

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
hoe@ousd.org E-Mail



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Meeting Minutes Long - Final

Wednesday, December 13, 2017

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President James Harris

Vice President Nina Senn

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

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President James Harris called the meeting to order at 4:02 P.M.

B. Roll Call


- Present** 4 - Director Jody London
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 5 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres

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



President Harris stated items to be considered in Closed Session today are as printed on the Agenda.


Closed Session Item(s):

Labor Matter(s)


-  C.-1 **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)

-  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 **15-1970** **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.
- Enactment No: 17-1830
- C.-4 **17-2332** **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.
- C.-5 **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
-  C.-6 **17-1935** **Conference With Legal Counsel - Existing Litigation**
- Wesley v. Oakland Unified School District, Alameda County Superior Court, Case No. RG15776158

 C.-7 17-2060 **Conference With Legal Counsel- Existing Litigation**
Thompson v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12632756

Public Employee Matter(s)

 C.-8 17-1524 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Enactment No:


C.-9 17-2319 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation(s)


C.-10 17-1521 **Public Employee Performance Evaluation**
General Counsel


C.-11 17-1522 **Public Employee Performance Evaluation**
Superintendent of Schools


Pupil Matter(s)


 C.-12 14-2490 **Readmission Hearing - Student H**
Readmission Hearing - Student H

Enactment No: 17-1831

-  C.-13 **17-0906** **Reconsideration of Expulsion Order - Student VV**
Reconsideration of Expulsion Order - Student VV

Enactment No: 17-1832
-  C.-14 **17-2528** **Expulsion Appeal Hearing - Student P**
Expulsion Appeal Hearing - Student P

Enactment No: 17-1833
-  C.-15 **17-2549** **Admission Hearing - Student Q**
Admission Hearing - Student Q

Enactment No: 17-1834
-  C.-16 **17-2555** **Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R

Enactment No: 17-1835

D. Recess To Closed Session

President James Harris Recessed the meeting at 4:03 P.M.

Roll Call (Secretary's Observation)

Directors Torres, Hinton Hodge and Eng present at 4:48 P.M.

- Present** 7 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

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

President James Harris Reconvened to Public Session at 5:57 P.M.

F. Second Roll Call

- Present** 8 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 1 - Director Jody London

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

President Harris reported that there were no Reportable Action Taken in Closed Session today.

Public Speaker:

Mike Hutchinson

Roll Call (Secretary's Observation)

Director London present at 5:59 P.M.

- Present** 9 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

H. Pledge of Allegiance

Pledge of Allegiance was recited in unisome.

I. Special Orders of the Day



I.-1

[17-2586](#)**Amendment, Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year**

Adoption by the Board of Education of Resolution No. 1718-0087A - Amendment No. 1, Confirming District's Commitment to Fiscal Solvency, detailing Fiscal Solvency objectives for 2017-2018 and 2018-2019 School Years, As Amended.*

As Amended on the Floor at Regular Board Meeting, 12/13/17.

Attachments: [17-2586 Amendment, Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year \(Adoption, As Amended On Floor - 12/13/17\)](#)

Presentation was made by Kyla Johnson-Trammell, Superintendent of Schools, regarding the proposed Amendment to Fiscal Solvency Resolution for the 2017-2018 and 2018-2019 School Years to, among other adjustments, reduce the proposed cuts of approximately \$15 million to approximately \$9 million for the current Fiscal Year.

Public Speaker(s):

*Brenner Swan
Lucia Beaudine
Erin Ahlich
Cheynne Gonzales
Kweiro Power
Emiliano Parker
Brian Gonzalez
Delaney Mapp
Jessica Pablo
Katherine Araujo
Sergoo Solis
Trinity Jacob
Alicia Mendoza
Kiera Swan
Scott Corwin
Bin Balderson
Dalia Gomez
Craig Gordon
Johnson Etta
Pastor Jim Hopkins
Davis Sam
Jesse Lucas
Mark Airgood
Jack Gerson
Ben Tapscott
Tania Kappner
Angelica Jongco
Mike Huchinson
Deidre Snyder
Steven Langerson
Rachel Pamerantz*

Trish Gorham
 Ben Visnick
 Sarah Isaacs
 Kyle McCoy
 Jennifer Martinez
 Adi Hoag
 Yvette Felarca
 Justine Santos
 Jason Wins

A motion was made by Director Hodge, seconded by Vice President Senn, that Resolution 1718-0087A be Adopted as Amended . The motion carried by the following vote.

Aye: 6 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Nay: 1 - Director Roseann Torres

Non-voting: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1702

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

The following modifications were made to the Agenda:

Director Gonzales requested Legislative File ID, 17-2494, 17-2492, and 17-2490 to be pulled from the General Consent Report to be discussed and considered separately.

Director Hinton Hodge requested Legislative File ID, 17-2431, 17-2424, and 17-2336 to be pulled from the General Consent Report to be discussed and considered seperately.

Superintendent withdrew Legislative File ID 17-2351, services of the proposed Contract can be performed "in-house."

President Harris then took up Agenda Items in the following order: I. Special Order of the Day; Q. Unfinished Business File ID 17-2498; File ID17-2499; Agenda Items J-K; the pulled Legislative Files; Agenda Items L-M; Agenda Item O., Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Distric; Agenda Item N., Superintendent's Report; Agenda Items remaining under Unfinished Busines, and Agenda Items Q-W.

K. Adoption of the General Consent Report

Public Speaker(s):

*Mike Hutchinson
Morhamad Mordecai
Tim Brown*

Senior Business Officer



K.-1

[17-1559](#)

Grant Awards - California Department of Education - Action for Healthy Kids - School Grant for Healthy Kids - Nutrition Services Department

Acceptance by the Board of Education of Action for Healthy Kids School Grant Awards from the California Department of Education, in the amount of \$3,000.00 each for Allendale, Brookfield, East Oakland Pride, Emerson, Futures, Garfield, Hoover, Horace Mann, Madison Park Lower Campus, Reach Academy, Sankofa Academy, Think College Now, Elmhurst Community, Frick, West Oakland, Westlake, Fremont and Oakland International Schools, respectively, for breakfast in the classroom support, via the Nutrition Services Department, for the term July 1, 2017 through June 30, 2018, in the cumulative amount of \$54,000.00.

Funding Source: California Department of Education

Attachments: [17-1559 Grant Awards - California Department of Education - Action for Healthy Kids - School Grant for Healthy Kids - Nutrition Services Department](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1714

 K.-2

[17-2178](#)

Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services Department

Acceptance by the Board of Education of Grant Award from the California Department of Education, in the amount of \$220,396.00, for the Fresh Fruit and Vegetable Program, pursuant to terms and conditions thereof, via the Nutrition Services Department, for the term October 1, 2017 through June 30, 2018.

Funding Source: California Department of Education

Attachments: [17-2178 Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services Department](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1715

 K.-3

[17-2304](#)

Grant Award - School Breakfast Program and Summer Food Service Program Start-Up and Expansion Grant - Nutrition Services Department

Acceptance by the Board of Education of Award of School Breakfast Program and Summer Food Program Start up and Expansion Grant, contingent upon the availability of funds, in the amount of \$145,463.00, from the California Department of Education, via the Nutrition Services Department, for the term July 1, 2017 through March 31, 2018.

Funding Source: California Department of Education

Attachments: [17-2304 Grant Award - School Breakfast Program and Summer Food Service Program Start-Up and Expansion Grant - Nutrition Services Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1716

 K.-4

[17-2315](#)

Professional Services Contract - Claremont Partners, Inc. - Risk Management Department

Ratification by the Board of Education of a Professional Services Contract between the District and Claremont Partners, Inc., Alameda, CA, for the latter to the assist the Health Benefits Governance Board (HBGB) Subcommittees to ensure HBGB Meeting Minutes are drafted in detail and shared with all stakeholders, share employee benefits communications best practice from other school districts, including demonstration of other school districts benefits websites, employee newsletters and Board of Education presentations, establish and maintain consistent HBGB brand and consistent voice for health benefit programs and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Risk Management Department, for the term July 1, 2017 through June 30, 2018, in an amount not to exceed \$44,352.00.

Vendor No.: V061963

Requisition No.: R0181590

Resource Code-Site No.: 0000-987

Attachments: [17-2315 Professional Services Contract - Claremont Partners, Inc. - Risk Management Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1717

 K.-5[17-2351](#)**First Amendment, Service Agreement - Take the Interview, Inc. - Talent Department**

Ratification by the Board of Education of a First Amendment, Service Agreement between the District and Take the Interview, Inc., New York, NY, for the latter to provide on-demand interviews, live interviews, recruiter seats, Customer Success Manager, 24x7 global candidate support in over 50 languages, and in-depth training at the beginning of the partnership and ongoing consulting and training services, per the on-boarding and implementation plans that been communicated through the sales process, via the Talent Department, for the period of November 15, 2017 through November 14, 2018, at a cost not to exceed \$19,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I007322

Requisition No.: R0172623

Resource Code-Site No.: 9000-944

Funding Source: General Purpose

Attachments: [17-2351 First Amendment, Service Agreement - Take the Interview, Inc. - Talent Department](#)

Superintendent Kyla Johnson Trammell withdrew this item stating, after conferring with staff, that the services can be performed in-house.

Withdrawn

 K.-6[17-2373](#)**Professional Services Contract - Spencer Mead - Financial Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Spencer Mead, San Leandro, CA, for the latter to provide consulting services in the areas of financial reporting and auditing, including but not limited to preparation and completion of Interim Financial Reports, the Adopted Budget Report, the Unaudited Actuals Report and the Audit Report, and supporting the Budget and Accounting Departments, while certain positions are vacant or employees are on leave, for the term of November 1, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

Vendor No.: I007336

Requisition No.: R0181624

Resource Code-Site No.: 0000-951

Funding Source: General Purpose - Unrestricted

Attachments: [17-2373 Professional Services Contract - Spencer Mead - Financial Services Department](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1719

 K.-7

[17-2416](#)

Amendment No. 2, Agreement for Architectural Services - CAW Architects - Foster Central Kitchen (The Center) Project

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services between the District and CAW Architects, Oakland, CA, for the latter to provide additional work to transition to a new contractor and then complete the remaining construction administration with a new contractor in two separate phases, as delineated in the Scope of Work for Phases I & II, incorporated herein by reference as though fully set forth, in conjunction with the Foster Central Kitchen ("Foster Center") Project, in an additional amount of \$139,500.00, increasing Agreement not to exceed amount from \$3,572,490.00 to \$3,711,990.00 and extending term of Agreement from February 26, 2014 through June 26, 2018 to December 31, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V060881

Requisition No.: P1801133

Resource Code-Site No.: 9799-184

Funding Source: Fund 21, Measure B

Attachments: [17-2416 Amendment No. 2, Agreement for Architectural Services - CAW Architects - Foster Central Kitchen \(The Center\) Project](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1720

 K.-8 [17-2417](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Testing and Inspection Services – Applied Materials & Engineering, Inc.– Glenview Elementary School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide special inspections and testing services that are required for the reconstruction project for Increments 2 and 3, in conjunction with the Glenview Elementary School New Construction Project, in an additional amount of \$59,635.00, increasing the not to exceed amount of Agreement from \$238,102.00 to \$297,737.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V015478

Requisition No.: P1802947

Resource Code-Site No.: 9350-119

Funding Source: Fund 21, Measure J

Attachments: [17-2417 Amendment No. 1, Independent Consultant Agreement for Professional Services - Testing and Inspection Services – Applied Materials & Engineering, Inc.– Glenview Elementary School New Construction Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1721

 K.-9

[17-2418](#)

Amendment No. 7, Independent Consultant Agreement – Terraphase Engineering – Foster Central Kitchen (The Center) Project

Approval by the Board of Education of Amendment No. 7, Independent Consultant Agreement between the District and Terraphase Engineering, Oakland, CA, for the latter to provide additional architectural services including the conducting of Site and Best Management Practice (BMP) inspections per the State Water Resources Control Board (SWRCB) Order No. 2009-009 DWQ, incorporated herein as though fully set forth, as set forth in attached as Exhibit “A”, in conjunction with the Foster Central (The Center) Kitchen Project, in the additional amount of \$60,677.00, increasing the Agreement not-to-exceed amount from \$399,056.20 to \$459,733.20, and extending the term of the Agreement from January 28, 2015 through April 1, 2018 to April 1, 2019. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V061420

Requisition No.: P1801975

Resource Code-Site No.: 9450-184

Funding Source: Fund 21, Measure J

Attachments: [17-2418 Amendment No. 7, Independent Consultant Agreement – Terraphase Engineering – Foster Central Kitchen \(The Center\) Project](#)

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


- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1722

 K.-10 [17-2419](#)

Agreement for Architectural Services - Byren Kim Design Works - Madison Park Academy Expansion Project

Approval by the Board of Education of an Agreement for Architectural Services between the District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design and construction documents for installation of two classrooms and one restroom portables including Architectural Site Plan; Design of electrical, data, intercom, fire alarm & intrusion alarm system per the district standard services as described in Exhibit "A," in conjunction with the Madison Park Academy Expansion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing December 14, 2017 and concluding no later than January 1, 2018, in an amount not-to exceed \$46,100.00.

Vendor No.: 1009281

Requisition No.: R0182505

Resource Code-Site No.: 9450-215

Funding Source: Fund 21, Measure J

Attachments: [17-2419 Agreement for Architectural Services - Byren Kim Design Works - Madison Park Academy Expansion Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1723

 K.-11 [17-2421](#)

Independent Consultant Agreement Under \$88,300 – ACC Environmental Consultants – Lincoln Elementary School - Water Intrusion Repair Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Under \$88,300 between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide indoor air quality sampling and testing related to the Water Intrusion at Classroom Building B, in conjunction with the Lincoln Elementary School Water Intrusion Repair Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 14, 2017 and concluding no later than February 28, 2018, in an amount not-to exceed \$9,600.00.

