

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, April 22, 2020

4:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL
Board of Education**

President Jody London

Vice President Shanthi Gonzales

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

Student Directors: Denilson Garibo, Mica Smith-Dahl

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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美國殘障人士法案條例遵守及語言服務

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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)។

الامتنال لفانون 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:
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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY**

LANGUAGE TRANSLATION

MEETING RULES OF ENGAGEMENT

MEETING PROCEDURES

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

President Jody London called the meeting to order at 4:06 P.M.

B. Roll Call

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

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

President London read what the Board will discuss in Closed Session as printed in the Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1

19-1555

Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

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

Legal Matter(s)

C.-2

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.



C.-3

15-2065

Conference With Legal Counsel - Existing Litigation

Little v. Oakland Unified School District, WCAB Case Nos. ADJ2663048



C.-4

20-0741

Conference With Legal Counsel - Existing Litigation

Frederick Price v. Oakland Unified School District, Alameda County Superior Court, Case No. RG17885672



C.-5

20-0744

Conference With Legal Counsel - Existing Litigation

Lasalle v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. ADJ12001836

Public Employee Performance Evaluation Matter(s)

 C.-6 19-1559 **Public Employee Performance Evaluation**
 Superintendent of Schools

 C.-7 20-0783 **Public Employee Performance Evaluation**
 Chief of Police

D. Recess To Closed Session

President London recessed the meeting to Closed Session at 4:07 P.M.

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

President London reconvened the meeting to Public Session at 5:40 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director Gary Yee and Aimee Eng present at 5:41 P.M.

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

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

President London made a statement regarding actions taken in Closed Session:

- C.-1, report was received , discussed and the Board gave directions*
- C.-2, report was received , discussed and the Board gave directions*
- C.-3, Approved settlement*
- C.-4,report was received , discussed and the Board gave directions*
- C.-5,Approved settlement*
- C.-6, Not taken up*
- C.-7, Took up matter*

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

President London read out the Oath of Office and Meeting Norms.

I. Special Orders of the Day

None

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

Director Harris pulled File ID 20-0580 from General Consent Report, but later in the agenda, under General Consent Report he decided that it doesn't need to be pulled out from General Consent Report because he got the answers that he was seeking.

Roll Call (Secretary's Observation)

Student Director Garibo present at 5:49 P.M.

- Present** 8 - Student Director Denilson Garibo
- Director Jumoke HintonHodge
- Director Gary Yee
- Director Roseann Torres
- Director James Harris
- Director Aimee Eng
- Vice President Shanthi Gonzales
- President Jody London
- Absent** 1 - Student Director Mica Smith-Dahl

K. Student Board Members Report

K.-1 [20-0683](#) **Student Board Members' Report - April 22, 2020**

Student Board Members' Report - April 22, 2020.

Presentation/Acknowledgment Made

L. President's Report

L.-1 [20-0684](#) **President's Report - April 22, 2020**

President's Report - April 22, 2020.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Smith-Dahl present at 5:58 P.M.

- Present 9 - Student Director Denilson Garibo
- Student Director Mica Smith-Dahl
- Director Jumoke HintonHodge
- Director Gary Yee
- Director Roseann Torres
- Director James Harris
- Director Aimee Eng
- Vice President Shanthy Gonzales
- President Jody London

M. Superintendent's Report

 M.-1 [20-0685](#) **Superintendent's Report - April 22, 2020**

Superintendent's Report - April 22, 2020.

Attachments: [20-0685 Superintendent's Report - April 22, 2020](#)

Presentation/Acknowledgment Made

N. Comment By Collective Bargaining Units

Keith Brown, OEA, President

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

O.-1 [20-0686](#) **Public Comments on All Items (Non-voting) A-N - April 22, 2020**

Public Comments on All Items (Non-voting) A-N - April 22, 2020.

