

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, March 25, 2020

4:00 PM

Regular (Virtual) Meeting

**REGULAR (VIRTUAL) MEETING - ON LINE ONLY - VIA ZOOM AND GRANICUS
LIVE MANAGER**

Board of Education

President Jody London

Vice President Shanthi Gonzales

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, James Harris, Aimee Eng

Student Directors: Denilson Garibo, Mica Smith-Dahl

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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Jody London called the Regular (Virtual) Meeting to order at 4:03 P.M.

B. Roll Call

Present 6 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Jody London

Absent 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Shanthi Gonzales

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

President London stated in Closed Session today the Board will discuss Labor Matter(s), Legal Matter(s), Public Employee Performance Evaluation Matter(s).

Closed Session Item(s):

Labor Matter(s)



C.-1

19-1555

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(s): Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

C.-2

20-0554

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 Performance Evaluation Matter(s)

C.-3

19-1559

Public Employee Performance Evaluation

Superintendent of Schools


Pupil Matter(s)

C.-4

20-0582

Expulsion Appeal Hearing – Student HH

Expulsion Appeal Hearing - Student HH.

 C.-5 20-0583 **Expulsion Appeal Hearing - II**
Expulsion Appeal Hearing - Student II.

D. Recess To Closed Session

President London recessed to Closed Session at 4:05 P.M.

Roll Call (Secretary's Observation)

Vice President Gonzales present at approximately 4:06 P.M.

- Present** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthy Gonzales
Jody London
- Absent** 2 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl

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

President London reconvened to meeting to Public Session at 5:34 P.M.

F. Second Roll Call

- Present** 5 - Roseann Torres
James Harris
Aimee Eng
Shanthy Gonzales
Jody London
- Absent** 4 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Jumoke HintonHodge
Gary Yee

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

*President London made a report out from Closed Session, at her option, more extensively than required by the Brown Act, on the following items:
C.-1, 19-1555 Report was received, discussed and the Board gave direction;
C.-2, 20-0554 Board did not take the item up;
C.-3, 19-1559 Board took up the item;
C.-4 and C.-5, File IDs 20-0582 and 20-0583 Board did not take up these items.*

Roll Call (Secretary's Observation)

Directors Jumoke Hinton Hodge and Gary Yee present at approximately 5:38 P.M.

- Present** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London
- Absent** 2 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl

H. Review Oath of Office and Meeting Norms for the Board of Education

President London reviewed the Oath of Office.

I. Special Orders of the Day

None

J. Submission of Speaker Card/Modification(s) To Agenda - COVID-19 Public Health Emergency

Edgar Rakestraw, Executive Assistant and Parliamentarian, stated, P.-8, P.-9, and P.-13 through P.-27 are withdrawn from the agenda.

K. Student Board Members Report



K.-1

[20-0531](#)

Student Board Members' Report - March 25, 2020

Student Board Members' Report - March 25, 2020.

Attachments: [20-0531 Student Board Members' Report - March 25, 2020](#)

No Report

Enactment No:

L. President's Report

L.-1

[20-0532](#)

President's Report - March 25, 2020

President's Report - March 25, 2020.

President London made the report by appreciating the staff for their hardwork and will continued to work and support staff.

Presentation/Acknowledgment Made

M. Superintendent's Report



M.-1

[20-0533](#)

**Superintendent's Report - Blueprint Cohorts 1 and 2 Update -
March 25, 2020**

Presentation to the Board of Education of the Superintendent's Report -
Blueprint Cohorts 1 and 2 Update, as of March 25, 2020

Attachments: [20-0533 Presentation - Superintendent's Report - Blueprint Cohorts 1 and 2 Update - March 25, 2020](#)
[20-0533 Board Memorandum - Superintendent's Report - Blueprint Cohorts 1 and 2 Update - March 25, 2020](#)

Kyla Johnson-Trammell, Superintendent made the report on:

- COVID-19 update
- McClymonds High School is clear to go back to when Shelter In Place Order is lifted
- Update on Blueprint Cohort 1 and 2

Yvette Renteria, Deputy Chief of Innovation, reported on Cohort 1
Jennifer Corn, Coordinator, Office of Innovation, reported on Cohort 2

Public Speaker(s):

- Divya*
- Mike Hutchinson*
- Tracy*
- Hakeem Bey*
- Felisha West*
- Que Chula*

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

Keith Brown, OEA President

O. Public Comments On Agenda Items (Non-voting) A-N

O.-1 [20-0632](#) **Public Comments on All Items (Non-voting) A-N - March 25, 2020**

Public Comments on All Items (Non-voting) A-N - March 25, 2020.