Vendor No.: V057331

Requisition No.: R0182503

Resource Code-Site No.: 7710-133

Funding Source: Fund 35, County School Facilities Fund

Attachments: [17-2421 Independent Consultant Agreement Under \\$88,300 – ACC Environmental Consultants – Lincoln Elementary School - Water Intrusion Repair Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1724

 K.-12 [17-2422](#)

Award of Bid and Agreement– Digital Design Communications – Burbank Preschool Fire & Intrusion Project

Approval by the Board of Education of Resolution No. 1718-0071, Award of Bid Agreement and Construction Contract on behalf of the District to Digital Design Communications, Oakland, CA, for the Burbank Preschool Fire & Intrusion Alarm Project, in the amount of \$476,880.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (90) Calendar Days, commencing December 14, 2017, and concluding no later than March 24, 2018.

Vendor No.: V050159

Requisition No.: R0182504

Resource Code-Site No.: 9399-104

Funding Source: Fund 21, Measure B

Attachments: [17-2422 Award of Bid and Agreement– Digital Design Communications – Burbank Preschool Fire & Intrusion Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1725

 K.-13 [17-2423](#)

Award of Bid and Agreement – D-Line Constructors, Inc. – Bret Harte Middle School Synthetic Turf & Field Project

Approval by the Board of Education of Resolution No. 1718-0072, Award of Bid Agreement and Construction Contract on behalf of the District to D-Line Constructors, Inc., Oakland, CA, for the Bret Harte Middle School Synthetic Turf & Field Project, in the amount of \$1,208,630.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (90) Calendar Days, commencing December 14, 2017, and concluding not later than April 28, 2018.

Vendor No.: 1006952

Requisition No.: R0182502

Resource Code-Site No.: 9799-206

Funding Source: Fund 21, Measure J

Attachments: [17-2423 Award of Bid and Agreement – D-Line Constructors, Inc. – Bret Harte Middle School Synthetic Turf & Field Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1726

 K.-14 [17-2424](#)

Independent Consultant Agreement Under \$88,300 – Elite Security Services – Foster the Center (Central Kitchen) Project

Approval by the Board of Education of an Independent Consultant Agreement Under \$88,300 between the District and Elite Security Services, Oakland, CA, for the latter to provide continued security services at the site until a new contractor has been selected and work resumes, in conjunction with the Foster The (Central Kitchen) Center Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 14, 2017 and concluding no later than December 5, 2018, in an amount not-to exceed \$38,232.00.

Vendor No.: V062659

Requisition No.: R0182534

Resource Code-Site No.: 9450-184

Funding Source: Fund 21, Measure J

Attachments: [17-2424Independent Consultant Agreement Under \\$88,300 – Elite Security Services – Foster the Center \(Central Kitchen\) Project](#)

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-1712

 K.-15 [17-2425](#)

Independent Consultant Agreement Under \$88,300 – Simplex Grinnell – Burbank Preschool Fire & Intrusion Project

Approval by the Board of Education of an Independent Consultant Agreement Under \$88,300 between the District and Simplex Grinnell, Livermore, CA., for the latter to provide ... supervision of the Installing Contractor for the fire alarm and intrusion alarm update, in conjunction with the Burbank Preschool Fire & Intrusion Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing December 14, 2017 and concluding no later than September 1, 2018, in an amount not-to exceed \$21,960.00.

Vendor No.: 1015439

Requisition No.: R0182518

Resource Code-Site No.: 9399-104

Funding Source: Fund 21, Measure B

Attachments: [17-2425 Independent Consultant Agreement Under \\$88,300 – Simplex Grinnell – Burbank Preschool Fire & Intrusion Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1727

 K.-16 [17-2426](#)

Independent Consultant Agreement Under \$88,300 – Terraphase Engineering – Madison Art and Park Academies Expansion Project

Approval by the Board of Education of an Independent Consultant Agreement Under \$88,300 between the District and Terraphase Engineering, Oakland, CA, for the latter to provide services for Title 5 Studies, railroad risk, pipeline risk and hazardous materials, in conjunction with the Madison Art and Park Academies Expansion Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 14, 2017 and concluding no later than July 10, 2018, in an amount not-to exceed \$16,748.00.

Vendor No.: V061420

Requisition No.: R0182517

Resource Code-Site No.: 9450-215

Funding Source: Fund 21, Measure J

Attachments: [17-2426 Independent Consultant Agreement Under \\$88,300 – Terraphase Engineering – Madison Art and Park Academies Expansion Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1728

 K.-17 [17-2427](#)

Amendment No. 1, Independent Contractor Agreement for Professional Services –ACC Environmental Consultants – Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 1, Independent Contract Agreement for Professional Services between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide consulting services for hazardous material and monitoring and clearance services at site, in conjunction with the Fremont High School New Construction Project, and to extend the term of the Agreement from April 27, 2016 through March 1, 2019 to December 31, 2020. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V057331

Resource Code-Site No.: 9450-302

Funding Source: Fund 21, Measure J

Attachments: [17-2427 Amendment No. 1, Independent Contractor Agreement for Profesional Services –ACC Environmental Consultants – Fremont High School New Construction Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1729

 K.-18 [17-2428](#)

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

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between the District and Ninyo & Moore, Oakland, CA, for the latter to provide additional exploration and revision of geotechnical reports to address the currently proposed project improvements, in conjunction with the Fremont High School New Construction Project, in an additional amount of \$10,000.00, increasing the Agreement not-to-exceed amount from \$50,000.00 to \$60,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V058012

Requisition No.: P1803690

Resource Code-Site No.: 9350-302

Funding Source: Fund 21, Measure J

Attachments: [17-2428 Amendment No. 1, Independent Consultant Agreement for Professional Services – Ninyo & Moore – Fremont New Construction Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1730

 K.-19 [17-2429](#)

Award of Bid and Agreement – Ray’s Electric – Centro Infantil De La Raza Child Development Center Fire & Intrusion Project

Approval by the Board of Education of Resolution No. 1718-0074, Award of Bid Agreement and Construction Contract on behalf of the District to Ray’s Electric, Oakland, CA, for the Centro Infantil De La Raza CDC Fire & Intrusion Project, in the amount of \$346,800.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (70) Calendar Days, commencing December 14, 2017, and concluding not later than June 30, 2018.

Vendor No.: V054521

Requisition No.: R0182521

Resource Code-Site No.: 9399-819

Funding Source: Fund 21, Measure B

Attachments: [17-2429 Award of Bid and Agreement – Ray’s Electric – Centro Infantil De La Raza Child Development Center Fire & Intrusion Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1731

 K.-20 [17-2430](#)

Independent Consultant Agreement Under \$88,300 – Jensen Hughes – Burbank Elementary School Fire Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement Under \$88,300 between the District and Jensen Hughes, Walnut Creek, CA., for the latter to provide design review and installation overview of the fire and intrusion alarm systems, as specified in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, in conjunction with the Burbank Fire Alarm Project, commencing December 14, 2017 and concluding no later than June 20, 2018, in an amount not-to exceed \$9,800.00.

Vendor No.: V053604

Requisition No.: R0182519

Resource Code-Site No.: 9399-104

Funding Source: Fund 21, Measure J

Attachments: [17-2430 Independent Consultant Agreement Under \\$88,300 – Jensen Hughes – Burbank Elementary School Fire Alarm Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1732

 K.-21 [17-2431](#)

Award of Bid and Agreement – Thompson Builders Corporation – McClymonds High School Mod ISS Phase II Project

Approval by the Board of Education of Resolution No. 1718-0073, Award of Bid Agreement and Construction Contract on behalf of the District to Thompson Builders Corporation, Novato, CA, for the McClymonds High School Mod ISS Phase II Project, in the amount of \$2,816,000.00, as the lowest responsive, responsible bidder, and rejecting all other bids if any and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: (185) Calendar Days, commencing December 14, 2017, and concluding not later than June 30, 2018.

Vendor No.: I011591

Requisition No.: R0182520

Resource Code-Site No.: 9450-303

Funding Source: Fund 21, Measure J

Attachments: [17-2431Award of Bid and Agreement – Thompson Builders Corporation – McClymonds High School Mod ISS Phase II Project](#)

Initially, this matter was moved for adoption by Director London, seconded by Vice President Senn, but following debate, a motion to postpone was made and adopted as stated herein.

A motion was made by Director Hodge, seconded by President Harris, that adoption of this Agreement or Contract be Postponed. The motion to Postpone carried by the following vote.

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

Abstained: 1 - Director Shanthi Gonzales

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Roll Call (Secretary's Observation)

Director Gonzales absent at 11:11 P.M.

- Present** 8 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris
- Absent** 1 - Director Shanthi Gonzales

 K.-22 [17-2432](#)

**Independent Contractor Agreement Greater than \$88,300 –
Anthonio, Inc. –Facilities Planning and Management Project**

Approval by the Board of Education of an Independent Contractor Agreement Greater than \$88,300 between the District and Anthonio, Inc., Oakland, CA, for the latter to provide inspections of records for Close-out of facilities projects at various school sites, in conjunction with the Facilities Planning and Management Department, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 14, 2017 and concluding no later than December 31, 2018, in an amount not-to exceed \$125,730.00.

Vendor No.: V054447

Requisition No.: R0182506

Resource Code-Site No.: 7710-918

Funding Source: Fund 35, County School Facilities Fund

Attachments: [17-2432 Independent Contractor Agreement Greater than \\$88,300 – Anthonio, Inc. –Facilities Planning and Management Project](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1733

 K.-23 [17-2443](#)

Independent Consultant Agreement Under \$88,300 - Byrens Kim Design Works – Ralph Bunche Kitchen Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Under \$88,300 between the District and Byrens Kim Design Works, Oakland, CA, for the latter to review existing cafeteria/food service area; potential DSA Project impact, potential ACEH project impact; generate project budget and project schedule, in conjunction with the Ralph Bunche Kitchen Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing December 14, 2017 and concluding no later than April 30, 2018, in an amount not-to exceed \$21,100.00.

Vendor No.: 1009281

Requisition No.: R0182507

Resource Code-Site No.: 0000-309

Funding Source: Fund 25, Capital facilities Fund

Attachments: [17-2443 Independent Consultant Agreement Under \\$88,300 - Byrens Kim Design Works – Ralph Bunche Kitchen Project](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 17-1734

 K.-24 [17-2460](#)

First Year Extension, Award of Bid and Contract - Gold Star Foods - Nutrition Services Department

Approval by the Board of Education of Resolution No. 1718-0054 - First Year Extension, Award of Bid (RFP No. 15-16/06) and Contract between the District and Gold Star Foods, Inc., Ontario, CA, for the latter, as the responsive, responsible bidder, to provide frozen food and groceries, for District's Nutrition Programs, in the amount of \$7,113,949.93, for the period July 1, 2017 through June 30, 2018.

Resource Code-Site No.: 9000-991

Funding Source: Nutrition Food Services

Attachments: [17-2460 First Year Extension, Award of Bid and Contract - Gold Star Foods - Nutrition Services Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1735

 K.-25 [17-2459](#)

Personnel Report 1718-0005 - Talent Department

Approval by the Board of Education of Personnel Report 1718-0005.

Attachments: [17-2459 Personnel Report 1718-0005 - Talent Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1824

Senior Deputy Chief, Continuous School Improvement



K.-26

[17-1640](#)

Grant Award - California Department of Education - CSPP - 7019 - California State Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1718-0056 - Approving Contract No. CSPP-7019, California State Preschool Program, Project No. 01-6125-00-7 between District and the California Department of Education, accepting grant award for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$10,255,300.00, for the period July 1, 2017 to June 30, 2018, pursuant to terms and conditions thereof, if any.

Attachments: [17-1640 Grant Award - California Department of Education - CSPP - 7019 - California State Preschool Program - Early Childhood Education](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1736

 K.-27 [17-1742](#)

Memorandum of Understanding - District and Trustees of California State University - San Francisco State University - Intern Partnership and Practica Programs - Teaching and Learning Department

Approval by the Board of Education of a Memorandum of Understanding (MOU) between the District and Trustees of the California State University (Cal State), on behalf of San Francisco State University and its College of Education, for Teacher Education, K-12 Credentials - Multiple Subjects - Single Subjects - Designated Subjects - Education Specialist - Alternative Certification Intern Partnership Program Including Added or Supplementary Authorizations and Teaching Practica; Pupil Personnel and Administrative Services, Credentials and Certificates - School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services Internships and Practica, for the term July 1, 2017 through June 30, 2020; at a cost not to exceed \$12,000.00 in Fiscal Year 2017-18; and the cost for each remaining year of term to be determined and controlled by annual District budget appropriation therefor, if any, pursuant to Article 13 of the MOU.

Vendor No.: V051147

Requisition No.: RO182343

Resource Code-Site No.: 9058-915

Funding Source: Educator Effectiveness

Attachments: [17-1742 Memorandum of Understanding - District and Trustees of California State University - San Francisco State University - Intern Partnership and Practica Programs - Teaching and Learning Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1737

 K.-28 [17-1747](#)

Memorandum of Understanding - District and University of San Francisco - Intern Partnership and Practica Programs - Teaching and Learning Department

Approval by the Board of Education of a Memorandum of Understanding between the District and the University of San Francisco, for Teacher Education, K-12 Credentials -Multiple Subjects - Single Subjects - Designated Subjects - Education Specialist, Alternative Certification In tern Partnership Program Including Added or Supplementary Authorizations and Teaching Practica; Pupil Personnel and Administrative Services, Credentials and Certificates - School Counselor, Clinical School Psychologist, Educational Therapist, and Administrative Services Internships and Practica, for the term July 1, 2017 through June 30, 2020, at no cost to the District.