Public Speaker(s):

*Kim Davis
Mike Hutchinson
Assata Olugbala
Carol Delton*

P. Adoption of the General Consent Report

Public Speaker(s):

*Mike Hutchinson
Assata Olugbala*

Deputy Chief, Communications and Public Affairs



P.-1

[20-0600](#)**Filming Access Agreement - Open'Hood Inc. - Communications and Public Affairs Department**

Approval by the Board of Education of a Filming Access Agreement between the District and Open' Hood Inc., Oakland, CA, granting latter access privileges to District sites, personnel and pupils, pursuant to terms and conditions permitted by law and of said Agreement, allowing Producer and Producer's film crew to create a documentary film capturing the complex social issues within education and the Oakland Unified School District by conducting interviews, photographing, video/audio taping District staff, students, teachers, and parents/guardians, and authorizing the President and Secretary of the Board to sign the Agreement for same with said Producer with work scheduled to commence on November 25, 2019 and last for a term not exceeding two years at no cost to the District.

Vendor No.: N/A

Requisition No.: N/A

Resource Code-Site No.: N/A

Attachments: [20-0600 Filming Access Agreement - Open'Hood Inc. - Communications and Public Affairs Department](#)

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

Enactment No: 20-0521

Chief Financial Officer

P.-2

[20-0404](#)**Transferring Assigned Professional Service Agreements - Vavrinek, Trine, Day & Co., LLP to Eide Bailly, LLP - Chief Financial Officer**

Approval by the Board of Education of Resolution No. 1920-0212 - Transferring Assigned Professional Service Agreements with District from Vavrinek, Trine, Day & Co., LLP, Pleasanton, CA to Eide Bailly, LLP, Palo Alto, CA, as of July 22, 2019.

Attachments: [20-0404 Transferring Assigned Professional Service Agreements - Vavrinek, Trine, Day & Co., LLP to Eide Bailly, LLP - Chief Financial Officer](#)

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

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

P Aye: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0522



P.-3

[20-0689](#)

Professional Services Contract - Eide Bailly, LLP - District Auditors - FY 2019-2020 - Chief Financial Services Officer

Approval by the Board of Education of a Professional Services Contract between the District and Eide Bailly, LLP, as the District’s Auditor, Palo Alto, CA, for the term January 1, 2020 through December 31, 2020, providing the following services, more fully described in Exhibit “A”, incorporated herein by reference as though fully set forth, for the compensation stated:

- FY19-20 District Annual Audit: \$177,000.00;
 - FY19-20 Measure G, Financial and Performance Audit: \$7,000.00;
 - FY19-20 Measure G1, Financial and Performance Audit: \$11,000.00;
- and
- FY19-20 Measure B & J, Financial and Performance Audit: \$150,000.00

at a cumulative cost under this Agreement not to exceed \$345,000.00.

Attachments: [20-0689 Professional Services Contract - Eide Bailly, LLP - District Auditors - FY 2019-2020 - Chief Financial Services Officer](#)

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

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

P Aye: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0523

Deputy Chief, Facilities Planning and Management



P.-4

[20-0580](#)

Amendment No.1, Agreement for Construction Services - Innovative Construction Company - Madison Park Academy New Expansion Project

Approval by the Board of Education of Amendment No. 1, Agreement Between the Owner and Contractor - District and Innovative Construction Company, Oakland, CA - for the latter to provide the following amended services: To cover Phase II of the windscreen installation, to cover installation of the steel framing and windscreen installation per the lettering plan, more specifically described in Exhibit "A," attached, incorporated herein by reference as though fully set forth, for Madison Park Academy New Expansion Project, in an additional amount of \$482,457.60, increasing Agreement not to exceed amount from \$123,904.00 to \$606,361.60, authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code-Site No.: 9799-215

Funding Source: Fund 21, Measure B

Attachments: [20-0580 Amendment No.1, Agreement for Construction Services - Innovative Construction Company - Madison Park Academy New Expansion Project](#)

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

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0524

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[20-0622](#)

Amendment No. 1, Independent Consultant Agreement - HERTZ Environmental - Fremont High School New Construction Project - Division of Facilities Planning and Management