Public Speaker(s):

*Osata Olugbala
Mike Hutchinson
Bob Britton*

P. Adoption of the General Consent Report

Public Speaker(s):

*Judi Bude
Asata Olugbala
Guinevere
Mike Hutchinson
Felisha West*

Chief, Systems and Services Officer

 P.-1 [20-0489](#) **Professional Services Contract - 14 Caliber LLC - Nutrition Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and 14 Caliber LLC, Chicago, IL, for the latter to provide marketing and brand support services to District’s Nutrition Services Department to successfully launch the central kitchen, education program and instructional farm and increase student participation in schools meal program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Nutrition Services Department, for the period of February 3, 2020 through June 30, 2020 in an amount not to exceed \$37,500.00.

Vendor No.: 006466
Requisition No.: VR20-08031
Resource Code-Site No.: 9044-991

Attachments: [20-0489 Professional Services Contract - 14 Caliber LLC - Nutrition Services Department](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthi Gonzales
 Jody London

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0452



P.-2

20-0518

Agreement for Special Education Transportation Services With Seat Belts – Zum Services, Inc. - Transportation and Logistics Department

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and Zum Services, Inc., Redwood City, CA, for the latter to provide Special Education transportation vehicles with seat belts for District school sites and programs, for the period of August 1, 2020 through July 31, 2025, in an amount not to exceed \$11,500,000.00 per contract year, [first contract year is August 1, 2020 to July 31, 2021; successive "contract year" is August 1 of one year to July 31 of the next successive year], with District option to extend, after initial term, for five (5) additional one (1) year terms, upon mutual written agreement by both Parties, and if extended by District, after July 31, 2025, the amount of increase, shall not exceed two percent (2%) annually.

Vendor No.: 005351

Requisition No.: VR20-08775

Resource Code-Site No.: 0720-995

Attachments: [20-0518 Agreement for Special Education Transportation Services With Seat Belts – Zum Services, Inc. - Transportation and Logistics Department](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthi Gonzales
 Jody London

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0453

Deputy Chief, Facilities Planning and Management

P.-3 [20-0470](#)

Agreement for Inspector of Record (“IOR”) Services for Construction - Anthonio, Inc. - Sankofa Elementary School Portable Classroom Project - Division of Facilities Planning and Management

Approval by the Board of Education of an Agreement for Inspector of Record (“IOR”) Services for Construction to Anthonio, Inc.*, Oakland, CA, for the latter to provide Inspector of Record Services during construction including daily reports, punch list and Division of the State Architect (DSA) close-out reports needed for the Sankofa Elementary School Portable Classroom Project, in the amount of **\$18,800.00**, which includes a contingency fee of \$5,000.00, as the selected IOR, and authorizing the President and Secretary of the Board to sign the Agreement for same with said IOR with work scheduled to commence on **March 26, 2020**, and scheduled to last until **December 31, 2021** pursuant to the Contract.

The IOR was selected through an RFP process. Competitive bidding was not required because price cost is less than \$95,200.00 and the Agreement is for specially trained services.

Vendor No.: 000453

Resource Code-Site No.: 9827-161

Funding Source: Fund 40

Attachments: [20-0470 Agreement for Inspector of Record \(“IOR”\) Services for Construction - Anthonio, Inc. - Sankofa Elementary School Portable Classroom Project - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0454

P.-4

[20-0487](#)

Amendment No. 1, Agreement for Architectural Services - S Meek Architecture - Sankofa Portable Classrooms Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Agreement for Architectural Services between the District and S Meek Architecture, San Francisco, CA, for the latter to provide architectural services for installation of Portable classrooms with restrooms needed to accommodate the merger of Sankofa Elementary School & Kaiser Elementary, for the Sankofa Elementary Portable Classroom Project, in an additional amount of \$8,100.00, increasing Agreement not to exceed amount from \$29,220.00 to \$37,320.00, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 003710

Resource Code-Site No.: 0000/9827 161

Funding Source: Fund 40

Attachments: [20-0487 Amendment No. 1, Agreement for Architectural Services - S Meek Architecture - Sankofa Portable Classrooms Project - Division of Facilities Planning and Management](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0455

P.-5

[20-0505](#)

Award of General Services Agreement - Bay Alarm Company - Alarm Monitoring Services Project - Department of Buildings and Grounds

Approval by the Board of Education of an Award of a General Services Agreement between the District and Bay Alarm Company, Concord, CA, for the latter to provide monitoring services - break-in, vandalism, and fire alarm - for District Sites listed in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for an amount not to exceed \$90,000.00, at the rate of \$6,000.00 per month, for the term **April 1, 2020**, through **June 30, 2021**, via the **Building and Grounds Department**, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Company.