Vendor No.: V052673

Attachments: [17-1747 Memorandum of Understanding - District and University of San Francisco - Intern Partnership and Practica Programs - Teaching and Learning Department](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1738

 K.-29 [17-2072](#)

Professional Services Contract - Higher Ground Neighborhood Development Corp - New Highland Academy

Approval by the Board of Education of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corp (HG), Oakland, CA, for the latter to support parent engagement by providing afterschool workshops to teach parents how to support the goals outlined in students behavioral plans to increase academic achievement; provide supervision in common areas such as the cafeteria and playground to support school staff in maintaining a safe environment for students; provide school climate and culture coaches to work collaboratively with site staff to provide activities to enhance the school culture plan and support students who need additional assistance with behavioral or social challenges; provide daytime and afterschool mentoring for students with academic or behavioral plans, including homework assistance, academic enrichment based on school-wide goals in literacy and mathematics and social emotional learning; work with parents and teachers to develop a common understanding of the student's academic and behavioral goals to ensure that all parties know their roles and responsibilities and extend support from the school to the home environment at New Highland Academy, for the term August 21, 2017 through June 29, 2018, at a cost not to exceed \$40,000.00.

Vendor No.: I001673

Requisition No.: R0180798

Resource Code-Site No.: 0003-125, 3010-125

Funding Source: IASA-I Basic Grants Low Income, Unrestricted Concentration Support

Attachments: [17-2072 Professional Services Contract - Higher Ground Neighborhood Development Corp - New Highland Academy](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1739

 K.-30 [17-2105](#)

Professional Services Contract - Playworks - Health and Wellness - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between District and Playworks, Inc., Oakland, CA, for the latter to provide a shared on site Site Coordinator to both implement and model recess programming for school designated recess teams at 10 elementary schools (Martin Luther King, Jr., Franklin, EnCompass Academy, East Oakland Pride, Korematsu, Esperanza, Global Family, Grass Valley, Community United and Allendale), Monday through Friday for one week out of every 4 weeks during the course of the school year, four days a week for a total of 5 to 7 hours for in-school and out-of- school programming and one day a week for a total of 4 hours of in-school programming; provide each School with a schedule for TeamUp implementation weeks; [due to the School calendar, consultant may utilize certain weeks to implement program components on a daily versus a weekly schedule;] final program schedules and preparation periods approved by both Playworks and School, via the Community Schools and Student Services Department, for the period of September 1, 2017 through June 30, 2018, in an amount not to exceed \$190,000.00.

Vendor No.: v056142

Resource Code-Site No.: 5854-922

Funding Source: Carol White Physical Education Program Grant

Attachments: [17-2105 Professional Services Contract - Playworks - Health and Wellness - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1740

 K.-31 [17-2182](#)

**Non-Public School / Non-Public Agency Master Contract –
Harambee Community Services, Inc. - Special Education
Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Harambee Community Services, Inc., San Leandro, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2182 Non-Public School / Non-Public Agency Master Contract – Harambee Community Services, Inc. - Special Education Department](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1741

 K.-32 [17-2203](#)

Professional Services Contract - Seneca Center - Horace Mann Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, Oakland, CA, for the latter to develop protocols around implementation, assessment, data collection and program reporting; initiate a Culture and Climate assessment that will inform the creation of Culture and Climate goals for school; create a Culture and Climate Committee to carry out initiatives of the Annual Implementation Plan; train staff on competency to effectively partner with schools that are demographically diverse and culturally dynamic, as well as practical aspects of file maintenance and reporting program performance and invoicing; develop a Coordination of Services Team to identify and refer students for services who are experiencing specific behavioral, academic and mental health challenges; provide, for such students, a 6 to 10 week cycle of group therapy, covering topics such as anger management grief and lost and trauma at Horace Mann Elementary School, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$30,000.00.

Vendor No.: 1004807

Requisition No.: R0181841

Resource Code-Site No.: 3010-136

Funding Source: IASA-I Basic Grants Low Income

Attachments: [17-2203 Professional Services Contract - Seneca Center - Horace Mann Elementary School](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1742

 K.-33 [17-2204](#)

Professional Services Contract - Faith Network of the East Bay - Futures Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide a volunteer staffed weekly Excel Reading Clinic using individualized tutoring and reading support for school designated second and third graders who have fallen or are falling behind in Reading skills at Futures Elementary School, for the term September 1, 2017 through June 30, 2018, in an amount not to exceed \$3,250.00.

Vendor No.: V056612

Requisition No.: R0180938

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant SIG

Attachments: [17-2204 Professional Services Contract - Faith Network of the East Bay - Futures Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1743

 K.-34 [17-2205](#)

Professional Services Contract - Destiny Arts Center - Community United Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide 32 weeks of African Dance residency, 19 hours per week (a total of 70 classes per week +2 hours of planning used for classroom teachers collaboration), with each student receiving at least one session of dance instruction per week throughout the school year, and provide twice yearly retreats at its North Oakland center to build community among school staff and Destiny Teaching artist and the community at Community United Elementary School, for the period of September 11, 2017 through June 8, 2017, in an amount not to exceed \$31,267.00.

Vendor No.: 1021398

Requisition No.: R0181632

Resource Code-Site No.: 0089-149, 3180-149

Funding Source: School Improvement Grant, Maeasure G Parcel Tax

Attachments: [17-2205 Professional Services Contract - Destiny Arts Center - Community United Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1744

 K.-35 [17-2237](#)

Professional Services Contract - Refugee Transitions - English Learners and Multi-Lingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Refugee Transitions, San Francisco, CA, for the latter to provide support to a diverse refugee and newcomer student population, with significant gaps in education, acute and ongoing trauma and non-English skills, in part, by providing, a month-long parent ESL class at Franklin Elementary School for up to 90 newly-arrived June 2016 refugee adults; home-based tutoring/mentoring for at least 17 high needs and at-risk refugee students K-12 referred by the District's Refugee and Asylee Program; two Community Navigators to provide language assistance and navigation to refugees speaking minor languages in District: one part-time Karen/Burmese Community Navigator working 50 weeks/year for up to 10 hours per week, one Arabic Community Navigator working 50 weeks/year for up to 4 hours per week, and other services, as described, in the Scope of Work, for the term November 1, 2017 through June 30, 2018, via the English Learners and Multi-Lingual Achievement Department, in an amount not to exceed \$77,600.00.

Vendor No.: V055591

Requisition No.: R0181573

Resource Code-Site No.: 0005-954, 4216-954

Funding Source: Refugee Child Supplemental Assistance Program, Title III Immigrant Education Program

Attachments: [17-2237 Professional Services Contract - Refugee Transitions - English Learners and Multi-Lingual Achievement Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1745

 K.-36 [17-2276](#)

Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to provide 38 hours of professional development and technical assistance to District afterschool program staff to help them better serve and meet the socioeconomic and linguistic needs of English Learners, Grades K-12; provide a sustainable approach for afterschool programs to continue to implement practices that support English Learning and address needs in future years by creating a Guide with strategies for programs to include a combination of research-based practices, practical strategies, activity examples, and tips for addressing the wide range of needs, including English Language Development, supporting cultural identity, address the Socio-Emotional needs of English Learners and Meaningful Family Engagement; and facilitate a one-day training for all afterschool program staff on English Learning Guide for Afterschool Programs, via the English Language Learners and Multilingual Achievement Office, for the period of September 1, 2017 through June 1, 2018, in an amount not to exceed \$9,000.00.

Vendor No.: i006293

Requisition No.: R0181599

Resource Code-Site No.: 4124-922, 6010-922

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

Attachments: [17-2276 Professional Services Contract - Development Without Limits West - After School Programs Office - Community Schools and Student Services Department](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1746

 K.-37 [17-2283](#)

Professional Services Contract - Reading Partners - Futures Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide one-on-one tutoring in Reading to pupils in three modules - Emerging Readers, Beginning Readers, and Comprehensive Readers - for two 45 minutes weekly tutoring sessions, either during the day or after school, depending on time of day most productive for student, at Futures Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$12,500.00.

Vendor No.: 1004962

Requisition No.: R0180937

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant SIG

Attachments: [17-2283 Professional Services Contract - Reading Partners - Futures Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1747

 K.-38 [17-2284](#)

Professional Services Contract - Reading Partners - Bridges Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program in Reading for identified students, from approximately 9 AM to 5 PM, Monday through Thursday, during the school year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Bridges Academy, for the term September 11, 2017 through June 15, 2018, at a cost not to exceed \$10,000.00.

Vendor No.: 1004962

Requisition No.: R0181767

Resource Code-Site No.: 0002-178

Funding Source: Unrestricted Supplemental Support

Attachments: [17-2284 Professional Services Contract - Reading Partners - Bridges Academy](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1748

 K.-39 [17-2285](#)

Professional Services Contract - The Teaching Well - Futures Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Sonoma, CA, for the latter to provide for teachers and staff throughout the school year it's Nutrition Professional Development, Wellness Professional Development, and Mindful Mentoring Professional Development Programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the term August 21, 2017 through June 8, 2018, at a cost not to exceed \$22,500.00.

Vendor No.: V071283

Requisition No.: R0180935

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant SIG

Attachments: [17-2285 Professional Services Contract - The Teaching Well - Futures Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1749

 K.-40 [17-2286](#)

Professional Services Contract - Lincoln - Esperanza Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide the following services: Lincoln's Helping Open Pathways to Education Program; Teacher Consultation; Student Counseling; and Whole School Support, each as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Esperanza Elementary School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$7900.00.

Vendor No.: 1003181

Requisition No.: R0182081

Resource Code-Site No.: 3010-177

Funding Source: IASA -I Basic Grants Low Income

Attachments: [17-2286 Professional Services Contract - Lincoln - Esperanza Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1750

 K.-41 [17-2290](#)

Professional Services Contract - The College Board - Office of Postsecondary Readiness

Approval by Board of Education of a Professional Services Contract between the District and The College Board, New York, NY, for the latter to provide the District with exams, products, licenses, services, and/or deliverables in accordance with, Exhibit "A", PSAT/NMSQT Early Participation Program Fixed Fee Schedule, attached and incorporated herein by reference as though fully set forth, via the Office of Post-Secondary Readiness, for the term of October 1, 2017 through June 30, 2018, in an amount not to exceed \$33,530.00.

Vendor No.: i018593

Requisition No.: R0181924

Resource Code-Site No.: 7338-928

Funding Source: Office of Post Secondary Readiness Funds

Attachments: [17-2290 Professional Services Contract - The College Board - Office of Postsecondary Readiness](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1751

 K.-42 [17-2293](#)

Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Dimensions Dance Theatre, Oakland, CA, for the latter to provide physical education services through the teaching of dance to up to 20 students at one time, 4-5 days weekly, at West Oakland Middle School, for the term October 2, 2017 through June 7, 2018, at a cost not to exceed \$30,000.00.

Vendor No.: 1001560

Requisition No.: R0181530

Resource Code-Site No.: 9332-204

Funding Source: Measure G Parcel Tax

Attachments: [17-2293 Professional Services Contract - Dimensions Dance Theatre - West Oakland Middle School](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1752

 K.-43 [17-2302](#)

Grant Agreement - Social and Emotional Learning Fund, Sponsored Project of the Rockefeller Philanthropy Advisors - Social Emotional Learning - Office of the Senior Deputy Chief, Continuous School Improvement

Approval by the Board of Education of Grant Agreement between the Social and Emotional Learning Fund, a sponsored project of the Rockefeller Philanthropy Advisors, and the District, with the latter accepting from the Fund, \$25,000.00, for the Social and Emotional Learning Project described in the Grantee’s application, for the term August 15, 2017 to August 14, 2018.

Funding Source: Rockefeller Philanthropy Advisors Grant

Attachments: [17-2302 Grant Agreement - Social and Emotional Learning Fund, Sponsored Project of the Rockefeller Philanthropy Advisors - Social Emotional Learning - Office of the Senior Deputy Chief, Continuous School Improvement](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1753

 K.-44 [17-2305](#)

Non-Public School / Non-Public Agency Master Contract – Center for Early Intervention on Deafness (CEID) - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Center for Early Intervention on Deafness, Berkeley, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2305 Non-Public School / Non-Public Agency Master Contract – Center for Early Intervention on Deafness \(CEID\) - Special Education Department](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Abstained: 2 - Director Jumoke Hodge
 Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1754



K.-45

[17-2307](#)

Non-Public School / Non-Public Agency Master Contract – Center for Autism and Related Disorders - Special Education Department

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Center for Autism and Related Disorders, Woodland Hills, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2307 Non-Public School / Non-Public Agency Master Contract – Center for Autism and Related Disorders - Special Education Department](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Abstained: 2 - Director Jumoke Hodge
 Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1755

 K.-46 [17-2308](#)

**Non-Public School / Non-Public Agency Master Contract –
Spectrum Center - Special Education Department**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Spectrum Center, Pittsburg, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1718-0063.

Attachments: [17-2308 Non-Public School / Non-Public Agency Master Contract – Spectrum Center - Special Education Department](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1756

 K.-47 [17-2309](#)

Memorandum of Understanding - National University - Intern Partnership and Practica Programs - Educator Effectiveness Department


Approval by the Board of Education of a Memorandum of Understanding between the District and National University, LaJolla, CA, for Intern Partnership and Practica Programs for K-12 Training in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2017 through June 30, 2020, at no cost to the District.

Attachments: [17-2309 Memorandum of Understanding - National University - Intern Partnership and Practica Programs - Educator Effectiveness Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1757

 K.-48

[17-2310](#)

Memorandum of Understanding - Dominican University of California - Intern Partnership and Practica Programs - Educator Effectiveness/New Teach Support Departments

Approval by the Board of Education of a Memorandum of Understanding between the District and Dominican University (University of DU), San Rafael, CA, for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2017 through June 30, 2020, at no cost to the District.

Attachments: [17-2310 Memorandum of Understanding - Dominican University of California - Intern Partnership and Practica Programs - Educator Effectiveness/New Teach Support Departments](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1758

 K.-49 [17-2311](#)

Professional Services Contract - Center for Adolescent Studies, Inc. - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Center for Adolescent Studies, Inc., Oakland, CA, for the latter to provide two 3 hour trainings of mindfulness techniques developed to build resilience in youth grounded in Restorative Practices and Trauma-Informed Care for District Intervention Coaches who educate secondary students about how to quit tobacco use, in classroom and assembly anti-tobacco/marijuana presentations; Alcohol, Tobacco & Other Drugs (ATOD) awareness sessions for students violating District tobacco/drug free policies; cessation and strengths-based life skills and academic coaching, and other activities, described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$1,500.00.