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between the District and HERTZ Environmental, Oakland, CA, for the latter to develop/provide a Storm Water Pollution Prevention Plan (SWPPP) and Environmental Services, for the Fremont High School New Construction Project, in an additional amount of \$10,000.00, which includes a contingency fee of \$2,500.00, increasing Agreement not to exceed amount from \$40,000.00 to \$50,000.00, extending the term from February 28, 2018 thru August 1, 2020 to February 28, 2021, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Consultant. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 001582

Requisition No.: VR20-10303

Resource Code-Site No.: 9650-119

Funding Source: Fund 21 - Measure J

Attachments: [20-0622 Amendment No. 1, Independent Consultant Agreement - HERTZ Environmental - Fremont High School New Construction Project - Division of Facilities Planning and Management](#)

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

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0525



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[20-0634](#)

**Award of Agreement Between Owner and Contractor –
Non-Competitively Bid – Rook Electric – Chabot Elementary
School Security Video Entry Project – Division of Facilities
Planning and Management**

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - District and Rook Electric, Oakland, CA - (Non-Competitively Bid) - for the latter to install a door entry system to provide an immediate level of security for the site, known as the Chabot Elementary School Security Video Entry Project, in the amount of \$21,650.00, which includes a \$2,000.00 contingency, as the selected contractor, with work scheduled to commence on April 23, 2020, and scheduled to last until December 30, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

Vendor No.: 003677

Requisition No.: VR20-10228

Resource Code-Site No.: 9799-918

Funding Source: Fund 21 Msr J

Attachments: [20-0634 Award of Agreement Between Owner and Contractor – Non-Competitively Bid – Rook Electric – Chabot Elementary School Security Video Entry Project – Division of Facilities Planning and Management](#)

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

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

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0526

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[20-0635](#)

Award of Agreement Between Owner and Contractor – Non-Competitively Bid – Rook Electric – Esperanza Elementary School Security Video Entry Project – Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - District and Rook Electric, Oakland, CA - (Non-Competitively Bid) - for the latter to install a door entry system to provide an immediate level of security for the site, known as the Esperanza Elementary School Security Video Entry Project, in the amount of \$10,430.00, which includes a \$1,000.00 contingency, as the selected contractor, with work scheduled to commence on April 23, 2020, and scheduled to last until December 30, 2020, and authorizing the President and Secretary of the Board to sign the Agreement for same with said contractor.

Vendor No.: 003677

Requisition No.: VR20-10224

Resource Code-Site No.: 9799-918

Funding Source: Fund 21 Msr J

Attachments: [20-0635 Award of Agreement Between Owner and Contractor – Non-Competitively Bid – Rook Electric – Esperanza Elementary School Security Video Entry Project – Division of Facilities Planning and Management](#)

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

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

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0527

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[20-0637](#)

Award of Agreement Between Owner and Contractor – Competitively Bid - Redgwick Construction - Emerson Elementary School Girls Softball Field Project - Division of Facilities Planning and Management

Approval by the Board of Education of Award of Agreement Between Owner and Contractor - District and Redgwick Construction Company, Oakland, CA, (Competitively Bid) - for the latter to provide installation of new girls’ softball field to include basketball courts, asphalt & play structure, for the Emerson Elementary School Girls Softball Field Project, in the amount of \$2,763,555.00, which includes a \$150,000.00 contingency, as the lowest responsive and responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to sign the Agreement for same with said bidder with work scheduled to commence on April 23, 2020, and scheduled to last - Ninety (90) Calendar days - until June 22, 2020, pursuant to the Agreement.

Vendor No.: 003557

Requisition No.: VR20-10268

Resource Code-Site No.: 9350-115

Funding Source: Fund 21 Measure J

Attachments: [20-0637 Award of Agreement Between Owner and Contractor – Competitively Bid - Redgwick Construction - Emerson Elementary School Girls Softball Field Project - Division of Facilities Planning and Management](#)

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

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0528

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[20-0638](#)

Amendment No. 2, Small Construction Contract - Krueger International, Inc. - Madison Park Academy New Expansion Project - Divison of Facilties Planning and Management

Approval by the Board of Education of Amendment No. 2, Small Construction Contract to Krueger International, Inc., Green Bay, WI, for the latter to provide additional storage for QTY 544 Ruckus units from December 20, 2019 until January 10, 2020; QTY 544 Ruckus units from January 10, 2020 until May 9, 2020; store two Truckload of Bonduel WI product at Golden PMI from January 14, 2020 to May 11, 2020, for Madison Park Academy New Expansion Project, in an additional amount of \$46,240.00, increasing Agreement not to exceed amount from \$307,586.76 to \$353,826.76, and authorizing the President and Secretary of the Board to sign the Amendment for same with said Vendor, pursuant to the Amendment.