Resource Code-Site No.: 5826 988

Funding Source: Routine Restriction Maintenance Account General Funds

Attachments: [20-0505 Award of General Services Agreement - Bay Alarm Company - Alarm Monitoring Services Project - Department of Buildings and Grounds](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0456

 P.-6

[20-0506](#)

Award of General Services Agreement - Bay Alarm Company - Response and Patrol Services Project - Police Services Department

Approval by the Board of Education of an Award of a General Services Agreement between the District and Bay Alarm Company, Concord, CA, for the latter to provide burglary alarm response and outside patrol services, 24 hours per day, seven days per week, for District Sites listed in Exhibit A of Agreement, incorporated herein by reference as though fully set forth, for an amount not to exceed \$45,000.00, at the rate of \$15,000.00 per month, for the term April 1, 2020, through June 30, 2020, via the Police Services Department, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Company.

Resource Code-Site No.: 0000 994

Funding Source: General Fund

Attachments: [20-0506 Award of General Services Agreement - Bay Alarm Company - Response and Patrol Services Project - Police Services Department](#)


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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0457

Deputy Chief, Talent

 P.-7

[20-0486](#)

Personnel Report No. 1920-0008 - Talent/Human Resources

Approval by the Board of Education of Personnel Report No. 1920-0008.

Attachments: [20-0486 Personnel Report No. 1920-0008 - Talent/Human Resources](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0465

Chief Academic Officer



P.-8

[20-0184](#)

Professional Services Contract - Jeady Vilchis - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Jeady Vilchis, Alameda, CA, for the latter to provide needed support for teachers and students to access the FabLab, including teacher training, curriculum development and project implementation through in-class sessions to help teachers prepare and engage in the space, at Castlemont High School, for the period of November 1, 2019 through June 30, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment thereto.

Vendor No.: 004513


Requisition No.: VR20-06558

Resource Code-Site No.: 9333-301


Funding Source: Measure N

Attachments: [20-0184 Professional Services Contract - Jeady Vilchis - Castlemont High School](#)

Withdrawn

 P.-9[20-0199](#)**Professional Services Contract - Jeadil Vilchis - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jeadil Vilchis, Alameda, CA, for the latter to link the Fab Lab maker space to the school day program through teachers and curriculum and to link the school day program to the after school Fablab program through design related activities, projects and ideas to classroom curriculum, specifically Sustainable Urban Design Academy Career Technical Education courses, in turn support classes and teachers to bring classes to the Fablab for activities and projects and perform other associated activities, as further described in the Scope of Work, incorporated herein by reference as though fully set forth at Castlemont High School, for the period of November 1, 2019 through June 30, 2020, in an amount not to exceed \$21,000.00 and COVID Amendment thereto.

Vendor No.: 004513**Requisition No.: VR20-06556****Resource Code-Site No.: 6386-301****Funding Source: Green Calif. Partnership Academy****Attachments:** [20-0199 Professional Services Contract - Jeadil Vilchis - Castlemont High School](#)**Withdrawn** P.-10[20-0440](#)**Memorandum of Agreement - Cypress Mandela Training Center - High School Linked Learning Office**

Ratification by the Board of Education of a Memorandum of Agreement between the District and Cypress Mandela Training Center, Oakland, CA, for the latter to provide up to 35 District high school students (at times, "Cohort") as designated by District, a five (5) week summer Pre-Apprenticeship Program in the construction trades, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the High School Linked Learning Department, for the period of June 8, 2020 through July 10, 2020, in an amount not to exceed \$27,500.00.

Funding Source: Career Technical Education Incentive Grant (CTEIG)**Attachments:** [20-0440 Memorandum of Agreement - Cypress Mandela Training Center - High School Linked Learning Office](#)**A motion was made by Gonzales, seconded by Torres, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthy Gonzales
 Jody London

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0458



P.-11

[20-0443](#)

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – Advanced Medical Personnel Services, Inc - 2019-2020 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Advanced Medical Personnel Services, Inc., Sacramento, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

Resource Code-Site No.: 6500-975

Funding Source: Special Education


Attachments: [20-0443 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Advanced Medical Personnel Services, Inc - 2019-2020 School Year - Special Education Program](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthy Gonzales
 Jody London

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0459

 P.-12 [20-0444](#)

Non-Public, Nonsectarian School/Agency Services Master Contract(s) – Charis Youth Center - 2019-2020 School Year - Special Education Program

Approval by the Board of Education of Special Education Services Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Charis Youth Center, Grass Valley, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period July 1, 2019 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1920-0151.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [20-0444 Non-Public, Nonsectarian School/Agency Services Master Contract\(s\) – Charis Youth Center - 2019-2020 School Year - Special Education Program](#)

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0460



P.-13

[20-0448](#)**Professional Services Contract - Zachary Reidman - English Language Learner and Multilingual Achievement Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to continue managing the cooking and gardening programs at Oakland International High School and supporting emerging programs at Garfield Elementary School and Ruidsdale Newcomer School, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$15,000.00.