Vendor No.: i007144

Requisition No.: R0181226

Resource Code-Site No.: 6690-922

Funding Source: Tobacco Use Prevention Education (TUPE) Grant, Grade 6-12 Cohort F

Attachments: [17-2311 Professional Services Contract - Center for Adolescent Studies, Inc. - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1759

 K.-50 [17-2321](#)

Memorandum of Understanding - California State University - Easy Bay - Intern Partnership and Practica Programs - Teaching and Learning Department

Approval by the Board of Education of a Memorandum of Understanding between District and the Trustees of the California State University on behalf of California State University East Bay (University or CSUEB), for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects, and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2017 through June 30, 2020; at a cost not to exceed \$21,000.00 in Fiscal Year 2017-18; and the cost for each remaining year of term to be determined and controlled by annual District budget appropriation therefor, if any, pursuant to Article 13 of the MOU.

Vendor No.: V000830

Requisition No.: RO182364

Resource Code-Site No.: 9058-915

Funding Source: Educator Effectiveness

Attachments: [17-2321 Memorandum of Understanding - California State University - Easy Bay - Intern Partnership and Practica Programs - Teaching and Learning Department](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1760

 K.-51 [17-2335](#)

Professional Services Contract - Catholic Charities of the East Bay - Behavioral Health Initiatives - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Catholic Charities of the East Bay (CCEB), Oakland, CA, for the latter to train and support Clinical Case Managers to serve the 6 high school sites who, with the 6 site-based high school Restorative Practices Facilitators, will provide 10-12 weeks of Trauma-Informed Restorative Practices (TIRPs), Trauma and Grief Component Therapy for Adolescents (TGCTA) targeted group interventions open for students screened as meeting requirements for group entry, and to provide more intensive, long-term Tier 3 confidential group treatment interventions with a school-site based therapist based at each high school and perform other tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$86,000.00.

Vendor No.: i005399

Requisition No.: R0180652

Resource Code-Site No.: 5849-922

Funding Source: Federal Project Prevention Grant

Attachments: [17-2335 Professional Services Contract - Catholic Charities of the East Bay - Behavioral Health Initiatives - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1761

 K.-52 [17-2340](#)

Professional Services Contract - Playworks - Futures Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide a full-time coach who will facilitate positive play at recess, throughout the school day, and after school, in four key areas: Recess; Junior Court Leadership Program; Class Game Time; and Interscholastic Leagues, as described in the Scope of work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the term August 21, 2017 through June 8, 2018, in an amount not to exceed \$31,500.00.

Vendor No.: V056142

Requisition No.: R0182025

Resource Code-Site No.: 3180-123

Funding Source: School Improvement Grant SIG

Attachments: [17-2340 Professional Services Contract - Playworks - Futures Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1762

 K.-53 [17-2342](#)

Professional Services Contract - Safir & Associates LLC - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Safir & Associates LLC, Oakland, CA, for the latter to provide associates who will assist in the development of the new administrative team at Skyline High School; facilitate administrative team retreats to solidify goals, metrics, and high-level action steps; work with Skyline’s Pathway Coach to develop protocol and calendar for monthly pathway inquiry, as well as co-facilitate monthly pathway Learning Walks; meet with the Comprehensive High School Director and the Small Learning Communities Principal monthly to develop a strong partnership and develop school goals and provide other services/perform tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the period of August 1, 2017 through June 29, 2018, in an amount not to exceed \$57,000.00.

Vendor No.: 1006783

Requisition No.: R0181536

Resource Code-Site No.: 9333-306

Funding Source: Measure N Parcel Tax

Attachments: [17-2342 Professional Services Contract - Safir & Associates LLC - Skyline High School](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1763

 K.-54 [17-2343](#)

Professional Services Contract - The Marketing Shop - Ralph J. Bunche Academy

Ratification by the Board of Education of a Professional Services Contract between the District and The Marketing Shop, Concord, CA, for the latter to provide marketing services to create and maintain the school's website with detail information on the various programs the school offers to students and families, such as the "Hospitality, Tourism and Recreation" Pathway, etc., and include student blogs on the website and provide links to social media, at Ralph J Bunche Academy, for the period of October 16, 2017 through June 29, 2018, in an amount not to exceed \$10,000.00.

Vendor No.: 1007406

Requisition No.: R0181578

Resource Code-Site No.: 9333-309

Funding Source: Measure N Parcel Tax

Attachments: [17-2343 Professional Services Contract - The Marketing Shop - Ralph J. Bunche Academy](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1764

 K.-55 [17-2344](#)

Professional Services Contract - Bill Walls IV - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Bill Walls IV, Tracy, CA, for the latter to serve as a Behavioral Interventionist to observe and interact with individuals, groups and communities to assist with the healthy functioning of students while at school, performing services and tasks as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, for the term August 21, 2017 through June 30, 2018, in an amount not to exceed \$40,000.00.

Vendor No.: 1006193

Requisition No.: R0180979

Resource Code-Site No.: 9333-306

Funding Source: Measure N Parcel Tax

Attachments: [17-2344 Professional Services Contract - Bill Walls IV - Skyline High School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1765

 K.-56 [17-2345](#)

Professional Services Contract - Teri Smith - Oakland International High School

Ratification by the Board of Education of a Professional Services Contract between the District and Teri Smith, Oakland, CA, a licensed marriage and family therapist, to oversee recruitment, training, and oversight of 6 bilingual counseling interns, who in turn will see a total 60 individual students for weekly therapy as well as run group sessions; and to attend weekly COST meetings to review caseloads and make additional referrals for services at Oakland International High School, for the term September 14, 2017 through June 8, 2018, in an amount not to exceed \$25,000.00.

Vendor No.: 1003090

Requisition No.: R0181312

Resource Code-Site No.: 3010-353

Funding Source: IASA-I Basic Grants Low Income

Attachments: [17-2345 Professional Services Contract - Teri Smith - Oakland International High School](#)

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


- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1766

 K.-57 [17-2346](#)

**Professional Services Contract - Museum of Children's Arts -
Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide a teaching artist who will teach a total of 15 classes each week for 39 weeks, of 45 to 60 minutes each, depending on the school site schedule for a total of 587 teaching hours, for mixed middle school age students, including development and implementation of lessons that are tied to the state visual arts standards, developmentally and grade appropriate and provide other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Roots International Academy, for the period of August 21, 2017 through June 8, 2018, in an amount not to exceed \$39,499.32.

Vendor No.: 1003602

Requisition No.: R0181459

Resource Code-Site No.: 9332-226

Funding Source: Measure G1 Parcel Tax

Attachments: [17-2346 Professional Services Contract - Museum of Children's Arts - Roots International Academy](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1767

 K.-58 [17-2349](#)

Amendment No. 1 - D Mendoza Consulting - High School Network

Approval by the Board of Education for Amendment No. 1, Professional Services Contract between the District and D Mendoza Consulting, Alameda, CA, for the latter to provide an additional 812.50 hours to serve as a critical bridge between stakeholders, including Probation Department staff, District and Alameda County Office Education (ACOE), Alternative Education Schools, Office of Children and Youth, other Measure Z funded Case Management Agencies, members of the Open Youth Violence Prevention Collaborative and the Oakland Unite Evaluator, and provide other services, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$32,500.00, increasing the Contract not to exceed amount from \$7,000.00 to \$39,500.00, and extending the term from August 1, 2017 to September 30, 2017 to June 7, 2018, via the High School Network. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i006719

Requisition No.: R0182274

Resource Code-Site No.: 9180-964

Funding Source: Measure Z Case Management Prevention

Attachments: [17-2349 Amendment No. 1 - D Mendoza Consulting - High School Network](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 17-1825

 K.-59 [17-2350](#)

Professional Services Contract - Spanish Speaking Unity Council - Skyline High School

Approval by the Board of Education of a Professional Services Contract between the District and Spanish Speaking Unity Council, Oakland, CA, for the latter to provide support for Latino at-risk students in developing stronger academic, behavioral and social emotional skills; offer accelerated student academic achievement in core curriculum areas; assist in increasing the graduation rate of Latino young men; provide targeted intervention for struggling students by engaging teachers, students and families on dialogue around how best to increase student achievement; provide supports for at-risk students in developing strong academic, behavioral and social emotional skills at Skyline High School, for the period of August 21, 2017 through June 30, 2018, in an amount not to exceed \$25,000.00.

Vendor No.: V054514

Requisition No.: R0181538

Resource Code-Site No.: 9333-306

Funding Source: Measure N Parcel Tax

Attachments: [17-2350 Professional Services Contract - Spanish Speaking Unity Council - Skyline High School](#)

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

- Aye: 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained: 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent: 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1768

 K.-60 [17-2352](#)

Professional Services Contract - Museum of Children's Arts - Parker Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts, Oakland, CA, for the latter to provide instructors for twice weekly art elective classes for middle school students, providing students with fundamental visual arts skills in alignment with state standards; help students build socio-emotional skills that provide the foundation of a healthy and successful learning environment, including creative and critical thinking, constructive communication, self-esteem and the ability to collaborate at Parker Elementary School, for the term October 16, 2017 through June 7, 2018, in an amount not to exceed \$12,374.00.

Vendor No.: 1003602

Requisition No.: R0181966

Resource Code-Site No.: 9332-144

Funding Source: Measure G Parcel Tax

Attachments: [17-2352 Professional Services Contract - Museum of Children's Arts - Parker Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1769

 K.-61 [17-2368](#)

Professional Services Contract - Legacy Leaders, LLC - Montclair Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Legacy Leaders, LLC, Oakland, CA, for the latter to provide Denise Saddler, to serve as an Interim Principal at Montclair Elementary school, providing leadership and support to personnel, students and community; provide assessment of operations, instructional program, community engagement through action research; conduct Principal search in accordance with Board Policy, for the term August 1, 2017 through June 30, 2018, in an amount not to exceed \$128,000.00.

Vendor No.: 1007538

Requisition No.: R0182223

Resource Code-Site No.: 1110-143

Funding Source: General Purpose-Unrestricted

Attachments: [17-2368 Professional Services Contract - Legacy Leaders, LLC - Montclair Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1770

 K.-62 [17-2374](#)

Professional Services Contract - Robert Frazier - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Robert Frazier, Oakland, CA, for the latter to provide 224 hours of instruction in various African drumming techniques, with TK-3rd students learning rhythm, technique and performance, at Sequoia Elementary School, for the term September 6, 2017 through June 6, 2018, in an amount not to exceed \$15,629.00.

Vendor No.: 1005777

Requisition No.: R0181745

Funding Source: Donations

Attachments: [17-2374 Professional Services Contract - Robert Frazier - Sequoia Elementary School](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1771

 K.-63 [17-2375](#)

Professional Services Contract - Errol Garcia - Franklin Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Errol Garcia, Concord, CA, for the latter to implement Restorative Justice (RJ) practices at Franklin Elementary School, for the period of November 20, 2017 through June 7, 2018, in an amount not to exceed \$27,000.00.

Vendor No.: 1007041

Requisition No.: R0182359

Resource Code-Site No.: 3010-116

Funding Source: IASA - I Basic Grants Low Income

Attachments: [17-2375 Professional Services Contract - Errol Garcia - Franklin Elementary School](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Abstained: 2 - Director Jumoke Hodge
 Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1772



K.-64

[17-2386](#)

Grant Agreement - City of Oakland - Head Start Program - Early Childhood Education Department

Approval by the Board of Education of Grant Agreement between the District and the City of Oakland, for the former to provide childcare services for 48 Head Start Program children, as described in the Agreement's Scope of Work, - Schedule A, incorporated herein by reference as though fully set forth, for the term August 21, 2017 through June 30, 2018, in an amount not to exceed \$153,840.00.

Funding Source: City of Oakland, Head Start Program Grant

Attachments: [17-2386 Grant Agreement - City of Oakland - Head Start Program - Early Childhood Education Department](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Abstained: 2 - Director Jumoke Hodge
 Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1773

 K.-65 [17-2389](#)

Professional Services Contract - Keith Welch - Research, Assessment, and Data Department - Community School Improvement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Alameda, CA, for the latter to analyze elementary literacy and English learner fluency reclassification data from the School years 2014-15, 2015-16 and 2016-17; use statistical techniques, and state test results, as described, to examine student reading growth in a variety of contexts, including school, Level Literacy Intervention, community Literacy Partners and Education technical tools, for grades K-5, via the Research, Assessment and Data Department, for the term October 1, 2017 through June 30, 2018, in an amount not to exceed \$7,490.00.

Vendor No.: i007326

Requisition No.: R0182362

Resource Code-Site No.: 9278-948

Funding Source: Kenneth Rainin Foundation Grant

Attachments: [17-2389 Professional Services Contract - Keith Welch - Research, Assessment, and Data Department - Community School Improvement Department](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1774

 K.-66 [17-2395](#)

Amendment No. 1, Grant Award - California Department of Education - CCTR-7009 - General Child Care and Development Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1718-0091 - Approving Amendment No. 1, Contract No. CCTR-7009, California General Child Care and Development Program, Project No. 01-6125-00-7 between District and the California Department of Education, as stated, regarding the Alameda County Individualized Child Care Subsidy Pilot Plan, the Maximum Reimbursable Amount, the Maximum Rate, and Service Requirements, incorporated herein by reference as though fully set forth, and increasing the encumbered amount by \$253,877.00, increasing the prior encumbrance of \$2,114,624.00 to \$2,368,501.00, via the Early Childhood Education Department, for the term July 1, 2017 to June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: California Department of Education, Early Childhood Grant

Attachments: [17-2395 Amendment No. 1, Grant Award - California Department of Education - CCTR-7009 - General Child Care and Development Program - Early Childhood Education](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1775

 K.-67 [17-2411](#)

Professional Services Contract - Partnership for Children and Youth - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Partnership for Children and Youth, Oakland, CA, for the latter to provide technical support for the planning and meeting facilitation of Professional Learning Community meetings; coordination of All Leader meetings; coaching for the After School Program managers and leadership for continuous quality improvement (CQI) processes; coaching for the Directors of Emerging and High Performing Agencies for CQI processes; and project management and a summative evaluation report, via the Community Schools and Student Services Department, for the period of November 1, 2017 through June 29, 2018, in an amount not to exceed \$31,882.13.

