

**Memorandum of Understanding - Springboard Collaborative - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Springboard Collaborative, San Francisco, CA, for the latter to provide curricula with access to its student and parent curricula and associated program materials, provide data management system to track and analyze progress; parent workshops for effective strategies for reading with their student at three selected District elementary summer school sites for the Summer Learning Programs via the Community School and Student Services Department, for the period of July 1, 2018 through August 30, 2018, for a total amount not to exceed \$90,000.00.

**Funding Source: Springboard Summer Fund**

**Attachments:** [18-1440 Memorandum of Understanding - Springboard Collaborative - Summer Learning Programs - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1215

 K.-172 [18-1448](#)

**Professional Services Contract - TransFormCA - 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 TransFormCA, Oakland, CA, for the latter to enhance District’s Full Service Community School Commitment, partnering with the Alameda County Save Roots to School Program to increase walking and biking to school; provide pedestrian and bike safety education, physical activity opportunities and safer strategies for students and families to get to and from school, via the School and Student Services Department, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed \$94,000. 00.

**Vendor No.: i006718**

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


**Funding Source: Alameda County Public Health**

**Attachments:** [18-1448 Professional Services Contract - TransFormCA - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1216

 K.-173 [18-1450](#)

**Professional Services Contract - Springboard Collaborative - Futures & Community United Elementary Schools**

Ratification by the Board of Education of a Memorandum of Understanding between the District and Springboard Collaborative, San Francisco, CA, for the latter to provide curricula with access to its student and parent curricula and associated program materials; weekly coaching sessions by site manager led meetings with teachers for student interventions and improve teachers' practice; provide data management system to track and analyze their progress; parent workshops for effective strategies for reading with their student; and supervision of enrollment coordinators and site managers at Futures/Community United Summer Learning Site, for the period June 1, 2018 through August 1, 2018 for a total amount not to exceed \$80,000.00.

**Vendor No.: 1006909**

**Requisition No.: R0183591**

**Resource Code-Site No.: 3180-149; 3180-123**

**Funding Source: School Improvement Grant**

**Attachments:** [18-1450 Professional Services Contract - Springboard Collaborative - Futures & Community United Elementary Schools](#)

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

- Aye: 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

Nay: 1 - Nina Senn

Absent: 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1217

 K.-174 [18-1455](#)

**Amendment No. 1, Professional Services Contract - Literacy Lab - Summer Pre-K - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Literacy Lab, Oakland, CA, for the latter to provide one additional workshop series for kindergarten readiness of children ranging from 0-5 years, for the community play group, Pre-K, TK, and Kindergarten families, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Summer Pre-K Program, at Garfield Elementary School, for the term November 8, 2017 through June 30, 2018, in an additional amount not to exceed \$3000.00, increasing the Contract not to exceed amount from \$2000,00 to \$5000.00. All other terms and conditions of the Contract remain in full force and effect.

**Vendor No.: v071257**

**Requisition No.: R0183391**

**Resource Code-Site No.: 9185-922**

**Funding Source: First 5 Summer FSCP-Other**

**Attachments:** [18-1455 Amendment No. 1, Professional Services Contract - Literacy Lab - Summer Pre-K - Community Schools and Student Services Department](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1218

 K.-175 [18-1456](#)

**Amendment No. 1, Professional Services Contract - First Chapter, Inc. - Summer Pre-K - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and First Chapter, Inc., Oakland, CA, for the latter to provide one music and movement assembly serving over 110 children ages 0-6 years of age; a children’s music performer to engage children in musical storytelling providing each child with a culturally responsive book at the end of school assembly; conduct a bilingual family workshop on the topic of building literacy at home and sharing books at Bridges Elementary School, in the additional amount of \$2000.00, increasing Contract not to exceed amount from \$2000.00 to \$8000.00, and extending the term of Contract from October 30, 2017 through November 30, 2017 to June 30, 2018. All other terms and conditions for the Contract remain in full force and effect.

**Vendor No.: v071257**

**Requisition No.: R0183246**

**Resource Code-Site No.: 9185-922**

**Funding Source: First Five Summer Grant**

**Attachments:** [18-1456 Amendment No. 1 - Professional Services Contract - First Chapter, Inc. - Summer Pre-K - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1219

 K.-176 [18-1465](#)

**Agreement - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of an Agreement between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the implementation of school-based health and wellness services, including stipends for 30 mental health interns and feminine hygiene products to be placed in school bathrooms free of charge for students, as described in Exhibit 'A', incorporated herein by reference as though fully set forth, for the period of May 1, 2018 through April 30, 2019, in an amount not to exceed \$42,500.00.

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

**Funding Source: Alameda County Health and Wellness Grant**

**Attachments:** [18-1465 Agreement - Alameda County Health Care Services Agency - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

- Aye: 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

Nay: 1 - Nina Senn

Absent: 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1220

 K.-177 [18-1468](#)

**Professional Services Contract - Syntex Global - Martin Luther King, Jr. and Lafayette Schools**

Ratification by the Board of Education of a Professional Services Contract between the District and Syntex Global, San Francisco, CA, for the latter to provide ASL interpreting service for a hearing impaired family who has 5 children attending Martin Luther King, Jr. and Lafayette Schools, for the period of March 1, 2018 through June 7, 2018, in an amount not to exceed \$1,450.00.

**Vendor No.: i005900**

**Requisition No.: R0184545**

**Resource Code-Site No.: 0000-129**

**Funding Source: General Purpose-Unrestricted**

**Attachments:** [18-1468 Professional Services Contract - Syntex Global - Martin Luther King, Jr. and Lafayette Schools](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1221

 K.-178 [18-1476](#)

**Grant Agreement - Oakland Public Education Fund - School Safety - Oakland Unified School District**

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting \$105,000.00 from the latter, to support School Safety at District, for Fiscal Years 2017-2028, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [18-1476 Grant Agreement - Oakland Public Education Fund - School Safety - Oakland Unified School District](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1222



K.-179

[18-1478](#)

**Memorandum of Understanding - Brandman University - Intern Partnership and Practica Programs - K-12 Teaching - Office of Educator Effectiveness**

Approval by the Board of Education of a Memorandum of Understanding between the District and Brandman University (University or BU), for Teacher Education, K-12 Credentials, Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist Alternative Intern Partnership Program including Added or Supplementary authorizations and Teaching Practica and for Pupil Personnel and Administrative Services, Credentials and Certificates - School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services Internships and Practica, for the term July 1, 2018 through June 30, 2021, at no cost to the District.