Vendor No.: 003573**Requisition No.: VR20-07507****Resource Code-Site No.: 4201-954, 5810-954****Funding Source: Title Iii Immigrant Education Program, and Other Federal**

Attachments: [20-0448 Professional Services Contract - Zachary Reidman - English Language Learner and Multilingual Achievement Department](#)

Withdrawn

P.-14

[20-0450](#)**Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Center for Educational Partnerships, Berkeley, CA, for the latter to provide its Destination College Advising Corps (DCAC) Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for students at Oakland High School, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$18,000.00.

Vendor No.: 005192**Requisition No.: VR20-06499****Resource Code-Site No.: 9333-304****Funding Source: Measure N**

Attachments: [20-0450 Professional Services Contract - The Regents of the University of California - Center for Educational Partnerships - Oakland High School](#)

Withdrawn



P.-15

[20-0469](#)**Professional Services Contract - Soccer Without Borders - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide activities to at least 100 newly-arrived refugee and asylum-seeking male and female students grades 5-12 San Antonio Park Middle School Program (from various middle school sites), Castlemont (School Day) Fremont (School Day) Ruidsdale Newcomer Continuation School, Frick Middle School as follows: organize and provide transportation to weekly games; provide week-long soccer camp for up to 200 newly arrived refugee and asylum-seeking students during summer of 2020; and provide after school soccer programs for up to 100 middle and high school students during the summer of 2020, via English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$112,000.00 and COVID Amendment thereto.

Vendor No.: 003978**Requisition No.: VR20-07504****Resource Code-Site No.: 4201-954, 5810-954, 7810-954****Funding Source: Title III Immigrant Education Program, Other State, Other Federal****Attachments:** [20-0469 Professional Services Contract - Soccer Without Borders - English Language Learner and Multilingual Achievement Department](#)**Withdrawn**



P.-16

[20-0483](#)**Professional Services Contract - Refugee Transitions - English Language Learner and Multilingual Achievement Department**

Approval by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide a month-long parent ESL class for up to 90 newly-arrived refugee adults during the 2019-2020 school year and for one month during the summer of 2020; provide home-based tutoring/mentoring for at least 20 high need and at-risk refugee students K-12 as referred by the District's Refugee and Asylee Program; provide two Community Navigators to provide language assistance and navigation to refugees speaking minor languages in the District: one full-time Mam Community Navigator and one Arabic Community Navigator, ...; provide arts and crafts and enrichment activities for youth ages 4-6, via English Language Learner and Multilingual Achievement Department, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$60,000.00 and COVID Amendment thereto.

Vendor No.: 003563**Requisition No.: VR20-07506****Resource Code-Site No.: 4201-954, 5810-954****Funding Source: Title III Immigrant Education Program, and Other Federal****Attachments:** [20-0483 Professional Services Contract - Refugee Transitions - English Language Learner and Multilingual Achievement Department](#)**Withdrawn**



P.-17

[20-0488](#)**Professional Services Contract - Museum of Children's Arts - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts (MOCA), Oakland, CA, for the latter to provide teaching artists who will teach art lessons in eight classrooms for 80 art lessons, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of February 10, 2020 through May 29, 2020, in an amount not to exceed \$9,488.00 and COVID Amendment thereto.

Vendor No.: 002963**Requisition No.: VR20-07511****Resource Code-Site No.: 3010-131****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [20-0488 Professional Services Contract - Museum of Children's Arts - Laurel Elementary School](#)**Withdrawn**

P.-18

[20-0491](#)**Professional Services Contract - Oakland Public Education Fund - Dewey Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to manage the stipend process for student interns involved with the pathway-based summer internship program, "ECCCO" (Exploring College, Career, and Community Options), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Dewey Academy, for the period of February 28, 2020 through May 28, 2020, in an amount not to exceed \$10,000.00 and COVID Amendment thereto.

Vendor No.: 003143**Requisition No.: VR20-07566****Resource Code-Site No.: 9333-310****Funding Source: Measure N****Attachments:** [20-0491 Professional Services Contract - Oakland Public Education Fund - Dewey Academy](#)**Withdrawn**



P.-19

[20-0495](#)**Professional Services Contract - Paul Dresher Ensemble - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Dresher Ensemble, San Francisco, CA, for the latter to provide supplemental music instruction offering expanded musical opportunities for students, specifically in the areas of strings, mariachi, percussion, and jazz at Elmhurst United Middle School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$13,000.00.

