

Oakland Unified School District

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



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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

Meeting Minutes Long - Final

Wednesday, March 22, 2017

4:00 PM

**City Council Chambers, City Hall, 1 Frank Ogawa Plaza, Oakland, CA
94612-1932**

Board of Education

President James Harris

Vice President Nina Senn

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

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Devin Dillon, PhD, Interim Superintendent & Secretary

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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

TUẦN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

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 4:09 P.M.

B. Roll Call

- Present** 4 - Director Aimee Eng
 Director Roseann Torres
 Vice President Nina Senn
 President James Harris
- Absent** 5 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jody London
 Director Jumoke Hodge
 Director Shanthi Gonzales

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

Closed Session Item(s):

Labor Matter(s)





16-0697 Conference With Labor Negotiators

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

Principal District Representative: Marion McWilliams, General Counsel

Legal Matter(s)

-  **09-0502 Conference With Legal Counsel - Anticipated Litigation**
Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  **16-2463 Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of Section 54956.9: 1 case.
-  **17-0552 Conference With Legal Counsel - Existing Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case
- 17-0556 Conference With Legal Counsel - Existing Litigation**
County of Santa Clara v. Donald J. Trump, et al., US District Court, Northern District of California, San Jose Division, Case No. 5:17-cv-00574


Public Employee Appointment(s)

- 17-0442 Public Employee Appointment**
Superintendent of Schools





Public Employee Matter(s)

-  **16-1709 Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation(s)

-  **16-1707 Public Employee Performance Evaluation**
General Counsel
- 17-0208 Public Employee Performance Evaluation**
Senior Business Officer
- 17-0209 Public Employee Performance Evaluation**
Interim Superintendent of Schools

Pupil Matter(s)

-  **16-1166 Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013**
Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013
-  **16-1610 Expulsion Appeal Hearing - Student SS**
Expulsion Appeal Hearing - Student SS
-  **17-0470 Expulsion Appeal Hearing - Student PP**
Expulsion Appeal Hearing - Student PP.
-  **17-0523 Admission Hearing - Student QQ**
Admission Hearing - Student QQ

D. Recess To Closed Session

President Harris Recessed the meeting to Closed Session at 4:11 P.M.

Roll Call (Secretary's Observation)

Director Gonzales present at 4:16 P.M.

- Present** 5 - Director Aimee Eng
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Excused** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
- Absent** 2 - Director Jody London
 Director Jumoke Hodge

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 4:18 P.M.

- Present** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Excused** 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens
- Absent** 1 - Director Jody London

E. Reconvene To Public Session - 5:00 P.M.

President Harris Reconvened the meeting to Public Session at 5:28 P.M.

F. Second Roll Call

- Present** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris
- Absent** 4 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jody London
 Vice President Nina Senn

Roll Call (Secretary's Observation)

Vice President Senn present at 5:32 P.M.

- Present** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Nina Senn
 President James Harris
- Absent** 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jody London

Roll Call (Secretary's Observation)

Director London present at 5:34 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 Bianca Ramirez
 Student Director Darius Aikens

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

President Harris stated that there's three things that he would like to report:

The Board approved a Resolution for Oakland Unified School District to join in filing in a

legal brief in support the County of Santa Clara's complaint challenging the presidential Executive Order directing reprisals against Sanctuary Jurisdictions and authorizing the execution of necessary documents related thereto

The Board approved the authorization for the district to prepared and file an emicas, which is a friend of the court brief in support of the San Francisco Unified School District position regarding the eligibility of substitute teachers and 10 months classified employees for unemployment benefits during Summer months

Signed a letter authorizing the Superintendent to proceed with the application for TLIP Grant, Teacher Leader Incentive Support Programs, which is a \$50 million grant over a 5 year term that would allowed the District to award various stipends to teachers.

No Public Speaker(s)

H. Pledge of Allegiance

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

I. Special Orders of the Day



[17-0226](#)

Designation/Selection of Qi Yu Ma, Carolyn Major, Alina Chow, Elba Martinez-dePineda, Rene Essex, and Rena Moore - As District 2016-2017 Classified School Employees of the Year

Adoption by the Board of Education of Resolution No. 1617-0126 -

Designation/Selection of Qi Yu Ma, Carolyn Major, Alina Chow, Elba Martinez-dePineda, Rene Essex, and Rena Moore, each, as Oakland Unified School District's 2016-2017 Classified School Employee of the Year.

Attachments: [17-0226 Designation/Selection of Qi Yu Ma, Carolyn Major, Alina Chow, Elba Martinez-dePineda, Rene Essex, and Rena Moore - As District 2016-2017 Classified School Employees of the Year](#)

Tara Gard, Deputy Chief of Talent, presented the nominated District's 2016-2017 Classified School Employees of the Year.

A motion was made by Vice President Senn, seconded by Director London, that Resolution No. 1617-0126 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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0325

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

President Harris took up items as printed on the agenda from A thru P, then Unfinished Business, 17-0210, then back to K, Student Member's Report, then to P, Unfinished Business, 17-0211, then remainder of items as pinto on the agenda.

Director Gonzales pulled Legislative files 17-0332, 17-0245, and 17-0345 from General Consent Report for seperate discussion and consideration.

Director Eng pulled Legislative file 17-0509 from General Consent Report for seperate discussion and consideration.

K. Student Board Members Report

17-0445 Student Board Members Report - March 22, 2017

Presentation of the Student Board Members Report - March 22, 2017.

Student Board Member, Bianca Ramirez made a report on:

- Had the 20th Annual Middle School Conference in Oakland at Mills College Campus*
- Went into two sessions and saw middle schoolers leading Restorative Justice circles*
- High Schoolers leading workshops*
- Shout out to Director Hinton Hodge, Vice President Senn and Director Torres for being at the 20th Annual Middle School Conference*
- Youth Action Summit happening April 27th at Presperterian Church*

No Public Speaker

Presentation/Acknowledgment Made

L. President's Report

17-0446 President's Report - March 22, 2017

Presentation of the Report of the President of the Board - March 22, 2017.