**Funding Source: Educator Effectiveness**

**Attachments:** [18-1478 Memorandum of Understanding - Brandman University - Intern Partnership and Practica Programs - K-12 Teaching - Office of Educator Effectiveness](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1223



 K.-180 [18-1482](#)

**Second Amendment - Grant Agreement - City of Oakland - Behavioral Health Initiatives Unit - Community Schools and Student Services Department**

Approval by the Board of Education of a Second Amendment, Grant Agreement from the City of Oakland to support Student Engagement in Restorative Justice at Castlemont and Oakland Technical High Schools, in the amount of \$103,000.00, increasing the not to exceed amount of Agreement from \$200,000.00 to \$303,000.00, and extending the term of the Agreement from July 1, 2017 through June 30, 2018 to June 30, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: City of Oakland Fund for Children and Youth (OFCY) Grant**

**Attachments:** [18-1482 Second Amendment - Grant Agreement - City of Oakland - OUSD Student Engagement in Restorative Justice](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1224

 K.-181 [18-1483](#)

**Memorandum of Understanding (2018-2019) - Silicon Valley Education Foundation - Elevate Math - Summer Learning Programs - Community Schools and Student Services Department**

Approval by the Board of Education of a Memorandum of Understanding between the District and Silicon Valley Education Foundation, San Jose, CA, for the latter to provide its Elevate Math program to support incoming 6th - 8th grade students whose test scores indicate they are nearly meeting their grade-level standards; program frontloads supplemental accelerated instruction in math readiness so that students are able to successfully complete their next level math at select summer school hubs and collaborative partnerships, as described in MOU, via the Community School and Student Services Department, for the period of June 19, 2018 through June 30, 2019, for a total amount not to exceed \$90,000.00.

**Vendor No.: i007613**

**Resource Code-Site No.: 9006-937**


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

**Attachments:** [18-1483 Memorandum of Understanding - Silicon Valley Education Foundation - Elevate Math - Summer Learning Programs - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1225

 K.-182 [18-1523](#)

**Grant Agreement - Oakland Public Education Fund - Bloomberg Philanthropies - Community Schools and Student Services Department**

Approval by the Board of Education of a Grant Agreement between District and the Oakland Public Education Fund, accepting \$165,000.00, to launch an intensive summer math program for middle school students in District, for the period of January 1, 2017 through January 31, 2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Oakland Public Education Fund**

**Attachments:** [18-1523 Grant Agreement - Oakland Public Education Fund - Bloomberg Philanthropies - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1226

 K.-183 [18-1526](#)

**360/365 Participation Agreement - Partnership for Children and Youth - Expanded Learning 360/365 - Community Schools and Student Services Department**

Approval by the Board of Education of the 360/365 Participation Agreement - 2018 Professional Learning Community between District and Partnership for Children & Youth, in the amount of \$10,000.00, for stipends to cover associated travel costs, staff time for district and community partners participation and work related to the initiative and any other cost related to planning and activity in the Expanded Learning 360/365 Initiative, for the term from February 2018 to December, 2018.

**Funding Source: Partnership for Children and Youth**

**Attachments:** [18-1526 360/365 Participation Agreement - Partnership for Children and Youth - Expanded Learning 360/365 - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1227

 K.-184 [18-1534](#)

**Lease/Purchase Master Agreement for State and Local Government - Purchase of Security Appliances and Support - Fortnet Security, Inc. and IBM Global Financing - Technology Services Department**

Approval by the Board of Education of Lease/Purchase Master Agreement for State and Local Government between District and Fortnet Security, Inc. and IBM Global Financing (Agreement No. 076554500 G), for the latter parties to sell and finance, respectively, two NexGen Firewalls security appliances and provide support, as described in the Fortnet Security, Inc., Price Quotation of May 24, 2018, incorporated herein by reference as though fully set forth, for the term July 23, 2018 through July 22, 2023, in an amount not to exceed \$392,989.65.

**Vendor No.: 1006305**

**Resource Code-Site No.: 0000-999**

**Funding Source: District-Wide Licensing Fees**

**Attachments:** [18-1534 Lease/Purchase Master Agreement for State and Local Government - Purchase of Security Appliances and Support - Fortnet Security, Inc. and IBM Global Financing - Technology Services Department](#)

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

- Aye: 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


Nay: 1 - Nina Senn

Absent: 1 - Enasia Mc-Elvaine

P Abstention: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1228

 K.-185 [18-1535](#)

**Professional Services Contract- Spanish Speaking Unity Council - Alliance Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide its Latino Men and Boys Program and Academic Tutoring Programs and other services, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$12,000.00.

**Vendor No.: v054514**

**Requisition No.: R0184571**

**Resource Code-Site No.: 0005-224**

**Funding Source: Supplemental and Concentration Funding**

**Attachments:** [18-1535 Professional Services Contract- Spanish Speaking Unity Council - Alliance Academy](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1229

 K.-186 [18-1390](#)

**Grant Application - U.S. Department of Health and Human Services - Centers for Disease Control and Prevention - MOUS - Alameda County Health Care Services Agency - Health Oakland Teens - Health and Wellness - Community Schools and Student Services Departm**

Approval by the Board of Education of District's Grant Application to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention, seeking \$2,049,930.00, for the Healthy Oakland Teens Project to support HIV/STD Prevention, Grades 6 to 12, via the Community Schools and Student Services Department, for the period of August 1, 2018 through July 31, 2023, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any, and approval of the Memorandum of Understanding between the District and Alameda County Health Care Services Agency, contingent upon Grant Award, specifying the cooperative relationship between the District and the Health Care Services Agency, regarding grant related services.

**Funding Source: U.S. Department of Health and Human Services**

**Attachments:** [18-1390 Grant Application - U.S. Department of Health and Human Services - Centers for Disease Control and Prevention - MOUS - Alameda County Health Care Services Agency - Health Oakland Teens - Health and Wellness - Community Schools and Student Services](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1230

 K.-187 [18-1420](#)

**Contingent Grant Award - County of Alameda Health Care Services Agency, Public Health Department - Health and Wellness Unit - Community Schools and Student Services Department**

Approval by the Board of Education of Contingent Grant Award from the Alameda County Health Care Services Agency (ACHCSA), Public Health Department, in the amount of \$166,895.00, for services to coordinate and advance safe routes to school programming Fiscal Year 2018-2019, subject to funding by the federal government, pursuant to the terms and conditions thereof, and contingent upon receipt of funds, in whole or in part, from ACHCSA.

