

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 9, 2018

4:00 PM

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291, 2 South 4th Street, St. Louis, MO 63102**

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

Directors: Jody London, Nina Senn, Roseann Torres, Shanthy Gonzales, James Harris

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](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 لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President Aimee Eng called the meeting to order at 4:20P.M.

B. Roll Call

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

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

President Eng stated the meeting will recess to Closed Session to discuss the matter(s) as stated on the printed agenda.

Closed Session Items:

Labor Matter(s)




C.-1

18-0203


Conference With Labor Negotiators

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

Legal Matter(s)

-  C.-2 16-2463 **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.






Public Employee Matter(s)

-  C.-3 17-1524 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release


Public Employee Performance Evaluation

- C.-4 17-1521 **Public Employee Performance Evaluation**
General Counsel
- C.-5 17-1522 **Public Employee Performance Evaluation**
Superintendent of Schools

Pupil Matter(s)

-  C.-6 17-0217 **Readmission Hearing - Student EE**
Readmission Hearing - Student EE
-  C.-7 17-1199 **Readmission Hearing - Student YY**
Readmission Hearing - Student YY
-  C.-8 18-1016 **Expulsion Appeal Hearing - Student XX**
Expulsion Appeal Hearing - Student XX.
-  C.-9 18-1017 **Expulsion Appeal Hearing - Student YYY**
Expulsion Appeal Hearing - Student YYY
-  C.-10 18-1021 **Expulsion Appeal Hearing - Student ZZ**
Expulsion Appeal Hearing - Student ZZ.

Real Property Matter(s)

-  C.-11 18-0270 **Conference With Real Property Negotiators**
Property: 3400 Malcom Avenue, Oakland, CA
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Pacific Charter School Development
Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms

D. Recess To Closed Session

President Eng recessed the meeting to Closed Session at 4:22 P.M.

Roll Call (Secretary's Observation)

Director Torres present at 4:22P.M.

- Present** 5 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director James Harris
 President Aimee Eng
- Excused** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Absent** 2 - Director Shanthi Gonzales
 Vice President Jumoke Hodge

Roll Call (Secretary's Observation)

Director Gonzales present at 4:25P.M.

- Present** 6 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 President Aimee Eng
- Excused** 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
- Absent** 1 - Vice President Jumoke Hodge

Roll Call (Secretary's Observation)

Vice President Hinton Hodge present at 4:29 P.M.

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

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

President Eng reconvened the meeting to Public Session at 6:00 P.M.

F. Second Roll Call

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

Roll Call (Secretary's Observation)

Director London present at 6:01P.M.

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

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

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

*Public Comments
Davis, Kim
Hutchinson, Mike
Tapscott, Ben*

Roll Call (Secretary's Observation)

Director Senn present at 6:02 P.M.

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

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

H. Pledge of Allegiance

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

Public Comments
Mordecai, Mohammad

Presentation Made; Discussed

I. Special Orders of the Day



I.-1

[18-0893](#)

Tribute – Abraham Zellman - District’s National Board for Professional Teaching Standards Certified Teacher (NBPTS) - School Year 2017-2018

Adoption by the Board of Education of Resolution No. 1718-0176 - Tribute - Abraham Zellman, Bret Harte Middle School, District's National Board for Professional Teaching Standards Certified Teacher(s), School Year 2017-2018.

Attachments: [18-0893 Tribute – Abraham Zellman - District’s National Board for Professional Teaching Standards Certified Teacher \(NBPTS\) - School Year 2017-2018](#)

Staff presentation made by Sondra Aguilera, Deputy Chief of Continuous School Improvement.

A motion was made by Vice President Hodge, seconded by Director London, that Resolution 1718-0176 be Adopted. The motion carried by the following vote.

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

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

Non-voting: 0

Enactment No: 18-0768

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

Edgar Rakestraw, Executive Assistant to the Board, stated Item K.36 is being postponed until the next Board Meeting.

Vice President Hinton Hodge requested item K.7 be pulled from the General Consent Report for further discussion by the Board and possible adoption.

K.17 is being postponed.

Roll Call (Secretary's Observation)

Director Gonzales present at 6:23 P.M.

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

K. Adoption of the General Consent Report

*Public Comments
 Hutchinson, Mike
 Mordecia, Mohammad
 Tapscott, Ben*

Senior Business Officer



K.-1

[18-0843](#)

Amendment No. 2, Workers' Compensation One-Year Term Extension - Administration Services Agreement - Hazelrigg Claims Management Services, Inc. - Risk Management Department

Approval by the Board of Education of Workers' Compensation One-Year Term Extension - Amendment No. 2, Administration Services Agreement between the District and Hazelrigg Claims Management Services, Inc., Chino Hill, CA, for the latter to provide claims administration and managed care to the District for the term July 1, 2018 through June 30, 2019, as specified, at a cost not to exceed \$644,000.00. All other terms and conditions of the Agreement, except as modified by this Extension, if any, remain in full force and effect.

Attachments: [18-0843 Amendment No. 2, Workers' Compensation One-Year Term Extension - Administration Services Agreement - Hazelrigg Claims Management Services, Inc. - Risk Management Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0769



K.-2

[18-0894](#)

Personnel Report No. 1718-0010

Approval by the Board of Education of Personnel Report No. 1718-0010.

Attachments: [18-0894 Personnel Report No. 1718-0010](#)

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

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

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

Non-voting: 0

Enactment No: 18-0803



K.-3

[18-0895](#)

Professional Service Contract - TeachBar - Talent Division

Ratification by the Board of Education of a Professional Services Contract between the District and TeachBar, Oakland, CA, for the latter to provide test preparation and tutoring services to continue to help candidates, identified by District's Talent Division to Transition to Teaching Program, pass the CBEST and CSET (multiple subject) exams required as part of the credentialing program, as described in the Statement of Work,

incorporated herein by reference as though fully set forth, for the term April 1, 2018 through June 30, 2018, in an amount not to exceed \$11,250.00.

Vendor No.: I005266

Requisition No.: R0183628

Resource Code-Site No.: 7810-944

Funding Source: C2T Grant

Attachments: [18-0895 Professional Service Contract - TeachBar - Talent Division](#)

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

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

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

Non-voting: 0

Enactment No: 18-0770



K.-4

[18-0899](#)

Professional Services Contract - Keith Welch - Nutrition Services

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Welch, Alameda, CA, for the latter to conduct qualitative and quantitative analysis of the implementation and impact of Breakfast After the Bell Programs implemented during 2016-17 and 2017-18 School Years; provide full report as well as executive summaries for various audiences, via the Nutrition Services Department, for the term April 2, 2018 through June 30, 2018, in an amount not to exceed \$13,500.00.

Vendor No.: I007326

Requisition No.: R0183387

Resource Code-Site No.: 5380-991

Funding Source: 5380-991

Attachments: [18-0899 Professional Services Contract - Keith Welch - Nutrition Services](#)

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

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

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

Non-voting: 0

Enactment No: 18-0771



K.-5

[18-0916](#)

Award of Bid and Bid Agreement - Leonard's Construction - Lockwood Elementary School Play Matting Replacement Project

Approval by the Board of Education of Resolution No. 1718-0110, Award of Bid and Bid Agreement to Leonard’s Construction, San Jose, CA, for the Lockwood Elementary School Play Matting Replacement Project, in the amount of \$42,359.00 (base bid and contingency) as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in one (1) phase, with a Contract Duration: Sixty (60) days Calendar Days, commencing May 10, 2018, and ending on July 9, 2018.

Vendor No.: I006303

Resource Code-Site No.: 9350-134

Funding Source: Fund 21, Measure J

Attachments: [18-0916 Award of Bid and Bid Agreement - Leonard's Construction - Lockwood Elementary School Play Matting Replacement Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0772

 K.-6

[18-0918](#)

Independent Consultant Agreement for Professional Services Less Than \$90,200 - Jensen Hughes - Kaiser Elementary School Finishing Kitchen Addition Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200 between the District and Jensen Hughes, Walnut Creek, CA, for the latter to provide completion of peer consultation during construction, witness of fire and intrusion testing and submission of written reports until all deficiencies are cleared, in conjunction with the Kaiser Elementary School Finishing Kitchen Addition Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 10, 2018 and concluding no later than December 31, 2018, in an amount not-to-exceed \$4,550.00.