President James Harris made a report on:

- Update on the Spending Protocol*
- Overall looking at it very conservatively at the financial books and assuming worst case scenarios – May not get as much money as expected to get*
- Flattening of the Local Control Funding Formula (LCFF)*
- Information regarding the Spending Protocol is posted on the District's website*
- Lower than expected students enrollment resulting in decreased revenue*
- The goal is to have a communication that keeps the public abreast of the financial situation weekly*
- To continue to call 510-615-5566 if the public see any illegal dumping of garbage*

Presentation/Acknowledgment Made

M. Superintendent's Report

[17-0447](#)**Superintendent's Report - March 22, 2017****Presentation of the Superintendent of Schools Report - March 22, 2017:**

- Goal 2c: Special Education
- High School Network Update

Attachments: [17-0447 Presentation - Superintendent's Report - March 22, 2017](#)
[17-0447 Executive Summary - Superintendent's Report - March 22, 2017](#)

Sondra Aguilera, Deputy Chief of Student Services and Neena Bawa, Director of Schools made a presentation and spoke on:

- Special Education Context
- Cross Functional Team
- 4 Priorities Areas in Special Education:

Priority 1: Data Processes and Systems

Priority 2: Least Restrictive Environment Continuum of Services

Priority 3: Professional Learning

Priority 4: Community Engagement

Preston Thomas, High School Network Superintendent, and Lucia Moritz, Executive Director of Intensive Pathways, and John Watkins, Coordinator, Linked Learning Coaches made a presentation and spoke on:

- Overview Pathway Design & Development
- Pathway Program of Study Template
- Linked Learning Pathway Development Readiness Rubric
- Pathway development timeline
- New Pathway Development for 2017-18
- Measure N Evaluation

Public Speaker(s):

Jim Mordecai

Mike Hutchinson

Mark Airgood

Ismal Armendaiz

Etta Johnson

Presentation/Acknowledgment Made

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

[17-0448](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 22, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 22, 2017.

Public Speaker(s):

Jamieana Kendra

Thyrone Thompson

Jumur Denard

Ishae Cassidy

Ivery Mitchell
Thurmal Felise
Jamera Jones
Ronald Muhammad
Essai Taleb
Norah Taleb
Janet Chavez
Bianca Ramiraz
Marina Munoz
Sandra Wilson
Enrique Valencia
Tania Kappner
Mark Airgood
Caitlin Everette
Frances Moore
Scott Corwin
Nadia Mershani
Ismael Armendiaz
Cardar Ambar
Carly
Jim Mordecai
Mike Hutchinson
Alyssa Cheung
Josh Cadji
Tylor Hunt
Kim David
Marsha Henry

Presentation/Acknowledgment Made

Recess

President Harris Recess the meeting at 7:40 P.M.

Reconvene

President Harris Reconvene the meeting at 7:46 P.M.

Roll Call (Secretary's Observation)

Director Torres absent at 7:46 P.M.

- Present** 6 - Director Jody London
Director Aimee Eng
Director Jumoke Hodge
Director Shanthi Gonzales
Vice President Nina Senn
President James Harris
- Absent** 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Roll Call (Secretary's Observation)

Director Torres present at 7:49 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 Bianca Ramirez
 Student Director Darius Aikens

O. Public Hearing(s)

None

P. Unfinished Business



[17-0210](#)

Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis (Second Reading)

Adoption by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis.

Attachments: [17-0210 Board Policy - Business and Noninstructional Operations - BP 3650 - Enrollment Impact Analysis \(Second Reading\)](#)

Director Gonzales stated:

- We are in the midst of budget difficulties that are having profound impacts on our District and on our students
- The primary things that drive revenue for the District is our student enrollment
- Purpose of policy is to try to change how the information is being presented to the Board when the staff are bringing forward changes to our programs
- Asking staff to provide more detailed information regarding enrollment impact
- Also to include the projected impact on staffing
- Also to include marketing efforts
- Suggested to include how staff will work cross-functionally to implement strategies to recruit and retain students
- Also included in the rationale, what are the implications for program quality?
- Equitable service of all students and financial sustainability

Public Speaker(s):
 Mike Hutchinson
 Marsha Henry

First Reading



[17-0211](#)

Enrollment Stabilization Plan - Superintendent of Schools - Board of Education (Second Reading)

Adoption by the Board of Education of Resolution No.1617-0728 - Enrollment Stabilization Plan.

Attachments: [17-0211 Enrollment Stabilization Plan - Superintendent of Schools - Board of Education \(Second Reading - 4/12/17\)](#)

Director Gonzales stated:

- The Resolution asked the staff to come with the change in the process in term of how information is presented to the Board – It's a one-time deliverable of a plan about how the District will stabilized enrollment
- Student Enrollment is the main driver of the revenue
- Plan to presented within the 180 days of Resolution adoption

Public Speaker(s):

*Mike Hutchinson
Jim Mordecai*

First Reading



17-0101

Unity Schools - Oakland Unity High School - Petition and Proposed Charter (Renewal) - Grades 9-12

Approval by the Board of Education of Unity Schools - Oakland Unity High School - Petition and Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

Attachments: [17-0101 Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0101 Presentation - Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0101 Public Hearing Notice - Proof of Publication - Oakland Unity High School - Oakland Tribune](#)
[17-0101 Decision - Unity Schools - Oakland Unity High School - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

Public Speaker(s)

*Caral Delton
Mike Hutchinson
Jim Mordecai*

A motion was made by Director Gonzales, seconded by Vice President Senn, that the Unity Schools - Oakland Unity High School - Petition and Proposed Charter (Renewal) - Grades 9-12 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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0326

[17-0200](#)**Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12**

Approval by the Board of Education of Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

Attachments: [17-0200 Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0200 Presentation - Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0200 Public Hearing Notice - Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12 - Oakland Tribune](#)
[17-0200 Decision - Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

Public Speaker(s):

*Mike Hutchinson
 Jim Mordecai*

A motion was made by Director London, seconded by Vice President Senn, that the Civicorps - Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal) - Grades 9-12 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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0328

Roll Call (Secretary's Observation)

Director Gonzales absent at 9:51 P.M.

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

Excused 1 - Director Shanthi Gonzales

Absent 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

[17-0201](#)**Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") -**

Petition and Proposed Charter (Renewal) - Grades 9-12

Approval by the Board of Education of Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Proposed Charter (Renewal) - Grades 9-12, for the term July 1, 2017 to June 30, 2022.

Attachments: [17-0201 Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0201 Presentation - Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)
[17-0201 Public Hearing Notice - Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12 - Oakland Tribune](#)
[17-0201 Decision - Leadership Public Schools - Oakland R & D Campus \("LPS Oakland"\) - Petition and Proposed Charter \(Renewal\) - Grades 9-12](#)

Public Speaker(s):

*Carol Delton
 Mike Hutchinson
 Jim Mordecai*

A motion was made by Director Torres, seconded by Director Hodge, that the Leadership Public Schools - Oakland R & D Campus ("LPS Oakland") - Petition and Proposed Charter (Renewal) - Grades 9-12 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 Bianca Ramirez
 Student Director Darius Aikens
 Director Shanthi Gonzales

Non-voting: 0

Enactment No: 17-0327

Roll Call (Secretary's Observation)

Director Gonzales present at 9:56 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 Bianca Ramirez
 Student Director Darius Aikens

Q. New Business



[17-0240](#)

Proposition 39 Facilities Offers - Charter Schools - School Year 2017-18

Approval of Board of Education of Resolution No. 1617-0011 - **Adopting Issuance of Proposition 39 Facilities Offers and Directing Staff to Issue Written Final Offers in Compliance with Proposition 39(Cal. Code Regs., tit. 5, § 11969.1 et seq.)** to East Oakland Leadership Academy ("EOLA"), for joint use of the West Lake Middle School site, School Year 2017-18

Attachments: [17-0240 Proposition 39 Facilities Offers - Charter Schools - School Year 2017-18](#)

Public Speaker(s):

*James Mendoza
Suna Miller
Wendy Lopez
Laura Armstrong
Britney Moore
Shanekia Brooks
Sylvis Thomas
Mike Hutchinson*

A motion was made by Director Hodge, seconded by Vice President Senn, that Resolution No. 1617-0011 be Adopted . The motion carried by the following vote.