Vendor No.: i005540

Requisition No.: R0181598

Resource Code-Site No.: 4124-922

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

Attachments: [17-2411 Professional Services Contract - Partnership for Children and Youth - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1776

 K.-68 [17-2412](#)

**Professional Services Contract - Critical Juncture, LLC -
Community Partnerships Unit - Community Schools and Student
Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Critical Juncture, LLC, Mill Valley, CA, for the latter to provide necessary technical updates to improve the functionality of the partner platform for both Community Schools and Restorative Justice Programs at OUSD, and create administrative search and filter capabilities to support analysis and reporting on district wide school partnerships, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 1, 2017 through June 29, 2018, in an amount not to exceed \$5,760.00.

Vendor No.: i006201

Requisition No.: R0180874

Resource Code-Site No.: 9277-922

Funding Source: San Francisco Foundation Grant

Attachments: [17-2412 Professional Services Contract - Critical Juncture, LLC - Community Partnerships Unit - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1777

 K.-69 [17-2413](#)

Professional Services Contract - Byron Huey - Office of Adult Education

Ratification by the Board of Education of a Professional Services Contract between the District and Byron Huey, Oakland, CA, for the latter to provide the Office of Adult Education with guidance to meet the new federal Workforce Innovation and Opportunity Act (WIOA) and the new state Adult Education Block Grant (AEBG) reporting requirements; advise new staff on adult student data collection and assessment; and support administrative analysis of adult student outcomes, for the period of November 1, 2017 through June 29, 2018, in an amount not to exceed \$5,000.00.

Vendor No.: i006264

Requisition No.: R0182318

Resource Code-Site No.: 6391-400

Funding Source: Adult Education Block Grant

Attachments: [17-2413 Professional Services Contract - Byron Huey - Office of Adult Education](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1778

 K.-70 [17-2445](#)

Professional Services Contract - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide four Student Support Specialists to provide academic mentoring support to pathway students identified by pathway teachers in the form of tutoring, study skills, organizational support, and motivational support; a channel of information flow and support to students least likely to engage summer programs, afterschool programs, tutoring supports, enrichment activities; support the pathways in all Work-based learning and College outreach including scheduling field trips, supporting students in accessing internships and job shadows, and scheduling guest speakers at Oakland Technical High School, for the period of November 1, 2017 through June 29, 2018 in an amount not to exceed \$150,000.00.

Vendor No.: 1001628

Requisition No.: R0181808

Resource Code-Site No.: 9333-305

Funding Source: Measure N Parcel Tax

Attachments: [17-2445 Professional Services Contract - Bay Area Community Resources - Oakland Technical High School](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1779

 K.-71 [17-2446](#)

Professional Services Contract - NewStories - Oakland Technical High School

Ratification by the Board of Education of a Professional Services Contract between the District and New Stories, Freeland, WA, for the latter to provide support by meeting with the humanities department chairs, support in humanities meetings as well as engage individually with humanities teachers as needed; support the equity team in planning and facilitating two (2) community engagements pertaining to the school's equity data; support on-going planning of equity team's work, including co-facilitating a summer retreat for the equity team to build a Scope of Work for the coming year at Oakland Technical High School, for the period of October 9, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: 1007484

Requisition No.: R0181350

Resource Code-Site No.: 9333-305

Funding Source: Measure N Parcel Tax

Attachments: [17-2446 Professional Services Contract - NewStories - Oakland Technical High School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1780

 K.-72 [17-2448](#)

Professional Services Contract - Oakland Public Education Fund - Community Day School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to provide through Media Enterprise Alliance, a fiscally sponsored project of the Fund, a digital arts specialist 6 hours a week on site to assist teachers in implementing the Multimedia I class, which is part of the school's digital arts pathway, and other services /tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community Day School, for the period of August 21, 2017 through June 15, 2018, in an amount not to exceed \$12,096.00.

Vendor No.: V053845

Requisition No.: R0181649

Resource Code-Site No.: 9333-333

Funding Source: Measure N Parcel Tax

Attachments: [17-2448 Professional Services Contract - Oakland Public Education Fund - Community Day School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1781

 K.-73 [17-2449](#)

Professional Services Contract - Faith Network of the East Bay - Ralph J Bunche School

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter, as part of school's Hospitality, Tourism and Recreation Pathway to provide interactive career readiness workshops for students' 9th-12th grade on school campus, covering employer expectation, internet etiquette, conflict resolution, document control, mapping career path and articulation; assist students in developing practical skills such as critical thinking, public speaking, time management, etc., at Ralph J Bunche's School, for the period of November 6, 2017 through June 7, 2018, in an amount not to exceed \$10,050.00.

Vendor No.: V056612

Requisition No.: R0182182

Resource Code-Site No.: 9333-309

Funding Source: Measure N Parcel Tax

Attachments: [17-2449 Professional Services Contract - Faith Network of the East Bay - Ralph J Bunche School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1782

 K.-74 [17-2451](#)

Professional Services Contract - Game Theory Academy - Ralph J. Bunche School

Ratification by the Board of Education of a Professional Services Contract between the District and Game Theory Academy, Oakland, CA, for the latter to provide one instructor to run an urban agriculture and ecology course for students at Ralph J. Bunche School, for the period of November 27, 2017 through June 4, 2018, in an amount not to exceed \$900.00.

Vendor No.: V071707

Requisition No.: R0182263

Resource Code-Site No.: 0000-309

Funding Source: General Purpose-Unrestricted

Attachments: [17-2451 Professional Services Contract - Game Theory Academy - Ralph J. Bunche School](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 17-1783

 K.-75 [17-2452](#)

Professional Services Agreement - Thrival Academies dba Thrival World Academies - Senior Deputy Chief, Continuous School Improvement

Approval by the Board of Education of a Professional Services Contract between the District and Thrival Academies dba Thrival World Academies, Oakland, CA, for the latter to provide participating students with services aligned to support them before and after an immersive study abroad experience, specifically focused on global competencies and local to global connection making in the field of health and medicine, as described, for the term Commencement Date through June 30, 2018, at a cost not to exceed \$88,300.00.

Vendor No.: V071372

Requisition No.: R0182198

Resource Code-Site No.: 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [17-2452 Professional Services Agreement - Thrival Academies dba Thrival World Academies - Senior Deputy Chief, Continuous School Improvement](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1784

 K.-76 [17-2453](#)

Amendment No. 1, Grant Award Acceptance and Standard Agreement - California Department of Rehabilitation - Programs For Exceptional Children

Adoption by Board of Education of Resolution No. 1617-0056A - Standard Agreement - No. 30104, Amendment No. 1 - between District and California State Department of Rehabilitation, accepting from latter an additional \$88,014.00, increasing amount from \$511,870.00 to \$599,844.00, in grant funding to provide case management, benefits counseling, parent education and advocacy training, career and work-based learning experiences to improve the education and employment outcomes for children and their parents, resident within the District, who are Social Security recipients, through Programs for Exceptional Children, and extending the term of Agreement from October 1, 2016 through September 30, 2018. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [17-2453 Amendment No. 1, Grant Agreement - California Department of Rehabilitation - Programs for Exceptional Children](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1785

 K.-77 [17-2458](#)

Professional Services Contract - The Buddy System - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and The Buddy System, Beverly Hills, CA, for the latter to provide one-on-one tutoring services for foster youth that live in group homes and with foster families for a total of 700 hours and working with a student for 2 hours each week for OUSD's most fragile student population; provide pre and post educational testing for all students served by The Buddy System; work with the student's school site to ensure tutoring matches school curriculum and District goals, via the Community Schools and Student Services Department, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$35,000.00.

Vendor No.: i003912

Requisition No.: R0182265

Resource Code-Site No.: 0005-922

Funding Source: Central Office Supplemental

Attachments: [17-2458 Professional Services Contract - The Buddy System - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 17-1786

 K.-78 [17-2461](#)

Professional Services Contract - SPARK Girl Empowerment, Inc. - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and SPARK Girl Empowerment, Inc., Concord, CA, for the latter to provide a 16-week curriculum focused on topics including: self-esteem, social skills building, emotional coping/stress management, goal development and progress monitoring, career exploration, peer influence, bullying, and middle school transition; and other services/tasks as stated in the Scope of Service, incorporated herein by reference as though fully set forth for RISE Elementary School and New Highland Academy girls, via the Community Schools and Student Services Department, for the period of January 1, 2018 through June 30, 2018, in an amount not to exceed \$2,000.00.

Vendor No.: i007375

Requisition No.: R0181989

Resource Code-Site No.: 5848-922

Funding Source: Full Service Community Schools Grant

Attachments: [17-2461 Professional Services Contract - SPARK Girl Empowerment, Inc. - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1787

 K.-79 [17-2462](#)

First Amendment - Grant Agreement - City of Oakland - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Approval by the Board of Education of the First Amendment, Grant Agreement between the District and the City of Oakland, with District accepting an additional \$100,000.00, increasing the Agreement not to exceed amount from \$100,000.00 to \$200,000.00, in Kids First! Oakland Fund for Children and Youth (OFCY) funds, pursuant to terms and conditions thereof, for the Peer Restorative Justice Program at Castlemont and Oakland Technical High Schools, via the Community Schools and Student Services Department, for the period of July 1, 2016 through June 30, 2018.

Resource Code-Site No.: 9121-922

Funding Source: Peer Restorative Justice

Attachments: [17-2462 First Amendment - Grant Agreement - City of Oakland - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1788

 K.-80 [17-2467](#)

Subcontract - The City of Oakland - District Child Development - Senior Deputy Chief, Continuous School Improvement

Approval by Board of Education of Resolution No. 1718-0102 - Authorizing Subcontracting of a portion of the District's Fiscal Year 2017-2018 Child Development Funds, with The City of Oakland, Oakland, CA, in an amount not to exceed \$200,000.00, with an administrative fee in the amount of \$15,000.00, payable by the City to the District, and approving said subcontract with same, pursuant to the terms and conditions thereof, for the provision of child care services, for the period July 1, 2017 through June 30, 2018

Funding Source: General Child Development Program (CCTR) Grant

Attachments: [17-2467 Subcontract - The City of Oakland - District Child Development - Senior Deputy Chief, Continuous School Improvement](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1789

 K.-81 [17-2474](#)

Professional Services Contract - Art Therapy Oakland - Emerson Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Art Therapy Oakland, Oakland, CA, for the latter to provide mental health services to students and families through the use of art therapy, play therapy and traditional psychotherapy both individually and in groups and families, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the term August 21, 2017 through June 29, 2018, in an amount not to exceed \$40,000.00.

Vendor No.: 1007149

Requisition No.: R0182358

Resource Code-Site No.: 3010-115

Funding Source: IASA-I Basic Grants Low Income

Attachments: [17-2474 Professional Services Contract - Art Therapy Oakland - Emerson Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1790

 K.-82 [17-2475](#)

Professional Services Contract - Michelle Jordan - Martin Luther King Jr Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Michelle Jordan, Oakland, CA, for the latter, along with the teacher, to teach students how to sing by using the arts; teach students songs that help uplift the mind, body, and soul focused on the Common Core Standards in the arts; to have students write, sing, and perform music and arts lessons and activities that focus on the Common Core Standards, SEL Standards, and School Climate at Martin Luther King Jr. Elementary School, for the period of August 28, 2017 through June 7, 2018, in an amount not to exceed \$10,000.00.

Vendor No.: 1047225

Requisition No.: R0181940

Resource Code-Site No.: 0002-182

Funding Source: Unrestricted Supplemental Support

Attachments: [17-2475 Professional Services Contract - Michelle Jordan - Martin Luther King Jr Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1791

 K.-83 [17-2476](#)

Professional Services Contract - Attitudinal Healing Connection, Inc - Hoover Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide professional development for teachers (and modeling classes for students) in the area of art to support the mastery of the state standards at Hoover Elementary School, for the term October 16, 2017 through June 7, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: I016350

Requisition No.: R0181879

Resource Code-Site No.: 0089-170

Funding Source: Measure G Parcel Tax

Attachments: [17-2476 Professional Services Contract - Attitudinal Healing Connection, Inc - Hoover Elementary School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1792

 K.-84 [17-2477](#)

Professional Services Contract - Luna Kids Dance, Inc. - Reach Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Inc., Berkeley, CA, for the latter to continue to partner with school to build a culture of dance at the school as one intervention strategy toward student engagement and academic success; use the District's Guide: Dance Learning in the 21st Century: a Blueprint for Teaching & Learning Dance Grades K-12 2010, Revised, to integrate Common Core arts standards; create progressive standards-based curriculum and work with partner teachers in a side-by-side collaborative model to bring dance learning to life at Reach Academy, for the term September 5, 2017 through June 29, 2018, in an amount not to exceed \$5,000.00.

Vendor No.: 1023848

Requisition No.: R0181855

Resource Code-Site No.: 0089-193

Funding Source: Measure G Parcel Tax

Attachments: [17-2477 Professional Services Contract - Luna Kids Dance, Inc. - Reach Academy](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1793

 K.-85 [17-2478](#)

Professional Services Contract - Allie Whitehurst - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between the District and Allie Whitehurst, Oakland, CA, for the latter to provide continuity to the redesign process and support to the school leadership, including support the second year implementation of the McClymonds STEM redesign to include assisting school leaders and designated staff with planning, implementing, monitoring and evaluating the redesign strategies; participate in meetings and trainings as needed (e.g. administrative team, leadership team, staff, community partners, district) and serve as a thought partner to the school leaders, at McClymonds High School, for the period of September 11, 2017 through June 8, 2018 in an amount not to exceed \$45,000.00.