Vendor No.: V053604

Resource Code-Site No.: 6215-171

Funding Source: Fund 21, Measure J

Attachments: [18-0918 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - Jensen Hughes - Kaiser Elementary School Finishing Kitchen Addition Project](#)


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

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

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

Non-voting: 0

Enactment No: 18-0773

 K.-7

[18-0923](#)

Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2018-2019

Adoption by the Board of Education of Resolution No. 1718-0178A - Amendment, Layoffs/Additions/Net of Classified Positions for Fiscal Year 2018-2019 - providing for the reduction or layoff of classified positions, and increase or creation of authorized classified positions based on lack of funds and/or program need as reflected through the Budget Development process for 2018-2019 Fiscal Year.

Attachments: [18-0923 Amendment, Layoffs/Additions/Net of Classified Positions - Fiscal Year 2018-2019](#)

Vice President Hinton Hodge pulled this item for a separate discussion and possible separate adoption by the Board.

Tara Gard, Deputy Chief of Talent, provided clarification. Gard said this item is part of a Reorganization of the District, not a reduction in staff for the Office of Equity. Currently the Office of Equity has 4 Director positions. Under the reorganization, the office will have 1 Director of Targeted Strategy focused on Academics, 1 Director of Targeted Strategy focused on Student, Family and Community Engagement while aligned in the Equity Office, 1 Program Manager African American Male Achievement, 1 Program Manager Latino Student Achievement, 1 Program Manager African Female Excellence, and 1 Program Manager Pacific Islander Achievement.

Board Member Comments

Director Torres said the work of the Office of Equity is the work long overdue, Torres said she is not in agreement with the reorganization of this office.

Director Harris, in agreement with the reorganization, said the District will not be able to operate as it did yesterday.

Director London said she believes in the work of Office of Equity, but District resources are insufficient to do everything the District is trying to do.

Director Senn said when any organization goes through a change, it is painful.

Director Gonzales said the District can't give raises and keep all the staff it has without going into State Receivership

President Eng said the Office of Equity was expanded at a time when the Board did not realize the current finances of the District.

Student Director McElvaine said the District should not make any cuts to this department. The District is creating a solution to a problem that has been impacting the Black Community for a long time.

A motion was made by Director London, seconded by Director Torres, that this motion be adopted. The motion carried by the following vote

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

- Nay: 2 - Director Roseann Torres
- Vice President Jumoke Hodge

P Abstention: 1 - Student Director Gema Quetzal

P Nay: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0774

 K.-8

[18-0924](#)

Independent Consultant Agreement for Professional Services Less Than \$90,200 - Terraphase Engineering - Frick Middle School Field Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$90,200.00 between the District and Terraphase Engineering, Oakland, CA, for the latter to perform storm water pollution plan, in conjunction with the Frick Middle School Field Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 10, 2018 and concluding no later than December 11, 2018, in an amount not-to exceed \$17,656.00.

Vendor No.: V061420

Resource Code-Site No.: 9450-203

Funding Source: Fund 21, Measure J

Attachments: [18-0924 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - Terraphase Engineering - Frick Middle School Field Project](#)


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

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

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

Non-voting: 0

Enactment No: 18-0775

 K.-9

[18-0964](#)

Amendment No. 2, Independent Consultant Agreement - LCA Architects - Fremont High School New Construction Project

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services* between the District and LCA Architects, Walnut Creek, CA, for the latter to provide professional services for the planning, criteria, design and oversight for typical production systems for Recording Studio design in conjunction with the Fremont New Construction Project, in an additional amount of \$30,000.00, increasing the Agreement

not to exceed amount from \$5,390,760.00 to \$5,420,760.00, for the term March 23, 2016 through December 31, 2020. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved April 13, 2016; File No. 16-0232; Enactment No. 16-0485; Amendment No.1, approved March 28, 2018; File No. 18-0495; Enactment No. 18-0523.

Vendor No.: I010791

Resource Code-Site No.: 9799-302

Funding Source: Fund 21, Measure B

Attachments: [18-0964 Amendment No. 2, Independent Consultant Agreement - LCA Architects - Fremont High School New Construction Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0776



K.-10

[18-0988](#)

Independent Consultant Agreement for Professional Services Greater Than \$90,000 - Terraphase Engineering - Foster Educational Leadership Complex Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$90,200 between the District and Terraphase Engineering, Oakland, CA, for the latter to provide SWPPP consultant services including one pre-construction site walk; preparation of the Notice of Intent; preparation of the SWPPP and associated figures/maps; preparation of post-construction runoff calculations for the Notice of Intent, in conjunction with the Foster Educational Leadership Complex Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as

though fully set forth, commencing May 10, 2018 and concluding no later than October 31, 2019, in an amount not-to exceed \$139,937.00

Vendor No.: V061420

Resource Code-Site No.: 9450-310

Funding Source: Fund 21, Measure J

Attachments: [18-0988 Independent Consultant Agreement for Professional Services Greater Than \\$90,000 - Terraphase Engineering - Foster Educational Leadership Complex Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0777



K.-11

[18-0989](#)

Independent Consultant Agreement for Professional Services Less Than \$90,200 - Star Elevator - Foster Educational Leadership Complex Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200 between the District and Star Elevator, San Carlos, CA, for the latter to provide decommissioning of two elevators (passenger elevator State No. 41821 and freight elevator State No. 17761) to satisfy State requirements, in conjunction with the Foster Educational Leadership Complex Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 10, 2018 and concluding no later than October 31, 2019, in an amount not-to exceed \$20,584.00

Vendor No.: I004017

Funding Source: Fund 21, Measure J

Attachments: [18-0989 Independent Consultant Agreement for Professional Services Less Than \\$90,200 - Star Elevator - Foster Educational Leadership Complex Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0778



K.-12

[18-0990](#)

Independent Consultant Agreement for Professional Services Greater Than \$90,200 - Ninyo & Moore - Foster Educational Leadership Complex Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Greater than \$90,200 between the District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspection services including preparation of daily field reports documentation items inspected; review concrete mix designs and welding procedure submittals; perform reinforcing steel placement inspection to verify compliance with the approved project structural drawings for proper materials, number of bars, size, spacing, clearance, grade, splices, cleanliness, location, including ties, stirrups and bar supports; perform visual inspection during structural concrete placement and other services (see attached proposal), in conjunction with the Foster Educational Leadership Complex Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing May 10, 2018 and concluding no later than October 31, 2019, in an amount not-to exceed \$130,204.80.

Funding Source: Fund 21

Attachments: [18-0990 Independent Consultant Agreement for Professional Services Greater Than \\$90,200 - Ninyo & Moore - Foster Educational Leadership Complex Project](#)

A motion was made by Director London, seconded by Director Torres,

to Approve the General Consent Report. The motion carried by the following vote

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

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

Non-voting: 0

Enactment No: 18-0779



K.-13

[18-0995](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300 - Anthonio, Inc. - Centro Infantil Child Development Center Fire Alarm Replacement - Extension of Agreement Time (No Additional Cost)

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \$88,300* between the District and Anthonio, Inc., Oakland, CA, for the latter to provide Inspector of Record Services for all and DSA construction activities related to the installation of a new Fire & Intrusion Alarm System, in conjunction with the Centro Infantil Child Development Center Fire Alarm Replacement Project, extending Agreement date of June 15, 2017 through May 10, 2018 to April 3, 2019. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved June 14, 2017: File No. 17-1233;

Enactment No. 17-0809.