Vendor No.: 006435**Requisition No.: VR20-07146****Resource Code-Site No.: 9332-229****Funding Source: Measure G1 Parcel Tx****Attachments:** [20-0495 Professional Services Contract - Paul Dresher Ensemble - Elmhurst United Middle School](#)**Withdrawn**

P.-20

[20-0496](#)**Professional Services Contract - Blueprint Schools Network, Inc. - Elmhurst United Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Blueprint Schools Network, Inc., Boston, MA, for the latter to provide two full-time Math Fellows to provide small group high dosage tutoring in Math during the school day, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Elmhurst United Middle School, for the period of January 6, 2020 through May 29, 2020, in an amount not to exceed \$12,500.00 and COVID Amendment thereto.

Vendor No.: 000725**Requisition No.: VR20-00293****Resource Code-Site No.: 0002-229****Funding Source: Unrestricted Supplemental Support****Attachments:** [20-0496 Professional Services Contract - Blueprint Schools Network, Inc. - Elmhurst United Middle School](#)**Withdrawn**



P.-21

[20-0497](#)**Professional Services Contract - Challenge Day - Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Challenge Day, Concord, CA, for the latter to engage students and teachers in 6.5 hours of social and emotional activities to help students develop important skills, i.e., in noticing oppression and isolation; practice safe and effective intervention tools in the midst of conflict and perform acts of change in their schools and communities at Urban Promise Academy, for the period of February 24, 2020 through March 20, 2020, in an amount not to exceed \$7,950.00.

Vendor No.: 001027**Requisition No.: VR20-07159****Resource Code-Site No.: 3010-236****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [20-0497 Professional Services Contract - Challenge Day - Urban Promise Academy](#)**Withdrawn**

P.-22

[20-0498](#)**Professional Services Contract - Idea Builder Labs, LLC - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Idea Builder Labs LLC, Alameda, CA, for the latter to review the Fablab operations, use and be available for support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of January 27, 2020 through June 30, 2020, in an amount not to exceed \$14,800.00 and COVID Amendment thereto.

Vendor No.: 002166**Requisition No.: VR20-05396****Resource Code-Site No.: 6386-301****Funding Source: Green California Partnership Academy Grant****Attachments:** [20-0498 Professional Services Contract - Idea Builder Labs, LLC - Castlemont High School](#)**Withdrawn**



P.-23

[20-0499](#)**Professional Services Contract - Oakland Public Education Fund - Oakland International High School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to supply a Youth Beat Teaching Artist to provide 84 hours of Curriculum Preparation and Instructional time for students in internship at KDOL from Oakland International High School, for the period of January 6, 2020 through June 30, 2020, in an amount not to exceed \$7,500.00 and COVID Amendment thereto.

Vendor No.: 003143**Requisition No.: VR20-07932****Resource Code-Site No.: 6385-353****Funding Source: Riverside Community College****Attachments:** [20-0499 Professional Services Contract - Oakland Public Education Fund - Oakland International High School](#)**Withdrawn**

P.-24

[20-0500](#)**Professional Services Contract - SPAAT - McClymonds High School**

Approval by the Board of Education of a Professional Services Contract between the District and Student Program for Academic & Athletic Transitioning (SPAAT), Oakland, CA, for the latter to provide its College & Career Performance Initiative, a holistic academic based supports program, embedding comprehensive academic support services (tutoring, academic counseling, college advising, and coordination of services) into the African American Male Achievement Program and Oakland Athletic League Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at McClymonds High School, for the period of August 13, 2019 through May 28, 2020, in an amount not to exceed \$35,000.00 and COVID Amendment thereto.

Vendor No.: 004011**Requisition No.: VR20-07665****Resource Code-Site No.: 3182-303****Funding Source: ESSA: Comp Support & Improvmt****Attachments:** [20-0500 Professional Services Contract - SPAAT - McClymonds High School](#)**Withdrawn**



P.-25

[20-0501](#)**Professional Services Contract - Public Health Institute - Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Health Institute, Oakland, CA, for the latter to continue the work with students, teachers, district staff, the Council Health Education Academy (CHEA) Leads, CHEA Staff, and other community stakeholders in the implementation of an academy that provides a pathway for Oakland students into public health careers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of February 3, 2020 through June 30, 2020, in an amount not to exceed \$15,000.00 and COVID Amendment thereto.

