Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
http://www.ousd.org



Use On Line Registration To Speak at Meeting

Please use eComment -Request to Speak to sign up to speak on Agenda items at meeting. Need help with process, when at computer, please call me at 510/879-8658, weekdays, 10 a.m. to Noon.

E. Rakestraw, Jr.

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at http://www.ousd.org or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Wednesday, October 10, 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: Josue Chavez, Yota Omosowho
Staff: Kyla Johnson-Trammell, Superintendent & Secretary

Table of Contents

Board of Education - Regular Meeting - October 10, 2018	
Agenda Summary/Table of Contents	
MEETING PROCEDURES	3
MEETING NORMS	4
MEETING RULES OF ENGAGEMENT	
CORE BELIEF STATEMENTS	5
A. Call To Order - 4:00 P.M.	6
B. Roll Call	6
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today	6
Closed Session Item(s):	6
Labor Matter(s)	
18-1692 Conference With Labor Negotiators	6
Legal Matter(s)	6
18-1879 Conference With Legal Counsel - Existing Litigation	
18-1894 Conference With Legal Counsel - Existing Litigation	7
18-2063 Conference With Legal Counsel - Existing Litigation	7
18-2135 Conference With Legal Counsel- Exisiting Litigation	7
18-2144 Conference With Legal Counsel-Existing Litigation	7
18-2145 Conference With Legal Counsel- Existing Litigation	7
Public Employee Matter(s)	
18-1693 Public Employee Discipline / Dismissal / Release	
Public Employee Performance Evaluation Matter(s)	
18-1688 Public Employee Performance Evaluation	
18-1689 Public Employee Performance Evaluation	
Pupil Matter(s)	
17-2183 Expulsion Appeal Hearing - Student E	
18-2079 Expulsion Appeal Hearing - Student A	
18-2146 Expulsion Appeal Hearing - Student B	
18-2157 Expulsion Appeal Hearing - Student C	
Real Property Matter(s)	
17-2059 Conference With Real Property Negotiators	
18-2056 Conference With Real Property Negotiators	
18-2057 Conference With Real Property Negotiators	
D. Recess To Closed Session	
E. Reconvene To Public Session - 5:30 P.M.	
F. Second Roll Call	
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Absten	
of Members Present, If Any	
H. Pledge of Allegiance	9

I. Special Orders of the Day	9
18-1918 Annual Latino Heritage Month In District - September15 to October 15 - Rose	ann
Torres, Director, District 5	9
J. Submission of Speaker Card/Modification(s) To Agenda	10
K. Adoption of the General Consent Report	11
Chief Business Officer	
18-2041 Agreement - District and CDW Government LLC -Technology Services Department	
Deputy Chief, Facilities Planning and Management	
18-1881 Amendment No. 1, Independent Consultant Agreementfor Professional Services - Ninyo & Moore - FremontHigh School New Construction Project	
18-1882 Independent Consultant Agreement for ProfessionalServices Greater that 90,200 - Ninyo & Moore -Fremont High School New Construction Project	ın \$
50,200 Timyo & Moore Tremontringh School New Constitution Project	
18-1985 Independent Consultant Agreement for ProfessionalServices Less than \$	
200 - CEL Consulting - FremontHigh School New Construction Project	-
18-1896 Equipment, Materials, Supplies and/or SmallConstruction Contract Great	
than \$90,200 - KruegerInternational, Inc Madison Park Academy ExpansionPr	
	•
Chief Academic Officer (CAO)	
18-1650 Grant Agreement - Oakland Public Education Fund -Elementary Langua	
Arts - Academic InstructionalInnovation Department	_
18-1915 Professional Services Contract - Rebecca Hunter -Sequoia Elementary S	School .
18-1933 Professional Services Contract - Shooting Stars -Community Schools an	
Student Services Department	
18-1944 Professional Services Contract - Rachel LowyConsulting - Sequoia	
Elementary School	17
18-1946 Professional Services Contract - HERO - ParkerElementary School	
18-1947 Professional Services Contract - Jacquelyn Byrd - EastOakland Pride	
Elementary School	18
18-1948 Professional Services Contract - Philip Williams - EdnaBrewer Middle	School.
18-1951 Professional Services Contract - Adkinstrak TimingAssociates - Oaklan	
Athletic LeagueK13	
18-1953 Professional Services Contract - Bay Area CommunityResources - Elml	
Community Preparatory School	
18-1954 Professional Services Contract - Kiara Howard -Community Schools an	
Student Services Department	
18-1955 Professional Services Contract - E.W. Wainwright -Summer Programs -	
Community Schools and StudentServices Department	21

