

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes 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*

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

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

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

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

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

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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**MEETING PROCEDURES**

**MEETING NORMS**

**MEETING RULES OF ENGAGEMENT**

**CORE BELIEF STATEMENTS**

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

*President Aimee Eng called the meeting to order at 4:05 P.M.*

**B. Roll Call**

- Present** 4 - Director Nina Senn  
 Director Shanthi Gonzales  
 Director James Harris  
 President Aimee Eng
- Absent** 5 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Jody London  
 Director Roseann Torres  
 Vice President Jumoke Hodge

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

*President Eng stated the meeting will recess to Closed Session to discuss the matters as stated on the printed agenda.*

**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)

- |   |      |         |  |
|---|------|---------|--|
|    | C.-2 | 18-1879 | <b>Conference With Legal Counsel - Existing Litigation</b><br><i>SB v. Oakland Unified School District, OAH Case No. 2018050750</i>  |
|  | C.-3 | 18-1894 | <b>Conference With Legal Counsel - Existing Litigation</b><br><i>Ivester v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ10316382</i> |
|  | C.-4 | 18-2063 | <b>Conference With Legal Counsel - Existing Litigation</b><br><i>Angelo v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ9453431</i>   |
|  | C.-5 | 18-2135 | <b>Conference With Legal Counsel- Existing Litigation</b><br><i>JG v. Oakland Unified School District, OAH Case No. 2018050574</i>   |
|  | C.-6 | 18-2144 | <b>Conference With Legal Counsel-Existing Litigation</b><br><i>MC v. Oakland Unified School District, OAH Case No. 2018090653</i>  |
|  | C.-7 | 18-2145 | <b>Conference With Legal Counsel- Existing Litigation</b><br><i>JP v. Oakland Unified School District, OAH Case No. 2018061001</i>   |

**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)**

 C.-11      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**

*President Eng recessed the meeting to Closed Session at 4:06 P.M.*

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

*Roseann Torres present at 4:07 P.M.*

- Present** 5 - Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho
- Absent** 2 - Director Jody London  
Vice President Jumoke Hodge

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

*Jody London present at 4:15 P.M.*

- Present** 6 - Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho
- Absent** 1 - Vice President Jumoke Hodge

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

*Vice President Jumoke Hinton Hodge present at 4:41 P.M.*

- Present** 7 - Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho

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

*President Eng reconvened the meeting to Public Session at 5:57 P.M.*

**F. Second Roll Call**

- Present** 9 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng

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

*President Eng stated there was no reportable action taken in closed Session today.*

## H. Pledge of Allegiance

*The Pledge of Allegiance was recited in unison by all in attendance.*

*Public Comments  
Mordecai, Jim*

## I. Special Orders of the Day



I.-1

[18-1918](#)

### **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](#)

*Director Senn made a friendly Amendment to list the names of the Latino Superintendents in the Resolution. Director Harris, maker of the Motion and Director Torres, seconder, accepted the friendly Amendment.*

*Public Comments  
Sanchez, Emiliano*

**A motion was made by Vice President Hodge, seconded by Director Torres, that Resolution No. 1819-0101 be Adopted as Amended. The motion carried by the following vote.**

Adv Aye: 2 - Josue Chavez  
Yota Omosowho

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

Non-voting: 0

Enactment No: 18-1565

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

[There was no formal modification of the Agenda at this point. President Eng, however, during the course of the meeting took up items in the following order: Items A through J as printed on the Agenda. After Item J, then Items P, K, O, L, M, N, R3, Q1, R1, R2, R4, R5, T, U, V, and W].

## K. Adoption of the General Consent Report

*Public Comments*  
*Delton, Carol*  
*Hutchinson, Mike*  
*Mordecai, Jim*

### Chief Business Officer



K.-1 [18-2041](#)

#### **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, IL, 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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1566

**Deputy Chief, Facilities Planning and Management**



K.-2

[18-1881](#)

**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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1567

 K.-3

[18-1882](#)

**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 Professional Services Greater than \\$90,200 - Ninyo & Moore - Fremont High School New Construction Project](#)

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

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

- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1568

 K.-4

[18-1985](#)

**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](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1569

 K.-5

**18-1896**

**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](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1570

**Chief Academic Officer (CAO)**



K.-6

**[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**

**Attachments:** [18-1650 Grant Agreement - Oakland Public Education Fund - Elementary Language Arts - Academic Instructional Innovation Department](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1571

