

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>

eComment
Please use eComment -
Sign In to Speak -
advanced registration
by Agenda Item to
Speak at Meeting.



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, August 23, 2017

4:00 PM

**Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291, 2515 Tunnel Road, Estes Park, CO 80511 and 1 Doubletree Drive,
Rohnert Park, CA 94928**

Board of Education

President James Harris

Vice President Nina Senn

**Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi
Gonzales**

Student Directors: Bianca Ramirez, Gema Quetzal

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

Table of Contents

Board of Education - Regular Meeting - August 23, 2017	1
Agenda Summary/Table of Contents	1
MEETING PROCEDURES	3
MEETING NORMS	4
MEETING RULES OF ENGAGEMENT	4
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)	6
17-1529 Conference With Labor Negotiators	6
Legal Matter(s)	6
09-0502 Conference With Legal Counsel - Anticipated Litigation	7
15-1970 Conference With Legal Counsel - Anticipated Litigation	7
16-2463 Conference With Legal Counsel - Anticipated Litigation	7
16-0645 Conference With Legal Counsel - Existing Litigation	7
Public Employee Matter(s)	7
17-1524 Public Employee Discipline/Dismissal/Release	7
Public Employee Performance Evaluation Matter(s)	7
17-1521 Public Employee Performance Evaluation	7
17-1522 Public Employee Performance Evaluation	7
D. Recess To Closed Session	7
E. Reconvene To Public Session - 5:30 P.M.	8
F. Second Roll Call	8
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any	8
H. Pledge of Allegiance	8
I. Special Orders of the Day	8
J. Submission of Speaker Card/Modification(s) To Agenda	9
K. Adoption of the General Consent Report	9
Senior Business Officer	10
17-1448 Grant/Cooperative Agreement - United States Departmentof Agriculture (USDA) - Farm to School ImplementationGrant - Nutrition Services Department	10
17-1457 Food Service Agreement - Community School for CreativeEducation - Nutrition Services Department	10
17-1470 Food Service Agreement - Alameda County Office ofEducation - Bridges and Fruitvale Schools - NutritionServices Department	11

17-1615 Professional Services Contract - Gap Technology -Technology Services Department	12
17-1517 Food Service Agreement - Oakland School for the Arts -Nutrition Services Department	12
17-1518 Food Service Agreement - Envision and Impact Schools -Nutrition Services Department	13
17-1619 One-Year Term Extension of and 2017 Amendment,Agreement for Acquisition of License for Aeries Software -Aeries Software, Inc. - Technology Services Department	13
17-1642 Teacher Release Agreement – Regents of the University ofCalifornia - On-Loan Services of District Employee,Abraham Zellman	14
17-1578 Declaring Property Obsolete, Surplus and for Sale -Carpentry Tools - Risk Management Department	14
17-1628 Declaring Property Obsolete, Surplus and for Sale -Kitchen Equipment - Risk Management Department	14
17-1630 Declaring Property Obsolete, Surplus and for Sale -Copiers - Risk Management Department	15
17-1641 Creation/Revision - Job Descriptions -Departments, AsAssigned, and Talent Division	15
17-1365 Award of Bid No. 16-17/02/Contract - Shelf Stable FruitJuice K-12 Schools - Gregory Packaging, Inc. - SchoolYear 2017-2018 - Nutrition Services Department	16
17-1475 Special Education Transportation Services Agreement -JIR, Inc. - Transportation Department	16
17-1528 Software License Agreement - Be A Mentor - TechnologyServices	16
17-1551 Award of Bid No. 16-17/07/Contract - Fresh Fruits andVegetables Program - Pacific Rim Produce, Inc. - SchoolYear 2017-2018 - Nutrition Services Department	17
17-1545 Temporary Borrowing Between District Funds - FiscalYear 2017-2018 - Senior Business Officer	17
17-1547 Education Protection Act - Proposition 30 Funds - FiscalYear 2017-18	17
17-1677 Supporting Award of Lease-Leaseback Agreements - VilaTulum Joint Ventures - Madison Park AcademyExpansion Project	18
Senior Deputy Chief, Continous School Improvement	18
17-1476 Professional Services Contract - East Bay Asian YouthCenter - Summer Learning Program Hub @ FranklinElementary School - Community Schools and StudentServices Department	18
17-1477 Professional Services Contract - Ujimaa Foundation –Summer Learning Program Hub @ Allendale ElementarySchool - Community Schools and Student ServicesDepartment	19
17-1478 Professional Services Contract - East Bay Asian YouthCenter - Summer Learning Program Hub @ LincolnElementary School - Community Schools and StudentServices Department	20

17-1480 Professional Services Contract - Lincoln Families -Summer Learning Program Hub @ ManzanitaCommunity School - Community Schools and StudentServices Department	21
17-1482 Professional Services Contract - Higher GroundNeighborhood Development Corporation - SummerLearning Program Hub @ East Oakland Pride ElementarySchool - Community Schools and Student ServicesDepartment	22
17-1484 Professional Services Contract - Love, Learn, SuccessCorporation - Summer Learning Program Hub @ BridgesAcademy - Community Schools and Student ServicesDepartment	23
17-1485 Professional Services Contract - Camp Phoenix, Inc. -Summer Learning Program Hub @ Greenleaf ElementarySchool - Community Schools and Student ServicesDepartment .	24
17-1486 Professional Services Contract – East Bay Asian YouthCenter - Summer Learning Program Hub @ UrbanPromise Academy - Community Schools and StudentServices Department	25
17-1487 Professional Services Contract – Edventure More -Summer Learning Program Hub @ Acorn WoodlandElementary School - Community Schools and StudentServices Department	26
17-1488 Professional Services Contract - Aim High - SummerLearning Program Hub @ Madison Park Academy -Community Schools and Student Services Department	26
17-1489 Professional Services Contract - East Bay Asian YouthCenter - Summer Learning Program Hub @ FruitvaleElementary School - Community Schools and StudentServices Department	27
17-1490 Professional Services Contract - Bay Area CommunityResources - Summer Learning Program Hub @ MadisonPark Academy, Lower Campus - Community Services andStudent Services Department	28
17-1491 Professional Services Contract - East Bay Asian YouthCenter - Summer Learning Program Hub @ ClevelandElementary School - Community Schools and StudentServices Department	29
17-1492 Professional Services Contract - Lincoln Families -Summer Learning Program Hub @ West Oakland MiddleSchool - Community Schools and Student ServicesDepartment	30
17-1493 Professional Services Contract - Bay Area CommunityResources - Summer Learning Program Hub @ AllianceAcademy - Community Schools and Student ServicesDepartment	31
17-1497 Professional Services Contract – Edventure More -Summer Learning Program Hub @ Brookfield ElementarySchool - Community Schools and Student ServicesDepartment	32
17-1498 Professional Services Contract – East Bay Asian YouthCenter - Summer Learning Program Hub @ Frick ImpactAcademy - Community Schools and Student ServicesDepartment	33