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

Nay: 1 - Director Jumoke Hodge

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0329



[17-0374](#)

Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood

Presentation of a Progress Report from the Superintendent of Schools, or designee(s), to the Board of Education on the continued implementation of support for all schools, neighborhoods, and communities to create pathways and feeder patterns in every Oakland neighborhood. (Superintendent's Work Plan - 2016-2017 - Goal 2d)

Attachments: [17-0374 Presentation - Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood](#)
[17-0374 Executive Summary - Report - Creation of Pathways and Feeder Patterns - Every Oakland Neighborhood](#)

Postponed to a Date Certain

[17-0521](#)**Application – California Commission on Teacher Credentialing Provisional Internship Permit – Named Employee(s) for School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0150 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Laurin Kennedy, Young Adult Moderate/Severe Teacher, Programs for Exceptional Children; and
2. Terrance Michael Roe, 9-12th Computer Science, Oakland Technical High School.

-

Attachments: [17-0521 Application – California Commission on Teacher Credentialing Provisional Internship Permit – Named Employee\(s\) for School Year 2016-2017](#)

No Public speaker

A motion was made by Director Gonzales, seconded by Director Torres, that Resolution No. 1617-0150 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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0330

[17-0522](#)**Application - Variable Term Waivers, CBEST and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017**

Approval by the Board of Education of Resolution No. 1617-0151 - Application for Variable Term Waiver, CBEST and Program - California Commission on Teacher Credentialing - on behalf of the following employees for School Year 2016-2017:

1. Sahle Asghede, 6-8th Grade Newcomer Multiple Subjects, Alliance Academy; and
2. Frank Forte, 10-12th Grade Mathematics, Castlemont High School.

Attachments: [17-0522 Application - Variable Term Waivers, CBEST and Program – California Commission on Teacher Credentialing – Named Employees for School Year 2016-2017](#)

Public Speaker(s):

Jim Mordecai

A motion was made by Director Gonzales, seconded by Director Hodge, that

Resolution No. 1617-0151 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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0331

R. Adoption of the General Consent Report

No Public Speaker(s)

Deputy Superintendent, Academics and Social Emotional Learning**16-2359****Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers (Second Reading)**

Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers, as specified.

Attachments: [16-2359 Amendment - Board Policy - Instruction - BP 6163.1 - Library Media Centers \(Second Reading\)](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0332

**17-0245****Amendment No. 1, Professional Services Contract - EL Education - Teaching and Learning Department**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and EL Education, New York, NY, for the latter to provide an additional 90 coaching days, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$225,000.00, increasing the Contract not to exceed amount from \$74,500.00 to

\$299,500.00, via the Teaching and Learning Department, for the term November 4, 2016 through June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title 1 Educationally

Attachments: [17-0245 Amendment No. 1, Professional Services Contract - EL Education - Teaching and Learning Department](#)

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

Aye: 4 - Director Jody London
Director Jumoke Hodge
Vice President Nina Senn
President James Harris

Nay: 3 - Director Aimee Eng
Director Roseann Torres
Director Shanthi Gonzales

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0384



17-0332

Professional Service Contract - Stetson & Associates, Inc. - Programs for Exceptional Children

Approval by the Board of Education of a Professional Services Contract between the District and Stetson & Associates, Houston, TX, for the latter to provide its Framing the Process - Fine Tuning for Success "Step By Step" process, as described in the Scope of Work, incorporated herein by reference as though fully set forth, designed to implement best practices for inclusion for ALL students with disabilities within the district, for Programs for Exceptional Children, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$154,100.00.

Resource Code - 4035-975

Funding Source: Special Education 975

Attachments: [17-0332 Professional Service Contract - Stetson & Associates, Inc. - Programs for Exceptional Children](#)

A motion was made by Director Hodge, seconded by Vice President Senn, 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

Nay: 1 - Director Shanthi Gonzales

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0383



[17-0345](#)

Amendment No. 1, Professional Services Contract - Queerly Elementary of Alameda - Health and Wellness Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Olivia Higgins dba Queerly Elementary, Alameda, CA, for the latter to organize and lead two District-wide student conferences, titled "Gender and Sexuality Alliance Day (GSA Day)" for middle and high school students, scheduled for April 13, 2017 and April 21, 2017, dedicated to making schools safer for lesbian, gay, bisexual, and transgender students (LGBTQ), in the amount of \$10,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$25,000.00, via the Community Schools and Student Services Department, for the term September 1, 2016 through June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9206-922

Funding Source: Prevention Intervention

Attachments: [17-0345 Amendment No. 1, Professional Services Contract - Queerly Elementary of Alameda - Health and Wellness Unit - Community Schools and Student Services Department](#)

A motion was made by Director Hodge, seconded by Vice President Senn, that this Agreement or Contract 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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0385



[17-0378](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapta Street Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option C: Lead Agency Unit for High School, offering increased enrichment classes for the After School Program to support the sports classes by adding participants specifically for the spring sports league, exploration field trips aligned with existing program, and extend the culinary arts program to enhance the current

comprehensive after school program that serves approximately 115 students at Emiliano Zapata Street Academy, for the period July 1, 2016 through August 18, 2017, in the amount of \$6,197.15, increasing the Agreement not to exceed amount from \$122,753.00 to \$128,950.15. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 4124-313

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [17-0378 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Emiliano Zapata Street Academy](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0333



17-0381

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale Continuation High School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option C: Lead Agency Unit for High School, to provide increased enrichment classes for the After School Program to support the sports classes by adding participants specifically for the spring sports league, exploration field trips aligned with existing program, and extend the culinary arts program to enhance the current comprehensive after school program that serves approximately 120 students at Ruidsdale Continuation High School, for the period July 1, 2016 through August 18, 2017, in the amount of \$19,975.47, increasing the Agreement not to exceed amount from \$136,707.00 to \$156,682.47. All other terms and conditions of the Agreement remains in full force and effect.