Vendor No.: 002443

Requisition No.: VR20-07844.

Resource Code-Site No.: 9799-215

Funding Source: Fund 21 Measure B

Attachments: [20-0638 Amendment No. 2, Small Construction Contract - Krueger International, Inc. - Madison Park Academy New Expansion Project - Divison of Facilties Planning and Management](#)

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

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0529

Deputy Chief, Talent



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[20-0649](#)

Personnel Report No. 1920-0009 - Talent/Human Resources

Approval by the Board of Education of Personnel Report No. 1920-0009.

Attachments: [20-0649 Personnel Report No. 1920-0009 - Talent/Human Resources](#)

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

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

- P Aye: 2 - Denilson Garibo
 - Mica Smith-Dahl

Enactment No: 20-0545



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[20-0617](#)

Professional Services Contract - Aquarius Creative - Talent / Human Resources Department

Ratification by the Board of Education of a Professional Services Contract between the District and Aquarius Creative, San Francisco, CA, for the latter to produce a two-minute Oakland Teacher Residency (Recruitment) Video, as described in the Scope of Work, incorporated herein by reference, to be used to recruit local and diverse candidates pursuing their Math, Science, or Special Education teaching credential, via the Talent / Human Resources Department, for the period of March 16, 2020 through May 28, 2020, in an amount not to exceed \$3,500.00.

Attachments: [20-0617 Professional Services Contract - Aquarius Creative - Talent / Human Resources Department](#)

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

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

- P Aye: 2 - Denilson Garibo
 - Mica Smith-Dahl

Enactment No: 20-0530



P.-12

[20-0147](#)**OUSD Employee Handbook - 2019 - 2020 Policies and Regulations - District Employees - Talent/Human Resources Department**

Adoption by the Board of Education of Resolution No. 1920-2011 - OUSD Employee Handbook - 2019 - 2020 Policies and Regulations Relating to OUSD Employees”

Attachments: [20-0147 OUSD Employee Handbook - 2019 - 2020 Policies and Regulations - District Employees - Talent/Human Resources Department \(4/22/2020\)](#)

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

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

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0531



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[20-0660](#)**Declaration of Need for Fully Qualified Educators - School Year 2020-2021**

Approval by Board of Education of Resolution No. 1920-2025 - Declaration of Need for Fully Qualified Educators, School Year 2020-2021.

Attachments: [20-0660 Declaration of Need for Fully Qualified Educators - School Year 2020-2021](#)

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

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

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0532



P.-14

[20-0773](#)

Proclaiming - May 5, 2020 - Day of the Teacher

Adoption by the Board of Education of Resolution No. 1920-2028 - Proclaiming May 5, 2020, as the District’s Day of the Teacher.

Attachments: [20-0773 Proclaiming - May 5, 2020 - Day of the Teacher](#)

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

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

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0533



P.-15

[20-0774](#)

Proclaiming - April 22, 2020 - Administrative Professionals Day

Adoption by the Board of Education of Resolution No. 1920-2029 - Proclaiming April 22, 2020, as Administrative Professionals Day.