Vendor No.: 1006883

Requisition No.: R0182360

Resource Code-Site No.: 9333-303

Funding Source: Measure N Parcel Tax

Attachments: [17-2478 Professional Services Contract - Allie Whitehurst - McClymonds High School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1794

 K.-86 [17-2479](#)

**Professional Services Contract - Public Health Institute -
Castlemont High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Health Institute, Oakland, CA, for the latter to work with students, teachers, district staff, the CHEA Director, Faces for the Future, OSHPD pipeline, and other community stakeholders to implement a pathway for Oakland students into public health careers and careers that support health equity through other sectors impacting social determination of health, such as agriculture, city planning, criminal justice, housing to mention some and perform services/tasks, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of December 1, 2017 through June 30, 2018, in an amount not to exceed \$55,000.00.

Vendor No.: 1005324

Requisition No.: R0182363

Resource Code-Site No.: 9196-301

Funding Source: Atlantic Philanthropies

Attachments: [17-2479 Professional Services Contract - Public Health Institute - Castlemont High School](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1795

 K.-87 [17-2480](#)

Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide an alternative healing connection through art and increased development of art skills and attitudinal connection for pupils at Frick Middle School, for the period of October 11, 2017 through May 31, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: I016350

Requisition No.: R0180977

Resource Code-Site No.: 0089-203

Funding Source: Measure G Parcel Tax

Attachments: [17-2480 Professional Services Contract - Attitudinal Healing Connection, Inc - Frick Middle School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1796

 K.-88 [17-2481](#)

Professional Services Contract - East Bay Agency for Children - Frick Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Agency for Children, Oakland, CA, for the latter to offer mental health clinical interns/trainees who will offer 1-1 therapeutic support and/or groups to students referred by site COST team, as well as facilitate targeted student support groups based on experiences including but not limited to Domestic Violence & Abuse, Grief and Loss issues, Primary & Secondary Trauma at Frick Middle School, for the period of August 21, 2017 through June 7, 2018, in an amount not to exceed \$24,000.00.

Vendor No.: V001647

Requisition No.: R0181695

Resource Code-Site No.: 9332-203

Funding Source: Measure G Parcel Tax

Attachments: [17-2481 Professional Services Contract - East Bay Agency for Children - Frick Middle School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1797

 K.-89 [17-2482](#)

Professional Services Contract - Lawrence Williams - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Lawrence Williams, Berkeley, CA, for the latter to serve as Student Support Mentor to provide intensive tutoring and mentoring support during school hours to identified-needs students in the Media Academy and Mandela Academy, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the period of August 8, 2017 through June 29, 2018, in an amount not to exceed \$27,990.00.

Vendor No.: 1007387

Requisition No.: R0180396

Resource Code-Site No.: 9333-302

Funding Source: Measure N Parcel Tax

Attachments: [17-2482 Professional Services Contract - Lawrence Williams - Fremont High School](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1798

 K.-90 [17-2489](#)

Professional Services Contract - Bay Area Holistic - English Learners and Multi-Lingual Achievement Department

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Holistic, Emeryville, CA, for the latter to provide 1.5 hours, twice monthly yoga classes to support classroom teachers' well-being and wellness, via the English Learners & Multi-Lingual Achievement Department, for the term November 17, 2017 through June 7, 2018, in an amount not to exceed \$1,500.00.

Vendor No.: 1007522

Requisition No.: R0182368

Resource Code-Site No.: 9067-954

Funding Source: Walter & Elise HAAS Fund

Attachments: [17-2489 Professional Services Contract - Bay Area Holistic - English Learners and Multi-Lingual Achievement Department](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1799

 K.-91 [17-2314](#)

Grant Award - Salesforce Foundation via Oakland Public Education Fund - Urban Promise Academy

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$100,000.00, for the Principal Innovative Fund at Urban Promise Academy for the Fiscal Year 2017-18.

Funding Source: Salesforce Foundation via Oakland Public Education Fund

Attachments: [17-2314 Grant Award - Salesforce Foundation via Oakland Public Education Fund - Urban Promise Academy](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1800



K.-92

[17-2347](#)

Grant Award - Salesforce Foundation via Oakland Public Education Fund - Claremont Middle School

Approval by the Board of Education of Grant Agreement between District and Oakland Public Education Fund, accepting from Salesforce Foundation, \$100,000.00, for the Principal Innovative Fund at Claremont Middle School for the Fiscal Year 2017-18.

Funding Source: Salesforce Foundation via Oakland Public Education Fund

Attachments: [17-2347 Grant Award - Salesforce Foundation via Oakland Public Education Fund - Claremont Middle School](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1801

 K.-93 [17-2348](#)

Grant Agreement - Social and Emotional Learning Fund, Sponsored Project of the Rockefeller Philanthropy Advisors - Social Emotional Learning - Senior Deputy Chief, Continuous School Improvement

Approval by the Board of Education of Grant Agreement between the Social and Emotional Learning Fund, a sponsored project of the Rockefeller Philanthropy Advisors, and the District, with the latter accepting from the Fund, \$10,000.00, to participate in site visits with other districts and to further the development of tools and programs to support the implementation of social and emotional learning, via the Office of the Senior Deputy Chief, Continuous School Improvement, for the term October 1, 2017 through December 31, 2018.

Funding Source: Rockefeller Philanthropy Advisors Grant

Attachments: [17-2348 Grant Agreement - Social and Emotional Learning Fund, Sponsored Project of the Rockefeller Philanthropy Advisors - Social Emotional Learning - Senior Deputy Chief, Continuous School Improvement](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1802

 K.-94 [17-2438](#)

First Amendment, Grant Agreement - City of Oakland - Kids First - Oakland Fund for Children and Youth (OFCY) - Summer Pre-K Program - Community Schools and Student Services Department

Approval by the Board of Education of the First Amendment to the Grant Agreement between the District and the City of Oakland, accepting from the latter an additional \$93,770.00, increasing Grant amount from \$93,770.00 to \$187,540.00, in Oakland Fund for Children and Youth (OFCY) Grant Funds, for District’s Summer Pre-K Program, for the term July 1, 2016 to June 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth (OFCY) Grant

Attachments: [17-2438 First Amendment, Grant Agreement - City of Oakland - Kids First - Oakland Fund for Children and Youth \(OFCY\) - Summer Pre-K Program - Community Schools and Student Services Department](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1803

 K.-95 [17-2510](#)

Memorandum of Understanding - Blueprint Schools Network, Inc. - Middle School Network - Continuous School Improvement

Approval by the Board of Education of a Memorandum of Understanding between District and Blueprint Schools Network, Inc., for the latter to plan the implementation of an AmeriCorps Math Fellows Program at Bret Harte Middle School, United for Success Academy, West Oakland Middle School, Frick Impact Academy, ROOTS International Academy, Montera Middle School, and Elmhurst Community Preparatory Academy, as described in the Scope of Services, incorporated herein by reference as though fully set forth, for the term July 1, 2017 to December 31, 2017, in an amount not to exceed \$88,300.00.

Vendor No.: i006981

Requisition No.: R0182584

Resource Code-Site No.: 0000-998

Funding Source: Discretionary Funds

Attachments: [17-2510 Memorandum of Understanding - Blueprint Schools Network, Inc. - Middle School Network - Continuous School Improvement](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

- Non-voting:** 0

Enactment No: 17-1826

General Counsel

 K.-96 [17-1483](#)

Memorandum of Understanding and Engagement Policy - Orbach Huff & Suarez - General Counsel

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Orbach Huff & Suarez, an Oakland law firm, to provide facilities and construction legal advice to the District on an as needed basis, for the period of July 1, 2017 to June 30, 2020, in an amount not to exceed \$75,000.00 per fiscal year.

Vendor No.: V060295

Requisition No.: P1800435

Resource Code-Site No.: 0000-946

Funding Source: General Purpose

Attachments: [17-1483 Memorandum of Understanding and Engagement Policy - Orbach Huff & Suarez - General Counsel](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1804

 K.-97 [17-1794](#)

District - Teamsters Local 70 & Teamsters Local 853 - Side Letter Agreement - Salary Increase and Bonus

Approval by the Board of Education of Side Letter Agreement, as Agreement between Oakland Unified School District and Teamsters Local 70 and Teamsters Local 853, providing a one-time off the schedule salary payment/bonus equal to 3.07% of salary earned between July 1, 2016 and December 31, 2016; a one-time off the schedule salary payment/bonus equal to 3.40% of salary earned between January 1, 2017 and June 30, 2017 (for the 2016-17 fiscal year); and an on-going 3.40% salary increase to all unit members effective July 1, 2017 (for the 2017-18 fiscal year).

Attachments: [17-1794 District - Teamsters Local 70 & Teamsters Local 853 - Side Letter Agreement - Salary Increase and Bonus](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Abstained: 2 - Director Jumoke Hodge
 Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1805



K.-98

[17-2333](#)

Payment or Enforcement of Judgments [If Any] Against District - Ten (10) Annual Installments - General Counsel

Adoption by the Board of Education of Resolution No. 1718-0028 - Payment of Judgments [If Any] Against Oakland Unified School District In Up to Ten (10) Annual Installments, pursuant to California Government Code Section 970.6.

Attachments: [17-2333 Payment or Enforcement of Judgments \[If Any\] Against District - Ten \(10\) Annual Installments - General Counsel](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Abstained: 2 - Director Jumoke Hodge
 Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1806



K.-99

[17-2324](#)**Charter School Facilities Agreement - Aspire ERES Charter School - General Counsel**

Approval by the Board of Education of Charter School Facilities Agreement between the District and Aspire ERES Charter School, for the latter's use of a portion of the athletic field at Fremont High School, 4610 Foothill Boulevard, Oakland, CA 94610, for one semester of the 2017-2018 school year, with an option to extend for one additional semester upon written Agreement by the Parties, with District receiving revenue of \$7,000.00.

Attachments: [17-2324 Charter School Facilities Agreement - Aspire ERES Charter School - General Counsel](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1807



K.-100

[17-2336](#)**Memorandum of Understanding - Swinerton Foundation, Swinerton Builders - General Counsel**

Ratification by the Board of Education of a Memorandum of Understanding between the District, Swinerton Foundation {"Foundation"}, San Francisco, CA, and Swinerton Builders ("Swinerton"), San Francisco, CA, for the latter two parties to provide a vocational-based learning experience that will include a bi-monthly club designed to introduce students to construction related fields, as described in the Scope of Work, incorporated herein by reference as though fully set forth, with students learning about the many facets of the construction industry and develop lessons that will supplement the school's core curriculum at Fremont High School, for the period October 1, 2017 through June 30, 2018, at no cost to the District.

Attachments: [17-2336 Memorandum of Understanding - Swinerton Builders - General Counsel](#)

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

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

Absent: 3 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-1713



K.-101

[17-2385](#)

Educational Organizational Contract - Santa Clara County Office of Education - Encompass Academy

Ratification by the Board of Education of Educational Organization Contract re Field Trips between District and Santa Clara County Office of Education for its Walden West Outdoor School, to provide lodging, meals and hands-on, outdoor education led by trained educators, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, at Walden West Science Center, for District pupils of Encompass Academy on education field trip -for the time period of November 6, 2017 to November 9, 2017 - accompanied by staff and chaperones, at no cost to the District.

Attachments: [17-2385 Educational Organizational Contract - Santa Clara County Office of Education - Encompass Academy](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Abstained: 2 - Director Jumoke Hodge
 Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1808

K.-102 [17-2442](#)**Commendation - Dr. Carey Hawkins Ash, Esq. - General Counsel**

Adoption by the Board of Education of Resolution No. 1718-0099 - Commending the Dedicated Service of Dr. Carey Hawkins Ash, Esq., as Deputy Chief for Strategy & Implementation.

Attachments: [17-2442 Commendation - Dr. Carey Hawkins Ash, Esq. - Office of the General Counsel](#)

A motion was made by Director Gonzales, seconded by Director London, to Approve the General Consent Report.

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1809

K.-103 [17-2466](#)**Subcontract - The Spanish Speaking Unity Council - District Child Development - Early Childhood Education**

Approval by Board of Education of Resolution No. 1718-0102 - Authorizing Subcontracting of a portion of the District's Fiscal Year 2017-2018 Child Development Funds, with Spanish Speaking Unity Council, Oakland, CA, a Not-for-Profit Child Development Agency, in an amount not to exceed \$350,000.00, and approving said subcontract with same, pursuant to the terms and conditions thereof, for the provision of child care services, for the period July 1, 2017 through June 30, 2018.

Funding Source: General Child Development Program Grant

Attachments: [17-2466 Subcontract - The Spanish Speaking Unity Council - District Child Development - Early Childhood Education](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1810



K.-104

[17-2483](#)

Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Before/After School Programs - Joaquin Miller Elementary School

Ratification by the Board of Education of a Memorandum of Understanding Between the District and Jewish Community Center of the East Bay Inc. (Berkeley, CA) Before And After School Programs For Joaquin Miller Elementary School, as described in the MOU, with tuition and program fees for the program paid by families, for the period November 1, 2017 to August 31, 2020, at no cost to the District.

Attachments: [17-2483 Memorandum of Understanding - Jewish Community Center of the East Bay dba Kids Club - Before/After School Programs - Joaquin Miller Elementary School](#)

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


Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1811

 K.-105 [17-2490](#)

Joint-Use Lease Agreement - Jewish Community Center of the East Bay - Before/After School Programs - Joaquin Miller Elementary School

Ratification by Board of Education of Joint-Use Lease Agreement Between the Jewish Community Center of the East Bay Inc. (Berkeley, CA) and Oakland Unified School District for Use of Existing Classroom Space for Child Care Purposes ... at Joaquin Miller Elementary School, for the term November 1, 2017 through August 31, 2020, with the former paying District a monthly rental of \$2181.21, for non-exclusive use of the premises, from November 1, 2017 through August 31, 2018 and, thereafter, for the remainder of term of the Agreement, rent as stated in Section 5.2 of Agreement.