**Funding Source: Alameda County Public Health Department**

**Attachments:** [18-1420 Contingent Grant Award - County of Alameda Health Care Services Agency, Public Health Department - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1231



 K.-188 [18-1452](#)

**Grant Award - Abundance Foundation - Oakland International High School**

Acceptance by the Board of Education of Grant Award from Abundance Foundation, in the amount of \$56,000.00, to support of the TSA position of Brooke Toczyłowski, for the 2018-2019 academic year, for Toczyłowski to provide professional development services to Oakland educators through her role as the Director of Agency by Design Oakland at Oakland International High School, for the Fiscal Year 2018-2019, pursuant to the terms and conditions thereof, if any.

**Funding Source: Abundance Foundation**

**Attachments:** [18-1452 Grant Award - Abundance Foundation - Oakland International High School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1232

 K.-189 [18-1561](#)

**Amendment No 1, Memorandum of Understanding - Alternatives in Action - After School Program - McClymonds High School**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Alternatives in Action, Oakland, CA, for the latter to provide additional hours of enrichment and tutoring support as well as additional outreach to Yemeni families for the After School Program at McClymonds High School, for the period of July 1, 2017 through August 17, 2018, in the additional amount of \$4,988.00, increasing the MOU not to exceed amount from \$215,872.00 to \$220,860.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code-Site No.: 4124-303**

**Funding Source: 21st Century High School After School Enrichment and Safety (ASSETs) Grant**

**Attachments:** [18-1561 Amendment No 1, Memorandum of Understanding - Alternatives in Action - After School Program - McClymonds High School](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1233

 K.-190 [18-1564](#)

**Grant Agreement - Kenneth Rainin Foundation - Early Literacy Collaborative - Early Childhood Education**

Approval by the Board of Education of a Grant Agreement between the District and The Kenneth Rainin Foundation, Oakland, CA, accepting a grant from the latter, in the amount of \$1,850,000.00, to support District's participation in the Rainin Foundation Early Literacy Collaborative, for Fiscal Year 2018-2019, pursuant to the terms and conditions thereof.

**Funding Source: Kenneth Rainin Foundation**

**Attachments:** [18-1564 Grant Agreement - Kenneth Rainin Foundation - Early Literacy Collaborative - Early Childhood Education](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1234

 K.-191 [18-1569](#)

**Grant Award - California Department of Education - WorkAbility I Grant Application - District's SELPA - Special Education Department**

Acceptance by the Board of Education of WorkAbility I Grant Award for 2018-19 (Project No. 088-03), pursuant to terms and conditions thereof, from the California Department of Education, in the amount of \$318,419.00, to provide instructional services and support for employment and post-secondary education for District's SELPA pupils for Fiscal Year 2018-2019.

**Funding Source: Special Education**

**Attachments:** [18-1569 Grant Application - California Department of Education - WorkAbility I Grant Grant Application - District's SELPA - Special Education Department](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1235



K.-192

[18-1587](#)

**Transcript Evaluation Service Agreement and Statement of Work - District and Regents of the University of California - High School Network**

Approval by the Board of Education of a No-Cost Terms of Service Agreement and Statement of Work/Subscriber Agreement between the District and the Regents of the University of California, via its Office of the President, for the provision of Transcript Evaluation Services via the High School Linked Learning Office, for the period of July 1, 2018 through June 30, 2019, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-1587 Transcript Evaluation Service Agreement and Statement of Work - District and Regents of the University of California - High School Network](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1236

**General Counsel**

 K.-193 [18-1562](#)

**Exemption to the Separation - From-Service Requirement - Retired Teachers - California State Teachers Retirement System (CalSTRS)**

Approval by the Board of Education of Resolution No. 1718-0048 - Exemption To the Separation-From-Service Requirement on behalf of teachers who retired from the District and are members of the California State Teachers Retirement System (CalSTRS), as named herein.

**Attachments:** [18-1562 Exemption to the Separation - From-Service Requirement - Retired Teachers - California State Teachers Retirement System \(CalSTRS\)](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1237

**Superintendent of Schools**

 K.-194 [18-1470](#)

**Professional Services Contract - Vavrinek, Trine, Day & Co., LLP  
- Audit Services - Fiscal Year Ending June 30, 2018**

Approval by the Board of Education of a Professional Services Contract between the District and Vavrinek, Trine, Day & Co., LLP, Palo Alto, CA, for the latter to audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements of the District as of and for the year ended June 30, 2018, as described in the latter's proposal letter of February 20, 2018, for the term July 1, 2017 through June 29, 2018, incorporated herein by reference as though fully set forth, in an amount not to exceed \$159,000.00.

**Vendor No.: 1017511**

**Requisition No.: R0183271**

**Resource Code-Site No.: 0000-936**

**Funding Source: General Purpose**

**Attachments:** [18-1470 Professional Services Contract - Vavrinek, Trine, Day & Co., LLP - Audit Services - Fiscal Year Ending June 30, 2018](#)

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

- Aye:** 6 - Jody London
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jumoke Hodge
- Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1238

 K.-195 [18-1471](#)

**Professional Services Agreement - City of Oakland -  
Transportation & Logistics**

Approval by the Board of Education of a Professional Services Agreement between District and the City of Oakland, renewing former Agreement, for the latter to provide four Oakland Police Department Crossing guards to support pedestrian safety at Glenview Elementary (temporary location) and Edna Brewer Middle Schools, for the term September 1, 2018 through December 29, 2019, in an amount not to exceed \$122,484.00.

**Vendor No.: V05156**

**Resource Code-Site No.: 9350-119**

**Funding Source: Measure J**

**Attachments:** [18-1471 Professional Services Agreement - City of Oakland - Transportation & Logistics](#)

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

- Aye: 6 - Jody London
- Nina Senn
- Roseann Torres
- Shanthi Gonzales
- Jumoke Hodge
- Aimee Eng

Nay: 1 - James Harris

Absent: 1 - Enasia Mc-Elvaine

P Aye: 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1253

**Board of Education**

 K.-196 [18-0040](#)

### Change of District's Financial Accounts Signatories

Adoption by Board of Education of Resolution Nos. 1718-0215 through 1718-0224 - Providing for Authorized Signatures, as named, on District Financial Accounts stated herein:

Resolution No.	Title of OUSD Account
1718-0215	Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools
1718-0216	Cafeteria Account
1718-0217	Oakland Fresh Produce Market
1718-0218	Children's Center Clearing Account
1718-0219	Revolving Fund Account
1718-0220	Payroll Direct Deposit Account
1718-0221	Payroll Tax and Deposit Account
1718-0222	Workers' Compensation Account
1718-0223	Local Agency Investment funds
1718-0224	Business Investment Account

respectively.