	18-1956 Professional Services Contract - Douglas Calderon -Alliance Academy	
		21
	18-1972 Professional Services Contract - Indi McCasey -Teaching and Learning	
	Department2	22
	18-1973 Professional Services Contract - Aimee Espiritu - Teaching and Learning	
	Department2	
Depu	ty Chief, Talent	
	18-1780 Agreement - Prosperworks - Talent Department	23
	18-2040 Reclassification of Job Descriptions/Positions – LaborRelations Analyst II/II	I
	and Director, ProgramAccounting - Multiple Departments, As Assigned	24
Genei	al Counsel2	25
	18-1993 Exemption to the Separation - From-ServiceRequirement - Retired Teachers	-
	California StateTeachers Retirement System (CalSTRS	25
Board	of Education2	25
	18-2053 Minutes - Regular Meeting - Board of Education -September 26, 2018	
	18-2061 Minutes - Special Meeting - Board of Education -September 8, 2018	
	18-2127 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Amethod PublicSchools - Downtown Charter Academy - Petition and Proposed).
	Charter (Renewal)	26
	18-2128 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420).
	4 - Aspire MonarchAcademy - Petition and Proposed Charter (Renewal)	26
	18-2129 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420).
	4 - Aspire ERESAcademy - Petition and Proposed Charter (Renewal)	27
	18-2130 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420	
	4 - Aspire TriumphTechnology Academy - Petition and Proposed Charter(Renewal)	
	18-2131 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420).
	4 - East Bay InnovationAcademy - Petition and Proposed Charter (Renewal)	
		28
	18-2132 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420).
	4 - Oakland MilitaryInstitute College Preparatory Academy - Petition andProposed	
	Charter (Renewal)	28
	18-1932 Professional Services Contract - Anthony Weaver -District 7 Board Member	
	James Harris2	
	18-2191 Minutes - Special Meeting - Board of Education -August 4, 2018	
	18-2192 Minutes - Special Meeting - Board of Education -October 1, 2018	
ent P	oard Members Report	
	48 Student Board Members' Report - October 10, 2018	
(1-/II	40 Student Board Mchoefs Report - October 10, 2010	v

18-2050 President's Report - October 10, 2018	30
N. Superintendent's Report	30
18-2051 Superintendent's Report - October 10, 2018	30
O. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdict	ion of the
District (30 Minutes)	3
18-2049 Public Comments on All Non-Agenda Items Within the Subject Mat	ter Jurisdiction
of the District - October 10,2018	3
P. Public Hearing(s) - 6:00 P.M. (Time Certain)	
18-2031 Education for Change - EPIC Middle Charter School -Petition and I	Proposed Charter
(Renewal) - Grades 6-8 -July 1, 2019 - June 30, 2024	32
Q. Unfinished Business	
18-1846 Report - Academic Update - Our Instructional Focus -Continuous S	chool
Improvement (CSI) Department	
R. New Business	
18-2029 Report - California School Dashboard - Annual LocalIndicators Rep	
18-2042 Report - Special Education Road Map	
18-2027 Report: Annual Local Indicators Report for OUSD -Trades and App	
High School LinkedLearning Office	
18-2038 Application for Provisional Internship Permit –California Commiss	
Credentialing -Named Employees for School Year 2018-2019	
18-2039 Application for Variable Term Program WaiverCBEST, BCLAD ar	
CaliforniaCommission on Teacher Credentialing – NamedEmployees for Sci	=
2019	
S. Public Comments on All Non-Agenda Items Within the SubjectMatter Jurisdiction	
(30 Minutes)(Continued)	
18-2049 Public Comments on All Non-Agenda Items Within the Subject Mat	
of the District - October 10,2018	
T. Adoption of the Pupil Discipline Consent Report	
17-2183 Expulsion Appeal Hearing - Student E	
18-2079 Expulsion Appeal Hearing - Student A	
18-2146 Expulsion Appeal Hearing - Student B	
18-2157 Expulsion Appeal Hearing - Student C	
U. Regular Board Members' Report	
18-2052 Regular Board Members' Report - October 10, 2018	
V. Introduction of New Legislative Matter(s)	
W. Adjournment	

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصموتي: الهاتف للصم والبكم: الفكس الإلكتروني: البريد الإلكتروني: المهاتف الصوتي: المهاتف الصموتي: المهاتف المحتوبة المحت

MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room. PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at https://ousd.legistar.com/. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24. SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

MEETING NORMS

- Honor the Time No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time
- Act as a Collective Body Honor Confidentiality
- Check for Understanding, Surface Assumptions
- Share Divergent Views Value as a Learning Opportunity
- Celebrate Successes and Each Other's Contributions
- Presume positive intent
- No personal attacks

MEETING RULES OF ENGAGEMENT

- Five (5) minute speaking limit for Board Members
- No mingling with the audience
- Address comments to other Board Members
- Focus on agenda items
- Don't repeat what's been said
- Always be respectful
- No interruptions
- Enforce norms
- Model desired behavior

CORE BELIEF STATEMENTS

In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day— the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:

We Believe...

- That every student should learn in a positive and safe learning environment.
- In the ability of every student to thrive in school and reach their full potential and are committed to ensuring that they achieve college, career and community success in the 21st century.
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.
- In full service community schools that in addition to providing high quality education act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.
- That students are most successful when all of us students, families, educators and community members from all backgrounds and neighborhoods can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.

• In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.