17-1499 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Community United Elementary School - Community Schools and Student Services Department	34
17-1500 Professional Services Contract – Aim High for High School- Summer Learning Program Hub @ Urban Promise Academy - Community Schools and Student Services Department	35
17-1501 Professional Services Contract – Oakland Youth Chorus -Summer Learning Program Hub @ Westlake Middle School - Community Schools and Student Services Department	36
17-1502 Professional Services Contract – Edventure More-Summer Learning Program Hub @ Fred T. Korematsu Discovery Academy - Community Schools and Student Services Department	37
17-1505 Professional Services Contract - Lincoln Families -Summer Learning Program Hub @ Claremont Middle School - Community Schools and Student Services Department	38
17-1507 Professional Services Contract - Alternatives In Action -Life Academy - Middle School - Summer Learning Program Hub @ Life Academy - Community Schools and Student Services Department	39
17-1508 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ United for Success Academy -Community Schools and Student Services Department	40
17-1509 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Coliseum College Preparatory -Community Schools and Student Services Department	40
17-1510 Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy (Upper Campus) - Community Schools and Student Services Department	41
17-1629 Professional Services Contract - William Winston -Educator Effectiveness Department	41
17-1555 Memorandum of Understanding - YMCA of the East Bay -After School Program - Piedmont Elementary School	42
17-1556 Memorandum of Understanding - YMCA of the East Bay -After School Program - West Oakland Middle School	42
17-1557 Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School	43
17-1558 Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Elementary School	43
17-1562 Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School	44
17-1564 Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School	44
17-1566 Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School	45

17-1567 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Fred T. KorematsuDiscovery Academy	45
17-1568 Memorandum of Understanding - Bay Area CommunityResources - Bridges Academy - After School Program -Bridges Academy	46
17-1569 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Global Family School	46
17-1570 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Howard ElementarySchool	47
17-1571 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Greenleaf ElementarySchool	47
17-1600 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Fruitvale ElementarySchool	48
17-1601 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Markham ElementarySchool	48
17-1602 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Futures ElementarySchool	49
17-1603 Memorandum of Understanding - Oakland Leaf - AfterSchool Program - Think College Now	49
17-1604 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Alliance Academy	50
17-1610 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - After SchoolProgram - New Highland Academy	50
17-1611 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - After SchoolProgram - Brookfield Elementary School	51
17-1612 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Esperanza ElementarySchool	51
17-1613 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Elmhurst CommunityPreparatory School	52
17-1614 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Sankofa Academy	52
17-1616 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Hoover ElementarySchool	53
17-1617 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Emerson ElementarySchool	53
17-1618 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Martin Luther King,Jr. Elementary School	54
17-1620 Memorandum of Understanding - Bay Area CommunityResources - After School Program - Place@PrescottElementary School	54
17-1621 Memorandum of Understanding - East Bay Asian YouthCenter - After School Program - Urban Promise Academy	55
17-1622 Memorandum of Understanding - East Bay Asian YouthCenter - After School Program - Roosevelt Middle School	55

17-1623 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School	56
17-1624 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School	56
17-1625 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School	57
17-1626 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School	57
17-1627 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School	58
17-1638 Lease Agreement - Alameda County Office of Education - Infant and Family Support Program - Burbank Early Childhood Center	58
17-1643 Professional Services Contract - School Services of California - Communications Department	59
Chief of Police	59
17-1754 Fiscal Year 2018 Program- Funded State and Local Task Force Agreement - District - Police Services and the United States Department of Justice, Drug Enforcement Administration - Task Force Group Oakland	60
Board of Education	60
17-1699 Minutes - Board of Education - Regular Meeting - August 9, 2017	60
17-1782 Appointment - Budget and Finance Committee - Board of Education	60
17-1783 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Matters, As Delineated	61
K2. Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans - District Approved Charter Schools (Awards) (Legislative File No. 17-1783) - Jil Habig, Chairperson, Measure G1 Commission	61
17-1717 Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2017-2018	61
17-1716 Measure G1 Funding Grant Request/Application – Epic Charter School – School Year 2017-2018	62
17-1724 Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2017-2018	62
17-1735 Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds	63
L. Student Board Members Report	63
17-1605 Student Board Members' Report - August 23, 2017	63
M. President's Report	63
17-1606 President's Report - August 23, 2017	64
N. Superintendent's Report	64
17-1607 Superintendent's Report - August 23, 2017	64
O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.	65

17-1608 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017	65
P. Public Hearing(s)	65
Q. Unfinished Business	65
17-1028 2017-2018 School Year Work Plan - Superintendent of Schools	66
17-1029 2017-2018 School Year Work Plan - Board of Education	66
R. New Business	66
17-1685 Fiscal Crisis and Management Assistance Team (FCMAT) Report - Oakland Unified School District - Fiscal Health Risk Analysis - August 15, 2017	67
17-1682 Enrollment Stabilization Plan - Update - Superintendent of Schools	67
17-1773 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018	68
17-1774 Application for Variable Term Waiver - CBEST and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018	70
S. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued)	71
17-1608 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017	71
T. Adoption of the Pupil Discipline Consent Report	72
U. Regular Board Members' Report	72
17-1609 Regular Board Members Report - August 23, 2017	72
V. Introduction of New Legislative Matter(s)	72
W. Adjournment	72

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. CHILDCARE will be available during the Board meeting. 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)

17-1529 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)

- 09-0502 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- 15-1970 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
- 16-2463 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.
- 16-0645 Conference With Legal Counsel - Existing Litigation**
California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690

Public Employee Matter(s)

- 17-1524 Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation Matter(s)

- 17-1521 Public Employee Performance Evaluation**
General Counsel
- 17-1522 Public Employee Performance Evaluation**
Superintendent of Schools

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

None

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

A paper Sign In 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 eComment Sign In 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.

Senior Business Officer**✉  [17-1448](#)****Grant/Cooperative Agreement - United States Department of Agriculture (USDA) - Farm to School Implementation Grant - Nutrition Services Department**

Approval by the Board of Education of Grant/Cooperative Agreement between District, via its Nutrition Services Department, and the United States Department of Agriculture, with District accepting federal Farm To School Grant Award in the amount of \$99,996.00, for the term June 26, 2017 through June 30, 2019, in the amount of \$99,966.00, pursuant to the terms and conditions thereof, if any.