Attachments: [20-0774 Proclaiming - April 22, 2020 - Administrative Professionals Day](#)

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

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

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0534

Chief Academic Officer

P.-16 [19-2283](#)

Amendment No. 1, Memorandum of Understanding and COVID Amendment - Bay Area Community Resources - After School Program - Global Family Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the number of hours worked by the assistant in the after-school program, add hours for staff to focus on mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming, and fund a computer coding class; survey student interests and hire an additional enrichment provider for the After School Program at Global Family Elementary School, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$18,432.00, increasing the MOU not to exceed amount from \$102,567.00 to \$120,999.00 and COVID Amendment thereto. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04174, VR20-07707

Resource Code-Site No.: 6010-114, 6011-922

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

Attachments: [19-2283 Amendment No. 1, Memorandum of Understanding and COVID Amendment - Bay Area Community Resources - After School Program - Global Family Elementary School](#)

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

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0535

P.-17

[19-2309](#)

Amendment No. 1, Memorandum of Understanding and COVID Amendment - Bay Area Community Resources - After School Program - Madison Park Academy - Upper Campus

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to add hours for after school staff to focus on mandated Continuous Quality Improvement (CQI) process to ensure quality in after school programming; survey student interests and hire additional enrichment providers for the After School Program at Madison Park Academy - Upper Campus, for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$11,753.00, increasing the MOU not to exceed amount from \$199,864.00 to \$211,617.00 and COVID Amendment thereto. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 000624

Requisition No.: VR20-04768

Resource Code-Site No.: 6010-215

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

Attachments: [19-2309 Amendment No. 1, Memorandum of Understanding and COVID Amendment - Bay Area Community Resources - After School Program - Madison Park Academy - Upper Campus](#)

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

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0536



P.-18

[20-0163](#)

Amendment No. 1, Memorandum of Understanding and COVID Amendment - East Bay Agency for Children - After School Program - Rise Community School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to fund academic support positions as well as staff participation in mandated Continuous Quality Improvement (CQI) process for the After School Program at Rise Community School for the period of August 1, 2019 through July 31, 2020, in the additional amount of \$8,541.00, increasing the MOU not to exceed amount from \$108,898.00 to \$117,439.00 and COVID Amendment thereto. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 001473

Requisition No.: VR20-04225

Resource Code-Site No.: 6010-192

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

Attachments: [20-0163 Amendment No. 1, Memorandum of Understanding and COVID Amendment - East Bay Agency for Children - After School Program - Rise Community School](#)

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

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

P Aye: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0537



P.-19

[20-0574](#)

Amendment No. 1, Memorandum of Understanding and COVID Amendment - Oakland Kids First - After School Program - Castlemont High School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) and between the District and Oakland Kids First, Oakland, CA, for the latter to reduce contractor expenses which had been allocated for agency staff providing driver education, weightlifting, and program assistant services so school can hire additional certificated staff to provide credit recovery classes in English, Government, and Science for students in the after school program at Castlemont High School, for the period of August 1, 2019 through July 31, 2020, in the reduced amount of \$6,081.00, decreasing the MOU not to exceed amount from \$206,173.00 to \$200,092.00 and COVID Amendment thereto. All other terms and conditions of the MOU remain in full force and effect.

Vendor No.: 003136

Resource Code-Site No.: 4124-301

Funding Source: 21st Century After School Safety and Education for Teens (ASSETS) Grant

Attachments: [20-0574 Amendment No. 1, Memorandum of Understanding and COVID Amendment - Oakland Kids First - After School Program - Castlemont High School](#)

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

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0538

P.-20 [20-0587](#)

Alameda County Health Care Services Agency (CBO) - Amendment, Contract Signature Authorization - Special Education Program

Approval by the Board of Education of Amendment, Alameda County Health Care Services Agency (ACHCSA) CBO Contract Signature Authorization, between District and ACHCSA - Programs for Exceptional Children (PEC), authorizing Sondra Aguilera, Chief Academic Officer, Jennifer Blake, Executive Director-Special Education, Stacey Lindsay, Psychological/Mental Health Services, to serve as signatories, with 2 of 3 afore-named persons signature required, for invoices, financial documents, for provision of mental health services to Programs for Special Education pupils with persistent emotional and behavioral difficulties; and Jody London, President, Board of Education and Kyla Johnson Trammel, Secretary of the Board, as President and Secretary of Board, respectively, pursuant to Board Bylaws 9121 and 9122 , to sign Board approved Contracts, pertaining to said Program. All other terms and condition of the CBO Contract remain in full force and effect.