Resource Code - 4124-352

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [17-0381 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Ruidsdale Continuation High School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0334



[17-0389](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option A: Elementary School Lead Agency, to increase physical fitness and enrichment activities to the current comprehensive after school program that serves approximately 140 students at Hoover Elementary School, for the period July 1, 2016 through August 18, 2017, in the amount of \$10,132.81, increasing the Agreement not to exceed amount from \$132,889.00 to \$143,021.81. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 4124-170

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

Attachments: [17-0389 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Hoover Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0335



[17-0390](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of

Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option A: Elementary School Lead Agency, for staff to provide physical fitness, enrichment, dance class, and academic support; duties for Community School Manager to coordinate, develop, and maintain partnerships with outside service providers, integrate various non-academic programs, develop parent leadership and parent education opportunities to enhance the current comprehensive after school program that serves approximately 160 students at Martin Luther King Jr. Elementary School, for the period July 1, 2016 through August 18, 2017, in the amount of \$44,288.28, increasing the Agreement not to exceed amount from \$168,234.00 to \$212,522.28. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 4124-182

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

Attachments: [17-0390 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0336



17-0391

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Futures Elementary School

Approval by the Board of Education of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between District and the Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide its Menu Option L: Physical Fitness, for BACR staff to support during recess and lunch during the school day; assist with setting up recreational activities during the school day hours for the students at Futures Elementary School, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$40,000.00.

Resource Code - 0000-123

Funding Source: Unrestricted Discretionary

Attachments: [17-0391 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Futures Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0337

 [17-0394](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Programs - Grass Valley Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from its Menu Option A: Lead Agency Unit, including computer instruction, academic skill building, tutoring, intervention, or instruction of school wide curriculum to enhance the current comprehensive after school program that serves approximately 93 at Grass Valley Elementary, for the period July 1, 2016 through August 18, 2017, in the amount of \$9,675.00, increasing the Agreement not to exceed amount from \$93,878.00 to \$103,553.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-122

Funding Source: Unrestricted Discretionary Fund

Attachments: [17-0394 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Programs - Grass Valley Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0338



[17-0395](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease the current level of services below the initial plan stated in the ISA for Option A-Elementary School Lead Agency, for the period of July 1, 2016 through August 18, 2017, in the amount of -\$1,529.00, reducing the not to exceed amount of the ISA from \$93,619.00 to \$92,090.00, at Bridges Academy. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 6010-178

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

Attachments: [17-0395 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Bridges Academy](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0339



[17-0396](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease the current level of services below the initial plan stated in the ISA for Menu Option A-Elementary School Lead Agency at Alliance Academy, for the period of July 1, 2016 through August 18, 2017, in the amount of -\$9,793.00, reducing the not to exceed amount of the ISA from \$92,778.00 to \$82,985.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 6010-224

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

Attachments: [17-0396 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Alliance Academy](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0340



[17-0397](#)

Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services from it Menu Option A: Elementary School Lead Agency, with an emphasis on family literacy activities for additional staff to focus on life skills and Science, Technology, Engineering and Mathematics (STEM) to enhance the current comprehensive after school program that serves approximately 93 students at Esperanza Academy, for the period July 1, 2016 through August 18, 2017, in the amount of \$7,000.00, increasing the Agreement not to exceed amount from \$87,054.00 to \$94,054.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0002-177

Funding Source: Unrestricted Instruction - Supplemental Fund

Attachments: [17-0397 Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Esperanza Academy](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0341



[17-0409](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fruitvale Elementary School

Approval by the Board of Education of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between District and the Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide its Menu Option L: Physical Fitness, at recess and lunch during school day; assist with setting up recreational activities during school day hours for the students at Fruitvale Elementary School, for the period of July 1, 2016 through August 18, 2017, in an amount not to exceed \$21,000.00.

Resource Code - 0000-178

Funding Source: Program Investment-Instructional

Attachments: [17-0409 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fruitvale Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0342



[17-0416](#)

Professional Services Contract - Bay Area Community Resources - Community Schools & Student Services Department

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 services as a Wellness Champion, including leading and attending site wellness council meetings; participate in school and District-run wellness meetings and training; facilitate discussions at school sites around District's Wellness Policy; promote and distribute wellness materials; lead healthy recess activities and programming and perform other services, as stated 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 February 8, 2017 through June 30, 2017, in an amount not to exceed \$1,616.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health - Health and Wellness

Attachments: [17-0416 Professional Services Contract - Bay Area Community Resources - Community Schools and Student Services Department](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0343



17-0421

Professional Services Contract - Safe Passages - Health and Wellness Unit - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to serve as Wellness Champion/Leader, promoting healthy eating, fitness, safe routes to school, recycling and composting and staff wellness to students, staff and families; serve as site lead for implementing the District's School Wellness Policy and specific program activities, according to agreed upon focus areas, via the Community Schools and Student Services Department, for the period of January 20, 2017 through June 30, 2017, in an amount not to exceed \$770.00.

Resource Code - 9233-922

Funding Source: Target Corporation Grant

Attachments: [17-0421 Professional Services Contract - Safe Passages - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0344



17-0417

Grant Award - Bay Area Physicians for Human Rights - Lesbian, Gay,

Bisexual, and Transgender (LGBTQ) Support Program - Health and Wellness Unit - Community Schools and Student Services Department

Acceptance by the Board of Education of Grant Award from Bay Area Physicians for Human Rights, in the amount of \$3,000.00, to provide support in creating safe and supportive environments for lesbian, gay, bisexual, and transgender students for a full day conference in April 2017, pursuant to the terms and conditions thereof, for the term December 1, 2016 through June 30, 2017, and authorization to submit Amendments thereto, for the term, if any, via the Community Schools and Student Services Department.

Funding Source: Bay Area Physicians for Human Rights Grant

Attachments: [17-0417 Grant Award - Bay Area Physicians for Human Rights - Lesbian, Gay, Bisexual, and Transgender \(LGBTQ\) Support Program - Health and Wellness Unit - Community Schools and Student Services Department](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0345

 [17-0086](#)

Amendment 2, Grant Award - California Department of Education - CSPP-6018 - California State Preschool Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1617-0116 - Approving Amendment No. 2, Contract No. CSPP-6018, California State Preschool Program, Project No. 01-6125-00-6 between District and the California Department of Education, by amending the particulars stated, regarding the Alameda County Individualized Child Care Subsidy Pilot Plan, the Maximum Reimbursable Amount, the Maximum Rate, the Blended Rate and Service Requirements, incorporated herein by reference as though fully set forth, and adding encumbered amount by \$156,643.00, increasing the prior encumbrance of \$10,098,657.00 to \$10,255,300.00, via the Early Childhood Education Department, for the period July 1, 2016 to June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education

Attachments: [17-0086 Amendment 2, Grant Award - California Department of Education - CSPP-6018 - California State Preschool Program - Early Childhood Education](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0346



[17-0087](#)

Amendment 2, Grant Award - California Department of Education - CCTR-6008 - General Child Care and Development Program - Early Childhood Education