Attachments: [17-1448 Grant/Cooperative Agreement - United States Department of Agriculture \(USDA\) - Farm to School Implementation Grant - Nutrition Services Department](#)

✉  [17-1457](#)**Food Service Agreement - Community School for Creative Education - Nutrition Services Department**

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Community School for Creative Education, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfasts under the School Breakfast Program; (3) PM Snacks under the Child & Adult Care Food Program or the National School Lunch Program and (4) Suppers under the Child and Adult Care Food Program, for students at Community School for Creative Education, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving approximately \$150,000.00.

Attachments: [17-1457 Food Service Agreement - Community School for Creative Education - Nutrition Services Department](#)

  [17-1470](#)

Food Service Agreement - Alameda County Office of Education - Bridges and Fruitvale Schools - Nutrition Services Department

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Alameda County Office of Education (ACOE) - Bridges and Fruitvale Schools, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfasts under the National School Breakfast Program; (3) PM Snacks under the Child and Adult Care Food Program or the National School Lunch Program and (4) Suppers under the Child and Adult Care Food Program, for students at ACOE Bridges and Fruitvale Schools, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving approximately \$36,465.00.

Funding Source: ACOE Bridges and Fruitvale Schools

Attachments: [17-1470 Food Service Agreement - Alameda County Office of Education - Bridges and Fruitvale Schools - Nutrition Services Department](#)

  [17-1615](#)**Professional Services Contract - Gap Technology -
Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Gap Technology, San Ramon, CA, for the latter to assist district employees as requested to perform the following functions: 1) Assist the Technology team with design and implementation of the Escape system, 2) Conduct analysis and provide recommendations for integration design and implementation, 3) Assist the Escape project manager(s) with ongoing project planning efforts, including project task scheduling, resource planning, and identification of risks and risk mitigation strategies, 4) Participate in project meetings with Escape stakeholders and vendors, 5) Provide ongoing expertise and knowledge transfer to the Technology Services team, 6) Provide assistance with other new IFAS and Escape projects as required, as describe in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$86,400.00.

Resource Code - 0000-986

Funding Source: 0000-986

Attachments:

[17-1615 Professional Services Contract - Gap
Technology - Technology Services Department](#)

  [17-1517](#)**Food Service Agreement - Oakland School for the Arts -
Nutrition Services Department**

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Oakland School for the Arts, for the former to provide: (1) Lunches under the National School Lunch Program, for students at Oakland School for the Arts Campus, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving approximately \$29,250.00.

Funding Source: Oakland School for the Arts

Attachments:

[17-1517 Food Service Agreement - Oakland School for
the Arts - Nutrition Services Department](#)

  [17-1518](#)**Food Service Agreement - Envision and Impact Schools - Nutrition Services Department**

Approval by the Board of Education of Food Service Agreement between District, via its Nutrition Services Department, and Envision and Impact Charter Schools, for the former to provide: (1) Lunches under the National School Lunch Program; (2) Breakfast under the National School Lunch Program; (3) PM snacks under the Child & Adult Care Food Program or National School Lunch Program and (4) Suppers under the Child & Adult Care Food Program, for students at Envision and Impact Charter School Campus, pursuant to terms and conditions thereof, for the term July 1, 2017 through June 30, 2018, with the District receiving approximately \$209,957.00.

Funding Source: Envision and Impact Schools

Attachments: [17-1518 Food Service Agreement - Envision and Impact Schools - Nutrition Services Department](#)

  [17-1619](#)**One-Year Term Extension of and 2017 Amendment, Agreement for Acquisition of License for Aeries Software - Aeries Software, Inc. - Technology Services Department**

Approval by the Board of Education of the One-Year Term Extension of and 2017 Amendment to the Agreement for Acquisition of License for Aeries Software between District and Aeries Software, Inc., as described in the Terms and Conditions, incorporated herein by reference as though fully set forth, for the period July 1, 2017 through June 30, 2018, in amount not to exceed \$109,519.00.

Resource Code - 0000-999

Funding Source: Licensing

Attachments: [17-1619 One-Year Term Extension of and 2017 Amendment, Agreement for Acquisition of License for Aeries Software - Aeries Software, Inc. - Technology Services Department](#)

  [17-1642](#)**Teacher Release Agreement – Regents of the University of California - On-Loan Services of District Employee, Abraham Zellman**

Approval by the Board of Education of the Teacher Release Agreement between the District and The Regents of the University of California, on behalf of the Berkeley College of Letters & Sciences, for the on-loan services of District employee Abraham Zellman, for the latter to provide twenty-five percent (25%) of his time in collaborative support of Math for America (MfA) Teacher-in-Residence Program, performing services, as described in the Statement of Work, for the period of July 1, 2015 through June 30, 2016, with salary and benefits costs reimbursable to the District in an amount not to exceed \$12,968.31.

Attachments: [17-1642 Teacher Release Agreement – Regents of the University of California - On-Loan Services of District Employee, Abraham Zellman](#)

  [17-1578](#)**Declaring Property Obsolete, Surplus and for Sale - Carpentry Tools - Risk Management Department**

Approval by the Board of Education of Resolution No. 1718-0003 - Authorization to Declare Property Obsolete, Surplus and for Sale - Carpentry Tools, as listed in Exhibit “A”, in the Warehouse of the Building & Grounds Department, in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [17-1578 Declaring Property Obsolete, Surplus and for Sale - Carpentry Tools - Risk Management Department](#)

  [17-1628](#)**Declaring Property Obsolete, Surplus and for Sale - Kitchen Equipment - Risk Management Department**

Approval by the Board of Education of Resolution No. 1617-0244 - Authorization to Declare Property Obsolete, Surplus and for Sale - Kitchen Equipment, listed in Exhibit “A”, in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [17-1628 Declaring Property Obsolete, Surplus and for Sale - Kitchen Equipment - Risk Management Department](#)

  [17-1630](#)**Declaring Property Obsolete, Surplus and for Sale - Copiers - Risk Management Department**

Approval by the Board of Education of Resolution No. 1617-0245 - Authorization to Declare Property Obsolete, Surplus and for Sale - Copiers, as listed in Exhibit "A", in accordance with Education Code Sections 17545 and 17546, respectively.

Attachments: [17-1630 Declaring Property Obsolete, Surplus and for Sale - Copiers - Risk Management Department](#)

  [17-1641](#)**Creation/Revision - Job Descriptions -Departments, As Assigned, and Talent Division**

Approval by the Board of Education of Resolution No. 1718-0012 - Creation/Revision of Job Descriptions for Departments, As Assigned, Office of the Superintendent, and Talent Division:

1. Coordinator, Benefits Management;
2. Program Manager, Social Emotional Learning;
3. Project Manager, Construction;
4. Receptionist, Bilingual;
5. Receptionist;
6. Senior Director, Strategic Projects;
7. Specialist, Employee Development, Recognition and Retention; and
8. Transitional Kindergarten Reading Tutor, Bilingual.