**Attachments:** [18-0040 Change of District's Financial Accounts Signatories](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1239

 K.-197 [18-1269](#)

### Minutes - Board of Education - Regular Meeting - June 6, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of June 6, 2018, prepared by Staff shortly after said Meeting

**Attachments:** [18-1269 Minutes - Board of Education - Regular Meeting - June 6, 2018](#)

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



**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1240



K.-198

[18-1354](#)

**Minutes - Board of Education - Regular Meeting - June 13, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of June 13, 2018, prepared by Staff shortly after said Meeting

**Attachments:** [18-1354 Minutes - Board of Education - Regular Meeting - June 13, 2018](#)

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

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

Enactment No: 18-1241

 K.-199 [18-1439](#)

**18-1242 Joining The We Are Still In Coalition; Developing Policies and Administrative Regulations - Living Schoolyards and Climate Literacy**

Adoption by the Board of Education of Resolution No 1718-0203 - Joining The We Are Still In Coalition [Supporting the Paris Climate Agreement] and Developing Policies and Administrative Regulations on Living Schoolyards and Climate Literacy.

**Sponsors:** London

**Attachments:** [18-1439 Joining The We Are Still In Coalition; Developing Policies and Administrative Regulations - Living Schoolyards and Climate Literacy \(6/27/18\)](#)

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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng


**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1242

 K.-200 [18-1477](#)

**Proposition 39 - 2018-2019 School Year / Final Facilities Offer(s) – Cox Academy - Charter Schools Office**

Adoption by the Board of Education of Resolution No. 1718-0046 - Issuance of Proposition 39 Facilities Offer for Cox Academy and Directing Staff to Issue Written Final Offer in Compliance With Proposition 39.

**Attachments:** [18-1477 Proposition 39 - 2018-2019 School Year / Final Facilities Offer\(s\) – Cox Academy - Charter Schools Office](#)


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

**Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine  
**P Abstention:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1243

 K.-201 [18-1525](#)

**Amendment – Board Policy – BP 3312 Contracts and Delegation of Authority**

Approval by the Board of Education of Amendment of Board Policy - Business and Noninstructional Operations - BP 3312 Contracts and Delegation of Authority, updating the Policy, if approved, to reflect current positions with delegated authority to enter into a Contract up to the annually adjusted Consumer Price Index (CPI) amount of the Public Contract Code (which is currently \$90,200) or current positions with delegated authority to enter into a Contract up to \$50,000 in any Fiscal Year, cumulatively with a vendor; adding a provision that when the Board is scheduled to be in recess for 30 days or more (e.g., Board annual July recess), the Superintendent may enter into contracts and may purchase supplies, materials, apparatus, and equipment provided for in the Education Code on behalf of the District, subject to approval as to form and content by the General Counsel, until the date of the first Board meeting following the recess, with such Superintendent actions subject to ratification by the Board within 30 calendar days of the contract or purchase date; updated to reflect State law which mandates policy when the district chooses to enter into a contract with a third party for digital storage, maintenance, or retrieval of student records; and updates the section for contracts for non-nutritious foods or beverages and adds new section reflecting requirements for contracts for personal services.


**Attachments:** [18-1525 Amendment – Board Policy – BP 3312 Contracts and Delegation of Authority](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn  
**Absent:** 1 - Enasia Mc-Elvaine  
**P Abstention:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1244

 K.-202 [18-1563](#)

**Charter School Facilities Agreement - Aspire Public Schools ERES Academy - Portion of Field Use @ Fremont High School - Office of Charter Schools**


Approval by the Board of Education of Charter School Facilities Agreement between District and Aspire Public Schools, for the latter's ERS Academy to use specific portions of the athletic field for its physical education classes at Fremont High School, 4610 Foothill Boulevard, Oakland, CA 94601, for the term July 1, 2018 through June 30, 2019, for payment of lease revenue to the District of \$10,000 (\$5,000 per semester).

**Attachments:** [18-1563 Charter School Facilities Agreement - Aspire Public Schools ERES Academy - Portion of Field Use @ Fremont High School - Office of Charter Schools](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1245

 K.-203 [18-1596](#)

**Amendment, Student Equity Credit Recovery and Prevention Program**

Adoption by the Board of Education of Resolution 1617-0228A - Increase Graduation Rates and Strengthen Student Access to A-G Completion Through the Implementation of the Student Equity Credit Recovery and Prevention Program, as Amended.


**Attachments:** [18-1596 Amendment, Student Equity Credit Recovery and Prevention Program](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 1 - Nina Senn  
**Absent:** 1 - Enasia Mc-Elvaine  
**P Abstention:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1246

 K.-204 [18-1597](#)

**Amendment, Board of Education - Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions**

Adoption by the Board of Education of Resolution No. 1718-0197A - Board of Education - Direction - Fiscal Years 2018-2019 And 2019-2020 Budget Reductions.

**Attachments:** [18-1597 Amendment, Board of Education - Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions](#)


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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn  
**Absent:** 1 - Enasia Mc-Elvaine  
**P Abstention:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1247

**Measure N Commission - Recommendations and Reports - David Kakishiba, Chairperson**

 K.-205 [18-1599](#)

**Measure N Commission Report - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2018-2019 School Year (Exhibit "A") - David Kakishiba, Chairperson, Measure N Commission**


Adoption by the Board of Education of Resolution No. 1718-0245 - Measure N - College and Career Readiness Commission - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2018-2019 School Year.

**Attachments:** [18-1599 Measure N Commission Report - Education Improvement Plan Implementation Findings and Assessments To Date/Grant Awards - 2018-2019 School Year \(Exhibit "A"\) - David Kakishiba, Chairperson, Measure N Commission](#)

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

- Aye:** 6 - Jody London  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jumoke Hodge  
Aimee Eng
- Nay:** 1 - Nina Senn
- Absent:** 1 - Enasia Mc-Elvaine
- P Abstention:** 1 - Gema Quetzal
- Non-voting:** 0

Enactment No: 18-1248

 K.-206 [18-1075](#)

**Measure N Commission - Recommendation - Resolution - Funding Distribution - Benefiting Oakland Students**

Adoption by the Board of Education of Measure N Oversight Commission - Recommendation Regarding Funding Distribution Benefitting Oakland Students.