- A. Call To Order 4:00 P.M.
- B. Roll Call
- C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Item(s):

Labor Matter(s)

C.-1 18-1692 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)

C2	18-1879	Conference With Legal Counsel - Existing Litigation
		SB v. Oakland Unified School District, OAH Case No. 2018050750
C3	18-1894	Conference With Legal Counsel - Existing Litigation
		Ivester v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10316382
C4	18-2063	Conference With Legal Counsel - Existing Litigation
		Angelo v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9453431
C5	18-2135	Conference With Legal Counsel- Exisiting Litigation
		JG v. Oakland Unified School District, OAH Case No. 2018050574
C6	18-2144	Conference With Legal Counsel-Existing Litigation
		MC v. Oakland Unified School District, OAH Case No. 2018090653
C7	18-2145	Conference With Legal Counsel- Existing Litigation
		JP v. Oakland Unified School District, OAH Case No. 2018061001

Public Employee Matter(s)

C.-8 18-1693 Public Employee Discipline / Dismissal / Release

Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation Matter(s)

C.-9 **18-1688** Public Employee Performance Evaluation

General Counsel

C.-10 18-1689 Public Employee Performance Evaluation

Superintendent of Schools

Pupil Matter(s)

C11 1/-2103 Exbuision Abbeat Heating - Student E	C11	17-2183	Expulsion Appeal Hearing - Student E
--	-----	---------	---

Expulsion Appeal Hearing - Student E.

C.-12 18-2079 Expulsion Appeal Hearing - Student A

Expulsion Appeal Hearing - Student A.

C.-13 18-2146 Expulsion Appeal Hearing - Student B

Expulsion Appeal Hearing - Student B.

C.-14 18-2157 Expulsion Appeal Hearing - Student C

Expulsion Appeal Hearing - Student C.

Real Property Matter(s)

C.-15 17-2059 Conference With Real Property Negotiators

Property: 1000 Broadway, Oakland, CA 94607

Agency Negotiator(s): Marion McWilliams, General Counsel Negotiating Parties: District and Cushman & Wakefield

Under Negotiation: Instructions to Agency Negotiator(s) will concern price

and terms

C.-16 18-2056 Conference With Real Property Negotiators

Property: 3400 Malcom, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and East Bay Innovation Academy
Under Negotiation: Potential Long Term Lease Under Proposition 51

C.-17 18-2057 Conference With Real Property Negotiators

Property: 8601 MacArthur Blvd, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel Negotiating Parties: District and Leadership Public Schools

Under Negotiation: Potential Long Term Lease Under Proposition 51

- D. Recess To Closed Session
- E. Reconvene To Public Session 5:30 P.M.
- F. Second Roll Call
- G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any
- H. Pledge of Allegiance
- I. Special Orders of the Day
- Annual Latino Heritage Month In District September 15 to October 15 Roseann Torres, Director, District 5

Adoption by the Board of Education of Resolution No. 1819-0101 - Declaring September 15 to October 15 as Annual Latino Heritage Month In the District.

Sponsors: Torres

Attachments: 18-1918 Annual Latino Heritage Month In District

- September 15 to October 15 - Roseann Torres,

Director, District 5

Legislative History

9/12/18 Board of Education Introduced As New Matter

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

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

K. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Chief Business Officer



Agreement - District and CDW Government LLC -Technology Services Department

Ratification by the Board of Education of Agreement Incorporating
Montgomery County Office of Education Cal Save - GDW Government LLC
Piggyback Contract for Technology Catalogue 527683 between District and
CDW Government LLC, Vernon Hills, II, for purchase from the latter of
Cisco SMARTnet Extended Service and Cisco Base Technical Support - 1
year, each, as described in CDW Quote No. KBWT282 (9/7/18), from August
2, 2018 through August 1, 2019, and Veeam Standard Support -Technical
Support (renewal) for Veeam Backup and R and Veeam Backup &
Replication Enterprise for VMware License 1 CPU Socket, each, as
described in CDW Quote No. JZKW389 (8/7/18), from October 26, 2018
through October 26, 2019, for District's Data Centers, at a cumulative cost
not to exceed \$32,000.00.

Vendor No.: 000998

Requisition No.: VR19-0207

Resource Code-Site No.: 0000-999

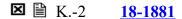
Funding Source: District-wide Licensing

Attachments: 18-2041 Agreement - District and CDW

Government LLC - Technology Services

Department

Deputy Chief, Facilities Planning and Management



Amendment No. 1, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional Geotechnical Observation, Materials Testing and Special Inspection Services, in the additional amount of \$142,126.00, increasing the Agreement not to exceed amount from \$45,000.00 to \$187,126.00 and extending Agreement term from February 28, 2018 through October 31, 2018 to December 31, 2020, 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.: 003087

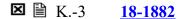
Resource Code-Site No.: 9350 302 Funding Source: Fund 21, Measure J