Attachments: [17-1641 Creation/Revision - Job Descriptions -Departments, As Assigned, and Talent Division](#)

  [17-1365](#)**Award of Bid No. 16-17/02/Contract - Shelf Stable Fruit Juice K-12 Schools - Gregory Packaging, Inc. - School Year 2017-2018 - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1718-0052 - Award of Bid No. 16-17/02/Contract - Shelf Stable Fruit Juice K-12 Schools to Gregory Packaging, Inc., Morristown, NJ, as the lowest, responsive, responsible bidder, in the amount of \$165,193.60.

Attachments: [17-1365 Award of Bid No. 16-17/02/Contract - Shelf Stable Fruit Juice K-12 Schools - Gregory Packaging, Inc. - School Year 2017-2018 - Nutrition Services Department](#)

  [17-1475](#)**Special Education Transportation Services Agreement - JIR, Inc. - Transportation Department**

Approval by the Board of Education of Special Education Transportation Services Agreement between District and JIR, Inc., Newark, CA, for the latter to provide transportation services to special education students as provided in the student's IEP or alternative arrangements with the family, for the term June 19, 2017 through June 18, 2018, in an amount not to exceed \$88,300.00.

Attachments: [17-1475 Special Education Transportation Services Agreement - JIR, Inc. - Transportation Department](#)

  [17-1528](#)**Software License Agreement - Be A Mentor - Technology Services**

Ratification by the Board of Education of the renewal of Hosted Software License Agreement between District and Be A Mentor, Hayward, CA. Be A Mentor, for the latter to process applications, conduct background screening and clearances, track arrest records of volunteers, contractors and vendors, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$9,900.00.

Resource Code - 0000-999

Funding Source: Licensing

Attachments: [17-1528 Software License Agreement - Be A Mentor - Technology Services](#)

  [17-1551](#)**Award of Bid No. 16-17/07/Contract - Fresh Fruits and Vegetables Program - Pacific Rim Produce, Inc. - School Year 2017-2018 - Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1718-0051 - Award of Bid No. 16-17/07/Contract - Fresh Fruits and Vegetables Program Produce to Pacific Rim Produce, Inc., Oakland, CA, as the lowest, responsive, responsible bidder, in the amount of \$369,000.00, for one year commencing on July 01, 2017; unless extended by the Parties for two additional one year terms, as outlined fully in the Request for Proposal 16-17/07, with each extension, if any, subject to approval by Board.

Attachments: [17-1551 Award of Bid No. 16-17/07/Contract - Fresh Fruits and Vegetables Program - Pacific Rim Produce, Inc. - School Year 2017-2018 - Nutrition Services Department](#)

  [17-1545](#)**Temporary Borrowing Between District Funds - Fiscal Year 2017-2018 - Senior Business Officer**

Approval by the Board of Education of Resolution No. 1718-0018 - Temporary Borrowing Between [District] Funds for Fiscal Year 2017-2018, as needed, for cash-flow purposes, among eligible funds of the District, and the repayment of temporary borrowed funds, pursuant to Education Code Section 42603.

Attachments: [17-1545 Temporary Borrowing Between District Funds - Fiscal Year 2017-2018 - Senior Business Officer](#)

  [17-1547](#)**Education Protection Act - Proposition 30 Funds - Fiscal Year 2017-18**

Approval by the Board of Education of Resolution No. 1718-0020 - Spending of Education Protection Act - Proposition 30 Funds - Fiscal Year 2017-2018, in the amount of \$44,473,721.00, as delineated in Exhibit "A".

Attachments: [17-1547 Education Protection Act - Proposition 30 Funds - Fiscal Year 2017-18](#)

✉ [17-1677](#)**Supporting Award of Lease-Leaseback Agreements - Vila Tulum Joint Ventures - Madison Park Academy Expansion Project**

Adoption by the Board of Education of Resolution No. 1718-0023 - Supporting Award of Lease-Leaseback Agreements to Vila Tulum Joint Ventures for Madison Park Academy Expansion Project.

Attachments: [17-1677 Supporting Award of Lease-Leaseback Agreements - Vila Tulum Joint Ventures - Madison Park Academy Expansion Project](#)

Senior Deputy Chief, Continuous School Improvement**✉** [17-1476](#)**Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Franklin Elementary School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Franklin Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$24,700.00.

Resource Code - 4124-922

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

Attachments: [17-1476 Professional Services Contract - East Bay Asian Youth Center - Franklin Summer Hub - Summer Learning Programs - Community Schools and Student Services Department](#)

  [17-1477](#)

**Professional Services Contract - Ujima Foundation –
Summer Learning Program Hub @ Allendale Elementary
School - Community Schools and Student Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Ujima Foundation, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Allendale Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments:

[17-1477 Professional Services Contract - Ujima Foundation – Summer Learning Program Hub @ Allendale Elementary School - Community Schools and Student Services Department](#)

  [17-1478](#)

Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Lincoln Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Lincoln Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922

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

Attachments:

[17-1478 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Lincoln Elementary School - Community Schools and Student Services Department](#)

  [17-1480](#)

**Professional Services Contract - Lincoln Families -
Summer Learning Program Hub @ Manzanita
Community School - Community Schools and Student
Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Lincoln Families, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Manzanita Community School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$18,850.00.

Resource Code - 4124-922

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

Attachments:

[17-1480 Professional Services Contract - Lincoln Families - Summer Learning Program Hub @ Manzanita Community School - Community Schools and Student Services Department](#)

  [17-1482](#)

**Professional Services Contract - Higher Ground
Neighborhood Development Corporation - Summer
Learning Program Hub @ East Oakland Pride Elementary
School - Community Schools and Student Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of East Oakland Pride Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments:

[17-1482 Professional Services Contract - Higher Ground
Neighborhood Development Corporation - Summer
Learning Program Hub @ East Oakland Pride
Elementary School - Community Schools and Student
Services Department](#)

  [17-1484](#)

Professional Services Contract - Love, Learn, Success Corporation - Summer Learning Program Hub @ Bridges Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Love, Learn, Success Corporation, Vallejo, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Bridges Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments:

[17-1484 Professional Services Contract - Love, Learn, Success Corporation - Summer Learning Program Hub @ Bridges Academy - Community Schools and Student Services Department's](#)

  [17-1485](#)

**Professional Services Contract - Camp Phoenix, Inc. -
Summer Learning Program Hub @ Greenleaf Elementary
School - Community Schools and Student Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Camp Phoenix, Inc., Newark, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Greenleaf Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$10,920.00.