Adoption by the Board of Education of Resolution No. 1617-0115 - Approving Amendment No. 2, Contract No. CCTR-6008, California General Child Care and Development Program, Project No. 01-6125-00-6 between District and the California Department of Education, by amending the particulars 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 reducing the encumbered amount by -\$481,512.00, decreasing the prior encumbrance of \$2,596,136.00 to \$2,114,624.00, via the Early Childhood Education Department, the period July 1, 2016 to June 30, 2017. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Education

Attachments: [17-0087 Amendment 2, Grant Award - California Department of Education - CCTR-6008 - General Child Care and Development Program - Early Childhood Education](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0347

Senior Business Officer**[17-0271](#)****E-Rate Consultation Services Agreement - Henry (Rick) Del Valle aka RDV Consulting Services - Technology Services Department**

Ratification by the Board of Education of the E-rate Consultation Services Agreement between District and Henry (Rick) Del Valle aka RDV Consulting Services, with the latter for E-Rate activities performed in support of submission of documentation and funding of E-Rate discounts for Client, including E-Rate Funding Years 2017-2018 in an amount not to exceed \$55,000.00 and for activities performed in support of Category Two applications, including developing technical specifications, writing or revising the RFP, and evaluating vendor responses, as well as Form 470/471 activities, for an additional amount not to exceed \$10,000.00, respectively, more specifically the services as delineated in Exhibits A and B, incorporated herein by reference as though fully set forth, for a cumulative Agreement sum not to exceed \$65,000.00, via the Technology Services Department, for the term July 1, 2016 through September 30, 2018 or terminate earlier as specified in Agreement.

Resource Code - 0000-986**Funding Source: Technology Services**

Attachments: [17-0271 E-Rate Consultation Services Agreement - Henry \(Rick\) Del Valle aka RDV Consulting Services - Technology Services Department](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0348

**[17-0317](#)****Grant Award Acceptance - National School Lunch Program Equipment Assistance - Nutrition Services Department**

Acceptance by the Board of Education of California Department of Education Award to the District of a 2016 National School Lunch Program Equipment Assistance Grant, in the amount of \$49,100.00, pursuant to terms and conditions thereof, via the Nutrition Services Department, for the term July 1, 2017 through September 1, 2017.

Funding Source: California Department of Education

Attachments: [17-0317 Grant Award Acceptance - National School Lunch Program Equipment Assistance - Nutrition Services Department](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0349



[17-0379](#)

Professional Services Contract - Zaretta Hammond - Talent Division

Ratification by the Board of Education of a Professional Services Contract between the District and Zaretta Hammond, El Sobrante, CA, for the latter to provide a one-day Substitute Teacher Professional Development Seminar “Using the Power of Neuroscience To Maintain An Active Learning Environment As A Substitute Teacher” for 200+ Substitute Teachers, to support the District’s efforts to create a cadre of quality substitute teachers, via the Talent Department, for the term January 27, 2017 to January 27, 2017, in an amount not to exceed \$4,500.00.

Resource Code - 0000-944

Funding Source: General Purpose

Attachments: [17-0379 Professional Services Contract - Zaretta Hammond - Talent Division](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0350



[17-0420](#)

Software Maintenance Renewal Agreement - IFAS Components and/or Systems - SunGard Public Sector Inc., dba "SunGard K-12 Education - Ending November 30, 2017 - Technology Services Department

Approval by the Board of Education of Contract No. 2672, Addendum, Software Maintenance Renewal between the District and SunGard Public Sector Inc., dba “SunGard

K-12 Education," Bethlehem, PA, for the latter to provide maintenance and enhancements for new releases of Baseline Software identified in Exhibit A, except as Noted, (IFAS Components and/or Systems), pursuant to the terms and conditions stated in said Agreement, via the Technology Services Department, for the period commencing December 1, 2016 and concluding November 30, 2017, in an amount not-to-exceed \$158,983.94.

Resource Code - 0000-999

Funding Source: Licensing

Attachments: [17-0420 Software Maintenance Renewal Agreement - IFAS Components and/or Systems - SunGard Public Sector Inc., dba "SunGard K-12 Education - Ending November 30, 2017 - Technology Services Department](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0351



17-0401

Administrative Professionals Day Proclamation - April 26, 2017 - Oakland Unified School District

Adoption by the Board of Education of Resolution No. 1617-0132 - Proclaiming April 26, 2017, as Administrative Professionals Day in the District.

Attachments: [17-0401 Administrative Professionals Day Proclamation - April 26, 2017 - Oakland Unified School District](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0352

[17-0402](#)**Designation/Selection - LaRavian Battle and Stephanie Taymuree - District's 2017-2018 "Teacher of the Year"**

Adoption by the Board of Education of Resolution No. 1617-0143 - Designation/Selection of, LaRavian Battle and Stephanie Taymuree, each, as Oakland Unified School District's 2017-2018 "Teacher of the Year."

Attachments: [17-0402 Designation/Selection - LaRavian Battle and Stephanie Taymuree - District's 2017-2018 "Teacher of the Year"](#)

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0353

[17-0425](#)**Amendment No. 1, Independent Consultant Agreement –Anthonio, Inc. – McClymonds Intensive Support Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement between the District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Inspector of Record (IOR) services for Phase II of upcoming construction activities, in conjunction with McClymonds Intensive Support Site Project, in the amount of \$49,200.00, increasing Agreement not to exceed amount from \$54,000.00 to \$103,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9450-303

Funding Source: Measure J

Attachments: [17-0425 Amendment No. 1, Independent Consultant Agreement –Anthonio, Inc. – McClymonds Intensive Support Project](#)

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0354



[17-0427](#)

Independent Contractor (Consultant) Agreement Under \$87,700 for Professional Services– Playworks – Whittier Expansion New Construction

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Under \$87,700, between the District and Playworks, Oakland, CA, for the latter to provide a program coordinator for core playground games, sports, skill building activities, coaching practices and games, the development of positive conflict resolution procedures, and development of a junior coach leadership program, as a mitigation measure to limit impact of the construction in conjunction with the Whittier Expansion - New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 23, 2017 and concluding no later than June 1, 2017, in an amount not-to exceed \$11,000.00.

Resource Code - 9450-163

Funding Source: Measure J

Attachments: [17-0427 Independent Contractor \(Consultant\) Agreement Under \\$87,700 for Professional Services– Playworks – Whittier Expansion New Construction](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0355



[17-0430](#)

Independent Contractor Agreement – ACC Environmental Consultants – Burbank Middle School Fire Alarm Project

Approval by the Board of Education of an Independent Contractor Agreement between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide asbestos survey for the fire and intrusion installation and 80 asbestos bulk samples to be collected and delivered to an independent laboratory for analysis; provide a report of findings, which will include materials descriptions, sample locations, descriptions of locations of material tested and quantities of asbestos containing and lead containing materials at subject site; prepare asbestos and lead specifications for bidding, in conjunction with the Burbank Middle School Fire Alarm Project, more specifically delineated in the

Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing March 23, 2017 and concluding no later than July 31, 2017 in an amount not-to exceed \$7,080.00.