Attachments: 18-1881 Amendment No. 1, Independent

Consultant Agreement for Professional Services -

Ninyo & Moore - Fremont High School New

Construction Project



Independent Consultant Agreement for Professional Services Greater than \$90,200 - Ninyo & Moore -Fremont High School New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$90,200 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide a technical memo for CA Department of Toxic Substances Control (DTSC) review discussing scope relating to the installation, sampling and destruction of three (3) soil vapor wells for Increment 2; and provide reports of a Preliminary Endangerment Assessment (PEA) Work Plan to DTSC for Increments 3 and 4, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 11, 2018 and concluding no later than December 31, 2020, in an amount not-to exceed \$226,237.00

Vendor No.: 003087

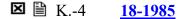
Resource Code-Site No.: 9350 302

Funding Source: Fund 21, Measure J

Attachments: 18-1882 Independent Consultant Agreement for

<u>Professional Services Greater than \$90,200 -</u> Ninyo & Moore - Fremont High School New

Construction Project



Independent Consultant Agreement for Professional Services Less than \$90,200 - CEL Consulting - Fremont High School New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and CEL Consulting, Oakland, CA, for the latter to perform Building Enclosure Testing for Increments 2, 3 and 4 construction work, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing October 11, 2018, and concluding no later than December 31, 2020, in an amount not-to-exceed \$81,496.00.

Resource Code-Site No.: 9350-302

Funding Source: Fund 21, Measure J

Attachments: 18-1985 Independent Consultant Agreement for

Professional Services Less than \$90,200 - CEL

Consulting - Fremont High School New

Construction Project

Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200 - Krueger International, Inc. - Madison Park Academy Expansion Project

Approval by the Board of Education of an Equipment, Materials, Supplies and/or Small Construction Contract Greater than \$90,200, between the District and Krueger International, Inc., Green Bay, WI, for the latter to provide delivery and purchase of furniture needed for site per A-101 First floor and A-102 second floor plan, 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 October 11, 2018 and concluding no later than March 29, 2019, in an amount not-to-exceed \$286,216.47.

Vendor No.: new

Resource Code-Site No.: 9450 215
Funding Source: Fund 21, Measure J

Attachments: 18-1896 Equipment, Materials, Supplies and/or

Small Construction Contract Greater than

\$90,200 - Krueger International, Inc. - Madison

Park Academy Expansion Project

Chief Academic Officer (CAO)





18-1650

Grant Agreement - Oakland Public Education Fund -Elementary Language Arts - Academic Instructional **Innovation Department**

Approval by the Board of Education of Grant Agreement between the District and the Oakland Public Education Fund, accepting of \$55,800.00, from the Hellman Family Foundation, to support the Elementary Literacy Central Work, including paying stipends to Elementary Teacher Leaders, and for one professional development book to support teacher inquiry about Elementary Literacy, for the period of July 4, 2018 through July 10, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

18-1650 Grant Agreement - Oakland Public Attachments:

> Education Fund - Elementary Language Arts -Academic Instructional Innovation Department

⊠ 🖺 K.-7 18-1915

Professional Services Contract - Rebecca Hunter -Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Hunter, Oakland, CA, for the latter to provide teacher training in science enrichment activities to ensure that all students excel in science knowledge and in non-fiction reading and writing at Sequoia Elementary School, for the period of September 4, 2018 through May 27, 2019, in an amount not to exceed \$38,000.00.

Vendor No.: 002151

Requisition No.: VR19-01352

Resource Code-Site No.: 9011-151

Funding Source: Donations

18-1915 Professional Services Contract -Attachments:

Rebecca Hunter - Sequoia Elementary School



Professional Services Contract - Shooting Stars -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Shooting Stars, Oakland, CA, for the latter to support in fashion/costume design class as well as drama and oral skills component of the Oakland Fine Arts Summer School (OFASS), for the period of July 1, 2018 through July 31, 2018, in an amount not to exceed \$3,800.00.

Vendor No.: 003912

Requisition No.: VR19-01464

Resource Code-Site No.: 0089-922

Funding Source: Measure G Parcel Tax

Attachments: 18-1933 Professional Services Contract -

Shooting Stars - Community Schools and

Student Services Department

⊠ B K.-9 **18-1944**

Professional Services Contract - Rachel Lowy Consulting - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Rachel Lowy Consulting, Oakland, CA, for the latter to work with teachers and small groups of students to provide garden education to students, including plant life cycles and working in dirt outdoors, using five senses to learn about world around them, at Sequoia Elementary School, for the period of September 4, 2018 through May 27, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 002654

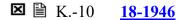
Requisition No.: VR19-01351

Resource Code-Site No.: 9011-151

Funding Source: Donations

Attachments: 18-1944 Professional Services Contract - Rachel

Lowy Consulting - Sequoia Elementary School



Professional Services Contract - HERO - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to provide physical activity and recess organized activities, (which includes a 4th/5th grade leadership program), supporting students with development of social skills, gross motor development, and sportsmanship at Parker Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 002055

Requisition No.: VR19-00589

Resource Code-Site No.: 0000-144

Funding Source: General Purpose - Unrestricted

Attachments: 18-1946 Professional Services Contract - HERO

- Parker Elementary School

Professional Services Contract - Jacquelyn Byrd - East Oakland Pride Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jacquelyn Byrd, Oakland, CA, for the latter to provide reading intervention services to 2nd thru 5th grade students who are 2 or more levels below grade level, using the LLI (Level Literacy Intervention program), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at East Open Pride Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$10,732.50.