 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**

**Attachments:** [18-1915 Professional Services Contract - Rebecca Hunter - Sequoia Elementary School](#)

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

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

**Abstained:** 1 - Shanthi Gonzales

**P Abstention:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1572

 K.-8

[18-1933](#)

**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](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1573

 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](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1574

 K.-10 [18-1946](#)

**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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales

**P Abstention:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1575

 K.-11 [18-1947](#)

**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](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1576



K.-12

**18-1948**

**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](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1577

 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](#)

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

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

- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez
- Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1578

 K.-14 [18-1953](#)

**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](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1579

 K.-15 [18-1954](#)

**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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1580



K.-16

[18-1955](#)

**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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1581

 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](#)

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

- Aye: 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained: 1 - Shanthi Gonzales
- P Abstention: 2 - Josue Chavez  
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1582

 K.-18 [18-1972](#)

**Professional Services Contract - Indi McCCasey - Teaching and Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Indi McCCasey, 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**

**Attachments:** [18-1972 Professional Services Contract - Indi McCasey - Teaching and Learning Department](#)

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

- Aye: 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained: 1 - Shanthi Gonzales
- P Abstention: 2 - Josue Chavez  
Yota Omosowho
- Non-voting: 0

Enactment No: 18-1583

 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**

**Attachments:** [18-1973 Professional Services Contract - Aimee Espiritu - Teaching and Learning Department](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1584

**Deputy Chief, Talent**



K.-20 [18-1780](#)

**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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1585

 K.-21 [18-2040](#)

**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](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1586

**General Counsel**

 K.-22 [18-1993](#)

**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.

**Attachments:** [18-1993 Exemption to the Separation - From-Service Requirement - Retired Teachers - California State Teachers Retirement System \(CalSTRS\)](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho

Non-voting: 0

Enactment No: 18-1587

**Board of Education**



K.-23

[18-2053](#)

**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](#)

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

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

- Abstained: 1 - Shanthi Gonzales
- P Abstention: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1588



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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1589



K.-25

[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)**

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.

\_\_\_\_\_

\* Legislative File 18-2121, Introduced September 26, 2018

**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 \(Renewal\)](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1590



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.

\* Legislative File 18-2122, Introduced September 26, 2018

**Attachments:** [18-2128 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire Monarch Academy - Petition and Proposed Charter \(Renewal\)](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales
- P Abstention:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 18-1591



K.-27

**[18-2129](#)**

**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.

\* Legislative File 18-2123, Introduced September 26, 2018

**Attachments:** [18-2129 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire ERES Academy - Petition and Proposed Charter \(Renewal\)](#)

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

- Aye:** 6 - Jody London  
Nina Senn  
Roseann Torres  
James Harris  
Jumoke Hodge  
Aimee Eng
- Abstained:** 1 - Shanthi Gonzales

**P Abstention:** 2 - Josue Chavez  
Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1592

 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.

\* Legislative File 18-2124, Introduced September 26, 2018

**Attachments:** [18-2130 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - Aspire Triumph Technology Academy - Petition and Proposed Charter \(Renewal\)](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1593

 K.-29

[18-2131](#)

**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.

\* Legislative File 18-2125, Introduced September 26, 2018

**Attachments:** [18-2131 One-Time Waiver - Board Policy 0420.4 and Administrative Regulation 0420.4 - East Bay Innovation Academy - Petition and Proposed Charter \(Renewal\)](#)

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

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

- Abstained: 1 - Shanthi Gonzales
- P Abstention: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 18-1594



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.

\* Legislative File 18-2126, Introduced September 26, 2018

**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 \(Renewal\)](#)

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

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

Abstained: 1 - Shanthi Gonzales

**P Abstention:** 2 - Josue Chavez  
Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1595

 K.-31

[18-1932](#)

**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.

**Attachments:** [18-1932 Professional Services Contract - Anthony Weaver - District 7 Board Member - James Harris](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
Yota Omosowho  
**Non-voting:** 0

Enactment No: 18-1596

 K.-32

[18-2191](#)

**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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1597



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](#)

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

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

**Abstained:** 1 - Shanthi Gonzales  
**P Abstention:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1598

**Approval of the General Consent Report**

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

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

**Abstained:** 1 - Shanthi Gonzales

**P Abstention:** 2 - Josue Chavez  
Yota Omosowho  
**Non-voting:** 0

## L. Student Board Members Report



L.-1

[18-2048](#)

### Student Board Members' Report - October 10, 2018

Student Board Members' Report - October 10, 2018.