Resource Code - 9399-104

Funding Source: Measure B

Attachments: [17-0430 Independent Contractor Agreement – ACC Environmental Consultants – Burbank Middle School Fire Alarm Project](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0356



[17-0432](#)

Independent Contractor (Consultant) Agreement Under \$87,700 – KDI Consultants – Kaiser Finishing Kitchen Upgrade Project

Approval by the Board of Education of an Independent Contractor (Consultant) Agreement Less Than \$87,700 between the District and KDI Consultants, Oakland, CA, for the latter to provide Inspector of Record (IOR) services during construction, daily reports, punch list and Division of State Architect (DSA) close-out documentation, in conjunction with the Kaiser Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 12, 2017 and concluding no later than February 12, 2018, in an amount not-to exceed \$39,540.00.

Resource Code - 9350-171

Funding Source: Measure J

Attachments: [17-0432 Independent Contractor \(Consultant\) Agreement Under \\$87,700 – KDI Consultants – Kaiser Finishing Kitchen Upgrade Project](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0357



[17-0437](#)

Agreement for the Lease of Portable Buildings From Mobile Modular To The Oakland Unified School District – Ralph Bunche Portable Installation Project

Approval by the Board of Education of Agreement for Lease of Portable Buildings From Mobile Modular To The Oakland Unified School District, for the former to remove two portables at the Ralph Bunche Portable Installation Project, at a cost not to exceed \$11,396.08, for the term, March 23, 2017 through March 31, 2017.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments: [17-0437 Agreement for the Lease of Portable Buildings From Mobile Modular To The Oakland Unified School District – Ralph Bunche Portable Installation Project](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0358



[17-0455](#)

Award of Bid Agreement – G & G Builders, Inc. – Crocker Highlands Play Matting Replacement Project

Approval by the Board of Education of Resolution No. 1617-0098 - Award of Bid and Contract for Construction Services for the Crocker Highlands Play Matting Replacement Project to G & G Builders, Inc., Livermore, CA., in the amount of **\$119,397.00**, 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

the work to be conducted in one (1) phase, with a Contract Duration of (60) Calendar Days, commencing March 23, 2017 and ending on May 30, 2017.

Resource Code - 9450-111

Funding Source: Measure J

Attachments: [17-0455 Award of Bid Agreement – G & G Builders, Inc. – Crocker Highlands Play Matting Replacement Project](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0359



17-0403

Personnel Report 1617-0008

Approval by the Board of Education of Personnel Report 1617-0008.

Attachments: [17-0403 Personnel Report 1617-0008](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0382

Chief Schools Officer



16-2530

Professional Services Contract - The College Board - Office of Post Secondary Readiness

Approval by the Board of Education of a Professional Services Contract between the District and The College Board, New York, New York, for the latter to furnish District with the PSAT/NMSQT and the following deliverables and reports to the schools designated by the District in Section IV(List of

Participating Schools) in Agreement:

- a. PSAT/NMSQT test materials (student guides and test booklets);;
 - b. Student Paper Score Report (one copy sent to school);
 - c. Student Online Score Report, delivered via the College Board website;
 - d. Access to Official SAT Practice on Khan Academy; students can link their College Board and Khan Academy accounts to receive free personalized practice recommendations based on their performance;
 - e. School online access to individual student score reports and aggregate score reports, and downloadable student data file, delivered via the College Board website;
 - f. School online access to AP Potential™; and
 - g. The Official Educator Guide
- as described in Exhibit "A", with a test administration date of October 19, 2016; with alternative test administration date of November 2, 2016, via the Office of Post-Secondary Readiness, for the term of September 1, 2016 through June 30, 2017, at a cost not to exceed \$110,329.00.

Resource Code - 9333/7338-912

Funding Source: Measure N

Attachments: [16-2530 Professional Services Contract - The College Board - Office of Post Secondary Readiness](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0360



17-0344

Amendment No. 1, Professional Services Contract - Strategic Cities of Oakland - Office of Continuous School Improvement

Resource Code - 0005-956

Funding Source: S&C

Attachments: [17-0344 Amendment No. 1, Professional Services Contract - Strategic Cities of Oakland - Office of Continuous School Improvement](#)

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0361



[17-0347](#)

Memorandum of Understanding - New Leaders, Inc. - Deputy Superintendent, Academics and Social Emotional Learning

Approval by the Board of Education of an Memorandum of Understanding (MOU) between the District and New Leaders, Inc., for the latter to identify, train, certify, place, and support outstanding aspiring school leaders in schools operated by the District through New Leaders Aspiring Principals, Emerging Leaders, and Leading Instruction Programs, as described in said MOU, incorporated herein by reference as though fully set forth, via the Office of the Deputy Superintendent, Academics and Social Emotional Learning, for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$200,000.00.

Resource Code - 0000-915

Funding Source: Educator Effectiveness

Attachments: [17-0347 Memorandum of Understanding - New Leaders, Inc. - Deputy Superintendent, Academics and Social Emotional Learning](#)

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0362



[17-0348](#)

Professional Services Contract - Reading Partners - Manzanita SEED Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide intervention in literacy for small groups of students, including regular assessment to determine growth and specific areas of focus in reading and language arts; screen and provide volunteers to implement the program and check in with the Principal monthly to provide an update on student participation and outcomes at Manzanita SEED Elementary School, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0002-175**Funding Source: Unrestricted Supplemental Support**

Attachments: [17-0348 Professional Services Contract - Reading Partners - Manzanita SEED Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0363

**17-0349****Professional Services Contract - Kenneth Purser - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kenneth Purser, Oakland, CA, for the latter to provide professional development with a focus on social justice and arts integration into expeditions and related expeditionary learning practices such as crew, fieldwork, and management of content experts to teachers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita SEED Elementary School, for the term August 1, 2016 through June 30, 2017, in an amount not to exceed \$27,500.00.

Resource Code - 0002-175**Funding Source: Unrestricted Supplemental Support**

Attachments: [17-0349 Professional Services Contract - Kenneth Purser - Manzanita SEED Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0364

[17-0360](#)**Professional Services Contract - Faith Network of the East Bay - Martin Luther King Jr. 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 an Excel Reading Clinic - Equip primary grade students to become successful readers by providing individual instruction in basic literacy skills during 50 minute pull out sessions on a weekly basis; a Steam Coding Lab - Gives students opportunities to learn manual and hands on computer programming to increase the passion and knowledge in science, technology, art and math skills, led by Science Horizons program director and assisted by high school interns; provide Library Services - Coordinate the development of curriculum, special guests, assist students in selecting and checking out books, read-aloud(s) for class visits; and collaborate with teachers in developing and delivering lessons within Library consistent with Common Core and school's academic blueprint, at Martin Luther King Jr. Elementary School, for the period of August 22, 2016 through June 09, 2017, in an amount not to exceed \$20,750.00.