Resource Code - 4124-922

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

Attachments:

[17-1485 Professional Services Contract - Camp Phoenix, Inc. - Summer Learning Program Hub @ Greenleaf Elementary School - Community Schools and Student Services Department](#)

  [17-1486](#)

Professional Services Contract – East Bay Asian Youth Center - Summer Learning Program Hub @ Urban Promise Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Urban Promise Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$14,820.00.

Resource Code - 4124-922

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

Attachments:

[17-1486 Professional Services Contract – East Bay Asian Youth Center - Summer Learning Program Hub @ Urban Promise Academy - Community Schools and Student Services Department](#)

  [17-1487](#)**Professional Services Contract – Edventure More - Summer Learning Program Hub @ Acorn Woodland Elementary School - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Edventure More, San Francisco, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Acorn Woodland Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments:

[17-1487 Professional Services Contract – Edventure More - Summer Learning Program Hub @ Acorn Woodland Elementary School - Community Schools and Student Services Department](#)

  [17-1488](#)**Professional Services Contract - Aim High - Summer Learning Program Hub @ Madison Park Academy - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Aim High, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Madison Park Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$24,960.00.

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

Attachments:

[17-1488 Professional Services Contract - Aim High - Summer Learning Program Hub @ Madison Park Academy - Community Schools and Student Services Department](#)

  [17-1489](#)

Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Fruitvale Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Fruitvale Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$45,240.00.

Resource Code - 4124-922

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

Attachments:

[17-1489 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Fruitvale Elementary School - Community Schools and Student Services Department](#)

  [17-1490](#)

Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy, Lower Campus - Community Services and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Bay Area Community Resources, San Rafael, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Madison Park Academy (Lower Campus) for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$21,549.08.

Resource Code - 4124-922

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

Attachments:

[17-1490 Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy, Lower Campus - Community Services and Student Services Department](#)

  [17-1491](#)

Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Cleveland Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Cleveland Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments:

[17-1491 Professional Services Contract - East Bay Asian Youth Center - Summer Learning Program Hub @ Cleveland Elementary School - Community Schools and Student Services Department](#)

  [17-1492](#)

**Professional Services Contract - Lincoln Families -
Summer Learning Program Hub @ West Oakland Middle
School - Community Schools and Student Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Families, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of West Oakland Middle School for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$22,620.00.

Resource Code - 4124-922

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

Attachments:

[17-1492 Professional Services Contract - Lincoln Families - Summer Learning Program Hub @ West Oakland Middle School - Community Schools and Student Services Department](#)

  [17-1493](#)

Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Alliance Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Bay Area Resources, San Rafael, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Alliance Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$37,130.00.

Resource Code - 4124-922

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

Attachments:

[17-1493 Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Alliance Academy - Community Schools and Student Services Department](#)

  [17-1497](#)

**Professional Services Contract – Edventure More -
Summer Learning Program Hub @ Brookfield Elementary
School - Community Schools and Student Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Edventure More, San Francisco, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Brookfield Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$32,760.00.

Resource Code - 4124-922

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

Attachments:

[17-1497 Professional Services Contract – Edventure More - Summer Learning Program Hub @ Brookfield Elementary School - Community Schools and Student Services Department](#)

  [17-1498](#)

Professional Services Contract – East Bay Asian Youth Center - Summer Learning Program Hub @ Frick Impact Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the East Bay Asian Youth Center, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Frick Impact Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$16,228.62.

Resource Code - 4124-922

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

Attachments:

[17-1498 Professional Services Contract – East Bay Asian Youth Center - Summer Learning Program Hub @ Frick Impact Academy - Community Schools and Student Services Department](#)

  [17-1499](#)

Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Community United Elementary School - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Safe Passages, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Community United Elementary School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments:

[17-1499 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Community United Elementary School - Community Schools and Student Services Department](#)

  [17-1500](#)

**Professional Services Contract – Aim High for High School
- Summer Learning Program Hub @ Urban Promise
Academy - Community Schools and Student Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Aim High For High School, San Francisco, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Urban Promise Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$24,960.00.

Resource Code - 4124-922

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

Attachments:

[17-1500 Professional Services Contract – Aim High for High School - Summer Learning Program Hub @ Urban Promise Academy - Community Schools and Student Services Department](#)

  [17-1501](#)

**Professional Services Contract – Oakland Youth Chorus -
Summer Learning Program Hub @ Westlake Middle
School - Community Schools and Student Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Oakland Youth Chorus, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Westlake Middle School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$7,800.00.

Resource Code - 4124-922

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

Attachments:

[17-1501 Professional Services Contract – Oakland Youth Chorus - Summer Learning Program Hub @ Westlake Middle School - Community Schools and Student Services Department](#)

  [17-1502](#)

**Professional Services Contract – Edventure More-
Summer Learning Program Hub @ Fred T. Korematsu
Discovery Academy - Community Schools and Student
Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Edventure More, San Francisco, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Fred T. Korematsu Discovery Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$37,440.00.

Resource Code - 4124-922

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

Attachments:

[17-1502 Professional Services Contract – Edventure More- Summer Learning Program Hub @ Fred T. Korematsu Discovery Academy - Community Schools and Student Services Department](#)

  [17-1505](#)

**Professional Services Contract - Lincoln Families -
Summer Learning Program Hub @Claremont Middle
School - Community Schools and Student Services
Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Lincoln Families, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Claremont Middle School, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$22,620.00.

Resource Code - 4124-922

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

Attachments:

[17-1505 Professional Services Contract - Lincoln Families - Summer Learning Program Hub @ Claremont Middle School - Community Schools and Student Services Department](#)

  [17-1507](#)

Professional Services Contract - Alternatives In Action - Life Academy - Middle School - Summer Learning Program Hub @ Life Academy - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Alternatives In Action, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, who are in need of summer services to counter summer learning loss, at the Summer Learning Program Hub on the campus of Life Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$19,760.00.

Resource Code - 4124-922

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

Attachments:

[17-1507 Professional Services Contract - Alternatives In Action - Life Academy - Middle School - Summer Learning Program Hub @ Life Academy - Community Schools and Student Services Department](#)

  [17-1508](#)**Professional Services Contract – Safe Passages - Summer Learning Program Hub @ United for Success Academy - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Safe Passages, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of United for Success Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$16,478.64.

Resource Code - 4124-922

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

Attachments:

[17-1508 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ United for Success Academy - Community Schools and Student Services Department](#)

  [17-1509](#)**Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Coliseum College Preparatory - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and the Safe Passages, Oakland, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Coliseum College Preparatory Academy, for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$16,989.54.