Vendor No.: 003481**Requisition No.: VR20-07769****Resource Code-Site No.: 9333-301****Funding Source: Measure N****Attachments:** [20-0501 Professional Services Contract - Public Health Institute - Castlemont High School](#)**Withdrawn**

P.-26

[20-0503](#)**Professional Services Contract - Youth Together - Skyline High School**

Approval by the Board of Education of a Professional Services Contract between the District and Youth Together, Oakland, CA, for the latter to provide for safety and well-being of the pupils, through coordinating a variety of activities that will promote students social, emotional and physical development during the lunch time period at Skyline High School, for the period of August 1, 2019 through June 30, 2020, in an amount not to exceed \$2,275.00.

Vendor No.: 004737**Requisition No.: VR20-05981****Resource Code-Site No.: 0002-306****Funding Source: Unrest Supplemental Support****Attachments:** [20-0503 Professional Services Contract - Youth Together - Skyline High School](#)**Withdrawn**



P.-27

[20-0504](#)**Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School**

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to provide Mentors to participate in teacher training's and common planning sessions; check daily teaching schedule and plan appropriately for each day's classes. Including collaborative Modalities (Small Group Collaboration and Peer to Peer). Independent Learning Modalities (Virtual Instruction, Virtual Reinforcement, and Independent Practice); take attendance and score student work ethic and contribution in sessions at Edna Brewer Middle School, for the period of February 3, 2020 through May 28, 2020, in an amount not to exceed \$20,000.00 and COVID Amendment thereto.

Vendor No.: 001474**Requisition No.: VR20-07478****Resource Code-Site No.: 3010-210****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [20-0504 Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School](#)**Withdrawn****General Counsel**

P.-28

[20-0482](#)**Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman & Wenzel - General Counsel**

Ratification by the Board of Education of a Memorandum of Understanding and Engagement Policy between District and Bertrand, Fox, Elliott, Osman & Wenzel, San Francisco, CA, to provide legal services to the District on an as needed basis, for the period of February 21, 2020 through June 30, 2020, in an amount not to exceed \$50,000.

Attachments: [20-0482 Memorandum of Understanding and Engagement Policy - Bertrand, Fox, Elliott, Osman & Wenzel - General Counsel](#)**A motion was made by Gonzales, seconded by Torres, to Approve the General Consent Report. The motion carried by the following vote**

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0461



P.-29

[20-0558](#)

K-12 Academic (School Year) Calendar - 2020-2021

Approval by the Board of Education of the District’s K-12 Academic (School Year) Calendar for 2020-2021.

Attachments: [20-0558 K-12 Academic \(School Year\) Calendar - 2020-2021](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0462



P.-30

[20-0490](#)

Amendment, Board Policy - Students - 5141.21 - Administering Medication and Monitoring Health Conditions

Adoption by the Board of Education of Amendment, Board Policy - Students - 5141.21 - Administering Medication and Monitoring Health Conditions.

Attachments: [20-0490 Amendment, Board Policy - Students - 5141.21 - Administering Medication and Monitoring Health Conditions](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthi Gonzales
 Jody London

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0463



P.-31

[20-0613](#)

Professional Service Contract – Sports Management Resources – General Counsel

Ratification by the Board of Education of a Professional Services Contract between the District and Sports Management Resources, Shelton, CT, for the latter to assess and provide District with an analysis and recommendations to address any issues relating to the benefits and treatment of District female student participation in athletics, including tasks that may include, but not limited to, reviewing participation data in athletic programs, assessing District athletic facilities, conducting workshops for relevant District personnel, and creating annual surveys of female student interest in athletics, for the period March 25, 2020 through March 25, 2021, in an amount not to exceed \$30,000.00.

Vendor No.: 2001703

Requisition No.: VR20-09598

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [20-0613 Professional Service Contract – Sports Management Resources – Oakland Unified School District](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 James Harris
 Aimee Eng
 Shanthi Gonzales
 Jody London

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0464

Adoption of the General Consent Report

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 7:30 P.M. or As Soon Thereafter As Speakers May Be Heard

Q.-1 [20-0534](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 25, 2020

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District - March 25, 2020.

Public Speaker(s):

*Angelica Jongco
Gwenervere
Mike Hutchinson
Kim Davis
Tracy
Asata Olubala
Howard Mills*

Presentation/Acknowledgment Made

R. Public Hearing(s)



R.-1

[20-0550](#)

Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020

Public Hearing by the Board of Education on Resolution No. 1920-0219 - Proposed Name* - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School effective July 1, 2020.

*Public Hearing - March 25, 2020; possible adoption - April 7, 2020

Attachments: [20-0550 Name Designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School - July 1, 2020](#)

President London opened the Public Hearing at 8:11 P.M.