Resource Code - 0000-182, 0003-182**Funding Source: Unrestricted Concentration Support, General****Purpose-Unrestricted**

Attachments: [17-0360 Professional Services Contract - Faith Network of the East Bay - Martin Luther King Jr. Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0365

[17-0361](#)**Professional Services Contract - Faith Network of the East Bay - Hoover 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 staff coordinator and volunteers for weekly student Excel Reading Clinics, serving between 20 and 20 2nd grade students who are reading one or more years below grade level, providing tutoring support services once per week for 3 hours each session, at Hoover Elementary School, for the term February 01, 2017 through June 15, 2017, in an amount not to exceed \$3,250.00

Resource Code - 0000-170**Funding Source: General Purpose-Unrestricted**

Attachments: [17-0361 - Professional Services Contract - Faith Network of the East Bay - Hoover Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0366



[17-0362](#)

Professional Services Contract - Pro Arts - Sankofa Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Pro Arts, Oakland, CA, for the latter to provide visual arts integration series for students, including an end-of-semester public exhibition for audience of family, peers, teachers, and the community and professional development facilitation for school teachers facilitated by a Pro Arts Teaching Artist, at Sankofa Academy, for the period of October 03, 2016 through June 09, 2017, in an amount not to exceed \$15,000.00.

Resource Code - 0089-191

Funding Source: Measure G Parcel Tax

Attachments: [17-0362 - Professional Services Contract - Pro Arts - Sankofa Academy](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0367



[17-0363](#)

Amendment No. 1, Professional Services Contract - Ann Diskin - Peralta Elementary School

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between the District and Anne Diskin, Oakland, CA, for the latter to provide

additional new teacher targeted writing instruction support over an extended period of time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$2000.00, increasing Contract not to exceed amount from \$3000.00 to \$5000.00, and extending the term of Contract from January 3, 2017 through March 15, 2017 to June 30, 2017, at Peralta Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1118-145

Funding Source: Measure G Art

Attachments: [17-0363 Amendment No. 1, Professional Services Contract - Ann Diskin - Peralta Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0368



[17-0377](#)

Professional Services Contract - Oakland Public Education Fund - MetWest High 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 and partially fund a partnership with Media Enterprise Alliance (MEA), a non-profit program fiscally sponsored by the Oakland Public Education Fund and based at the KDOL-TV studio, to provide media programming and classes to MetWest High School students during the school day and provide media support to MetWest teachers and staff, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the term August 22, 2016 through June 9, 2017, in an amount not to exceed \$10,000.00.

Resource Code - 0000-338

Funding Source: General Purpose-Unrestricted

Attachments: [17-0377 Professional Services Contract - Oakland Public Education Fund - MetWest High School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0369



[17-0392](#)

Professional Services Contract - Playworks - Manzanita SEED 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 Playworks Coordinator who will work with students TK-5th grades, five days a week to model and coordinate the playing of core playground games, sports, skills-building activities, and safe meaningful play during all student out of class times; provide Class Game to teach students and teachers the rules, expectations and skill of games and activities provided during recess; organize two non-Competitive, skills-building leagues for fourth and fifth grade students, and a Junior Coach Leadership Program for 4th to 5th graders, at Manzanita SEED Elementary School, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$33,000.00.

Resource Code - 0002-175

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0392 Professional Services Contract - Playworks - Manzanita SEED Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0370



[17-0393](#)

Professional Services Contract - Faith Network of the East Bay - Burckhalter 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 Excel Reading Clinic volunteers to equip primary grade (1st-3rd) students with reading skills

necessary to become successful readers by providing individualized instruction in basic literacy during 50 minute/week pull-out sessions; provides a staff coordinator and volunteer tutors for the weekly Excel Reading Clinic; monitor all enrolled students 2X/year and provides families of enrolled students with updates at the end of each trimester, at Burkhalter Elementary School, for the term March 1, 2017 through June 9, 2017, in an amount not to exceed \$3,300.00.

Resource Code - 0002-105

Funding Source: Unrestricted Supplemental Support

Attachments: [17-0393 Professional Services Contract - Faith Network of the East Bay - Burkhalter Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0371



17-0399

Professional Services Contract - Mastery Design Collaborative - Office of Continous School Improvement

Approval by the Board of Education of a Professional Services Contract between the District and Mastery Design Collaborative, Oakland, CA, for the latter to provide a 6-month collaborative to support four (4) schools in District's Elevation Network with transforming their school model over three years: Elmhurst Community Preparatory, Alliance Academy, Emerson Elementary, and Westlake Middle, for the period of December 01, 2016 through March 31, 2017, in an amount not to exceed \$50,000.00.

Resource Code - 0005-956

Funding Source: Central Office Supplemental

Attachments: [17-0399 Professional Services Contract - Mastery Design Collaborative - Office of Continous School Improvement](#)

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0372



[17-0413](#)

Professional Services Contract - Sylvan Learning Center- Lafayette Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Center, Piedmont, CA, for the latter to provide 30 hours of academic services for 24 (+ 2 scholarship) students; provide all teachers, curriculum and support materials such as workbooks, pencils, etc.; pre-test more students than will be accepted into the program - and select students based on need and potential growth on the SAC; utilize the GRADE assessment (ratio will be 8/9:1); conduct all parent outreach; provide students with incentives for attendance and hard work; provide 5 weeks of instruction - 6 hours per week - 1 ½ hours a day from Monday - Thursday, at Lafayette Elementary School, for the term February 21, 2017 through March 30, 2017, in an amount not to exceed \$20,000.00.

Resource Code - 0000-129

Funding Source: General Purpose-Unrestricted

Attachments: [17-0413 Professional Services Contract - Sylvan Learning Center- Lafayette Elementary School](#)

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0373



[17-0414](#)

Professional Services Contract - Reading Partners - Sankofa Academy

Approval 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 throughout the academic school year, through a Site Coordinator to allow for strong coordination and communication between Partners and school staff to identify students in need based on school intervention planning; and recruit, hire, and train tutors to work with identified students, at Sankofa Academy, for the term of September 05, 2016 through June 09, 2017, in an amount not to exceed \$21,000.00.

Resource Code - 3010-191

Funding Source: IASA-I Basic Grants Low Income

Attachments: [17-0414 Professional Services Contract - Reading Partners - Sankofa Academy](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0374



17-0415

Professional Services Contract - Bay Area Community Resources - Sankofa Academy

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 a tutoring program throughout the academic school year, through a Site Coordinator to allow for strong coordination and communication between Bay Area Community Resources and school staff to identify students in need based on school intervention planning; and recruit, hire, and train tutors to work with identified students, at Sankofa Academy, for the term August 29, 2016 through June 09, 2017, in an amount not to exceed \$63,216.34.