Resource Code - 4124-922

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

Attachments:

[17-1509 Professional Services Contract – Safe Passages - Summer Learning Program Hub @ Coliseum College Preparatory - Community Schools and Student Services Department](#)

  [17-1510](#)

Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy (Upper Campus) - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and the Bay Area Community Resources, San Rafael, CA, for the latter, in collaboration with the regular summer school program, to provide three hours of afternoon enrichment, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at the Summer Learning Program Hub on the campus of Madison Park Academy (Upper Campus), for the period of May 1, 2017 through August 18, 2017, in an amount not to exceed \$14,820.00

Resource Code - 4124-922

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

Attachments:

[17-1510 Professional Services Contract - Bay Area Community Resources - Summer Learning Program Hub @ Madison Park Academy \(Upper Campus\) - Community Schools and Student Services Department](#)

  [17-1629](#)

Professional Services Contract - William Winston - Educator Effectiveness Department

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to negotiate and communicate with the District's Colleges and University Partners, specifically about the partnership programs; monitor, keep records, and track the Memorandum of Understandings through approval process, via Educator Effectiveness Department, for the period of July 3, 2017 through July 31, 2018, in an amount not to exceed \$15,000.00.

Resource Code - 0005-915

Funding Source: Educator Effectiveness

Attachments:

[17-1629 Professional Services Contract - William Winston - Educator Effectiveness Department](#)

  [17-1555](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Piedmont Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-146

Funding Source: After School Education and Safety Grant (ASES) Grant

Attachments: [17-1555 Memorandum of Understanding - YMCA of the East Bay - After School Program - Piedmont Elementary School](#)

  [17-1556](#)**Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and YMCA of the East Bay, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for West Oakland Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$87,119.00.

Resource Code - 6010-204

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1556 Memorandum of Understanding - YMCA of the East Bay - After School Program - West Oakland Middle School](#)

  [17-1557](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Peralta Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$96,628.00.

Resource Code - 6010-145

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1557 Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

  [17-1558](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Rise Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$90,621.00.

Resource Code - 6010-192

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1558 Memorandum of Understanding - East Bay Agency for Children - After School Program - Rise Elementary School](#)

  [17-1562](#)**Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sequoia Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$94,228.00.

Resource Code - 6010-151

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1562 Memorandum of Understanding - East Bay Agency for Children - After School Program - Sequoia Elementary School](#)

  [17-1564](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Grass Valley Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-178

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1564 Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

  [17-1566](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Glenview Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$90,628.00.

Resource Code - 6010-119

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1566 Memorandum of Understanding - Bay Area Community Resources - After School Program - Glenview Elementary School](#)

  [17-1567](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fred T. Korematsu Discovery Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$88,534.00.

Resource Code - 6010-172

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1567 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fred T. Korematsu Discovery Academy](#)

  [17-1568](#)**Memorandum of Understanding - Bay Area Community Resources - Bridges Academy - After School Program - Bridges Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Bridges Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-178

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1568 Memorandum of Understanding - Bay Area Community Resources - Bridges Academy - After School Program - Bridges Academy](#)

  [17-1569](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Global Family School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-114

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1569 Memorandum of Understanding - Bay Area Community Resources - After School Program - Global Family School](#)

  [17-1570](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Howard Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,629.00.

Resource Code - 6010-166

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1570 Memorandum of Understanding - Bay Area Community Resources - After School Program - Howard Elementary School](#)

  [17-1571](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resource, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Greenleaf Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$87,651.00.

Resource Code - 6010-112

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1571 Memorandum of Understanding - Bay Area Community Resources - After School Program - Greenleaf Elementary School](#)

  [17-1600](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Fruitvale Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,629.00.

Resource Code - 6010-117

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1600 Memorandum of Understanding - Bay Area Community Resources - After School Program - Fruitvale Elementary School](#)

  [17-1601](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Markham Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-138

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1601 Memorandum of Understanding - Bay Area Community Resources - After School Program - Markham Elementary School](#)

  [17-1602](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Futures Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$87,528.00.

Resource Code - 6010-123

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1602 Memorandum of Understanding - Bay Area Community Resources - After School Program - Futures Elementary School](#)

  [17-1603](#)**Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Think College Now Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$87,650.00.

Resource Code - 6010-190

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1603 Memorandum of Understanding - Oakland Leaf - After School Program - Think College Now Elementary School](#)

✉ [17-1604](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Alliance Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$83,719.00.

Resource Code - 6010-224

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1604 Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy](#)

✉ [17-1610](#)**Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for New Highland Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-125

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1610 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - New Highland Academy](#)

  [17-1611](#)**Memorandum of Understanding - Higher Ground
Neighborhood Development Corporation - After School
Program - Brookfield Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Brookfield Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-103

Funding Source: After School and Safety (ASES) Grant

Attachments: [17-1611 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - After School Program - Brookfield Elementary School](#)

  [17-1612](#)**Memorandum of Understanding - Bay Area Community
Resources - After School Program - Esperanza Elementary
School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Esperanza Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$89,368.00.

Resource Code - 6010-177

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1612 Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Elementary School](#)

  [17-1613](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Elmhurst Community Preparatory School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$172,520.00.

Resource Code - 6010-221, 4124-221

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1613 Memorandum of Understanding - Bay Area Community Resources - After School Program - Elmhurst Community Preparatory School](#)

  [17-1614](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Sankofa Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$220,702.00.

Resource Code - 6010-191, 4124-191

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1614 Memorandum of Understanding - Bay Area Community Resources - After School Program - Sankofa Academy](#)

  [17-1616](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Hoover Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$120,838.00.

Resource Code - 6010-170, 4124-170

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1616 Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

  [17-1617](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, described in the MOU, for Emerson Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-115

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1617 Memorandum of Understanding - Bay Area Community Resources - After School Program - Emerson Elementary School](#)

  [17-1618](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Martin Luther King, Jr. Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$163,525.00.

Resource Code - 6010-182

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1618 Memorandum of Understanding - Bay Area Community Resources - After School Program - Martin Luther King, Jr. Elementary School](#)

  [17-1620](#)**Memorandum of Understanding - Bay Area Community Resources - After School Program - Place@Prescott Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and Bay Area Community Resources, San Rafael, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Place @Prescott' Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$135,292.00.

Resource Code - 6010-183, 4124-183

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1620 Memorandum of Understanding - Bay Area Community Resources - After School Program - Place@Prescott Elementary School](#)

✉ [17-1621](#)**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Urban Promise Academy's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$115,777.00.

Resource Code - 6010-236

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1621 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Urban Promise Academy](#)

✉ [17-1622](#)**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Roosevelt Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$392,637.00.