Vendor No.: 000830

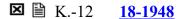
Requisition No.: VR19-00391
Resource Code-Site No.: 0003-107

Funding Source: Unrestricted Concentration Support

Attachments: 18-1947 Professional Services Contract -

Jacquelyn Byrd - East Oakland Pride Elementary

School



Professional Services Contract - Philip Williams - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of August 13, 2018 through June 28, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 004648

Requisition No.: VR19-00327
Resource Code-Site No.: 0000-210

Funding Source: General Purpose-unrestricted

Attachments: 18-1948 Professional Services Contract - Philip

Williams - Edna Brewer Middle School

⊠ B K.-13 **18-1951**

Professional Services Contract - Adkinstrak Timing Associates - Oakland Athletic League

Ratification by the Board of Education of a Professional Services Contract between the District and Adkinstrak Timing Associates, Vallejo, CA, for the latter to provide timing and meet management services utilizing state of the art software and equipment, customized timing solutions for track and field and cross country meets enabling students to thrive on the track and course, via the Oakland Athletic League, for the period of September 19, 2018 through May 25, 2019, in an amount not to exceed \$3,350.00.

Vendor No.: 000275

Requisition No.: VR19-00929
Resource Code-Site No.: 0000-933

Funding Source: General Purpose-unrestricted

Attachments: 18-1951 Professional Services Contract -

Adkinstrak Timing Associates - Oakland Athletic

League



Professional Services Contract - Bay Area Community Resources - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide an after school programs Youth Development Coordinator at Elmhurst Community Preparatory School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$23,300.00.

Vendor No.: 000624

Requisition No.: VR19-00336

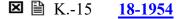
Resource Code-Site No.: 9332-221

Funding Source: Measure G1 Parcel Tax

Attachments: 18-1953 Professional Services Contract - Bay

Area Community Resources - Elmhurst

Community Preparatory School



Professional Services Contract - Kiara Howard -Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Kiara Howard, Antioch, CA, for the latter to provide classroom and assembly anti-tobacco/ marijuana presentations, train and lead peer educators to provide classroom and assembly anti-tobacco/marijuana presentations, and Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating OUSD tobacco/drug free policies, cessation and strengths-based life skills and behavior coaching at 5 middle and high school sites in coordination with the site's COST and administrative team and school site staff, via the Community Schools and Student Services Department, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$39,900.00.

Vendor No.: 005184

Requisition No.: VR19-00731

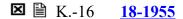
Resource Code-Site No.: 6690-922

Funding Source: Tupe Grade 6-12 Cohort F

Attachments: 18-1954 Professional Services Contract - Kiara

Howard - Community Schools and Student

Services Department



Professional Services Contract - E.W. Wainwright - Summer Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and E.W. Wainwright, Oakland, CA, for the latter to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self, using integration of the arts (i.e. instrumental and/or vocal music, dance, drama, and or spirit team); coordinate and participate in assemblies and other related activities; assist administrator in program coordination via the Community Schools and Student Services Department, for the period of July 1, 2018 through July 31, 2018, in an amount not to exceed \$3,600.00.

Vendor No.: 001463

Requisition No.: VR19-01463

Resource Code-Site No.: 0089-937

Funding Source: Measure G Parcel Tax

Attachments: 18-1955 Professional Services Contract - E.W.

Wainwright - Summer Programs - Community
Schools and Student Services Department

⊠ B K.-17 **18-1956**

Professional Services Contract - Douglas Calderon - Alliance Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Douglas Calderon, Oakland, CA, for the latter to offer introductory classes to students around visual arts from a culturally responsive perspective that incorporates information on indigenous peoples; support classroom teachers in the implementation of Studio Habits of Mind to support Arts Integration throughout the curriculum, including, but not limited to, large scale art projects for classrooms and set design; engage students in murals and other onsite forms of artistic expression, as described, at Alliance Academy, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$26,000.00.

Vendor No.: 000857

Requisition No.: VR19-00861

Resource Code-Site No.: 0003-224

Funding Source: Unrestricted Concentration Support

Attachments: 18-1956 Professional Services Contract -

Douglas Calderon - Alliance Academy



Professional Services Contract - Indi McCasey - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Indi McCasey, Alameda, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create and implement Strategic Arts Blueprint support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students, through tasks, described in the Scope of Work, incorporated herein by reference as though fully set forth via the Teaching and Learning Department, for the period of September 29, 2018 through June 30, 2019, in an amount not to exceed \$45,000.00.