Resource Code - 0000-191, 0002-191

Funding Source: Unrestricted Supplemental Support ,General Purpose-Unrestricted

Attachments: [17-0415 Professional Services Contract - Bay Area Community Resources - Sankofa Academy](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0375



17-0435

Amendment No. 1, Professional Services Contract - Partners in School

Innovation - Office of Continuous School Improvement

Approval by the Board of Education for Amendment No. 1, Professional Services Contract between the District and Partners in School Innovation, San Francisco, CA, for the latter to support four site principals with one and one-half days a week of job-embedded support with the goal of putting in-place the systems and structures that are necessary to improve adult learning to effectively implement priority initiatives and increase student learning, via the Office of Continuous School Improvement, in the additional amount of \$344,000.00, increasing the not to exceed amount of Contract from \$56,000.00 to \$400,000.00 and extending the contract term of September 1, 2016 through December 1, 2016 to June 30, 2017. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0005-956

Funding Source: General Purpose

Attachments: [17-0435 Amendment No. 1, Professional Services Contract - Partners in School Innovation - Office of Continuous School Improvement](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0376

General Counsel



17-0229

Tentative Agreement as Agreement - District - Buildings and Construction Trade Counsel of Alameda County ("BCTC") - Wage Increase and One-Time Bonus

Approval by the Board of Education of Tentative Agreement, as Agreement between the District and Buildings and Construction Trade Counsel of Alameda County ("BCTC"), representing employees in the Buildings and Grounds Crafts, regarding a one-time bonus payment equal to 3.07% of base salary earnings between July 1, 2016 through December 1, 2016; a bonus payment equal to 3.40% of base salary earning in January and February of 2017; an on-going salary increase of 3.40% effective March 1, 2017; and a one-time bonus equal to 1.25% of annual base salary as of December 1, 2016.

Funding Source: General Purpose

Attachments: [17-0229 Tentative Agreement as Agreement - District - Buildings and Construction Trade Counsel of Alameda County \("BCTC"\) - Wage Increase and One-Time Bonus](#)
[17-0229 Alameda County Office of Education AB 1200 Letter Regarding BCTC Agreement](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0377



[17-0230](#)

Side Letter of Agreement as Agreement - District - Buildings and Construction Trade Counsel of Alameda County ("BCTC") - Amending Article 6 Regarding On-Call Stipend

Attachments: [17-0230 Side Letter of Agreement as Agreement - District - Buildings and Construction Trade Counsel of Alameda County \("BCTC"\) - Amending Article 6 Regarding On-Call Stipend](#)
[17-0230 Alameda County Office of Education AB 1200 Letter Regarding BCTC Agreement](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0378

Board of Education



[17-0373](#)

Minutes - Board of Education - Regular Meeting - March 8, 2017

Ratification by the Board of Education of its Regular Meeting Minutes of March 8, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-0373 Minutes - Board of Education - Regular Meeting - March 8, 2017](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0379



17-0398

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 District 5 Director, 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 15, 2016 through May 15, 2017, in an amount not to exceed \$2,500.00.

Attachments: [17-0398 Professional Services Contract - Suashunn Harlan - Board of Education District 5 Director - Roseann Torres](#)

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

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0380



17-0509

Payment - Alameda County Registrar of Voters (ACRV) - Measure "G1" - Districtwide Teacher Retention and Middle School Improvement Act Parcel Tax Election - ACRV - November 8, 2016 General Election

Approval by Board of Education of the payment of Requisition No. TBD in the

amount of \$650,619.92 in costs to the Alameda County Registrar of Voters for Measure "G1" - Districtwide Teacher Retention and Middle School Improvement Act Parcel Tax Election - General Election - November 8, 2016.

Attachments: [17-0509 Payment - Alameda County Registrar of Voters \(ACRV\) - Measure "G1" - Districtwide Teacher Retention and Middle School Improvement Act Parcel Tax Election - ACRV - November 8, 2016 General Election](#)

Public Speaker(s):
Jim Mordecai

A motion was made by Director London, seconded by Director Hodge, that this Motion 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

Nay: 1 - Director Shanthi Gonzales

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0386



17-0553

Amendment - Creating the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor

Adoption by the Board of Education of Resolution No. 1617-0119A - Amendment - Creating the Measure G1 - Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor, changing date Board shall make the initial appointments to the five (5) member Commission from April 28, 2017 (last Regular Meeting in April, 2017) to April 12, 2017 (first Regular Meeting in April, 2017), with a Commissioner term effective date of April 16, 2017.

Attachments: [17-0553 Amendment - Creating the Measure G1 – Districtwide Teacher Retention and Middle School Improvement Act Oversight Commission and Establishing Other Provisions Therefor](#)

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

Enactment No: 17-0381

Approval of the General Consent Report

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

Absent: 2 - Student Director Bianca Ramirez
Student Director Darius Aikens

Non-voting: 0

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

[17-0448](#) Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 22, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - March 22, 2017.

Public Speaker(s):

Christopher Albert

T. Adoption of the Pupil Discipline Consent Report

16-1166 Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013

Expungement of Pupil Disciplinary Record(s) - School Year 2012-2013

16-1610 Expulsion Appeal Hearing - Student SS

Expulsion Appeal Hearing - Student SS

17-0470 Expulsion Appeal Hearing - Student PP

Expulsion Appeal Hearing - Student PP.

17-0523 Admission Hearing - Student QQ

Admission Hearing - Student QQ

Approval of the Pupil Discipline Consent Report

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

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

Abstained: 1 - Director Jody London

Absent: 2 - Student Director Bianca Ramirez
 Student Director Darius Aikens

Non-voting: 0

U. Regular Board Members' Report

[17-0524](#) Board Members Report - March 22, 2017

Regular Board Members Report - March 22, 2017.

Vice President Senn stated:

- New Oakland Police Chief Ann Kirkpatrick will be welcomed and will have an event for her at Montera Middle School tomorrow night at 6:00 P.M. March 23, 2017.

V. Introduction of New Legislative Matter(s)

[17-0635](#) Board Policy - Parcel Tax Election Election Requests - Public and Charter Schools

Approval by the Board of Education of a Board Policy (NTBD), at the request of Jim Mordecai, a member of the public, "of dividing any parcel tax election request of the public between a request on the ballot for funding for OUSD Public Schools and a request for funding for the Board's charter schools as two separate requests."

Attachments: [17-0635 Board Policy - Parcel Tax Election Election Requests - Public and Charter Schools](#)

Referred to the General Counsel

W. Adjournment

President James Harris adjourned the meeting at 10:55 P.M.

Prepared By: _____

Approved By: _____