Attachments: [20-0587 Alameda County Health Care Services Agency \(CBO\) - Amendment, Contract Signature Authorization - Special Education Program](#)

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

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

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0539

 P.-21 [20-0604](#)

Professional Services Contract - Servio Consulting, LLC - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Contract between the District and Servio Consulting, LLC, Frankfort, IL, for the latter build a Salesforce Community for District's Expanded Learning and Community Partnerships Departments to allow after school partners to submit and track fiscal and other deliverables required for after school grant compliance; allow for management of data and requirements for all District community partners and generate necessary Memorandums of Understanding for partners to deliver services on school campuses, and related functions, each of the foregoing as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of April 7, 2020 and November 1, 2020, in an amount not to exceed \$85,050.00.

Vendor No.: 006408

Requisition No.: VR20-09461

Resource Code-Site No.: 6010-922, 9011-922, 7085-922

Funding Source: After School Education and Safety (ASES) Grant, Donations, Prop 47

Attachments: [20-0604 Professional Services Contract - Servio Consulting, LLC - Community Schools and Student Services Department](#)

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

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

- P Aye:** 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0540



P.-22

[20-0639](#)**Amendment - Professional Services Contract - Linda Murphy - Strategic Resource Planning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Murphy, Oakland, CA, for the latter to work with private school staff to design and implement supplemental instructional programs in Reading, Language Arts, Mathematics and executive functioning for identified students in the Title I Equitable Services Program; conduct an annual informational meeting about the Title I Program for all parents and confer with parents of identified students, as needed, throughout the Program duration, via Strategic Resource Planning Department, for the period of April 10, 2020 through September 30, 2020, in an amount not to exceed \$15,634.96.

Vendor No.: 002961**Requisition No.: VR20-09050****Resource Code-Site No.: 3010-950****Funding Source: Iasa-i Basic Grants Low Income****Attachments:** [20-0639 Amendment - Professional Services Contract - Linda Murphy - Strategic Resource Planning Department](#)**A motion was made by Yee, seconded by Harris, to Approve the General Consent Report. The motion carried by the following vote**

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

P Aye: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0618

Chief of Police



P.-23

[20-0636](#)

Amendment No. 1, General Services Agreement - Bay Alarm - District Response & Patrol Services Project - Police Services Department

Approval by the Board of Education of Amendment No. 1, General Services Agreement between the District and Bay Alarm, Concord, CA, for the latter to continue to provide burglary alarm response and outside patrol services, 24 hours per day, seven days per week, as delineated in Exhibit A, incorporated herein by reference as though fully set forth, in an additional amount of \$180,000.00, increasing Agreement not to exceed amount from \$45,000.00 to \$225,000.00, extending term of Agreement from April 1, 2020 thru June 30, 2020 to June 30, 2021 and authorizing the President and Secretary of the Board to sign the Amendment for same with said Vendor. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 06555

Requisition No.: VR20-09603

Resource Code-Site No.: 0000-994

Funding Source: General Funds

Attachments: [20-0636 Amendment No. 1, General Services Agreement - Bay Alarm - District Response & Patrol Services Project - Police Services Department](#)

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

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

- P Aye: 2 - Denilson Garibo
- Mica Smith-Dahl

Enactment No: 20-0542

General Counsel



P.-24

[20-0661](#)**Memorandum of Understanding and Engagement Policy - Fisher & Phillips LLC - General Counsel**

Ratification by the Board of Education of the Memorandum of Understanding and Engagement Policy between the District and Fisher & Phillips LLC, Seattle, WA, for the latter to provide immigration advice and prepare and file H-1B petitions for District teachers recruited abroad, for the term March 1, 2020 through June 30, 2020, in an amount not to exceed \$50,000.00.