Vendor No.: 002782

Requisition No.: VR19-01111

Resource Code-Site No.: 0089-909

Funding Source: Measure G Parcel Tax

<u>Attachments:</u> 18-1972 Professional Services Contract - Indi

McCasey - Teaching and Learning Department

⊠ B K.-19 **18-1973**

Professional Services Contract - Aimee Espiritu - Teaching and Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Aimee Espiritu, San Francisco, CA, for the latter to work with the Visual and Performing Arts (VAPA) Team to plan, create and implement Strategic Arts Blueprint support structures for OUSD schools to engage the arts to advance learning and positive outcomes for students, including performance of tasks stated in the Scope of Work, incorporated herein by reference as though fully set forth, via the Teaching and Learning Department, for the period of September 29, 2018 through June 30, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 005180

Requisition No.: VR19-01113

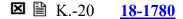
Resource Code-Site No.: 0089-909

Funding Source: Measure G Parcel Tax

<u>Attachments:</u> 18-1973 Professional Services Contract - Aimee

Espiritu - Teaching and Learning Department

Deputy Chief, Talent



Agreement - Prosperworks - Talent Department

Ratification by the Board of Education of an Order Form and Agreement between District and Prosperworks, San Francisco, CA, for the latter to provide its centralized web based Customer Relations Management Platform that will allow Talent Department Staff from different functional areas to access the latest employee information in one central location, via the Talent Department, for the period of July 30, 2018 through July 29, 2019, in an amount not to exceed \$7,380.00.

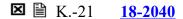
Vendor No.: 005218

Requisition No.: VR19-00988
Resource Code-Site No.: 944

Funding Source: General Purpose

Attachments: 18-1780 Agreement - Prosperworks - Talent

Department



Reclassification of Job Descriptions/Positions – Labor Relations Analyst II/III and Director, Program Accounting - Multiple Departments, As Assigned

Approval by Board of Education of Resolution No. 1819-0071 - Reclassification of Job Descriptions/Positions - Labor Relations Analyst II/III and Director, Program Accounting - Multiple Departments, As Assigned

- 1. Labor Relations Analyst II/III
- 2. Director, Program Accounting.

Reclassification:

Job Description/Position/Title/FTE Labor Relations Analyst II/III (As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Current Range: CFST 15 \$45,216 to \$60,611 Current Range: CFCA 12 \$60,848 to \$77,674 Proposed Range: CFCA II: 13: \$63,899 to \$81,548 Proposed Range: CFCA III: 14: \$67,089 to 85,625

12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

There is no budget impact as the funds come from a cost-savings to the District (due to conversion of vacant higher position to a lower paying position).

Reclassification:

Job Description/Position/Title/FTE Director, Program Accounting (As Assigned) (1.0 FTE)

Salary Schedule/Range Salary Schedule: ADCL

Current Range: 18: \$94,304 to \$120, 384 Proposed Range: 19: \$99,008 to \$126,382 12 months, 261 days, 7.5 hours (FT)

FISCAL IMPACT

There is no budget impact as the funds come from the elimination of existing department roles which have been eliminated as a result of organizational realignment.

Attachments: 18-2040 Reclassification of Job

Descriptions/Positions – Labor Relations Analyst

II/III and Director, Program Accounting -

Multiple Departments, As Assigned

General Counsel

 Exemption to the Separation - From-Service Requirement - Retired Teachers - California State Teachers Retirement System (CalSTRS)

Approval by the Board of Education of Resolution No. 1819-0008-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.

<u>Attachments:</u> 18-1993 Exemption to the Separation -

<u>From-Service Requirement - Retired Teachers - California State Teachers Retirement System</u>

(CalSTRS)

Board of Education

⊠ B K.-23 <u>18-2053</u>

Minutes - Regular Meeting - Board of Education - September 26, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of September 26, 2018, prepared by Staff shortly after said Meeting.

Attachments: 18-2053 Minutes - Regular Meeting - Board of

Education - September 26, 2018

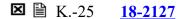
⊠ B K.-24 **18-2061**

Minutes - Special Meeting - Board of Education - September 8, 2018

Ratification by the Board of Education of its Special Meeting Minutes of September 8, 2018, prepared by Staff shortly after said Meeting.

Attachments: 18-2061 Minutes - Special Meeting - Board of

Education - September 8, 2018



One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Amethod Public Schools - Downtown Charter Academy - Petition and Proposed Charter (Renewal)

Approval of the Board of Education of Resolution 1819-0106 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Amethod Public Schools - Downtown Charter Academy Petition and Proposed Charter (Renewal) Submission,* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

Attachments:

18-2127 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Amethod Public Schools - Downtown Charter Academy -Petition and Proposed Charter (Renewal)

⊠ B K.-26 **18-2128**

One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire Monarch Academy - Petition and Proposed Charter (Renewal)

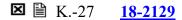
Approval of the Board of Education of Resolution 1819-0107 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Aspire Monarch Academy Petition and Proposed Charter (Renewal) Submission,* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

Attachments:

18-2128 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire Monarch Academy - Petition and Proposed Charter (Renewal)

^{*} Legislative File 18-2121, Introduced September 26, 2018

^{*} Legislative File 18-2122, Introduced September 26, 2018



One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire ERES Academy - Petition and Proposed Charter (Renewal)

Approval of the Board of Education of Resolution 1819-0108 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Aspire ERES Academy Petition and Proposed Charter (Renewal) Submission,* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