Jennifer Corn, Coordinator, Office of Innovation gave the presentation of name designation - Sankofa United Elementary School - Schools Merger - Sankofa Academy and Henry J. Kaiser Elementary School.

Public Speaker(s):


*Mr. Brown
Asata Olubala
Tracy*

President London closed the Public Hearing at 8:28 P.M.

Hearing Held and Closed

Enactment No: 20-0547

S. Unfinished Business

 S.-1

[19-2517](#)

**Oakland Unified School District - 2020 Facilities Master Plan -
Division of Facilities Planning and Management**

Adoption by the Board of Education of Resolution No. 1920-0182 -
Blueprint for Quality Schools - 2020 Facilities Master Plan.

Attachments: [19-2517 Board Memorandum and Resolution No. 1920-0182 - 2020 Facilities Master Plan \(4/17/2020 & 4/22/2020\)](#)
[19-2517 2020 District's Facilities Master Plan - April 2020 \(4/24/2020 - Revised; 5/13/2020 - Final\)](#)

Public Speaker(s):

- Mike Hutchinson*
- Barbara Lafitte*
- Grecia Palma*
- Brooklyn Williams*
- Mr. Brown*
- Asata Olubala*
- Quentel Reed*
- Sam Davis*
- Adre Spearman*
- Terri McWilliams*
- Angle Noel*
- Andy Nelson*

First Reading

20-0729

Extension of Meeting Time - March 25, 2020

Approval by the Board of Education of a motion to extend the meeting time from 10:00 P.M. March 25, 2020 to 11:30 P.M., Mach 25, 2020.

A motion was made by HintonHodge, seconded by Yee,that this Motion be Adopted . The motion carried by the following vote.

- Aye:** 6 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Aimee Eng
- Shanthi Gonzales
- Jody London

Abstained: 1 - James Harris

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0469

T. New Business



T.-1

[20-0605](#)**Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement (Long Term Lease) (Second Reading)**

Approval by the Board of Education of a **Charter School Facilities Agreement between District and** Aspire Public Schools, Inc., a California non-profit public benefit corporation (“Aspire”) operating Aspire Berkeley Maynard Academy (the nonprofit corporation and the Berkley Maynard Academy, for use of the facilities (formerly Golden Gate Elementary School) located at 6200 San Pablo Avenue, Oakland, CA 94608-2228, for a term of fifteen (15) consecutive fiscal years, commencing on July 1, 2020 and ending on June 30, 2035, subject to earlier termination as set forth in this Agreement (“Initial Term”), for annual rent as set forth in Section 3 of Agreement.

Attachments: [20-0605 Presentation - Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(First Reading -3/25/2020\)](#)
[20-0605 Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(First Reading - 3/25/2020\)](#)
[20-0605 Proposition 51 - Aspire Berkley Maynard Academy - Charter School Facilities Agreement \(Long Term Lease\) \(Second Reading - 4/7/2020\)](#)

Public Speaker(s):

Jay Stack
Jeanie Hawk
Kim Davis
Asata Olubala
Mike Hutchinson
Carol Delton
Oakland PCSD

Discussed

Enactment No: 20-0501



T.-2

[20-0548](#)

Proposition 39 Facility [Facilities] Final Offer[s] - School Year 2020-2021- Unity Charter School[s] - Charter School Office

Adoption by the Board of Education of Resolution No. 1920-0221A - Adopting Issuance of Proposition 39 Final Facility Offer and Directing Staff to Issue Written Final Offer to **Unity Charter School** in Compliance with Proposition 39 (Cal. Code Regs., tit. 5, § 11969.1 et seq.)

Attachments: [20-0548 Presentation - Proposition 39 Facilities Final Offers - School Year 2020-20201- Charter Schools - Charter School Office](#)
[20-0548 Proposition 39 Facilities Final Offers - School Year 2020-20201- Charter Schools - Charter School Office](#)

Public Speaker(s):

- Asata Olubala*
- Mike Hutchinson*
- Kampala*
- Mr. Brown*
- Carol Delton*

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

- Aye:** 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0450

T.-2A

[20-0652](#)

Proposition 39 Facility Final Offer - School Year 2020-20201- Francophone Charter School - Charter School Office

A motion was made by Yee, seconded by Gonzales, that Resolution No. 1920-0221B be Adopted . The motion failed by the following vote.

- Aye:** 2 - Jumoke HintonHodge
- Gary Yee
- Nay:** 4 - Roseann Torres
- James Harris
- Aimee Eng
- Jody London

- Abstained:** 1 - Shanthi Gonzales

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

20-0730 Extension of Time - March 25, 2020

Adoption by the Board of Education of a motion to extend the time from 10:00 P.M, March 25, 2020 to 12:30 A.M., March 26, 2020.