**Attachments:** [18-2048 Student Board Members' Report - October 10, 2018](#)

*Student Director Josue Chavez and Yota Omo-Sowho made the presentation.*

*The report highlighted All City Council (ACC) Calendar of events for the 2018-2019 School Year.*

*-October 19th-20th - First high school meeting for the year where students will understand the role and impact of student leadership in the District.*

*-Application deadline is October 12th for high school students to apply to serve on the Student Advisory Committee on LGBTQ programming and policy in the District.*

*-Submitted with the Student Directors' Report were 2018-2019 Meaningful Student Engagement Calendar's for High School Special Events, Quarterly Leadership Teachers, Middle School Special Events, and ACC Middle School Monthly Events and Meetings. See attachment for more detailed list of dates and times for events.*

*Public Comments  
Hutchinson, Mike  
Tapscott, Ben*

#### **Presentation/Acknowledgment Made**

## M. President's Report



M.-1

[18-2050](#)

### President's Report - October 10, 2018

President's Report - October 10, 2018.

**Attachments:** [18-2050 President's Report - October 10, 2018](#)

*President Eng made the following announcements during her presentation of the President's Report.*

*-Alameda County Office of Education postponed its presentation regarding*

*Assembly Bill 1840 Education Trailer Bill, September 17, 2018  
-Public Hearings for Charter Schools on October 17th at 2:00PM  
-Fiscal Vitality Report at the next Board Meeting*

*Public Comments  
Hutchinson, Mike  
Tapscott, Ben*

**Presentation/Acknowledgment Made**

## N. Superintendent's Report



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](#)

*Superintendent Kyla Johnson-Trammell provided updates on:*

#### *Fiscal Vitality*

*-Budget Reduction Process - No mid-year reductions this fiscal year  
-Improved Internal Controls - Position control in the Escape Financial System.  
-Facility Projects Updates on New Central Commissary, Glenview School, Madison and Fremont High School*

#### *Quality Community Schools*

*-Water Quality Update - Grants from the City of Oakland will support the installation of water hydration stations at all school sites, including charters located on District property, and Child Development Centers.  
-Oakland Athletic League Update - Girl's Tennis, Golf, Lacrosse and Girl's and Boy's Wrestling have been restored.*

#### *Organizational Resilience*

*-California Labor Management Initiative Conference, September 27th-28th - Union Representatives, School Staff, Board President Eng, Superintendent Johnson-Trammell, and District Administrators were in attendance.*

*-Retention and Recruitment Update - Working on recruitment strategies to fill current and anticipated vacancies for nurses*

*-October is Latino Heritage Month - 25 of 33 Latino teacher candidates were hired and placed in classrooms.*

*Public Comments  
Delton, Carol  
Hutchinson, Mike*

*Tapscott, Ben*

**Presentation/Acknowledgment Made**

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

**Adopted on the Pupil Discipline Consent Report**

O.-1 [18-2049](#)

**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.

*Public Comments*

*Aguilar, Boris*

*Delton, Carol*

*Dobson, Caitlin*

*Haskell, Rebecca*

*Hodges, Sylvester*

*Hutchinson, Mike*

*Padilla, Daisy*

*Perez, Juan Carlos*

*Rangel, Mirella*

*Tapscott, Ben*

*Williford, Natalie*

**Presentation/Acknowledgment Made**

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



P.-1 [18-2031](#)

**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 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](#)

*President Eng opened the Public Hearing at 6:16 P.M.*

*Presentation for Epic School was made by Hae Sen Thomas.*

*Public Comments*

*Bautista, Harrison*

*Dias, Itzel*

*Ewing, Michelle*

*Iniguez-Williams, Mariah*

*Kitten, Erin*

*Mejia, Roberto*

*Mordecai, Jim*

*Nolasco-Sanchez, Arlette*

*Rodriguez, Carla*

*Rodriguez, Joselin*

*Sanchez, Danny*

*Tavares, Alejandro*

*Vasquez, Hector*

*Wade, Evelyn*

*President Eng closed the Public Hearing at 7:36 P.M.*

**Hearing Held and Closed**

## Q. Unfinished Business



Q.-1

[18-1846](#)