Attachments: 18-2129 One-Time Waiver - Board Policy 0420.4

and Administrative Regulation 0420.4 - Aspire
ERES Academy - Petition and Proposed Charter

(Renewal)

⊠ B K.-28 **18-2130**

One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire Triumph Technology Academy - Petition and Proposed Charter (Renewal)

Approval of the Board of Education of Resolution 1819-0109 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Aspire Triumph Technology Academy Petition and Proposed Charter (Renewal) Submission,* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

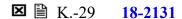
Attachments: 18-2130 One-Time Waiver - Board Policy 0420.4

and Administrative Regulation 0420.4 - Aspire
Triumph Technology Academy - Petition and

Proposed Charter (Renewal)

^{*} Legislative File 18-2123, Introduced September 26, 2018

^{*} Legislative File 18-2124, Introduced September 26, 2018



One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - East Bay Innovation Academy - Petition and Proposed Charter (Renewal)

Approval of the Board of Education of Resolution 1819-0110 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for East Bay Innovation Academy Petition and Proposed Charter (Renewal) Submission,* Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

Attachments: 18-2131 One-Time Waiver - Board Policy 0420.4

and Administrative Regulation 0420.4 - East Bay Innovation Academy - Petition and Proposed

Charter (Renewal)

⊠ B K.-30 **18-2132**

One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter (Renewal)

Approval of the Board of Education of Resolution 1819-0111 - Granting One-Time Waiver of the not earlier than the 270 Day Requirement for Oakland Military Institute College Preparatory Academy Petition and Proposed Charter (Renewal) Submission,* as Set Forth in Board Policy 0420.4 and Administrative Regulation 0420.4.

Attachments: 18-2132 One-Time Waiver - Board Policy 0420.4

and Administrative Regulation 0420.4 - Oakland
Military Institute College Preparatory Academy -

Petition and Proposed Charter (Renewal)

^{*} Legislative File 18-2125, Introduced September 26, 2018

^{*} Legislative File 18-2126, Introduced September 26, 2018



Professional Services Contract - Anthony Weaver - District 7 Board Member - James Harris

Approval by the Board of Education of Professional Services Agreement between District and Anthony Weaver, Fremont, CA, for the latter to manage the publication of news and events, manage web site, social network, community engagement and informational organization for District 7, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 11, 2018, through May 30, 2019, in an amount not to exceed \$2,000.00.

<u>Attachments:</u> 18-1932 Professional Services Contract -

Anthony Weaver - District 7 Board Member -

James Harris

⊠ B K.-32 <u>18-2191</u>

Minutes - Special Meeting - Board of Education - August 4, 2018

Ratification by the Board of Education of its Special Meeting Minutes of August 4, 2018, prepared by Staff shortly after said Meeting.

Attachments: 18-2191 Minutes - Special Meeting - Board of

Education - August 4, 2018

⊠ B K.-33 **18-2192**

Minutes - Special Meeting - Board of Education - October 1, 2018

Ratification by the Board of Education of its Special Meeting Minutes of October 1, 2018, prepared by Staff shortly after said Meeting.

Attachments: 18-2192 Minutes - Special Meeting - Board of

Education - October 1, 2018

L. Student Board Members Report

This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.



Student Board Members' Report - October 10, 2018.

Attachments: 18-2048 Student Board Members' Report -

October 10, 2018

M. President's Report

This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

M.-1 <u>18-2050</u> President's Report - October 10, 2018

President's Report - October 10, 2018.

Attachments: 18-2050 President's Report - October 10, 2018

N. Superintendent's Report

This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

N.-1 18-2051 Superintendent's Report - October 10, 2018

Presentation of the Superintendent's Report - October 10, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: 18-2051 Superintendent's Report - October 10,

2018

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

This section of the Agenda provides an opportunity for a Member of the Public ("Speaker"), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item S. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

O.-1 <u>18-2049</u> Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2018.

P. Public Hearing(s) - 6:00 P.M. (Time Certain)



Education for Change - EPIC Middle Charter School - Petition and Proposed Charter (Renewal) - Grades 6-8 - July 1, 2019 - June 30, 2024

Public Hearing by the Board of Education of Education of Education for Change - EPIC Middle School Charter Petition and Proposed Charter (Renewal), Grades 6-8, for term of July 1, 2019-June 30, 2024.

Attachments:

18-2031 Education for Change - EPIC Middle
Charter School - Petition and Proposed Charter
(Renewal) - Grades 6-8 - July 1, 2019 - June 30,
2024
18-2031 Proportation - Public Hearing

18-2031 Presentation - Public Hearing Education for Change - EPIC Middle Charter
School - Petition and Proposed Charter
(Renewal) - Grades 6-8 - July 1, 2019 - June 30,
2024

18-2031 Proof of Publication - Public Hearing
Notice - Oakland Tribune - Education for
Change - EPIC Middle Charter School - Petition
and Proposed Charter (Renewal) - Grades 6-8 July 1, 2019 - June 30, 2024.pdf

Legislative History

9/12/18 Board of Education Received and Referred for

Handling to the Superintendent

Q. Unfinished Business



Report - Academic Update - Our Instructional Focus - Continuous School Improvement (CSI) Department

Presentation to the Board of Education by the Superintendent of Schools, or designee, of Academic Update: Spring 2018 Data Review.