Vendor No.: V054447

Resource Code-Site No.: 9399-819

Funding Source: Fund 21, Measure B

Attachments: [18-0995 Amendment No. 1, Independent Consultant Agreement for Professional Services Less Than \\$88,300 - Anthonio, Inc. - Centro Infantil Child Development Center Fire Alarm Replacement](#)
[Amendment No. 1, Independent Consultant Agreement for Professional Serv](#)

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

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

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

Non-voting: 0

Enactment No: 18-0780



K.-14

[18-0996](#)

Amendment No.2, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Foster The Center Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services* between the District and Anthonio, Inc., Oakland, CA, for the latter to provide two full-time DSA Inspector of Record for construction quality management and inspection services for all construction activities, in conjunction with the Foster The Center Project, in an amount not-to-exceed \$601,750.00, increasing the not to exceed amount of the Agreement from \$583,300.00 to \$1,185,050.00 and extending the Agreement term from January 13, 2016 through December 31, 2018 to December 31, 2019. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved January 13, 2016: File Number 15-2492, Enactment Number 16-0028; Amendment No.1, approved March 8, 2017: File No. 17-0302, Enactment No. 17-0303.

Vendor No.: V054447

Resource Code-Site No.: 9350-184

Funding Source: Fund 21, Measure J

Attachments: [18-0996 Amendment No. 2, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Foster The Center Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0781



K.-15

[18-1028](#)

Independent Consultant Agreement for Professional Services Less Than \$90,000 - ACC Environmental Consultants - Fruitvale Elementary School Fire Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services for Less than \$90,200.00 between the District and ACC Environmental Consultants, Oakland, CA, for the latter to perform asbestos and lead survey with report, submit asbestos and lead project specifications, project management and oversight as determined by survey, in conjunction with the Fruitvale Elementary 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 May 10, 2018 and concluding no later than November 21, 2018, in an amount not-to exceed \$11,760.00.

Funding Source: Fund 21, Measure B

Attachments: [18-1028 Independent Consultant Agreement for Professional Services Less Than \\$90,000 - ACC Environmental Consultants - Fruitvale Elementary School Fire Alarm Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0782

 K.-16 [18-1040](#)

Independent Consultant Agreement for Professional Services Less Than \$90,200 - Johnson Controls Fire Protection, LP - Fruitvale Elementary School Fire Alarm Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less than \$90,200.00 between the District and Johnson Controls Fire Protection, LP, Livermore, CA, for the latter to provide installation supervision of the installing contractor, in conjunction with the Fruitvale Elementary School Fire Alarm Panel Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 1, 2018 and concluding no later than May 31, 2019, in an amount not-to exceed \$64,320.00.

Funding Source: Fund 21, Measure B

Attachments: [18-1040Independent Consultant Agreement for Professional Services Less Than \\$90,200 - Johnson Controls Fire Protection, LP - Fruitvale Elementary School Fire Alarm Project](#)

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

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

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

Non-voting: 0

Enactment No: 18-0783

Senior Deputy Chief, Continuous School Improvement (CSI)

 K.-17 [18-0555](#)

2018-19 School Year Thunder Road Program Agreement - Alameda County Office of Education - Programs for Exceptional Children

Approval by the Board of Education of 2018-19 Thunder Road Program Agreement between District and Alameda County Office


of Education, Hayward, CA, for the latter to provide Thunder Road instructional programs for District resident pupils, as delineated in said Agreement, incorporated herein as though fully set forth, who reside in a group home setting or medical facility within the boundaries of the Oakland Unified School District, for the period for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$805,000.00.

Resource Code-Site No.: 7142-975

Funding Source: Special Education-Other Tuition to Counties

Attachments: [18-0555 2018-19 School Year Thunder Road Program Agreement - Alameda County Office of Education - Programs for Exceptional Children](#)

Postponed to a Date Certain

 K.-18 [18-0723](#)

Non-Public, Non-Sectarian School/Agency Services Master Contract - Staff Rehab - Special Education Department

Approval by the Board of Education of a Non-Public, Nonsectarian School/Agency Services Master Contract between the District and Staff Rehab, Newport Beach, CA, for the latter to provide Special Education and/or related services to pupils as specified in Section 1 of Contract, for the period of July 1, 2017 through June 30, 2018, pursuant to terms and conditions of Resolution No. 1617-0001.

Vendor No.: v071293

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [18-0723 Non-Public, Non-Sectarian School/Agency Services Master Contract - Staff Rehab - Special Education Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0784



K.-19

[18-0764](#)**Professional Services Contract - Bay Area Community Resources - Esperanza Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide, according to the Specific Outcomes Section of Contract, up to 40 after school program students leadership development and exposure to STEM programming, as described, at Esperanza Elementary School, for the term September 1, 2017 through June 1, 2018, in an amount not to exceed \$3,999.90.

Vendor No.: I001628**Requisition No.: R0183662****Resource Code-Site No.: 0000-177, 9011-177****Funding Source: General Purpose-Unrestricted , Donations**

Attachments: [18-0764 Professional Services Contract - Bay Area Community Resources - Esperanza Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0785



K.-20

[18-0772](#)**Amendment No. 1 - Professional Services Contract - Leslie Lopez - Community Partnerships - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Amendment No. 1, Professional Services Contract between the District and Leslie Lopez, Oakland, CA, for the latter to provide additional hours of parent engagement activities, as described in the original Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$978.00, increasing the not to exceed amount of the Contract from \$27,062.46 to \$28,040.46, for the period January 1, 2018 through June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i003038**Requisition No.: R0183665**

Resource Code-Site No.: 4124-922, 9234-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant and Cowell Insurance Fund

Attachments: [18-0772 Amendment No. 1 - Professional Services Contract - Leslie Lopez - Community Partnerships - Elmhurst Community Preparatory School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0786



K.-21

18-0781

Grant Award - Silicon Valley Community Foundation - Oakland International High School

Acceptance by the Board of Education of Grant Award from the Silicon Valley Community Foundation, in the amount of \$160,000.00, to support establishment of a Learning Lab for professional development of teachers and leaders related to the newcomers and English Language Learners (ELLs) at Oakland International High School, for Fiscal Year 2018-2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Silicon Valley Community Foundation

Attachments: [18-0781 Grant Award - Silicon Valley Community Foundation - Oakland International High School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0787



K.-22

[18-0802](#)**Professional Services Contract - John Rice - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and John Rice, Oakland, CA, for the latter to provide instruction with a focus on teaching English to approximately 20-25 parents twice per week at a to be identified school site, with goals as stated in the Scope of Work, via the Community Schools and Student Services Department, for the period of March 15, 2018 through June 29, 2018, in an amount not to exceed \$2,340.00.

Vendor No.: i007602**Requisition No.: R0183328****Resource Code-Site No.: 5848-922****Funding Source: Full Service Community Schools Grant****Attachments:** [18-0802 Professional Services Contract - John Rice - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0788



K.-23

[18-0807](#)**Professional Services Contract - Charlie Ward - English Learners & Multi-Lingual Achievement**

Ratification by the Board of Education of a Professional Services Contract between the District and Charlie Ward, Berkeley, CA, for the latter to provide a two day workshop training District mental health staff in evidence-based practices, including CBT and DBT, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term April 15, 2018 through June 30, 2018, in an amount not to exceed \$1,400.00.

Vendor No.: I007607**Requisition No.: R0183526****Resource Code-Site No.: 9283-954**

Funding Source: Salesforce

Attachments: [18-0807 Professional Services Contract - Charlie Ward - English Learners & Multi-Lingual Achievement](#)

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

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

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

Non-voting: 0

Enactment No: 18-0789



K.-24

18-0808

Grant Award - San Francisco Foundation - English Language Learner and Multilingual Department

Acceptance by the Board of Education of Grant Award from The San Francisco Foundation, in the amount of \$10,000.00, for Creating Sanctuary in the Oakland School Community, via the English Language Learner and Multilingual Department, for the term April 1, 2018 through September 31, 2018, pursuant to the terms and conditions thereof, if any.

Attachments: [18-0808 Grant Award - San Francisco Foundation - English Language Learner and Multilingual Achievement Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0790



K.-25

18-0817

Professional Services Contract - Tracy McDonald Mendez -

Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Tracy MacDonald Mendez, Oakland, CA, for the latter to provide grant writing services, including coordination, writing, editing, and submission of all required narrative and documents, for Centers for Disease Control and Prevention (CDC) Division of Adolescent School Health grant to provided renewed funding for sexual health education, sexual health services outreach, and building capacity for schools to create safe and supportive environments, for LGBTQ students, via the Community Schools and Student Services Department for the period of April 2, 2018 through May 4, 2018, in an amount not to exceed \$9,000.00.