**Attachments:** [18-1075 Presentation - Funding Distribution Benefitting Oakland Students \(6/5/18\)](#)  
[18-1075 Recommendation Regarding Funding Distribution Benefitting Oakland Students \(6/5/18\)](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1249



K.-207

[18-0154](#)

**Measure N Commission - Independent Auditor's Report - Fiscal Year 2016-2017**

Receipt by the Board of Education of the Measure N Commission Independent Auditor's Report for Fiscal Year 2016-2017, referred by the Measure N Commission and directing that said Audit be forward to the Budget and Finance Committee of the Board for review with instructions to report back any findings and recommendations regarding same within 120 calendar days.

**Attachments:** [18-0154 Measure N Commission - Oakland USD - Measure N Parcel Tax 2017](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng

**Nay:** 1 - Nina Senn


**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1250

**Measure G1 Commission - Funding Recommendations - SY 2018-2019**

 K.-208 [18-1602](#)

**Measure G1 Commission Report - 2018-19 Middle School Grant Application and Education Spending Plans (Awards) (Files) - Jill Habig, Chairperson, Measure G1 Commission**

Adoption by the Board of Education of Resolution No. 1718-0179 - Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Recommendations - Middle Schools - Grant Application And Education Spending Plan - 2018-2019 School Year (Awards).

**Attachments:** [18-1602 Measure G1 Commission Report - 2018-19 Middle School Grant Application and Education Spending Plans \(Awards\) \(Agenda R2. Files\) - Jill Habig, Chairperson, Measure G1 Commission](#)

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng  
**Nay:** 1 - Nina Senn  
**Absent:** 1 - Enasia Mc-Elvaine  
**P Abstention:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1251

## Approval of the General Consent Report

*Director Torres disclosed, and recused herself from the vote on General Consent Report Legislative File Nos. 18-0915, 18-1350, 18-1351, 18-1352, 18-1355, and 18-1356 because she is a member of the Board of Directors of Girls, Inc. of Alameda County.*

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

**Aye:** 6 - Jody London  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Jumoke Hodge  
 Aimee Eng  
**Nay:** 1 - Nina Senn  
**Absent:** 1 - Enasia Mc-Elvaine  
**P Abstention:** 1 - Gema Quetzal  
**Non-voting:** 0



## L. Student Board Members Report

L.-1 [18-1538](#)

### Student Board Members' Report - June 27, 2018

Student Board Members' Report - June 27, 2018.

*Student Director Gema Quetzal made a report on:*

- *At the end of July All City Council will be reconvening to train students*
- *The goals for next year*
- *Will be the last Board of Education meeting*
- *Thanked the Superintendent for putting a notice out around reuniting families*
- *Saturday, June 30th will be a march in San Francisco at 10:00 A.M.*

*Public Speaker(s):*

*Ben Tapscott*

**Presentation/Acknowledgment Made**

## M. President's Report

M.-1 [18-1539](#)**President's Report - June 27, 2018**

President's Report - June 27, 2018.

*President Aimee Eng made a report on:*

- *There was a Grand Jury Report that was released earlier this week*
- *The Board has 90 days to review and are reviewing and will be making a response back*
- *The Board takes the role of accountability seriously – To govern fiscal solvency and are committed*
- *Will be providing further context in September regarding the Grand Jury Report and FCMAT report*
- *Will be bringing the Board's revised work plan around fiscal vitality, looking at quality community schools, and improving the ability around board governance – desire to have more frequent updates on academic improvements and outcomes – LCAP goals*
- *Consider forming an ad hoc Board Committee to be able to work with Superintendent's specifically on the 2019-2020 budget development process*
- *Will be looking at the meeting structure for efficiency to make sure to get the important information and also allowing the opportunity to have an effective meeting*
- *Was invited to join the Superintendent and several members of staff, along with labor partners to be able to be in dialog and learn from other districts how to be collaborating as a district and system on share decision making with the labor partners*

*Public Speaker(s):**Ben Tapscott***Presentation/Acknowledgment Made****N. Superintendent's Report**

 N.-1

[18-1540](#)

### Superintendent's Report - June 27, 2018

Superintendent's Report - June 27, 2018: End of Year Report - School Year 2017-2018.

**Attachments:** [18-1540 Superintendent's Report - End of Year Report - School Year 2017-2018 - June 27, 2018](#)

*Superintendent, Kyla Johnson-Trammell made a report and stated, "As I wrap up my first year as superintendent, I am filled with resolve and optimism for the future. The collective effort of our staff and the community to keep students at the center of everything is what drives me to help move the District forward through tough financial times. I am confident that the steps we are taking to process and learn from past mistakes, along with our work to improve our accountability and budget forecasting systems, have us on the right track. While I know we have more work to do in service of students and families, I am hopeful about our future because I believe in OUSD when we work together."*

*"Our achievements as a District defy the conditions we face everyday. Our commitment to providing every Oakland student a high quality education and preparing them for success in college, career and community, is first and foremost. But we cannot do this work alone. We owe a debt of gratitude to OUSD families, community partners, District committee members and participants, and Oakland voters who helped bring much needed investment to our schools via Measures N, G, and G1 and our existing bond. Here are a few of our accomplishments that show we are headed in the right direction:*

- *In December 2017, we established a plan to chart the course back to financial health – the Fiscal Vitality Plan . The plan responds directly to FCMAT's August 2017 Fiscal Health Risk Analysis of the school district. Overall, OUSD is making steady progress toward Fiscal Vitality. Notably, we have implemented better methods for tracking and identifying revenue generation and cost drivers, improved fiscal transparency practices, added a multi-year budget projection tool, and provided regular fiscal updates to the Board of Education. Another big step in the right direction is our transition on July 1, 2018, to a new integrated business platform, called Escape. This upgrade will improve internal controls, monitoring systems and efficiency.*
- *Building a Full Service Community School District*
- *We are leading the State in our efforts to transform high school experiences through Linked Learning. 78% of OUSD high school students participated in pathways this year. That's up from 53% just two years ago, in 2015-16. This means that the majority of our graduates are leaving the District having participated in relevant work-based learning.*
- *Graduation rates continue to rise across the District; we have seen improvement in each of the past 3 years with an increase of 5% total from the class of 2014 to the class*

of 2016. We've also seen meaningful gains in graduation rates among Special Education students, with more work to be done.