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

- Aye:** 6 - Gary Yee
- Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales
- Jody London

Nay: 1 - Jumoke HintonHodge

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0470

T.-2B [20-0657](#)

Reconsideration - Legislative File No. 20-0652 - Proposition 39 Facility Final Offer - School Year 2020-20201- Francophone Charter School - Charter School Office

Adoption by the Board of Education of Motion to Reconsider Legislative File Id -20-0652 - Resolution No. 1920-0221B - Adopting Issuance of Proposition 39 Final Facility Offer and Directing Staff to Issue Written Final Offer to Francophone Charter School in Compliance with Proposition 39 (Cal. Code Regs., tit. 5, § 11969.1 et seq.)

A motion was made by Jody London, seconded by Gary Yee,that Motion - Legislative File No. 20-0652 - be Reconsidered. The motion failed by the following vote.

- Aye:** 3 - Jumoke HintonHodge
- Gary Yee
- Jody London

- Nay:** 4 - Roseann Torres
- James Harris
- Aimee Eng
- Shanthi Gonzales

- Absent:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No:

T.-3

[20-0631](#)

Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Charter Schools Office

Approval by the Board of Education of Resolution No. 1920-0220 - Finding that Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding (In Compliance With Proposition 39) (Cal. Code Regs., tit. 5, § 11969.2, subd. (d)).

- Attachments:**
- [20-0631 Board Memorandum - Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Charter Schools Office \(3/31/2020\)](#)
 - [20-0631 Resolution No. 1920-0220A - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Brookfield Elementary School \(3/31/2020\)](#)
 - [20-0631 Resolution No. 1920-0220B Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - Howard Elementary School \(3/31/2020\)](#)
 - [20-0631 Resolution No. 1920-0220C Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site -Markham Elementary School \(3/31/2020\)](#)

Postponed to a Date Certain

Roll Call (Secretary's Observation)

Director Torres absent at 12:08 A.M.

- Present** 6 - Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London
- Absent** 3 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl
Roseann Torres

T.-4

[20-0484](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020

Approval by the Board of Education of Resolution No. 1920-2020 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Sydney Grajeda, Education Specialist Mild/Mod, Fruitvale;
2. Nykki Milano, Education Specialist Mod/Sev, Programs for Exceptional Children; and
3. Edward Murray, 9th - 12th Grade, Single Subject Math, Madison Park Academy Upper Campus.

Attachments: [20-0484 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020](#)

Public Speaker(s):

Mr. Brown

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

Aye: 6 - Jumoke HintonHodge
Gary Yee
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 3 - Denilson Garibo
Mica Smith-Dahl
Roseann Torres

Enactment No: 20-0466

Roll Call (Secretary's Observation)

Director Torres present at 12:10 A.M.

Present 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent 2 - Student Director Denilson Garibo
Student Director Mica Smith-Dahl

T.-5

[20-0485](#)

Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020

Approval by the Board of Education of Resolution No. 1920-2021 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Oscar Cervantes Flores, 6th - 8th Grade, Newcomer Math/Science, Roosevelt Middle School;
2. Valerie Jones, Resource Specialist, La Escuelita/Met West; and
3. Kenneth Alexander, 6th - 8th Grade, English/Social Science, Frick Middle School.

Attachments: [20-0485 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2019-2020](#)

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

Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
James Harris
Aimee Eng
Shanthi Gonzales
Jody London

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0467

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

U.-1 [20-0534](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 25, 2020**

Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the District - March 25, 2020.

None

V. Adoption of the Pupil Discipline Consent Report

Pupil Disciplinary Matters were not considered at this meeting.

Postponed

 V.-1 **20-0582** **Expulsion Appeal Hearing – Student HH**

Expulsion Appeal Hearing - Student HH.

 V.-2 **20-0583** **Expulsion Appeal Hearing - II**

Expulsion Appeal Hearing - Student II.

W. Regular Board Members' Report

W.-1 [20-0535](#) **Board Members' Report - March 25, 2020**

Board Members' Report - March 25, 2020.

*-Vice President Gonzales - Racist slur or comments are not allowed
-Director Jumoke Hinton Hodge - COVID-19 relief Fund; Oakland Reach;
Support Tech Exchange; McClymonds clean of TCE*

Public Speaker(s):

Mr. Brown

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

Director Yee - Change to BP 7310 regarding renaming of schools

Public Speaker(s):

*Mr. Brown
Asata Olubala*

Y. Adjournment

*President London adjourned the Regular (Virual) Meeting at 12:25 A.M.,
Thursday, March 26, 2020.*

Prepared By: _____

Approved By: _____