Vendor No.: i006006

Requisition No.: R0183581

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness with East Bay Community Foundation

Attachments: [18-0817 Professional Services Contract - Tracy McDonald Mendez - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0791



K.-26

[18-0853](#)

Professional Services Contract - Myrtha Muse - Summer Learning Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to teach varied styles of dance with emphasis on Katherine Dunham techniques, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Oakland Fine Arts Summer Program (OFASS) at Sankofa Academy, for the period of June 1, 2018 through June 30, 2018, in an amount not to exceed \$1,300.00.

Vendor No.: i001255

Requisition No.: R0183619

Resource Code-Site No.: 4124-922

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

Attachments: [18-0853 Professional Services Contract - Myrtha Muse - Summer Learning Program - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0792



K.-27

18-0871

Agreement - East Bay Municipal Utility District - Summer Internship Program - Post Secondary Education - Linked Learning Department

Approval by the Board of Education of the Agreement between the District and East Bay Municipal Utility District (EBMUD), Oakland, CA, for the latter to provide a paid work based internship program for up to ten (10) District high school students, as described in the Agreement, incorporated herein by reference as though fully set forth, via the High School Linked Learning Department, for the period of June 1, 2018 through September 15, 2018, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [18-0871 Agreement - East Bay Municipal Utility District - Summer Internship Program - Post Secondary Education - Linked Learning Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0793



K.-28

[18-0872](#)

Professional Services Contract - Forward Focus - Parker Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Forward Focus, Oakland, CA, for the latter to provide extensive intervention services to at risk students in grades 3-8 in math and grades 6-8 in literacy, primarily during the school day, and after school two (2) days a week, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Parker Elementary School, for the term April 9, 2018 through June 7, 2018, in an amount not to exceed \$13,300.00.

Vendor No.: V064902

Requisition No.: R0183658

Resource Code-Site No.: 3010-144

Funding Source: IASA-I Basic Grants Low Income

Attachments: [18-0872 Professional Services Contract - Forward Focus - Parker Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0794



K.-29

[18-0881](#)

Professional Services Contract - Oakland Parents Together - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Parents Together, Oakland, CA, for the latter to present three conferences for parents in the Parent Café Format that addresses educational programs and resources for parents, with each conference serving as a guide for parents to explore educational resources available to them, work on communication and leadership skills and development of own skills to help their children succeed in school, at Markham Elementary School, for the period of March 12, 2018 through May 11, 2018, in an amount not to exceed \$3,075.00.

Vendor No.: v056378

Requisition No.: R0182407

Resource Code-Site No.: 0003-138, 3010-138

Funding Source: IASA-I Basic Grants Low Income

Attachments: [18-0881 Professional Services Contract - Oakland Parents Together - Markham Elementary School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0795



K.-30

[18-0882](#)

Professional Services Contract - Susan Barrett - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Susan Barrett, Santa Rosa, CA, for the latter to provide expertise in development and implementation of Multi Tiered System of Support in District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the term March 29, 2018 through June 30, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: i007612

Requisition No.: R0183702

Resource Code-Site No.: 3312-922

Funding Source: Special Education IDEA Early Intervening

Attachments: [18-0882 Professional Services Contract - Susan Barrett - Community Schools and Student Services Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0796



K.-31

[18-0883](#)

Memorandum of Understanding - Alliant International University - Intern Partnership and Practica Programs - K-12 - Teaching and Learning Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Alliant International University, Inc., for Intern Partnership and Practica Programs for K-12 Teaching in the areas of Multiple Subjects, Single Subjects, Designated Subjects and Education Specialist credentials, including Added or Supplementary authorizations; and for Administrative Services and other Pupil Personnel Service credentials and certifications or authorizations, as specified, for the term July 1, 2018 through June 30, 2021, at no cost to the District, other than intern’s (employee’s) salary and benefits.

Attachments: [18-0883 Memorandum of Understanding - Alliant International University - Intern Partnership and Practica Programs - K-12 - Teaching and Learning Department](#)

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

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

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

Non-voting: 0

Enactment No: 18-0797



K.-32

[18-0885](#)**Professional Services Contract - Bay Area Community Resources - Rudsdale Continuation School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide after school coordinator who will target: students with very low attendance; students in need of additional academic and socio-emotional support and Foster and Homeless Youth to increase students' graduation rate and decrease their dropout rate at Rudsdale Continuation School, for the term March 12, 2018 through June 30, 2018, in an amount not to exceed \$44,220.00.

Vendor No.: I001628**Requisition No.: I001628****Resource Code-Site No.: 9333-352****Funding Source: Measure N****Attachments:** [18-0885 Professional Services Contract - Bay Area Community Resources - Rudsdale Continuation School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0798



K.-33

[18-0888](#)**Professional Services Contract - Starkeshia Jammer - Dewey Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Starkeshia Jammer, East Palo Alto, CA, for the latter to provide concurrent enrollment classes in Introduction to Health Career Classes for Emergency Medical Technicians (EMTs), sports medicine and medical imaging, in alignment with the Health pathway, at Dewey Academy, for the period of March 28, 2018 through June 8, 2018, in an amount not to exceed \$7,000.00.

Vendor No.: I007610**Requisition No.: R0183608****Resource Code-Site No.: 9196-310**

Funding Source: Atlantic Philanthropies

Attachments: [18-0888 Professional Services Contract - Starkeshia Jammer - Dewey Academy](#)

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

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

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

Non-voting: 0

Enactment No: 18-0799



K.-34

18-0890

Professional Services Contract - Elin Peinado Cervantes - Skyline High School

Ratification by the Board of Education of a Professional Services Contract between the District and Elin Peinado Cervantes, South San Francisco, CA, for the latter to assist administration and teachers in the development of a balanced Master Block Schedule of classes for students in the 2018-2019 School Year, at Skyline High School, for the term of April 30, 2018 through June 29, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: I007535

Requisition No.: R0183666

Resource Code-Site No.: 9333-306

Funding Source: MEASURE N

Attachments: [18-0890 Professional Services Contract - Elin Peinado Cervantes - Skyline High School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0800

 K.-35 [18-0891](#)

Professional Services Contract - Luis A Lopez Lara - Fremont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Luis A Lopez Lara, Oakland, CA, for the latter to provide Case management, mentoring and strengths-based life skills and behavior coaching of students in the newcomer program, including Tobacco Use Prevention Education (TUPE), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fremont High School, for the term March 12, 2018 through June 29, 2018, in an amount not to exceed \$6,100.00.

Vendor No.: I007147

Requisition No.: R0183291

Resource Code-Site No.: 9333-302

Funding Source: Measure N

Attachments: [18-0891 Professional Services Contract - Luis A Lopez Lara - Fremont High School](#)

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

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

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

Non-voting: 0

Enactment No: 18-0801

Board of Education

 K.-36 [18-0667](#)

Minutes - Board of Education - Regular Meeting - April 25, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of April 25, 2018, prepared by Staff shortly after said Meeting.

Attachments: [18-0667 Minutes - Board of Education - Regular Meeting - April 25, 2018](#)

Postponed to a Date Certain



K.-37

[18-1061](#)**Endorsement Call - State Legislature - Fix AB 195**

Approval, endorsement, support by the Board of Education, joining, among others, the California School Boards Association (CSBA), California Association of Schools Business Officials (CASBO), California's Coalition for Adequate School Housing, calling upon the California Legislature to exempt local general obligation bonds from the requirements of AB 195/Elections Code Section 13119.

Attachments: [18-1061 Endorsement Call - State Legislature - Fix AB 195](#)

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

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

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

Non-voting: 0

Enactment No: 18-0802

Approval of the General Consent Report

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

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

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

Non-voting: 0

Roll Call (Secretary's observation)

Student Directors Quetzal and McElvaine present at 6:39 P.M.