Funding Source: General Purpose

Attachments: [20-0661 Memorandum of Understanding and Engagement Policy - Fisher & Phillips LLC - General Counsel](#)

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

Aye: 7 - Jumoke HintonHodge

Gary Yee

Roseann Torres

James Harris

Aimee Eng

Shanthi Gonzales

Jody London

P Aye: 2 - Denilson Garibo

Mica Smith-Dahl

Enactment No: 20-0543



P.-25

[20-0745](#)**Indemnification Agreement - District and Lighthouse Community Public Schools - Essential Governmental Function - Lodestar Charter School Project**

Approval by the Board of Education of the Indemnification Agreement, between the District and Lighthouse Community Public Schools, Oakland, CA, Regarding Oakland Unified School District Designation of Lodestar [Charter School] Project As An Essential Governmental Function Pursuant To Alameda County Health Officer Order No. 20-04.

Attachments: [20-0745 Indemnification Agreement - District and Lighthouse Community Public Schools - Essential Governmental Function - Lodestar Charter School Project](#)

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

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

P Aye: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0544

Approval of the Consent Agenda

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

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

P Aye: 2 - Denilson Garibo
 Mica Smith-Dahl

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

Q.-1 [20-0687](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 22, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 22, 2020.

Public Speaker(s):

*Assata Olugbala
 Mike Hutchinson
 Carol Delton
 Kim Davis*

R. Public Hearing(s)

None

S. Unfinished Business

Facilities Committee - April 17, 2020 - Gary Yee, Chairperson



S.-1

[19-2517](#)

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

Adoption by the Board of Education of Resolution No. 1920-0182 - 2020 Facilities Master Plan*.

*Note: Referred by Facilities Committee to Board of Education for **Discussion Only** on April 22, 2020.

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

Public Speaker(s):

- Eve Delfine*
- Adre Spearman*
- Andy Nelson*
- Angie Noel*
- Kentrell Neillus*
- Brooklyn Williams*
- Assata Olugbala*
- Trudy Gurber*
- Carol Delton*
- Jabari Colbert*

Discussed

Enactment No: 20-0667

Roll Call (Secretary's Observation)

Student Director Garibo and Student Director Smith-Dahl absent at 8:11 P.M.

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



S.-1

[19-2517](#)

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

Adoption by the Board of Education of Resolution No. 1920-0182 - 2020
 Facilities Master Plan*.

—
 *Note: Referred by Facilities Committee to Board of Education for
Discussion Only on April 22, 2020.

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

Enactment No: 20-0667



S.-2

[20-0753](#)

Amendment, Board Policy – Facilities – BP 7310 Naming of Facility

Approval by the Board of Education of Amendment(s), Board Policy -
 Facilities - BP 7310, Naming of Facility, expanding the criteria or reasons
 for the naming of a District Facility.

Attachments: [20-0753 Amendment, Board Policy – Facilities – BP 7310
 Naming of Facility \(4/22/2020\)](#)

Public Speaker(s):

*Mike Hutchinson
 Assata Olugbala
 Stracy Gordon*

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

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0546

 S.-3

[20-0550](#)

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

Adoption by the Board of Education of Resolution No. 1920-0219 - Designating the Merged Schools of Sankofa Academy and Henry J. Kaiser Elementary School as Sankofa United Elementary School* effective July 1, 2020.

*Public Hearing held by Board of Education on March 25, 2020.

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

Public Speaker(s):

*Assata Olugbala
Stracy Gordon
Mike Hutchinson*

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

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0547

 S.-4

[20-0754](#)

Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions

Approval by the Board of Education of Amendment(s), Board Bylaw 9131 - Advisory and Oversight Committees, Commissions, expanding the consultation role of the ... Citizens Bond Oversight Committee.

Attachments: [20-0754 Amendment, Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions \(4/22/2020\)](#)

Public Speaker(s):

- Kim Davis*
- Mike Hutchinson*
- Assata Olugbala*
- Carol Delton*

A motion was made by Yee, seconded by Harris, that this Board By-Law be Adopted . The motion carried by the following vote.

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

Nay: 1 - Jumoke HintonHodge

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

Enactment No: 20-0548

T. New Business



T.-1

[20-0703](#)

Employment Agreement - Dr. Kyla Johnson-Trammell - Superintendent of Schools - Board of Education

Approval by the Board of Education of a new Employment Agreement between District and Dr. Kyla Johnson-Trammell, for the latter to serve as Superintendent of Schools, for the term July 1, 2020, through June 30, 2023, with a base salary of \$280,000.08 per year plus fringe benefits costs starting at \$79,654.28* (excluding the cost of term life insurance) for 2020-21.