Resource Code - 6010-212, 4124-212

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1622 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Roosevelt Middle School](#)

  [17-1623](#)**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Edna Brewer Middle School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$205,717.00.

Resource Code - 6010-210, 4124-922

Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [17-1623 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Edna Brewer Middle School](#)

  [17-1624](#)**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita Community School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-179

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1624 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita Community School](#)

  [17-1625](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Manzanita SEED Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$93,628.00.

Resource Code - 6010-175

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1625 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Manzanita SEED Elementary School](#)

  [17-1626](#)

Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services, as described in the MOU, for Garfield Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$190,064.00.

Resource Code - 6010-118

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1626 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Garfield Elementary School](#)

  [17-1627](#)**Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School**

Approval by the Board of Education of a Memorandum of Understanding 2017-2018 between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency for program coordination, math intervention, homework support, student supervision and a variety of enrichment services as described in the MOU, for Lincoln Elementary School's comprehensive After School Program, for the period of July 1, 2017 through August 17, 2018, in an amount not to exceed \$170,191.00.

Resource Code - 6010-133

Funding Source: After School Education and Safety (ASES) Grant

Attachments: [17-1627 Memorandum of Understanding - East Bay Asian Youth Center - After School Program - Lincoln Elementary School](#)

  [17-1638](#)**Lease Agreement - Alameda County Office of Education - Infant and Family Support Program - Burbank Early Childhood Center**

Approval by the Board of Education of Lease Agreement between the District and Alameda County Office of Education, Hayward, CA, for the latter to lease Portable 13 and Office/Meeting Space, as described in the Agreement, at Burbank Early Childhood Center, 3550 64th Avenue, Oakland, CA 94605, to operate its Infant and Family Support Program serving infants and toddlers with disabilities, birth through two years of age, and their families, for the period of June 1, 2017 through June 30, 2018, paying District \$550.00 monthly, not to exceed \$6,600.00 for the term.

Attachments: [17-1638 Lease Agreement - Alameda County Office of Education - Infant and Family Support Program - Burbank Early Childhood Center](#)

  [17-1643](#)**Professional Services Contract - School Services of California - Communications Department**

Ratification by the Board of Education of a Professional Services Contract between the District and School Services of California, Sacramento, CA, for the latter to work in a proactive manner to protect and advance the District's interest in Sacramento including developing strategies, monitoring legislation that would impact OUSD and lobbying the Legislature and State Administration; also schedule necessary meetings with local leadership, as well as coordinate legislative meetings for the Board Members and District staff travelling to Sacramento, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$50,000.00.

Resource Code - 0000-958**Funding Source: 0000-958****Attachments:**

[17-1643 Professional Services Contract - School Services of California - Communications Department](#)

Chief of Police

  [17-1754](#)**Fiscal Year 2018 Program- Funded State and Local Task Force Agreement - District - Police Services and the United States Department of Justice, Drug Enforcement Administration - Task Force Group Oakland**

Approval by the Board of Education of Fiscal Year 2018 Program-Funded State and Local Task Force Agreement between the District and United States Department of Justice, Drug Enforcement Administration (DEA) to detail one District Police Officer to said Task Force, pursuant to the terms and conditions of Agreement, for the term October 1, 2017 to September 30, 2018, with the District being reimbursed by the DEA for the cost of overtime for the assigned Officer in an amount not to exceed \$18,042.00.

Funding Source: U.S. Department of Justice - Drug Enforcement Administration

Attachments:

[17-1754 Fiscal Year 2018 Program-Funded State and Local Task Force Agreement - District - Police Services and the United States Department of Justice, Drug Enforcement Administration - Task Force Group Oakland](#)

Board of Education

  [17-1699](#)**Minutes - Board of Education - Regular Meeting - August 9, 2017**

Ratification by the Board of Education of its Regular Meeting Minutes of August 9, 2017, prepared by Staff shortly after said Meeting.

Attachments:

[17-1699 Minutes - Board of Education - Regular Meeting - August 9, 2017](#)

 [17-1782](#)**Appointment - Budget and Finance Committee - Board of Education**

Ratification by the Board of Education of the President of the Board's appointment of Aimee Eng, Chairperson, Roseann Torres and Shanthi Gonzales, as members of the Board of Education's Standing Committee on Budget and Finance, effective immediately.



[17-1783](#)
Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Matters, As Delineated

Adoption by the Board of Education of Resolution No. 1617-0021A - Adopting Measure G1 Oversight Commission's Recommendation For Allocation Methodology For Parcel Tax Revenue, District Approved Charter Schools School Years 2017-2018; 2018-2019; Amended Measure G1 Administrative Regulation 17-0001; Measure G1 Application And Education Spending Plan For Each Named Charter Middle School And Other Provisions, As Specified.

Attachments: [17-1783 Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act - Matters, As Delineated](#)

K2. Measure G1 Commission Report - 2017-18 Middle School Grant Application and Education Spending Plans - District Approved Charter Schools (Awards) (Legislative File No. 17-1783) - Jil Habig, Chairperson, Measure G1 Commission



[17-1717](#)
Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Aspire ERES Academy Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1717 Measure G1 Funding Grant Request/Application – Aspire ERES Academy – School Year 2017-2018](#)

Legislative History

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
---------	--	---------



[17-1716](#)

Measure G1 Funding Grant Request/Application – Epic Charter School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of Epic Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1716 Measure G1 Funding Grant Request/Application – Epic Charter School – School Year 2017-2018](#)

Legislative History

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
---------	--	---------



[17-1724](#)

Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2017-2018

Approval by the Measure G1 Commission, following presentation of and review, of North Oakland Community Charter School Grant Request/Application for up to 50% of Measure G1 Funding for School Year 2017-2018.

Attachments: [17-1724 Measure G1 Funding Grant Request/Application – North Oakland Community Charter School – School Year 2017-2018](#)

Legislative History

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
---------	--	---------

  [17-1735](#)

Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds

Adoption by the Measure G1 Commission of Amendment, Administrative Regulation 17-0001 - Allocation of Measure G1 Funds, for District approved charter schools.

Attachments:

[17-1735 Amendment, Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission - Administrative Regulation 17-0001 - Allocation of Measure G1 Funds](#)

Legislative History

8/14/17	Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission	Adopted
---------	--	---------

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.

[17-1605](#)

Student Board Members' Report - August 23, 2017

Presentation of the Student Board Members' Report - August 23, 2017.

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.

17-1606 President's Report - August 23, 2017

Presentation of the Report of the President of the Board - August 23, 2017.

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.