Attachments: 18-1846 Board Memorandum - Academic

Update - Our Instructional Focus - Continuous

School Improvement (CSI) Department

18-1846 Presentation - Report - Academic

Update - Our Instructional Focus - Continuous

School Improvement (CSI) Department

Legislative History

9/12/18 Board of Education Postponed to a Date Certain

R. New Business

Report - California School Dashboard - Annual Local Indicators Report for OUSD

Presentation to the Board of Education by the Superintendent of Schools, or designee, of the California School Dashboard: Annual Local Indicators Report for OUSD.

Attachments: 18-2029 Board Memorandum - Report -

California School Dashboard - Annual Local

Indicators Report for OUSD

18-2029 Presentation - Report - California
School Dashboard - Annual Local Indicators

Report for OUSD

R.-2 18-2042

Report - Special Education Road Map

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Status Report on the Special Education Road Map and Community Advisory Committee.

Attachments: 18-2042 Board Memorandum - Report - Special

Education Road Map

18-2042 Presentation - Report - Special

Education Road Map



Report: Annual Local Indicators Report for OUSD -Trades and Apprenticeship - High School Linked Learning Office

Presentation to the Board of Education, by the Superintendent of Schools, or designee, of an update on Board Policy, BP 7116 - Establishing a Workforce Development Fund and the creation of the Construction and Building Trades Pre-Apprenticeship Program, amended on March 8, 2017 (Legislative File ID #17-0221).

Funding Source: No Fiscal Impact

Attachments:

18-2027 Board Memorandum - Report: Annual Local Indicators Report for OUSD - Trades and

Apprenticeship - High School Linked Learning

Office

18-2027 Presentation - Report: Annual Local Indicators Report for OUSD - Trades and

Apprenticeship - High School Linked Learning

Office



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. 1819-0069 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

- Adetokunbo Adeyemi. 6th-12th Grade, Social Science, Bret Harte Middle School;
- 2. Michael Herrera, TK-5th Grade, Garfield Elementary School;
- 3. Kristal Salas, K-5th Grade, Community United Elementary School;
- Charlotte Goldman, K-5th Grade, SDC Mild/Moderate, Manzanita SEED Elementary;
- 5. Dina Suarez, TK-5th Grade, La Escuelita Elementary School;
- 6. Dominique Limbrick-Hayes, 6th-8th Grade, Business, Frick Middle School;
- Marguerite White. 6th-8th Grade, SDC Mild/Moderate, SOL Middle School;
- 8. Jeremiah Smith. 9th-12th Grade, Social Science, Castlemont High School; and
- 9. Roland Bouteiller, 9th 12th Grade, Industrial and Technology Education, Skyline High School.

Attachments:

18-2038 Application for Provisional Internship
Permit – California Commission on Teacher
Credentialing - Named Employees for School
Year 2018-2019



Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019

Approval by the Board of Education of Resolution No. 1819-0070 - Application for Variable Term Program Waiver - CBEST, BCLAD and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

- Vanessa Foster, 9th-12th Grade, SDC Mild/Moderate, Oakland Technical High School;
- 2. Rosetta Brooks, SDC Moderate/Severe, Programs for Exceptional Children Department;
- 3. Ruben Martin, 9th-12th Grade, Social Science, Fremont High School;
- Whitney Ligons, 6th-8th Grade, Mild/Moderate SDC Teacher, Montera Middle School;
- Yesenia Lopez, K-8th Grade, Bilingual, Melrose Leadership Academy;
- 6. Isaac Fotu-Tauaho, 9th-12th Grade, Physical Education, Fremont High School; and
- 7. Miguel Hernandez, K-5th Grade, Social Science, Markham Elementary School.

<u>Attachments:</u> 18-2039 Application for Variable Term Program

Waiver CBEST, BCLAD and Program –

California Commission on Teacher Credentialing

- Named Employees for School Year 2018-2019

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

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item O, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - S - only if s/he timely submitted a Sign In to Speak Card by the time Item O is considered, the 30 minutes under Item O was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item O but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this Section Item - S. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item O, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

S.-1 <u>18-2049</u>

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - October 10, 2018.

T. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

T.-1 17-2183 Expulsion Appeal Hearing - Student E

Expulsion Appeal Hearing - Student E.

T.-2 18-2079 Expulsion Appeal Hearing - Student A

Expulsion Appeal Hearing - Student A.

T.-3 18-2146 Expulsion Appeal Hearing - Student B

Expulsion Appeal Hearing - Student B.

T.-4 18-2157 Expulsion Appeal Hearing - Student C

Expulsion Appeal Hearing - Student C.

U. Regular Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

U.-1 18-2052 Regular Board Members' Report - October 10, 2018

Board Members Report - October 10, 2018.

Attachments: 18-2052 Regular Board Members' Report -

October 10, 2018

V. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

W. Adjournment