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

K1. Adoption of General Consent Report No. 2

Public Comments
Hutchinson, Mike
Visnick, Ben

Late Submissions

Senior Business Officer



K1.-1 [18-0267](#)

Service Licensing Agreement - Schoolbinder, Inc. - TeachBoost - Educator Effectiveness - Teaching and Learning Unit - Continuous School Improvement Department

Approval by Board of Education of a Service Licensing Agreement between the District and Schoolbinder, Inc., New York, NY, for the latter to provide a software license for Schoolbinder's Teachboost platform to support observation & feedback documentation generated in both the formal teacher evaluation process and the informal classroom observation/walk-through processes; and individual learning plans and reflection documentation of new teachers participating in District's new teacher support programs, via the Educator Effectiveness Unit of the Teaching and Learning Department, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$90,000.00.

Vendor No.: i006844

Requisition No.: R0183145

Resource Code-Site No.: 0000-998

Funding Source: School Contingency Funds

Attachments: [18-0267 Service Licensing Agreement - Schoolbinder, Inc. - TeachBoost - Educator Effectiveness - Teaching and Learning Unit - Continuous School Improvement Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0804



K1.-2

[18-0835](#)

Amendment No. 1, Professional Services Contract - Watkins Education Consulting - State and Federal Programs

I

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between District and Watkins Education Consulting, Oakland, CA, for the latter to provide 154.5 additional hours of services to work with the school staff to design and implement supplemental instructional programs for identified students in Reading, Language Arts, Math and Executive Functioning to identified students in the Title I Program; conduct an annual informational meeting about the Title I Program for all affected parents and confer with parents and identified students, as needed, throughout the Program duration, at an additional cost of \$10,815.00, increasing the not to exceed amount of the Contract from \$9, 128.00 to \$19,943.00, for the term September 1, 2017 through June 30, 2018 at St. Leo School. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: I005107

Requisition No.: R0183770

Resource Code-Site No.: 3010

Funding Source: 3010

Attachments: [18-0835 Amendment No. 1, Professional Services Contract - Watkins Education Consulting - State and Federal Programs](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0805



K1.-3

[18-0898](#)

Amendment No. 1, Agreement for Program Management Services - Brailsford & Dunlavey - Facilities Capital and Program Management

Approval by the Board of Education of Amendment No. 1, Agreement for Program Management Services* between the District and Brailsford & Dunlavey, Washington, DC, for the latter to provide additional Program Management Services for consultant labor and reimbursement expenses, in conjunction with the Facilities Capital and Program Management Project, and extending the Contract date of December 1, 2016 thru November 30, 2017 to January 17, 2018, in the additional amount of \$15,829.17, increasing the Agreement not to exceed amount from \$1,927,000.00 to \$1,942,829.17. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved November 30, 2016: File No. 16-2496; Enactment No. 16-1855.

Vendor No.: V071276

Resource Code-Site No.: 9450-918

Funding Source: Fund 21, Measure J

Attachments: [18-0898 Amendment No. 1, Agreement for Program Management Services - Brailsford & Dunlavey - Facilities Capital and Program Management](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres
P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
Non-voting: 0

Enactment No: 18-0806



K1.-4

[18-0922](#)

Amendment No. 2, Independent Consultant Agreement - Jensen Hughes - Fruitvale Elementary School Fire Alarm Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement* between the District and Jensen Hughes , Walnut Creek, CA, for the latter to provide addition of carbon monoxide detection design services (to the original design agreement per comments returned by Division of the State Architect (DSA) not included in the original proposal), in conjunction with the Fruitvale Elementary School Fire Alarm Project, in an additional amount of \$9,800.00, increasing the Agreement not-to-exceed amount from \$104,700.00 to \$114,500.00, for the term November 20, 2017 through December 31, 2018. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved October 13, 2016: File No. 16-2081; Enactment No. 16-1637; Amendment No.1, approved February 14, 2018: File No. 18-0101; Enactment No. 18-0202.

Vendor No.: V053604

Resource Code-Site No.: 9599-117

Funding Source: Fund 21, Measure B

Attachments: [18-0922 Amendment No. 2, Independent Consultant Agreement - Jensen Hughes - Fruitvale Elementary School Fire Alarm Project](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres
P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0807

 K1.-5 [18-0998](#)

Amendment No. 2, Agreement for Architectural Services - Verde Design - Bret Harte Middle School Turf Field Project

Approval by the Board of Education of Amendment No. 2, Agreement for Architectural Services* between the District and Verde Design, Santa Clara, CA, for the latter to provide QSD and SWPPP preparation services as the qualified SWPPP Developer to assist District with SMARTS data entry and Notice of Intent to the State Water Board; upload SWPPP documents to SMARTS website; additional services shall include the structural engineer, Biggs Cardosa, to provide administration services during construction for the installation of a new guardrail and guardrail footing along an existing concrete ramp/walkway, in conjunction with the Bret Harte Middle School Turf Project, in an amount not-to-exceed \$6,850.00 increasing the not to exceed amount of the Agreement from \$121,100.00 to \$127,950.00 and extending the Agreement term of June 23, 2016 through January 1, 2018 to December 31, 2018. All other terms and conditions of the Agreement remain in full force and effect.

*Agreement approved June 23, 2016: File No. 16-1654, Enactment No. 16-1295; Amendment No. 1, approved October 25, 2017: File No. 17-2126, Enactment No. 17-1535.

Vendor No.: V059474

Resource Code-Site No.: 9799-206

Funding Source: Fund 21, Measure B

Attachments: [18-0998 Amendment No. 2, Agreement for Architectural Services - Verde Design - Bret Harte Middle School Turf Field Project](#)

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

- Aye:** 5 - Director Jody London
Director Nina Senn
Director James Harris
Vice President Jumoke Hodge
President Aimee Eng
- Nay:** 1 - Director Shanthi Gonzales
- Abstained:** 1 - Director Roseann Torres
- P Aye:** 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0808

Senior Deputy Chief, Continuous School Improvement (CSI)

 K1.-6 [18-0336](#)

Memorandum of Understanding - County of Alameda Health Care Services Agency - Behavioral Health Care Services - Special Education - Continous School Improvement Department

Approval by the Board of Education of a Memorandum of Understanding between the County of Alameda Health Care Services Agency, Behavioral Health Care Services, Oakland, CA, for the provision of Educationally Related Mental Health Services to Special Education Pupils, as described in the MOU, via the Special Education Department, for the period of July 1, 2017 through June 30, 2020, pursuant to terms and conditions of Resolution No. 1718-0161 or successor Resolution.

Attachments: [18-0336 Memorandum of Understanding - County of Alameda Health Care Services Agency - Behavioral Health Care Services - Special Education - Continous School Improvement Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0809

 K1.-7 [18-0554](#)

2017-18 School Year Thunder Road Program Agreement - Alameda County Office of Education - Programs for Exceptional Children

Approval by the Board of Education of 2017-18 Thunder Road Program Agreement between District and Alameda County Office of Education, Hayward, CA, for the latter to provide Thunder Road instructional programs for District resident pupils, as delineated in said Agreement, incorporated herein as though fully set forth, who reside in a group home setting or medical facility within the boundaries of the Oakland Unified School District, for the period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$300,000.00.

Vendor No.: v023355

Requisition No.: R0183901

Resource Code-Site No.: 6500-975

Funding Source: Special Education - Aid to Health Agency

Attachments: [18-0554 2017-18 School Year Thunder Road Program Agreement - Alameda County Office of Education - Programs for Exceptional Children](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0810



K1.-8

18-0600

Amendment No. 1 - Master Contract - Alameda County Public Health Department - Community Based Organization - Health and Wellness - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Community Based Organization Master Contract between District and the County of Alameda via its Public Health Department, San Leandro, CA, for the continued development and implementation of the Safe Routes to School Menu of Services, as described in Exhibit "A", incorporated herein by reference as though fully set forth, for dist. Elementary Schools, in the amount of \$399,313.00, increasing the Master Contract not to exceed amount from \$399,313.00 to \$798,626.00 and extending the Contract term of July 1, 2015 through September 30, 2017 to March 30, 2018. All other terms and conditions of the Master Contract remain in full force and effect.