Attachments: [17-2490 Joint-Use Agreement - Jewish Community Center of the East Bay - Before/After School Programs - Joaquin Miller Elementary School](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
President James Harris

Nay: 2 - Director Roseann Torres
Director Shanthi Gonzales

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1710

 K.-106 [17-2491](#)

Memorandum of Understanding - Jewish Community Center of the East Bay - Before/After School Programs - Cleveland Elementary School

Ratification by the Board of Education of a Memorandum of Understanding Between the District and Jewish Community Center of the East Bay Inc. (Berkeley, CA) Before And After School Programs For Cleveland Elementary School, as described in the MOU, with tuition and program fees for the program paid by families, for the period November 1, 2017 to August 31, 2020, at no cost to the District.

Attachments: [17-2491 Memorandum of Understanding - Jewish Community Center of the East Bay - Before/After School Programs - Cleveland Elementary School](#)

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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris

Abstained: 2 - Director Jumoke Hodge
 Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1812



K.-107

[17-2492](#)

Joint-Use Lease Agreement - Jewish Community Center of the East Bay - Before/After School Programs - Cleveland Elementary School

Ratification by Board of Education of Joint-Use Lease Agreement Between the Jewish Community Center of the East Bay Inc. (Berkeley, CA) and Oakland Unified School District for Use of Existing Classroom Space for Child Care Purposes ... at Cleveland Elementary School, for the term November 1, 2017 through August 31, 2020, with the former paying District a monthly rental of \$238.70, for non-exclusive use of the premises, from November 1, 2017 through August 31, 2018 and, thereafter, for the remainder of term of the Agreement, rent as stated in Section 5.2 of Agreement.

Attachments: [17-2492 Joint-Use Lease Agreement - Jewish Community Center of the East Bay - Cleveland Elementary School](#)

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


Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Nay: 2 - Director Roseann Torres
 Director Shanthi Gonzales

Absent: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1709

 K.-108 [17-2493](#)

Joint-Use Lease Agreement - City of Oakland - Existing Modular Building for a Public Library - Piedmont Elementary School - General Counsel

Approval by the Board of Education of a Joint-Use Lease Agreement Between Oakland Unified School District and City of Oakland for City’s Use of Existing Modular Building for a Public Library at Piedmont Elementary School, located at 4314 Piedmont Avenue, Oakland CA, with the City paying District a monthly rental of \$2500.00, for the premises described in Agreement, for the term commencing upon full execution of Agreement by both parties and expiring five years after the date of full execution of Agreement.

Attachments: [17-2493 Joint-Use Lease Agreement - City of Oakland - Existing Modular Building for a Public Library - Piedmont Elementary School - General Counsel](#)

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


Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1813

 K.-109 [17-2494](#)

Agreement - Chabot Space & Science Center JPA - General Counsel

Approval by the Board of Education of the Agreement Between Chabot Space & Science Center JPA and the Oakland Unified School District extending Forbearance Agreement (Enactment # 14-1758) from December 30, 2016 to December 31, 2017, pursuant to terms and conditions stated therein.

Attachments: [17-2494 Agreement - Chabot Space & Science Center JPA - General Counsel](#)

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

Aye: 4 - Director Jody London
Director Aimee Eng
Vice President Nina Senn
President James Harris

Nay: 3 - Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1708



K.-110

[17-2420](#)

Notice of Exemption - California Environmental Quality Act ("CEQA") - Lazear Charter Academy (Lazear Elementary School) Project

Adoption by the Board of Education of Resolution No. 1718-0029 - Determining That Lazear Charter Academy (Lazear Elementary School Site) Campus Project Is Categorically Exempt From The California Environmental Quality Act, Approving The Project And Authorizing The District To File A Notice Of Exemption.

Attachments: [17-2420 Notice of Exemption - California Environmental Quality Act \(" CEQA" \) - Lazear Charter Academy \(Lazear Elementary School\) Project](#)

A motion was made by Director Gonzales, seconded by Director London, to Approve the General Consent Report.


Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1814

 K.-111 [17-2508](#)

Side Letter Agreement - District and United Administrators of Oakland Schools - Voluntary Unpaid Leave and Voluntary Payroll Deductions

Approval by the Board of Education of the Side Letter of Agreement, as Agreement between the Oakland Unified School District (“District”) and United Administrators of Oakland Schools (“UAOS”), offering the option of Voluntary Unpaid Leave or Voluntary Payroll Deductions to UAOS members during the form collection period December 15, 2017 through January 15, 2018.

Attachments: [17-2508 Side Letter Agreement - Oakland Unified School District - United Administrators of Oakland Schools - Voluntary Unpaid Leave and Voluntary Payroll Deductions](#)

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


Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1827

 K.-112 [17-2509](#)

Voluntarily Salary Donations to the District - Unrepresented Confidential Employees (Advisory Team)

Approval by the Board of Education of Resolution No. 1718-0031 - Authorization for the Superintendent of Oakland Unified School District to Accept Voluntary Salary Donations and Voluntary Furlough Day Donations for Fiscal Year 2017-2018 By Confidential Non-represented Management Employees of the District.

Attachments: [17-2509 Voluntarily Salary Donations to the District - Unrepresented Confidential Employees \(Advisory Team\)](#)

A motion was made by Director Gonzales, seconded by Director London, to Approve the General Consent Report.

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1828



K.-113

[17-2522](#)

Side Letter Agreement - District and Building Trades Council of Alameda County - Mandatory Unpaid Furlough Days

Approval by the Board of Education of the Side Letter of Agreement, as Agreement between Oakland Unified School District ("District") and Building Construction Trades Council of Alameda County ("BTC"), concerning mandatory unpaid furlough days effective January 1, 2018 through June 30, 2018.

Attachments: [17-2522 Side Letter Agreement - Oakland Unified School District - Building Trades Council - Mandatory Unpaid Furlough Days](#)

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

Abstained: 2 - Director Jumoke Hodge
Director Roseann Torres

Absent: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1829

Superintendent of Schools

 K.-114 [17-2273](#)

Professional Services Contract - Mentoring Medicine & Science, Inc. - Office of Post-Secondary Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Mentoring Medicine & Science, Inc., Oakland, CA, for the latter to provide it's Health Scholar Program for four weeks, utilizing a Program Coordinator and EMS Corps Trainer, to facilitate twice weekly workshops afterschool, for up to 20 students, to expose them to health careers and skills and provide stipends to program participants, based upon level of participation, at Dewey Academy, for the term October 18, 2017 through June 30, 2018, in an amount not to exceed \$10,892.00.

Vendor No.: 1007474

Requisition No.: R0181383

Resource Code-Site No.: 9196-912

Funding Source: Atlantic Philanthropies

Attachments: [17-2273 Professional Services Contract - Mentoring Medicine & Science, Inc. - Office of Post-Secondary Readiness](#)

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


- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1815

 K.-115 [17-2383](#)

Professional Services Agreement - GovDelivery - Communications

Ratification by the Board of Education between the District and GovDelivery, St. Paul, MN, for the latter to provide hosting and maintenance of GovDelivery communications cloud outreach for digital and email including newsletters for high schools, internal and external facing newsletters and press releases, for the Communications Department, for the period of May 8, 2017 to July 31, 2017, in an amount not to exceed \$7,042.19.

Vendor No.: V062490

Requisition No.: R0180688

Resource Code-Site No.: 00-0958

Funding Source: Communications

Attachments: [17-2383 Professional Services Agreement - GovDelivery - Communications](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1816

 K.-116 [17-2436](#)

Professional Services Contract - East Bay College Fund - Life Academy

Approval by the Board of Education of a Professional Services Contract between the District and Eastbay College Fund (EBCF), Oakland, CA, for the latter to provide a Oakland Promise Future Center, as enumerated in Exhibit "A" and to administer the East Bay College Foundation/Oakland Promise Scholarship Requirement services, as enumerated in Exhibit "B", at Life Academy, in conjunction with the Office of Post-Secondary Readiness, for the period of the December 15, 2017 through June 30, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: 1006965

Requisition No.: R0181863

Resource Code-Site No.: 0000-335

Funding Source: Unrestricted

Attachments: [17-2436 Professional Services Contract - East Bay College Fund - Life Academy](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1817

 K.-117 [17-2439](#)

Professional Services Contract - East Bay College Fund - Coliseum College Preparatory Academy

Approval by the Board of Education of a Professional Services Contract between the District and Eastbay College Fund (EBCF), Oakland, CA, for the latter to provide a high school Future Center as a college and career advising hub that is aligned with the District’s strategic plan and commitment to college and career success for all students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at College Coliseum Preparatory Academy, for the period of the December 15, 2017 through June 30, 2018 in an amount not to exceed \$15,000.00.

Vendor No.: 1006965

Requisition No.: R0180066

Resource Code-Site No.: 0000-232

Funding Source: General Purpose

Attachments: [17-2439 Professional Services Contract - East Bay College Fund - Coliseum College Preparatory Academy](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1818

 K.-118 [17-2468](#)

Grant Agreement - Oakland Public Education Fund - Office of Equity

Approval by the Board of Education of Grant Agreement between the Oakland Public Education Fund and the District, with the latter accepting \$356,000.00 from the Fund to support the position of Director for the African American Girls and Young Women Achievement in the OUSD Office of Equity, with two disbursements: \$178,000 for Fiscal Year 2017/2018 and \$178,000 for Fiscal Year 2018/2019, pursuant to the terms and conditions, thereof.

Funding Source: Oakland Public Education Fund

Attachments: [17-2468 Donation - Oakland Public Education Fund - Office of Equity](#)

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

- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris


- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1819

Board of Education

 K.-119 [17-2454](#)

Professional Services Contract - Suashunn Harlan - Board of Education District 5 Director - Roseann Torres

Approval by the Board of Education of a Professional Services Contract between the District and Suashunn Harlan, Berkeley, CA., for latter to serve as consultant to Board of Education District 5 Director, Roseann Torres, taking notes at community forums, school meetings on construction projects updates, PTA meetings, parent forms and report back to Director; accompany Director to events; and meet with organizations interested in serving District students, for period of December 14, 2017 through June 30, 2018, in an amount not to exceed \$750.00.

Requisition No.: R0182558

Resource Code-Site No.: 0000-940

Funding Source: General Purpose

Attachments: [17-2454 Professional Services Contract - Suashunn Harlan - Board of Education District 5 Director - Roseann Torres](#)

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


- Aye:** 5 - Director Jody London
- Director Aimee Eng
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris

- Abstained:** 2 - Director Jumoke Hodge
- Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1820

 K.-120 [17-2495](#)

Minutes - Board of Education - Special Meeting - November 17, 2017

Ratification by the Board of Education of its Special Meeting Minutes of November 17, 2017, prepared by Staff shortly after said Meeting.

Attachments: [Minutes - Board of Education - Special Meeting - November 17, 2017](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1821



K.-121

[17-1635](#)

Minutes - Board of Education - Regular Meeting - November 8, 2017


Ratification by the Board of Education of its Regular Meeting Minutes of November 8, 2017, prepared by Staff shortly after said Meeting.

Attachments: [17-1635 Minutes - Board of Education - Regular Meeting - November 8, 2017](#)

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

- Aye:** 5 - Director Jody London
 Director Aimee Eng
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Abstained:** 2 - Director Jumoke Hodge
 Director Roseann Torres
- Absent:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 17-1822

 K.-122 [17-2550](#)

Professional Service Contract - Pacific Educational Group - Board of Education District 3 Director - Jumoke Hinton Hodge

Approval by the Board of Education of a Professional Services Contract between District and Pacific Educational Group, San Francisco, CA, for the latter to provide its Courageous Conversations About Race Certificate Program training, as described in the Scope of Work, incorporated herein by reference, to Board of Education District 3 Director, Jumoke Hinton Hodge, for the term December 15, 2017 through January 30, 2018, at a cost not to exceed \$1,500.00.

Requisition No.: RO182669

Resource Code-Site No.: 0000-940

Funding Source: General Purpose

Attachments: [17-2550 Professional Service Contract - Pacific Educational Group - Board of Education District 3 Director - Jumoke Hinton Hodge](#)

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 17-1823

Approval of the General Consent Report

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris

- Abstained:** 2 - Director Jumoke Hodge
Director Roseann Torres

- Absent:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

L. Student Board Members Report

 L.-1[17-1631](#)**Student Directors Report - December 13, 2017**

Presentation of the Student Board Members' Report - December 13, 2017:

Attachments: [17-1631 Student Directors Report - December 13, 2017](#)

Student Director Quetzal made the presentation and shared:

"Good afternoon students, families, board members, Superintendent, and OUSD community.

On November 29th, I along with Raquel Jimenez, Director of LSA, Ms. Baez Assistant Principal of Fremont High School, Director Torres, President Harris, etc. We visited schools in Hayward to look at the Puente Program; a program that concentrates on building student capacity with english and literature, using culturally relevant books that reflect the students to do so.

On November 30th All City Council Student Union had their second high school meeting hosted by Life Academy. During this meeting, eleven high schools were represented, the high schools were; Life Academy, Fremont, Street Academy, Skyline High School, Oakland High, Oakland Tech, Madison Park Academy, McClymonds, Oakland International, CCPA, and Metwest. During this meeting students were trained on Youth Participatory Action Research, and they began to brainstorm on different ways that we can conduct research for our focus of the year which is building meaningful youth and adult partnerships. Our research question is: How do we create sustainable, safe, and empowered decision making spaces (equitable, meaningful) for youth in Oakland? By the end of this section everyone decided to conduct research through surveys, fishbowls, and use social media as a tool. Then created questions that would be asked to students and adults. Students also accomplished some committee work. The committees that students worked in were LCAP, Culture and Climate and Health and Wellness. Lastly, students had an opportunity to learn about the budget cuts and ask questions with Superintendent Kyla Johnson Trammell. Troy Christmas and Jody Talkington were also there to help students learn about tools available on the OUSD main website. Delegates were able to give feedback and speak up on what they believe should happen around the budget cuts. ACC Delegates voiced they did not want to see cuts from special education, newcomer programs, restorative justice, and the family and student engagement office.

On December 12th All City council Student union had their third middle school meeting, hosted by Westlake.