- We are deepening our commitment to Social Emotional Learning (SEL) practices to increase both adult and student engagement, and to foster positive interactions that help our youth express their feelings, manage their actions, and engage in learning. Additionally, this year, more than 300 youth were trained as Restorative Justice (RJ) peer facilitators and more than 48,000 students (some duplicated) utilized RJ practices.

- The explosive growth and interest in computer science at the middle and high school levels continue, building on the 1000% increase in computer science course enrollment we saw from 2015 to 2017. This year, 3,750 middle and high school students were inspired in computer science courses.

- We are taking steps towards bringing our Equity Policy to life. The Office of Equity has

built on the nationally recognized model of African American Male Achievement to change the narrative and provide targeted support to students through the African

American Female Excellence, Latino/a Student Achievement, and Asian Pacific Islander

Student Achievement initiatives.

- Strengthening our Student and Family Engagement efforts remains a top priority. We continue to work with families and students to understand critical information about student learning, school budgets, and District-wide initiatives. We are continuously

improving the ways we encourage participation in OUSD committees and how we ask for partnership and feedback from students and families.

- A centerpiece of our Quality Community Schools priority area was the development of

the Blueprint for Quality Schools, a process to increase quality education and address sustainability across OUSD. This multi-year strategy continues next year with our first cohort of schools and the selection of the second cohort.

- As a Sanctuary District, we continue to welcome and stand behind ALL students, no matter where they were born or the barriers they overcame to be here. We cherish the cultural richness in our District and make no exceptions when it comes to including learners with a wide variety of backgrounds and needs.

- OUSD is also focused on Organizational Resilience. This year, we implemented the inaugural OUSD Retention Survey which was constructed by OUSD employees in partnership with our unions. It was designed to address retention issues for all staff across the District. The survey, launched in mid April, was completed by 2,157 employees. We look forward to sharing the results in the fall of 2018. We've also accomplished important work in growing our own talent through innovative teacher pipeline programs. We are seeing signs of success in our Classified 2 Teacher program with 40 staff currently enrolled. Our OUSD Latino Student Achievement Maestr@s program has 33 candidates who will both teach and mentor high school students to pursue teaching careers. We are also entering our third year of the After-School to Teacher Pipeline and we continue our work in the Oakland International Newcomer Teacher Pipeline as well. All of us can take pride in these accomplishments. Next year and going forward, we will continue to make strides to become a more sustainable and thriving school district. By uniting around our District values of Joy, Integrity, Equity, Excellence, Cultural Responsiveness - and, above all - putting Students First, we will realize our

*vision.*

*I wish you a joyful summer break, full of opportunities for rest and rejuvenation.*

*We look forward to welcoming students back for the first day of school on Monday, August 13, 2018”*

*Public Speaker(s):  
Ben Tapscott  
Assata Olugbala*

**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 [18-1541](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 27, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 27, 2018.

*Public Speaker(s):*

*Doris Sanchez  
Olda Pelayo  
Mariela Garcia  
Pamele Long  
Kelseg Johnson  
Hakeam Bey  
Lakisha Young  
Assata Olugbala  
Ben Tapscott  
Kati McLane  
Shandel Aguilar  
Carol Delton  
Cesar Escalante  
Kathey Nunuz-Adler*

**Presentation/Acknowledgment Made**

**P. Public Hearing(s)**



P.-1

[18-1464](#)

**Public Hearing - “Sunshining” of the International Brotherhood of Teamsters Locals 70 & 853 - Initial Proposals (IPs) To Oakland Unified School District - Contract Re-Opener**

Public Hearing by the Board of Education “Sunshining” the Teamsters Local 70 & Local 853 Initial Proposals (IPs) in re-opener negotiations with the Oakland Unified School District, effective July 1, 2018.

**Attachments:** [18-1464 Public Hearing - “Sunshining” of the International Brotherhood of Teamsters Locals 70 & 853 - Initial Proposals \(IPs\) To Oakland Unified School District - Contract Re-Opener](#)

*President Aimee Eng Opened the Public Hearing at 9:24 P.M.*

*President Eng introduced "Sunshining" of the international Brotherhood of Teamsters Local 70& 853.*

*Public Speaker(s):*

*Mohammad Mordecai*

*President Aimee Eng Closed the Public Hearing at 9:26 P.M.*

**Hearing Held and Closed**



P.-2

[18-1573](#)

**Public Hearing - "Sunshining" of the Building and Construction Trades Council of Alameda County, AFL-CIO ("BCT") - Initial Proposals (IPs) To Oakland Unified School District - Full Successor Agreement**

Public Hearing by the Board of Education "Sunshining" the Building and Construction Trades Council of Alameda County, AFL-CIO Initial Proposals (IPs) to the Oakland Unified School District for reopener negotiations, effective July 1, 2018.

**Attachments:** [18-1573 Public Hearing - "Sunshining" of the Building and Construction Trades Council of Alameda County, AFL-CIO \("BCT"\) - Initial Proposals \(IPs\) To Oakland Unified School District - Full Successor Agreement](#)

*President Aimee Eng Opened the Public Hearing at 9:27 P.M.*

*President Eng introduced "Sunshining" of the Building and Construction Trades Council of Alameda County, AFL-CIO.*

*Public Speaker(s):*

*Mohammad Mordecai*

*President Aimee Eng Closed the Public Hearing at 9:28 P.M.*

**Hearing Held and Closed**

## **Q. Unfinished Business**



Q.-1

[18-1578](#)**Blueprint for Quality Schools Work (Action) Plan - Adoption of - Superintendent of Schools**

Adoption by the Board of Education of Resolution No. 1718-0207 - Blueprint for Quality Schools Work Plan.