Resource Code-Site No.: 9206-922

Funding Source: Alameda County Public Health Fund

Attachments: [18-0600 Amendment No. 1 - Master Contract - Alameda County Public Health Department - Community Based Organization - Health and Wellness - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0811



K1.-9

[18-0765](#)

Professional Services Contract - Bay Area Community Resources - Futures Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a reading intervention program for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Futures Elementary School, for the period of October 2, 2017 through May 29, 2018, in an amount not to exceed \$28,000.00.

Vendor No.: I001628

Requisition No.: R0182618

Resource Code-Site No.: R0182618

Funding Source: School Improvement Grant (SIG)

Attachments: [18-0765 Professional Services Contract - Bay Area Community Resources - Futures Elementary School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0812



K1.-10

[18-0770](#)

Amendment No. 1 - Professional Services Contract - Partnership for Children and Youth - After School Programs Office - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Partnership for Children and Youth, Oakland, CA, for the latter to provide additional training to support the After School Program Quality Improvement process to include the Youth Work Methods training, coaching, and support for lead agency partners, for the period of November 1, 2017 through June 29, 2018, in the additional amount of \$14,320.00, increasing the Contract not to exceed amount from \$31,882.13 to \$46,202.13. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i005540

Requisition No.: R0183642

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

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

Attachments: [18-0770 Amendment No. 1 - Professional Services Contract - Partnership for Children and Youth - After School Programs Office - Community Schools and Student Services Department](#)

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

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


Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0813

 K1.-11 [18-0805](#)

Professional Services Contract - Lisa Ahn Consulting & Coaching - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Lisa Ahn Consulting & Coaching, Oakland, CA, for the latter to provide Leadership Development for the Wellness Champion program; provide thought partnership, resources, and facilitation, as needed to integrate leadership development to the wellness champion trainings and for staff wellness champion pathway focused more on self-care practices, via the Community Schools and Student Services Department, for the period of November 1, 2017 through June 30, 2018, in an amount not to exceed \$4,575.00.

Vendor No.: i007253

Requisition No.: R0181768

Resource Code-Site No.: 0000-922**Funding Source: General Purpose - Unrestricted**

Attachments: [18-0805 Professional Services Contract - Lisa Ahn Consulting & Coaching - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0814



K1.-12

[18-0829](#)

Amendment No. 1, Professional Services Contract - Engaging Schools - Skyline High School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Engaging Schools, Cambridge, MA, for the latter to provide additional support to administration team to help move school to a block schedule in the 2018-2019 school year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Skyline High School, in the additional amount of \$27,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$42,000.00, for the term November 1, 2017 through June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: I006793

Requisition No.: R0183667

Resource Code-Site No.: 9333-306

Funding Source: Measure N

Attachments: [18-0829 Amendment No. 1, Professional Services Contract - Engaging Schools - Skyline High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0815



K1.-13

[18-0833](#)

**Professional Services Contract - Josie Ip - After School Programs -
 Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Josie Ip, Oakland, CA, for the latter to provide technical support with at least two community-based organizations (CBO's) to run through an internal audit to help identify errors in their attendance sign-in sheets; provide feedback, input, and suggestions for improving their checks and balance process; be available during the audit to help answer questions and support CBO's and the After School Programs Office when needed, via the Community Schools and Student Services Department, for the period of January 25, 2018 through March 2, 2018, in an amount not to exceed \$1,000.00.

Vendor No.: i007472

Requisition No.: R0183089

Resource Code-Site No.: 6010-922

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

Attachments: [18-0833 Professional Services Contract - Josie Ip - After School Programs - Community Schools and Student Services Department](#)

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

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


Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0816

 K1.-14 [18-0854](#)

Professional Services Contract - Alameda County Office of Education - Continuous School Improvement Department

Approval by the Board of Education of a Professional Services Contract between the District and Alameda County Office of Education, Hayward, CA, for the latter to attend monthly School Improvement Grant (SIG) planning meetings, review materials and provide process technical assistance; development assistance with SIG Planning Committee and other agencies in providing in-depth data coaching for teachers and staff; coordinate with the SIG Data Analyst and Data Visualizer in order to provide expertise on data analysis and technical assistance; data and narrative reports on interim performance measures aligned to state and local indicators on California Dashboard, including stakeholder engagement materials, via the Continuous School Improvement Department, for the period of September 1, 2017 through June 30, 2018, in an amount not to exceed \$112,500.00.

Vendor No.: v018780

Requisition No.: R0182056

Resource Code-Site No.: 3180-923

Funding Source: School Improvement Grant (SIG)

Attachments: [18-0854 Professional Services Contract - Alameda County Office of Education - Continuous School Improvement Department](#)

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

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


Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0817

 K1.-15 [18-0873](#)

Professional Services Contract - Jennifer Lemper - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jennifer Lemper, Oakland, CA, for the latter to provide English instruction for parents with no or limited English skills, which, among other things, will allow parents to understand how

children's school works and assist with homework, at Lincoln Elementary School, for the term March 6, 2018 through June 7, 2018, in an amount not to exceed \$1,500.00.

Vendor No.: I007595

Requisition No.: R0183146

Resource Code-Site No.: 3010-133

Funding Source: IASA-I Basic Grants Low Income

Attachments: [18-0873 Professional Services Contract - Jennifer Lemper - Lincoln Elementary School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0818



K1.-16 [18-0876](#)

Professional Services Contract - Oakland Parents Together - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Parents Together, Oakland, CA, for the latter to provide three conferences for parents in the Parent Café Format that addresses educational programs and resources for parents to help their children succeed in school, at Markham Elementary School, for the term March 1, 2018 through April 30, 2018, in an amount not to exceed \$1,949.76.

Vendor No.: V056378

Requisition No.: R0183182

Resource Code-Site No.: 3010-138

Funding Source: IASA-I Basic Grants Low Income

Attachments: [18-0876 Professional Services Contract - Oakland Parents Together - Markham Elementary School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0819



K1.-17

[18-0886](#)

Professional Services Contract - Faith Network of the East Bay - McClymonds High 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 Career Bridge Program for Students, designed to support pathway students-interns with tools, curriculum, internship placements with reputable companies, at McClymonds High School, for the term January 8, 2018 through May 31, 2018, in an amount not to exceed \$3306.00.

Vendor No.: V056612

Requisition No.: R0182013

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [18-0886 Professional Services Contract - Faith Network of the East Bay - McClymonds High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0820



K1.-18

[18-0887](#)

Professional Services Contract - Pamela Watson - Bunche Continuation School

Ratification by the Board of Education of a Professional Services Contract

between the District and Pamela Watson, Oakland, CA, for the latter to:
 1) assist team in understanding the writing prompts in the WASC Self-Study Report; 2) provide a “critical eye” as the responses to the prompt are completed; 3) provide transitional language and/or sample language to assist in interpreting the responses; 4) Provide examples of resources for evidence and appendix items, at Bunche Continuation School, for the term March 5, 2018 through March 16, 2018, in an amount not to exceed \$2,501.00.

Vendor No.: I007599

Requisition No.: R0183267

Resource Code-Site No.: 0000-309

Funding Source: General Purpose-Unrestricted

Attachments: [18-0887 Professional Services Contract - Pamela Watson - Bunche Continuation School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0821



K1.-19

[18-0889](#)

Professional Services Contract - East Bay Consortium - McClymonds High School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to provide staff to work in the College and Career Center, for four days a week, providing services such as academic, career, college, and pathway advising, educational workshops, assistance with scholarship, financial aid, job, college and FAFSA applications, as well as personal statements, and pathway senior capstone research projects; support seniors with transcript evaluations to make sure they are on track to graduate, One-on-one mentoring and SAT/ACT registration, at McClymonds High School, for the period of August 21, 2017 through May 31, 2018, in an amount not to exceed \$13,750.00.