*Disclosure of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).

Attachments: [20-0703 Employment Agreement - Dr. Kyla Johnson-Trammell - Superintendent of Schools - Board of Education](#)

No Public Speaker(s).

A motion was made by London, seconded by Harris, that this Agreement or Contract be Adopted . The motion carried by the following vote.

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

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

Enactment No: 20-0549



T.-2

[20-0760](#)**Employment Agreement - Lisa Grant-Dawson - Chief Business Officer (CBO) - Superintendent of Schools**

Approval by the Board of Education of an Employment Agreement between District and Lisa Grant-Dawson, for the latter to serve as Chief Business Officer, for the term April 27, 2020 to June 30, 2022, at an annualized base salary of \$247,200.00 per year plus estimated fringe benefits with an annualized cost of \$36,154.32* starting in 2019-20.

*Disclosure of salary and fringe benefits, for term, pursuant to Government Code Section 54953(c)(3).

Attachments: [20-0760 Employment Agreement - Lisa Grant-Dawson - Chief Business Officer \(CBO\) - Superintendent of Schools](#)

Public Speaker(s):

*Kim Davis
Mike Hutchinson
Carol Delton*

A motion was made by HintonHodge, seconded by Gonzales, that this Agreement or Contract be Adopted . The motion carried by the following vote.

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

Absent: 2 - Denilson Garibo
Mica Smith-Dahl

Enactment No: 20-0550



T.-3

[20-0797](#)**Specifically Designating District Facility Projects - Essential Business and Essential Governmental Functions**

Adoption by the Board of Education of Resolution No. 1920-0225 - Specifically Designating District Facility Projects To Be Essential Business and Essential Governmental Functions.

Attachments: [20-0797 Specifically Designating District Facility Projects - Essential Business and Essential Governmental Functions](#)

No Public Speaker(s).

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

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

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0551



T.-4

[20-0805](#)

Affirming Superintendent of Schools Decision - District's Schools Closure - COVID-19 Emergency - Remainder of 2019-2020 School Year

Approval by the Board of Education of Resolution No. 1920-0224 - Affirming Superintendent's Decision to Close All District Schools for In-Person Instruction through the Remainder of the School Year.

Attachments: [20-0805 Affirming Superintendent of Schools Decision - District's Schools Closure - COVID-19 Emergency - Remainder of 2019-2020 School Year](#)

Public Speaker(s):

Mike Hutchinson

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

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

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0552

T.-4.1

[20-0842](#)

Board of Education - Regular Meeting - Extension of Meeting Time Today

Approval by the Board of Education of extension of today's Regular Meeting time not to exceed 11:15 PM.

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

Aye: 5 - Gary Yee
 James Harris
 Aimee Eng
 Shanthy Gonzales
 Jody London

Nay: 2 - Jumoke HintonHodge
 Roseann Torres

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0957



T.-5

[20-0651](#)

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

Approval by the Board of Education of Resolution No. 1920-2022 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020:

1. Yane Farias-Virrueta, 9th - 12th Grade Single Subject Social Science, Coliseum College Prep Academy.

Attachments: [20-0651 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2019-2020 -](#)

No Public Speaker(s).

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

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

Absent: 2 - Denilson Garibo
 Mica Smith-Dahl

Enactment No: 20-0553

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

U.-1 [20-0687](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 22, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - April 22, 2020.

None

V. Adoption of the Pupil Discipline Consent Report

None

W. Regular Board Members' Report

W.-1 [20-0688](#)

Board Members' Report - April 22, 2020

Board Members' Report - April 22, 2020.

Presentation/Acknowledgment Made

X. Introduction of New Legislative Matter(s)

None

Y. Adjournment

President London adjourned the meeting at 11:03 P.M. in memory of Gene Zahas.

Prepared By: _____

Approved By: _____