### **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](#)

*Sondra Aguilera, Sr. Deputy Chief, Continuous School Improvement, made the staff presentation on: Our Instructional Focus.*

*Presentation included Spring 2018 end-of-year data and targets for 2018-2019, including SBAC results, reading assessment results, and a review of chronic absence and suspension data as a measure of student engagement.*

*-Student enrollment by ethnicity and language fluency as of October 2, 2018*

*-Teacher population*

*-District-wide suspension and chronic absence data*

*-High School graduation rates for the years 2014-2017*

*-What does the SBAC tell us*

*Public Comments*

*Mordecai, Jim*

**Presentation Made; Discussed**

**18-2311 Regular Board of Education Meeting - October 10, 2018 - Extension of Meeting Time**

Adoption by the Board of Education of a Motion to extend today’s Regular Board Meeting time from 10:00 P.M. to 11:30 P.M.

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

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1611

**R. New Business**



R.-1

[18-2029](#)

**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](#)

*Jean Wing, Executive Director, Research Assessment & Data, made the staff presentation that included Spring 2018 end-of-year data and targets for 2018-2019 including 2017 cohort graduation data, and 2018 SBAC results. Topics in the presentation included:*

- Implementation of Academic Standards
- California Dashboard
- Implementation of Academic Standards

*Public Comments  
Hutchinson, Mike*

**Presentation Made; Discussed**



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](#)

*Neena Bawa, Executive Director for Exceptional Children, made the staff presentation: Roadmap Update & Community Advisory Committee for Special Education*

*The presentation focused on the progress in six areas and how it relates to outcomes for students with special needs.*

- Improved Student Performance
- General Education SEL Collaboration
- Optimal, Safe Learning Environments
- Data-Driven Community Engagement
- Hiring and Retaining Staff
- Improvement in District Compliance

*There were no Public Comments.*

**Presentation Made; Discussed**



R.-3

[18-2027](#)

**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](#)

*Emiliano Sanchez, Director of Career Technical Education Trades and Apprenticeships, made the staff presentation: Board Policy 1776 - Workforce Development Funds and the Pre-Apprenticeship Program Build Out.*

*Sanchez's presentation included:*

- Employment projections
- Trades apprenticeships
- Skilled Trades Career Fair for Career Exploration into the Trades
- Workforce Development Fund and
- Industry Partnership Council

*Public Comments  
Hutcinson, Mike*

**Presentation Made; Discussed**

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

*Student Directors Omo-Sowho and Chavez absent at 8:52 P.M.*

- Present** 7 - Director Jody London  
Director Nina Senn  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jumoke Hodge  
President Aimee Eng
- Absent** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho



R.-4

[\*\*18-2038\*\*](#)

**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:

1. 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;

4. 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;
7. 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](#)

*There were no Public Comments.*

**A motion was made by Director London, seconded by Director Harris, that Resolution No. 1819-0069 be Adopted . The motion carried by the following vote.**

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

- Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1599



R.-5

[18-2039](#)

**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:

1. 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;
4. Whitney Ligons, 6th-8th Grade, Mild/Moderate SDC Teacher, Montera Middle School;

- 5. 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.

**Attachments:** [18-2039 Application for Variable Term Program Waiver CBEST, BCLAD and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2018-2019](#)

*There were no Public Comments.*

**A motion was made by Director Torres, seconded by Director London, that Resolution No. 1819-0070 be Adopted . The motion carried by the following vote.**

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 18-1600

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

S.-1 [18-2049](#) **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.

*None.*

**T. Adoption of the Pupil Discipline Consent Report**

*There were no Public Comments.*

 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.

### Approval of the Pupil Discipline Consent Report

**A motion was made by Director Harris, seconded by Director Senn, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

### U. Regular Board Members' Report

 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](#)

*Vice President Hinton Hodge talked about supporting the Oakland Athletic League (OAL) by making the Interim OAL Commissioner position a permanent position.*

*There were no Public Comments.*

**Presentation/Acknowledgment Made**

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

*Director Gonzales absent at 11:00 P.M.*

- Present** 9 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Jody London  
 Director Nina Senn  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jumoke Hodge  
 President Aimee Eng
- Absent** 3 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Shanthi Gonzales

**V. Introduction of New Legislative Matter(s)**

*None.*

**W. Adjournment**

*President Eng adjourned the meeting at 11:01 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_