Vendor No.: I001650

Requisition No.: R0183549

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [18-0889 Professional Services Contract - East Bay Consortium - McClymonds High School](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0822



K1.-20 [18-1015](#)

Amendment No. 1 - Professional Services Contract - Lisa Ahn Consulting - Health and Wellness - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Lisa Ahn Consulting, Oakland, CA, for the latter to provide an additional four (4) hours of service: finalizing mutual expectations, scope of work, timing; planning/design in preparation for the launch of the wellness champion program for the 2017-2018 year; ongoing support in the form of research, resource gathering, material development, and design of facilitative questions and activities; facilitate trainings on an as-needed basis; wrap-up and evaluation to reflect on progress, determine the lessons learned, and opportunities for the future, for the period of November 1, 2017 through June 30, 2018, in the additional amount of \$487.50, increasing the Contract not to exceed amount from \$4,575.00 to \$5,062.50. All other terms and conditions for the Contract remain in full force and effect.

Vendor No.: i007253

Requisition No.: R0183425

Resource Code-Site No.: 9233-922

Funding Source: Target-Healthy Recess Champ

Attachments: [18-1015 Amendment No. 1 - Professional Services Contract - Lisa Ahn Consulting - Health and Wellness - Community Schools and Student Services Department](#)

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

following vote

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0823



K1.-21 [18-1024](#)

Amendment No. 1 - Professional Services Contract - Morgan Shidler Consulting - Expanded Learning Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Morgan Shidler Consulting, Oakland, CA, for the latter to coordinate and plan for a full day Methods Institute for 75 lead agency staff members, as described in the Scope of Work, in the additional amount of \$2,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$47,000.00, for the term October 1, 2017 through June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: ASES Prop 49

Attachments: [18-1024 Amendment No. 1 - Professional Services Contract - Morgan Shidler Consulting - Expanded Learning Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0824



K1.-22 [18-1066](#)

Amendment No. 1 - Professional Services Contract - First Chapter - Summer Pre-K Program - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and First Chapter, Oakland, CA, for the latter to provide a one music and movement assembly, for 110 children, ages 0-6 years, in musical storytelling, providing each child with a culturally response book at school assembly, and a bilingual workshop on topic of building literacy at home and sharing books, in the additional amount of \$2,000.00, increasing the Contract not to exceed amount from \$6,000.00 to \$8,000.00 and extending the term of the Contract from October 30, 2017 through November 30, 2017 to March 30, 2018, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: First 5 Summer FSCP-Other

Attachments: [18-1066 Amendment No. 1 - Professional Services Contract - First Chapter - Summer Pre-K Program - Community Schools and Student Services Department](#)

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres

P Aye: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0825

Approval of General Consent Report No. 2

Public Comments
Hutchinson, Mike
Visnick, Ben
Mordecai, Mohammad

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

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

Nay: 1 - Director Shanthi Gonzales

Abstained: 1 - Director Roseann Torres
P Aye: 2 - Student Director Enasia Mc-Elvaine
 Student Director Gema Quetzal
Non-voting: 0

L. Student Board Members Report



L.-1

[18-0669](#)

Student Board Members' Repoert - May 9, 2018

Presentation of the Student Board Members' Report-May 9, 2018.

Attachments: [18-0669 Student Board Members' Repoert - May 9, 2018](#)

Presentation of the Student Board Member Report made by Gema Quetzal

Quetzal's presentation included reports from the Youth Action Summit and All City Council.

Youth Action Summit – Good student participation from all high schools. Talked about the different systems in the District, three panel discussion on how the City works, School Boards works, and school governance works.

All City Council elected two new Student Board Members, who will introduce themselves at the May 23rd Board Meeting.

*Public Comments
 Hutchinson, Mike
 Tapscott, Ben*

Presentation/Acknowledgment Made

M. President's Report



M.-1

[18-0670](#)

President's Report - May 9, 2018

Presentation of the President's Report - May 9, 2018.

Attachments: [18-0670 President's Report - May 9, 2018](#)

In President Eng's Report, she reminded the community about upcoming Board Study Sessions dates.

*Public Comments
 Hutchinson, Mike
 Tapscott, Ben*

*Board Member Comments
 Director London asked about the Board commenting on the the proposed*

sale of City property 2 blocks from Think College Now and Cesar Chavez Elementary School before the City Council takes a vote on the matter next Tuesday.

President Eng stated because the topic was not on today's agenda, the Board cannot discuss the matter. She said the item can be agendaized for the May 23rd Board Meeting for a discussion by the Board.

General Counsel Marion McWilliams stated under the Brown Act, when matters of public discussion come up during a Board Meeting, the Board hears the public comment, but does not respond as a Body. McWilliams stated because this matter was not agendaized for Board discussion or a vote today, it is her recommendation, the Board not engage in the discussion. Board Members may appear at the City Council Meeting in their individual capacity and express their opinions.

Presentation/Acknowledgment Made

N. Superintendent's Report



N.-1

[18-0671](#)

Superintendent's Report - May 9, 2018

Presentation of the Superintendent's Report - May 9, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: [18-0671 Superintendent's Report - May 9, 2018](#)

Superintendent Johnson Trammell provided updates on the following:

- New Chief Business Officer's first day will be at the end of the month
- Facilities Chief has begun working
- Chief Financial Officer, continue to provide updates at every Board Meeting
- Budget Retreat information on Fiscal Transparency on the District's Website
- Graduation rates have increased 5% over the last 3 years
- College enrollment up by 4.8%
- Pathways enrollment increased
- Westlake and Brewer Middle Schools Jazz Bands performed at Yoshi's on April 30th
- Teacher Appreciation Day today and all Educator's Day

Public Comments
Hutchinson, Mike
Mordecai, Mohammad
Tapscott, Ben 20647

Presentation/Acknowledgment Made

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - 6:30 P.M. or As Soon Thereafter As Speakers May Be Heard

O.-1 [18-0668](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 9, 2018**


Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 9, 2018

- Public Comments*
- Airgood, Mark*
- Amaya, AdonnisAndrade, Jesse*
- Chau, Linh*
- David, Kim*
- Gorham, Trish*
- Hoad, Adi*
- Hutchinson, Mike*
- Kappner, Tania*
- Mordecai, Mohammad*
- Noble, Marilyn*
- Tapscott, Ben*
- Tate, Jawdat*
- Visnick, Ben*

Presentation/Acknowledgment Made

P. Public Hearing(s)

Q. Unfinished Business

 Q.-1 [18-0958](#) **Enrollment Improvements Program Year 2 – Stabilizing & Increasing Enrollment - May 2017 - May 2018**

Presentation to the Board of Education by the Superintendent of Schools, or designate, of a Report on Enrollment Improvements Program Year 2 - Stabilizing & Increasing Enrollment - May 2017 - May 2018.

Attachments: [18-0958 Presentiaton - Enrollment Improvements Program Year 2 – Stabilizing & Increasing Enrollment - May 2017 - May 2018](#)
[18-0958 Board Memorandum - Enrollment Improvements Program Year 2 – Stabilizing & Increasing Enrollment - May 2017 - May 2018](#)

Manisha Patel, Project Manager, made the staff presentation.

In Patel's presentation, she covered:

- Improved family enrollment experiences, communication and change narratives*
- More equitable access to Quality Community Schools*
- Preview of the draft Year 3 scope*
- Estimated Cost of changes to School Finder in Year 3*
- Myths and truths about the waitlist*

Board member Comments

Director Senn commented on the automation of the enrollment process and making the process more family friendly.

Student Director Quetzal

Suggested splitting up the middle schools and high schools waitlist.

Director Gonzales commented on more outreach to early childhood education. and not subsidizing competing schools by listing them in the School Finder.

Director London suggested the Enrollment Office reach out to private pre-schools.

Director Harris marketing District schools and the need for a brand.

Vice President Hinton Hodge commented on disaggregated data for race and social economics and the walk-in registration process.

Director Torres said the District not serving its students of color well.

President Eng talked about the need of quality options for parents to remain in District schools.

Public Comments

Gerber, Scott

Hutchinson, Mike

Trevino, Monalisa

Discussed

R. New Business

Roll Call (Secretary's Observation)

Student Director McElvaine absent at 9:12 P.M.