**Attachments:** [18-1578 Presentation - Blueprint for Quality Schools Work \(Action\) Plan - Adoption of - Superintendent of Schools \(Second Reading - 6/27/28\)](#)  
[18-1578 Resolution - Blueprint for Quality Schools Work \(Action\) Plan - Adoption of - Superintendent of Schools \(First Reading - 6/20/18\); \(Second Reading - 6/27/18\)](#)

*Deputy Chief, Continuous School Improvement, Sondra Aguilera, presented the presentation and spoke on:*

- *Quality Community School Action Plan: A Three Phased Cycle*

*Phase 1: Selection*

*Phase 2: Planning*

*Phase 3: Implementation*

- *Selection Phase Timeline*

- *Planning Phase Timeline*

- *Implementation Phase:*

*On-going Support*

● *Community Engagement*

● *Communication*

● *Curriculum & Program Supplies*

● *Coaching & Professional Development*

- *Considerations & Opportunities for Increased Quality*

- *Financial and Enrollment Impact Analysis*

- *What is an Enrollment Impact Analysis?*

- *Blueprint for a System of Quality Schools Budget*

- *Additional Staffing & Non-Labor for 18-19*

- *Projected School Site Support: Menu of Options*

*Public Speaker(s):*

*Ben Tapscott*

**A motion was made by Vice President Hodge, seconded by Director Gonzales, that this Resolution be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Jody London

Nina Senn

Shanthi Gonzales

James Harris

Jumoke Hodge

Aimee Eng

**Nay:** 1 - Roseann Torres

**Absent:** 1 - Enasia Mc-Elvaine

**P Aye:** 1 - Gema Quetzal



Non-voting: 0

Enactment No: 18-1256



Q.-2

[18-1579](#)

**Blueprint for Quality Schools Work Plan - Considerations for School Selections - Adoption of - Superintendent of Schools**

Adoption by Board of Education of Resolution No. 1718-0208 - Considerations for School Selections In Blueprint for Quality Schools Work Plan.

**Attachments:** [18-1579 Presentation - Blueprint for Quality Schools Work Plan - Considerations for School \(First Reading - 6/20/18\); \(Second Reading - 6/27/18\)](#)  
[18-1579 Resolution - Blueprint for Quality Schools Work Plan - Considerations for School Selections - Adoption of - Superintendent of Schools \(First Reading - 6/20/18\); \(Second Reading - 6/27/18\)](#)

*Deputy Chief, Continuous School Improvement, Sondra Aguilera, presented the presentation and spoke on:*

- *Guiding Equity Principles for School Changes*
- *Consideration vs. Criteria*
- *Quality to be improved and money to be potentially saved*

*Public Speaker(s):  
Ben Tapscott*

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

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

**Nay:** 1 - Roseann Torres

**Absent:** 1 - Enasia Mc-Elvaine

**P Aye:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1257



Q.-3

[18-1594](#)**Blueprint for Quality Schools Cohort 1 Schools - Adoption of - Superintendent of Schools**

Adoption by Board of Education of Resolution No. 1718- 0229 - Selection of Blueprint For Quality Schools - Cohort 1 Schools.

**Attachments:** [18-1594 Presentation - Blueprint for Quality Schools Cohort 1 Schools - Adoption of - Superintendent of Schools \(First Reading - 6/20/18; Second Reading - 6/27/18\)](#)  
[18-1594 Board Memorandum - Enrollment Impact Analysis - Blueprint for Quality Schools Cohort 1 Schools - Adoption of - Superintendent of Schools](#)  
[18-1594 Resolution - Blueprint for Quality Schools Cohort 1 Schools - Adoption of - Superintendent of School \( 6/27/18\)](#)

*Deputy Chief, Continuous School Improvement, Sondra Aguilera, presented the presentation and spoke on:*

- Cohort 1 Proposals:  
Cohort 1 Proposals Impact 5 Schools  
Proposal 1: Futures & CUES Merge
- Opportunity for Increased Quality
- Proposal 2: Alliance & Elmhurst Merge:  
Opportunity for Increased Quality
- Project 3 Proposal: MetWest Expansion:  
Opportunity for Increased Quality
- Proposed Cohort 1 Schools: Summary Financial and Enrollment Impact Analysis
- Savings Expected for School Mergers Over Long Term; Anticipate Investment in 2018-19
- Expansion can Make MetWest's Program More Sustainable; Full Analysis Dependent on Location
- Cohort 1 Next Steps for Planning Year:  
Proposal 1: Futures & CUES Merge  
Proposal 2: Alliance & Elmhurst Merge  
Project 3 Proposal: Metwest Expansion

*Public Speaker(s):  
Trish Gorham*

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

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

**Absent:** 1 - Enasia Mc-Elvaine

**P Abstention:** 1 - Gema Quetzal

Non-voting: 0

Enactment No: 18-1258

**18-1811**

**Shanthy Gonzales - Friendly Amendment - Board Policy -  
Instruction - BP 6006 - Quality School Development: Community of  
Schools**

Adoption by the Board of Education of Friendly Amendment Board Policy  
proposed by Director Shanthy Gonzales - Instruction - BP 6006 - Quality  
School Development: Community of Schools.

*Public Speaker(s):*

- Mirella Rangel*
- Melisa Mandel*
- Diana Casanova*
- Trish Gorham*
- Lucas Brekke-Miensner*
- Mohammad Mordecai*
- Carol Delton*
- Ismel Armendiaz*
- Isaac Kos-Read*

**A motion was made by Director Gonzales, seconded by Director  
Torres, this Motion Failed . The motion failed by the following vote:**

**Aye:** 2 - Roseann Torres  
Shanthy Gonzales

**Nay:** 5 - Jody London  
Nina Senn  
James Harris  
Jumoke Hodge  
Aimee Eng

**Absent:** 1 - Enasia Mc-Elvaine

**P Aye:** 1 - Gema Quetzal

**Non-voting:** 0



Q.-4

[18-0517](#)**Board Policy - Instruction - BP 6006 - Quality School Development: Community of Schools**

Adoption by the Board of Education of Board Policy - Instruction - BP 6006 - Quality School Development: Community of Schools.