 17-1607 Superintendent's Report - August 23, 2017

Presentation of the Superintendent of Schools Report - August 23, 2017:

- First Days of Schools
- Back to School Preparations - Update (No. 2)
- Professional Learning Update
- Teacher Vacancy Update

Attachments: [17-1607 Presentation - Superintendent's Report - August 23, 2017](#)

[17-1607 Executive Summary - Superintendent's Report - August 23, 2017](#)

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M.

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.

[17-1608](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017.

P. Public Hearing(s)

None

Q. Unfinished Business



[17-1028](#)
2017-2018 School Year Work Plan - Superintendent of Schools

Adoption by the Board of Education of the Superintendent of Schools 2017-2018 School Year Work Plan.

Attachments: [17-1028 2017-2018 School Year Work Plan - Superintendent of Schools \(Final - 8/23/17\)](#)

Legislative History

8/3/17	Board of Education	Discussed
8/9/17	Board of Education	Discussed



[17-1029](#)
2017-2018 School Year Work Plan - Board of Education

Adoption by the Board of Education of its 2017-2018 School Year Work Plan.

Attachments: [17-1029 2017-2018 School Year Work Plan - Board of Education \(Final - 8/23/17\)](#)

Legislative History

8/3/17	Board of Education	Discussed
8/9/17	Board of Education	Discussed

R. New Business

 [17-1685](#)**Fiscal Crisis and Management Assistance Team (FCMAT)
Report - Oakland Unified School District - Fiscal Health
Risk Analysis - August 15, 2017**

Presentation by the Fiscal Crisis and Management Assistance Team (FCMAT) of its Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017, requested by vote of the Board of Education on April 26, 2017 (Legislative File No. 17-0849, Enactment No. 17-0478), and, initial discussion, and possible actions by Board regarding same.

Attachments: [17-1685 Fiscal Crisis and Management Assistance Team \(FCMAT\) Report - Oakland Unified School District - Fiscal Health Risk Analysis - August 15, 2017](#)

 [17-1682](#)**Enrollment Stabilization Plan - Update - Superintendent of
Schools**

Presentation to the Board of Education by the Superintendent of Schools, or designee(s), of Enrollment Stabilization Plan* - Update.

*Enrollment Stabilization Plan due for Board presentation within 180 days of April 12, 2017, pursuant to adopted Resolution No. 1617-0728 (Legislative File No. 17-0211; Enactment No. 17-0399).

Attachments: [17-1682 Presentation - Enrollment Stabilization Update](#)
[17-1682 Executive Summary - Enrollment Stabilization Update](#)

  [17-1773](#)**Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018**

Approval by the Board of Education of Resolution No. 1718-0013 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Phalina Armstrong, 6-8th Grade SDC Mild/Moderate, Westlake Middle School;
2. Katherine Dunn, 9-12th Grade SDC Mild/Moderate, MetWest High School;
3. Andre Walker, 9-12th Grade Physical Education, Oakland High School;
4. Mark Rojas, 9-12th Grade SDC Mild/Moderate, Oakland Technical High School;
5. Pamela Bertani, 9-12th Grade Biology, Castlemont High School;
6. Celetta Hunter, 9-12th Grade English, Castlemont High School;
7. Peter Tam, 5th Grade, Cleveland Elementary School;
8. Steven Holbert-O'Carroll, 9-12th Grade SDC Mild/Moderate, Skyline High School;
9. Maketa Daniels, K-5th Grade Multiple Subjects, Martin Luther King Jr. Elementary;
10. Marvin Perez-Ceballos, 4/5th Grade SDC Mild/Moderate, Martin Luther King Jr. Elementary;
11. Carol Kueffer-Moore, TK-5th Grade Dance, New Highland Academy and Rise Community School;
12. Lani Long, 6-8th Grade Social Science, Montera Middle School;
13. Timothy Wilson, 2nd Grade, Hillcrest Elementary School;
14. Krystina Caro, K-5th Grade SDC Mild/Moderate, Brookfield Elementary School;
15. Jeremiah Smith, 9-12th Grade Social Science, Castlemont High School;
16. Ana Dorado K-5th Grade SDC Mild/Moderate, Global Family Elementary School;
17. Carla Barraez, 6-8th Grade Art, Montera Middle School;
18. David Moore, 3-5th Grade SDC Mild/Moderate, Garfield Elementary School;

19. Catherine Rix, 6-8th Grade SDC Mild/Moderate, ROOTS International Academy;
20. Kathryn Duffy-Olsson, K-5th Grade SDC Mild/Moderate, EnCompass Academy;
21. Douglas Briney, 12th Grade Social Science, Castlemont High School;
22. Kelly Thompson, K-5th Grade SDC Mild/Moderate, ACORN Woodland Elementary School;
23. Chloe Rutter-Jensen, 6-8th Grade Spanish, School of Languages (SOL);
24. Lana Robinson, 5th Grade, La Escuelita Elementary School;
25. Holland Usrey, 9-12th Grade RSP Mild/Moderate, Skyline High School; and
26. Daniel Shuldman, 9-12th Grade Physics, Skyline High School.

Attachments:

[17-1773 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

  [17-1774](#)

Application for Variable Term Waiver - CBEST and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0014 - Application for Variable Term Waiver - CBEST and Program - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Frank Forte, 10-12th Grade Mathematics, Castlemont High School;
2. Lindsey Hodnett, K-5th Grade SDC Mild/Moderate, Howard Elementary;
3. Dione Mason, 9-12th Grade SDC Mild/Moderate, Castlemont High School;
4. Caterina Riley, 9-12th Grade Spanish, Fremont High School;
5. Wali Walker, 9-12th Grade Math, McClymonds High School;
6. Aris Tunson, 6-8th Grade SDC Mild/Moderate, Roosevelt Middle School;
7. Anwar Mohamed, K-5th Grade Social Science, Martin Luther King Jr. Elementary;
8. Brenda Lanford-Allen, 9-12th Grade SDC Moderate/Severe, Oakland Technical High School;
9. Peno Din, 6-8th Grade SDC Moderate/Severe, Roosevelt Middle School;
10. Christina Breeden, K-5th Grade SDC Mild/Moderate, Brookfield Elementary School;
11. Maria Robles, 9-12th Inclusion Support Teacher, Coliseum College Prep Academy; and
12. Edward Puzycki, 9-12th Physics, MetWest High School.

Attachments: [17-1774 Application for Variable Term Waiver - CBEST and Program - California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

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..

17-1608

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017

Presentation of Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - August 23, 2017.

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.

None

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.

[17-1609](#)

Regular Board Members Report - August 23, 2017

Presentation of Regular Board Members Report - August 23, 2017.

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