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



R.-1

[18-1054](#)

District's Capital Program - General Obligation Bond Measures B & J - Expenditure Plan Status Report

Presentation to the Board of Education by the Superintendent of Schools, or designee(s), of a Status Report on the Measures B & J General Obligation Bonds Expenditure Plan for Capital Projects.

Attachments: [18-1054 District's Capital Program - General Obligation Bond Measures B & J - Expenditure Plan Status Report](#)

Timothy White, Deputy Chief of Facilities Planning and Management, made the staff presentation.

Whites' presentation covered the "OUSD Capital Program Reconciliation of Measures B & J."

History – Measure B \$435 Million

-2012 passage of Measure J Bond \$475 Million, original bond included 21 projects

-2012-2014 spending plan, 21 projects fully loaded with escalations, enough to fund all projects on list. No additional funds were needed. Measure B funds were unavailable due to audits due

-2015 District added \$126 Million in projects, additional 24 projects, 7 increased by 45 million.

-Insufficient budgets to complete all 45 projects

-2015 District removed \$155 million in projects

-New spending plan, 45 projects and \$65 million shortfall.

Board Member Comments

Director Gonzales commented on the status of Fund 25.

Director London talked about deferred maintenance and the need for a parcel tax for the operation and maintenance of District facilities.

Director Harris talked about the completion of the Marcus Foster Educational Complex being completed on time and on budget as well as the Central Kitchen Project and the Glenview Elementary School Project.

Vice President Hinton Hodge talked about building out District facilities with program needs and the possibility of some OAL programming being cut.

Director Senn commented on the District communicating any reductions to the community.

President Eng commented on promises the District made to the community about bond funded projects.

*Public Comments
Hutchinson, Mike
Williams, Philip*

Discussed

18-1096 Extension of Today's Regular Meeting Adjournment Time Certain

Adoption by Board of Education of second motion to extend today's Regular Meeting Adjournment Time Certain From 10:00 P.M. to 11:00P.M.

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

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

Nay: 1 - Director James Harris

Absent: 1 - Student Director Enasia Mc-Elvaine

P Aye: 1 - Student Director Gema Quetzal

Non-voting: 0

Enactment No: 18-0833

Roll Call (Secretary's Observation)

President Eng absent at 10:00 P.M. Vice President Jumoke Hinton Hodge assumed the Chair presiding over the meeting.

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



R.-2

[18-0276](#)

Curriculum Adoption/Purchase - Lawrence Hall of Science's Full Options Science System (FOSS) Next Generation Science Program - TK-5

Adoption by the Board of Education of Resolution No. 1718-0160 - Selection and Purchase of Instructional Curriculum Materials (Foss Generation Elementary Science), for grades TK-5 and an Agreement between District and Delta Education, Nashua, NH, for the purchase of instructional curriculum materials related thereto, for the period of May 9, 2018 through June 30, 2020, in an amount not to exceed \$1,793,050.15.

Funding Source: Lottery Funds or General Purpose Funds, 2018-19 FY and 2019-20 FY Budgets

Attachments: [18-0276 Curriculum Adoption/Purchase - Lawrence Hall of Science's Full Options Science System \(FOSS\) Next Generation Science Program - TK-5](#)

David Chambliss made the staff presentation.

In Chambliss' presentation, he covered the next generation science program, Full Options Science System (FOSS) for grades TK-5.

-Cost for the FOSS Program is \$1.7 million with payments spread over 2 years

-FOSS was vetted across 10 California school districts to implement

-OUSD is part of the early initiative with West Ed

Director Harris talked about the need for the FOSS curriculum being included in the 2018/2019 budget.

Director Gonzalez talked about budgetary challenges the District faces in School Year 2018/2019 and not wanting to split up the payments over 2 years, but making 1 payment in 2018/2019.

President Eng talked about her concerns the fiscal impact knowing other curriculum adoptions will be coming forth for Board for adoption.

Student Director Quetzal commented on the importance of using updated materials.

Director Torres talked about negotiating with the company to structure the payments over three years.

Public Comments
Mordecai, Mohammad

A motion was made by Vice President Hodge, seconded by Director Torres, that this Resolution be Adopted . The motion carried by the following vote.

- Aye:** 4 - Director Jody London
Director Nina Senn
Director Roseann Torres
Vice President Jumoke Hodge
- Nay:** 1 - Director James Harris
- Abstained:** 1 - Director Shanthi Gonzales
- Absent:** 2 - Student Director Enasia Mc-Elvaine
President Aimee Eng
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0826

Roll Call (Secretary's Observation)

Director Harris absent at 10:40 P.M.

- Present** 6 - Student Director Gema Quetzal
Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jumoke Hodge
- Absent** 3 - Student Director Enasia Mc-Elvaine
Director James Harris
President Aimee Eng



R.-3

[18-1055](#)

Credit Recovery and Apex Learning Digital Curriculum Solutions

Approval by the Board of Education of Resolution No. 1718-0044 - Termination of Client Agreement for Apex Learning Digital Curriculum Solutions.

Attachments: [18-1055 Presentation - Credit Recovery and Apex Learning Digital Curriculum Solutions](#)
[18-1055 Termination - Client Agreement for Apex Learning Digital Curriculum Solutions](#)

Preston Thomas, Network Superintendent for High School, made the staff presentation.

Thomas' presentation included key elements of the Credit Recovery Policy adopted by the Board last year.

- Students having access to transcripts online and a hard copy toward college eligibility
- Recourse Guide and communication plan for students in danger of failing
- Credit Recovery options for next school year
- Castlemont, Dewey and Sojourner Truth are currently using Apex
- Cost for contract \$162,000

Staff recommendation – Renogiate contract with Apex for cost savings and continue to invest in credit recovery.

Board Member Comments

Director Senn commented on ongoing costs for transcript analysis and competency based assessments for students.

Director Gonzales commented data use of Apex for credit recovery and efforts made to encourage students to use the program.

Director Quetzal commented on master scheduling and block periods.

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

- Aye:** 5 - Director Jody London
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jumoke Hodge
- Absent:** 3 - Student Director Enasia Mc-Elvaine
Director James Harris
President Aimee Eng
- P Aye:** 1 - Student Director Gema Quetzal
- Non-voting:** 0

Enactment No: 18-0827

Roll Call (Secretary's Observation)

Director Harris present at 10:45 P.M.

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






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

S.-1 [18-0668](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 9, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 9, 2018

None.

T. Adoption of the Pupil Discipline Consent Report

-  T.-1 17-0217 **Readmission Hearing - Student EE**
Readmission Hearing - Student EE
-  T.-2 17-1199 **Readmission Hearing - Student YY**
Readmission Hearing - Student YY
-  T.-3 18-1016 **Expulsion Appeal Hearing - Student XX**
Expulsion Appeal Hearing - Student XX.
-  T.-4 18-1017 **Expulsion Appeal Hearing - Student YYY**
Expulsion Appeal Hearing - Student YYY
-  T.-5 18-1021 **Expulsion Appeal Hearing - Student ZZ**
Expulsion Appeal Hearing - Student ZZ.

Approval of the Pupil Discipline Consent Report

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

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

Excused: 1 - Student Director Gema Quetzal

Absent: 2 - Student Director Enasia Mc-Elvaine
 President Aimee Eng

Non-voting: 0

U. Regular Board Members' Report

U.-1 [18-0672](#) **Regular Board Member's Report - May 9, 2018**

Presentation of Regular Board Member's Report - May 9, 2018.

None.

V. Introduction of New Legislative Matter(s)

18-1228 Request - Support of State Senate Bill 1362 - Denial of Charter Schools Based on Negative Impact on School Districts

A request by Jim Mordecai, a member of the public, that the Board of Education contact the State Senate Education Committee, urging its Members to support State Senator Jim Veal's Senate Bill 1362 to allow Governing Boards to deny charter schools petitions based on negative impact on School Districts.

W. Adjournment

Vice President Hinton Hodge adjourned the meeting at 10:45P.M.

Prepared By: _____

Approved By: _____