Oakland Tech Delegates reported that there custodians have accepted the feedback and as a result there has been better bathroom management. However, they need better textbooks and they have again mentioned that they want better cafeteria food. Additionally, they are working with the principal to build a campaign to bring raise attendance. Oakland Tech will be having a Winter ball on December 12th, Restorative justice circles and more culture and climate meetings

Oakland International delegates report that they have more extracurricular activities. Some remaining concerns is the school food, ventilation, and bathrooms are not working. Additionally, they said that they are communicating with the principal to work on these issues. Oakland International still does not have a leadership program so we need to find a way to support them to make sure they have a space to have student voice.

Fremont delegates reported that they recently had a cultural week to celebrate cultures which help build culture and climate. Moreover They have better teacher support but their bathrooms are still dirty. In student leadership they are working to see how they can improve the school and they have been communicating with teachers to see how they can help support with events at schools. Some upcoming events is that they will have performances before winter break.

Skyline delegates reported that they have no improvements, which means there needs to be a deep investigation as to what specifically they want to see. Some concerns they have is the admin changes because they have rebuild relationships with them. Also they have outdated textbooks and so they are not able to have updated information when learning. Additionally, Skyline has brought up the issue that bathrooms are not accessible to them. The leadership team is also working on building enrollment at their school. They also report that the principal has not interacted with their Leadership team. Some upcoming events they will have are winter ball, kindness week, and shadow day.

Life Academy delegates reported that their student body is increasing student life, which is positive for this means more student engagement. Some concerns they have is school food and the bathrooms (Sink faucet not working). The student leadership team is working on conducting interviews and fish bowls, in order, to gather data about student & teacher relationships. Upcoming event is LIFE Snowball Dance.

Madison Park Academy delegates reported that the intensity of tokenization has decreased, as well as, administration... However some concerns....are of computers. The leadership team is currently working on helping the community, also getting bathrooms facilities usable.

Street Academy delegates reported that the school is offering condoms now. Some remain concerns is still the lunch, as mentioned numerous times before, and the need for more mental health resources. In order to address these concerns, a event will be held on the 13th and they will be talking about it. Student Leadership has been working on events like spirit week, prom, and college tours.

Oakland High School delegates reported that they have a future center, also more available support. Some concerns are around bathroom sanitation and lack of toilet seat covers. To address those concerns students are request added funds to school budget for restrooms. Student Leadership has been developing the winter teacher luncheon, then the development of the winter ball. Upcoming events are Winter Teachereon 12/13 and Winter ball 2/26. MetWest High School delegates reported that an improvement was the school offering breakfast and lunch. A remaining concern is teachers & principal not being supportive, and to try and address this concern a meeting

was set-up bt was later on canceled.

CCPA delegates reported that they are not aware of any improvement at their school site. However, a remaining concern is the bathroom sanitation and being stocked with supplies. In order to address these concerns, they are talking to their principal/adults about what going on. The leadership team is working on developing Restorative Justice for their school.

Upcoming events:

3rd High School Meeting on January 13th at 1000 Broadway from 8am-5pm

4th Middle School Meeting on January 23th at Roosevelt from

12:00pm-3:00pm

For more information, please contact us either at gema.quetzal@ousd.org, or enasia.mcelvaine@ousd.org, also check us out on our Facebook page: All City Council."

No Speaker.

Presentation/Acknowledgment Made

M. President's Report

M.-1 [17-1632](#)

President's Report - December 13, 2017

Presentation of the Report of the President of the Board - December 13, 2017.

No Report

N. Superintendent's Report



N.-1

[17-2471](#)

Superintendent's Report - December 13, 2017

Presentation of the Superintendent of Schools Report - December 13, 2017:
· Blue Print for Quality Schools

Attachments: [17-2471 Presentation - Superintendent's Report - December 13, 2017](#)

Superintendent Johnson-Trammell introduced Valerie Goode, Deputy Chief of Communication, joined by Liz Sullivan, Director of Community Engagement and Charles Wilson, Executive Director, Enrollment and Registration Management, using PowerPoint (posted), to make presentation on BluePrint for Quality Schools.

Public Speaker(s):

*Kim Davis
Ismeal Armendiaz*

Presentation/Acknowledgment Made

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



O.-1

[17-1634](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 13, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 13, 2017.

Public Speaker(s):

*Laura Armstong
Kyle McCoy
Mike Hutchinson
Tim Brown*

Presentation/Acknowledgment Made

P. Public Hearing(s)

None

Q. Unfinished Business

Q.-1

[17-2095](#)

Ripple Academy - Petition and Proposed Charter - TK - 8th Grades

Adoption by the Board of Education of Resolution No. 1718-0114 - Denying Charter Petition of Ripple Academy and Written Findings Of Support Thereof.

- Attachments:**
- [17-2095 Ripple Academy - Petition and Proposed Charter - TK - 8th Grades](#)
 - [17-2095 Presentation - Ripple Academy - Petition and Proposed Charter - TK - 8th Grades](#)
 - [17-2095 Public Hearing Notice - Ripple Academy - Petition and Proposed Charter - TK - 8th Grades - Oakland Tribune](#)
 - [17-2095 Ripple Academy Extension of Time - Petition Review](#)
 - [17-2095 Resolution No. 1718-0114 - Denying Charter Petition of Ripple Academy and Written Findings Of Support Thereof](#)

Withdrawn

Q.-2

[17-2587](#)

Education for Change - Latitude 37.8 High School - Petition and Proposed Charter (New) - Grades 9-12 - Findings of Fact Denying Approval of Charter

Adoption by the Board of Education of Resolution No.1718-0113 - Denying Charter Petition of Latitude 37.8 High School and Written Findings of Support Thereof.

- Attachments:**
- [17-2587 Education for Change - Latitude 37.8 High School - Petition and Proposed Charter \(New\) - Grades 9-12 - Findings of Fact Denying Approval of Charter](#)

Director London made an Amendment on the Finding of Fact Denying Approval of Charter:

The Amendment to include:

- 1. Duplication of programs at Fremont and MetWest High School*
- 2. Need services for Special Education students*
- 3. Not servicing demographic of Asian American*

*Public Speaker(s):
Miranda Jasmene
Ismeal Armendiaz*

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

Aye: 5 - Director Jody London
Director Aimee Eng
Director Roseann Torres
Vice President Nina Senn
President James Harris

- Nay: 1 - Director Jumoke Hodge
- Absent: 3 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-1707



Q.-3

[17-2498](#)

Budgetary Increases/Decreases/Transfers - Fiscal Year 2017-2018 - As of October 31, 2017

Approval by the Board of Education of Resolution No.1718-0111 - Authorizing Budgetary Increases/Decreases/Transfers as of October 31, 2017, in the District's Fiscal Year 2017-2018 Budget, as specified in said Resolution.

Attachments: [17-2498 Budgetary Increases/Decreases/Transfers - Fiscal Year 2017-2018 - As of October 31, 2017](#)

Troy Christmas presented the Authorizing Budgetary Increases/Decreases/Transfers as of October 31, 2017, in the District's Fiscal Year 2017-2018 Budget, as specified in said Resolution for adoption.

*Public Speaker(s)
Mike Hutchinsoln*

A motion was made by Director Gonzales, seconded by Vice President Senn, that Resolution No. 1718-0111 be Adopted. The motion carried by the following vote.

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

Non-voting: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Enactment No: 17-1701



Q.-4

[17-2499](#)

First Interim Financial Report - Fiscal Year 2017-2018

Adoption by the Board of Education of Resolution No. 1718-0112 - District's First Interim Financial Report for Fiscal Year 2017-2018 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

- Attachments:**
- [17-2499 Presentation - First Interim Financial Report - Fiscal Year 2017-2018](#)
 - [17-2499 Executive Summary - First Interim Financial Report - Fiscal Year 2017-2018](#)
 - [17-2499 First Interim - Standardized Account Code Structure - Fiscal Year 2017-2018](#)

Troy Christmas presented the District's First Interim Financial Report for Fiscal Year 2017-2018 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

*Public Speaker(s):
Marc Tafolla
Mohamad Mordecai*

A motion was made by Director Gonzales, seconded by Director Torres, that Resolution No. 1718-0112 be Adopted. The motion carried by the following vote.

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

- Non-voting:** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Enactment No: 17-1700



Q.-5

[17-2299](#)

Fiscal Crisis Management Assistance Team (FCMAT) Report - Implementation Plan and Budget - Superintendent of Schools (First Reading)

Adoption by the Board of Education of Implementation Plan addressing findings/conclusions in the Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017.

Attachments: [17-2299 Presentation - Implementation Plan - Fiscal Crisis Management Assistance Team \(FCMAT\) Report - August 15, 2017](#)
[17-2299 Implementation Plan - Fiscal Crisis Management Assistance Team \(FCMAT\) Report - August 15, 2017](#)

Jason Willis from WestEd presented the Fiscal Crisis Management Assistance Team (FCMAT) Report - Implementation Plan and Budget.

*Public Speaker(s):
Marc Tafolla*

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Director Torres absent at 1:03 A.M. - 12/14/2017

- Present** 8 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Jody London
- Director Aimee Eng
- Director Jumoke Hodge
- Director Shanthi Gonzales
- Vice President Nina Senn
- President James Harris
- Absent** 1 - Director Roseann Torres

R. New Business



R.-1

[17-2564](#)

Additional Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0101 - Additional Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018 - providing for the reduction or layoff of certain classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need for 2017-2018, respectively.

Attachments: [17-2564 Additional Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018](#)

No Speaker.

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

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
President James Harris

- Absent:** 4 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Roseann Torres
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-1703



R.-2

[17-2323](#)

Certification of Unhoused Pupils - Charter School Applications for Facilities Funding - General Counsel

Adoption by the Board of Education of Resolution No. 1718-0027 - Certification of Unhoused Pupils Related to Charter School Applications for Facilities Funding, pursuant to School Facility Program Regulation Section 1859.162 regarding General Preliminary Charter School Apportionment Eligibility.

Attachments: [17-2323 Certification of Unhoused Pupils - Charter School Applications for Facilities Funding - General Counsel](#)

No Speaker.

A motion was made by Director Hodge, seconded by Vice President Senn, that this Resolution be Adopted. The motion carried by the following vote.

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Absent: 4 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Roseann Torres
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-1704



R.-3

[17-2463](#)

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. 1718-0093 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2017-2018:

1. Shani Chabansky, 2nd Grade, Garfield Elementary School;
2. Manisha Gangopadhyay, 9th -12th Grade, Social Science, Skyline High School;
3. Raissa Mbiin, 6th-8th Grade, Resource Specialist, Alliance Academy;
4. Luis Crotte-Pardo, 9th-12th Grade, World Language French, Castlemont High School.

Attachments: [17-2463 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees for School Year 2017-2018](#)

No Speaker.


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

Aye: 5 - Director Jody London
 Director Aimee Eng
 Director Jumoke Hodge
 Vice President Nina Senn
 President James Harris

Absent: 4 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
 Director Roseann Torres
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-1705

 R.-4 [17-2465](#)

Application - Variable Term Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing - Talent Department

Approval by the Board of Education of Resolution No. 1718-0094 - Application for Variable Term Waiver CBEST and BCLAD - California Commission on Teacher Credentialing - on behalf of the following employee for School Year 2017-2018:

- 1. Fernando Perez Sotomayor, K-8th Bilingual Social Science, Melrose Leadership Academy.

Attachments: [17-2465 Application - Variable Term Waiver – CBEST and BCLAD – California Commission on Teacher Credentialing - Talent Department](#)

No Speaker.

A motion was made by Director Hodge, seconded by Vice President Senn that this Resolution be Adopted . The motion carried by the following vote.

- Aye:** 5 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
President James Harris

- Absent:** 4 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Roseann Torres
Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-1706

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


 S.-1 [17-1634](#)


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 13, 2017


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - December 13, 2017.


None


T. Adoption of the Pupil Discipline Consent Report

-  T.-1 **14-2490** **Readmission Hearing - Student H**
Readmission Hearing - Student H

Enactment No: 17-1831
-  T.-2 **17-0906** **Reconsideration of Expulsion Order - Student VV**
Reconsideration of Expulsion Order - Student VV

Enactment No: 17-1832
-  T.-3 **17-2528** **Expulsion Appeal Hearing - Student P**
Expulsion Appeal Hearing - Student P

Enactment No: 17-1833
-  T.-4 **17-2549** **Admission Hearing - Student Q**
Admission Hearing - Student Q

Enactment No: 17-1834
-  T.-5 **17-2555** **Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R

Enactment No: 17-1835

Adoption of the Pupil Discipline Consent Report

A motion was made by Vice President Senn, seconded by Director Eng, that this be Adopted on the Pupil Discipline Consent Report . The motion carried by the following vote.

Aye: 5 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Vice President Nina Senn
President James Harris

Absent: 4 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Roseann Torres
Director Shanthi Gonzales

Non-voting: 0

U. Regular Board Members' Report

U.-1 [17-2473](#)

Regular Board Members Report - December 13, 2017

Presentation of Regular Board Members Report - December 13, 2017.

Director Eng made a comment that we all should take care of our self in this stressful time.

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)

None



[17-2646](#)

East Oakland Leadership Academy - Petition and Proposed Charter (Renewal) - Grades K-8

Presentation to the Board of Education of East Oakland Leadership Academy - Petition and Proposed Charter (Renewal) Grades K-8, for term of July 1, 2018-June 30, 2023.

Attachments: [17-2646 East Oakland Leadership Academy - Petition and Propose](#)
[d Charter \(Renewal\) - Grades K-8](#)
[17-2646 Presentation - Public Hearing - East Oakland Leadership Academy - Petition and Proposed Charter \(Renewal\) - Grades K-8 \(1/10/18\)](#)

Received and Referred for Handling to the Superintendent

W. Adjournment

President James Harris adjourned the meeting in memory of the late Edwin M. Lee, Mayor of San Francisco, at 1:37 A.M. - December 14, 2017.

Prepared By: _____

Approved By: _____