**Sponsors:** Harris

**Attachments:** [18-0517 Board Policy - Instruction - BP 6006 - Quality School Development: Community of Schools](#)

*Director James Harris accepted the Friendly amendment that was worked out before him and President Aimee Eng and read out the following amendments:*

- *On the second paragraph to add, also acknowledges that it has a fiduciary responsibility to maintain the fiscal health and well-being of OUSD and its schools in order to provide a high-quality education to its students. The Board also recognizes that this is a competitive landscape with limited resources, and the OUSD Board and each charter school board is working to ensure that each student has what they need to succeed.*
- *To add, Underutilized, under "A"*
- *To add, and Transportation under "B"*
- *To add under "B", including students with special needs, Newcomers, unsheltered, low-income, foster and English Language Learner students*
- *To add under "B", Additionally, the superintendent shall work to articulate a process by which charter schools may rejoin the OUSD SELPA to facilitate the city-wide plan to provide an excellent, equitable education to all Oakland students.*
- *To change the date to November 15, 2018*

*Public Speaker(s):*

*Isaac Kos-Read  
Assata Olugbala  
Catherine McLase  
Carol Delton  
Mohammad Mordecai  
Lucus Brekke-Miesner  
Trish Gorham  
Diana Casanova  
Milisa Mandel  
Mirella Rangel  
Ismel Armendiaz*

**A motion was made by Director Harris, seconded by Director London, that this Board Policy be Adopted as Amended . The motion carried by the following vote.**

Aye: 5 - Jody London  
Nina Senn  
James Harris  
Jumoke Hodge  
Aimee Eng

**Nay:** 2 - Roseann Torres  
 Shanthi Gonzales  
**Absent:** 1 - Enasia Mc-Elvaine  
**P Nay:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1259



Q.-5

[18-1220](#)

**Call for Consultation and Collaboration Between Elected Leadership City of Oakland and District - School Facility Issues Within the City of Oakland**

Adoption by the Board of Education of Resolution No. 1718-0196 - Calling For Consultation and Collaboration Between The Elected Leadership of The City Of Oakland and The Oakland Unified School District On School Facility Issues In The City Of Oakland.

**Attachments:** [18-1220 Call for Consultation and Collaboration Between Elected Leadership City of Oakland and District - School Facility Issues Within the City of Oakland \(Final - 6/27/18\)](#)  
[18-1220 Letter to City Council - Call for Consultation and Collaboration Between Elected Leadership City of Oakland and District - School Facility Issues Within the City of Oakland](#)

*President Eng present item 18-1220, Call for Consultation and Collaboration Between Elected Leadership City of Oakland and District - School Facility Issues Within the City of Oakland.*

*Public Speaker(s):*

*Mohammad Mordecai  
 Max Day  
 Assata Olugbala  
 Anne Swinburn  
 Ismel Armendiaz*

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

**Aye:** 6 - Jody London  
 Nina Senn  
 Roseann Torres  
 Shanthi Gonzales  
 James Harris  
 Aimee Eng  
**Nay:** 1 - Jumoke Hodge  
**Absent:** 1 - Enasia Mc-Elvaine  
**P Aye:** 1 - Gema Quetzal  
**Non-voting:** 0

Enactment No: 18-1260

## R. New Business

 R.-1 [18-1472](#)

### **Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1718-0200 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2018-2019:

1. Lindsey Hodnett, 1st - 3rd Grade, SDC Mild/Moderate, Howard Elementary School;
2. Kelsey White, 6th - 8th Grade English, Bret Harte Middle School;
3. Andrea Peoples-Marwah, 7th Grade Science, SOL Middle School;
4. Llaima Castro, 2nd /3rd Grade SDC Mild/Moderate, Grass Valley School;
5. Julio Cervantes, 6th - 8th Grade Physical Education, Urban Promise Academy;
6. Thomas Demerath, 6th - 8th Grade SDC Mild/Moderate, Montera Middle School;
7. Riles Nganga, 6th - 8th Grade Physical Education, ROOTS;
8. Alesia Bland, K-5th Grade Resource Specialist, Parker Elementary School;
9. Lana Robinson, 5th Grade, LaEscuelita Elementary School;
10. Amanda Heathco, K -5th Grade, Garfield Elementary School;
11. Marilyn Hughes Molina, TK-5 RSP, Hoover and SOL;
12. Luis Guilin, 6th - 8th Grade English, Bret Harte; and
13. Kenya Lee-Fletcher, 6th - 12th Grade SDC M/S, Claremont Middle School.

**Attachments:** [18-1472 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019](#)

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

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

**Absent:** 1 - Enasia Mc-Elvaine

**P Aye:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1261



R.-2

[18-1473](#)

**Application for Variable Term Program Waiver – Administrative Services– California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019**

Approval by the Board of Education of Resolution No. 1718-0201 - Application for Variable Term Program Waiver Administrative Services- California Commission on Teacher Credentialing - on behalf of the following employee (s) for School Year 2018-2019:

1. Elisabeth Calzaretta, Assistant Principal, Oakland High School.

**Attachments:** [18-1473 Application for Variable Term Program Waiver – Administrative Services– California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

**A motion was made by Director Senn, seconded by Director Gonzales, that this Resolution be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
Shanthi Gonzales  
Jumoke Hodge  
Aimee Eng

**Absent:** 2 - Enasia Mc-Elvaine  
James Harris

**P Aye:** 1 - Gema Quetzal

**Non-voting:** 0

Enactment No: 18-1262

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

S.-1


[18-1541](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 27, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - June 27, 2018.

*None*

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

-  T.-1      **18-1576**      **Expulsion Appeal Hearing - Student LLL**  
Expulsion Appeal Hearing - Student LLL

## Approval of the Pupil Discipline Consent Report

**A motion was made by Vice President Hodge, seconded by Director Gonzales, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

**Aye:** 5 - Jody London  
Roseann Torres  
Shanthi Gonzales  
Jumoke Hodge  
Aimee Eng

**Abstained:** 1 - Nina Senn  
**Absent:** 1 - James Harris  
**Non-voting:** 2 - Enasia Mc-Elvaine  
Gema Quetzal

## U. Regular Board Members' Report

- U.-1      [18-1542](#)      **Board Members Report - June 27, 2018**  
Board Members Report - June 27, 2018.

*Vice President Jumoke Hinton Hodge made a report on:*

- *Appreciated the Superintendent for her 1st year*
- *Appreciated the staff for doing the work*
- *Shout out to McClymonds High School and Best Buy Center*
- *Thanks to all the wonderful teachers and principals for their work*

*No Public Speaker*

**Presentation/Acknowledgment Made**

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





V.-1

[18-1598](#)

**Supporting Strong Public Sector Unions - Post Janus v. AFSCME**

Discussion and possible Adoption by the Board of Education of Resolution No. 1718-0244 - Supporting Strong Public Sector Unions Post a Janus v. AFSCME Supreme Court Decision.

**Sponsors:** Gonzales

**Attachments:** [18-1598 Supporting Strong Public Sector Unions - Post Janus v. AFSCME](#)

**Introduced As New Matter**

## W. Adjournment

*President Eng adjourned the meeting at 1:05 A.M., June 28, 2018.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_