

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, May 8, 2019

4:00 PM

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

Board of Education

President Aimee Eng

Vice President Jody London

Directors: Jumoke Hinton Hodge, Gary Yee, Roseann Torres, Shanthy Gonzales, James Harris

Student Directors: Josue Chavez, Yota Omosowho

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

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MEETING RULES OF ENGAGEMENT

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

President Aimee Eng called the meeting to order at 4:02 P.M.

B. Roll Call

- Present** 5 - Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 President Aimee Eng
- Absent** 4 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Jumoke HintonHodge
 Vice President Jody London

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 Closed Session Matters as stated on the printed Agenda.

Closed Session Item(s):

Labor Matter(s)



C.-1 19-0045

Conference With Labor Negotiators

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

Principal District Representative(s): Michael Smith, Interim General Counsel, Jenine Lindsey, Executive Director of Labor Relations & ADR

Legal Matter(s)

- C.-2 **19-0757** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 case.
-  C.-3 [19-0840](#) **Conference With Legal Counsel - Existing Litigation**
AC v. Oakland Unified School District, OAH Case No. 2019040244
-  C.-4 [19-0841](#) **Conference With Legal Counsel - Existing Litigation**
VC v. Oakland Unified School District, OAH Case No. 2019020753
-  C.-5 **19-0903** **Conference With Legal Counsel - Existing Litigation**
Troupe v. Oakland Unified School District, Alameda County Superior Court, Case No. RG18925721

Public Employee Matter(s)

- C.-6 **18-1693** **Public Employee Discipline / Dismissal / Release**
Public Employee Discipline / Dismissal / Release

Public Employee Performance Evaluation(s)

-  C.-7 **19-0640** **Public Employee Performance Evaluation**
Interim General Counsel
- C.-8 **18-1689** **Public Employee Performance Evaluation**

Superintendent of Schools

Pupil Matter(s)

-  C.-9 **18-2281** **Readmission Hearing - Student G**
Readmission Hearing - Student G.
-  C.-10 **18-2380** **Expulsion Appeal Hearing - Student H**
Readmission Hearing - Student H.
-  C.-11 **18-2406** **Readmission Hearing - Student J**
Readmission Hearing - Student J.
-  C.-12 **18-2407** **Expulsion Appeal Hearing - Student K**
Readmission Hearing - Student K.
-  C.-13 **19-0991** **Expulsion Appeal Hearing - Student FF**
Expulsion Appeal Hearing - Student FF.
-  C.-14 **19-0992** **Admission Hearing - Student GG**
Admission Hearing - Student GG.

Real Property Matter(s)

-  C.-15 **17-2059** **Conference With Real Property Negotiators**
Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Michael Smith, Interim General Counsel, Tim White, Deputy Chief, Facilities Planning and Management
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms.

D. Recess To Closed Session

President Eng recessed th meeting to Closed Session at 4:03 P.M.

Roll Call (Secretary's Observation)

Vice President London present at 4:15 P.M.

- Present** 6 - Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
Student Director Yota Omosowho
- Absent** 1 - Director Jumoke HintonHodge

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:00 P.M.

- Present** 7 - Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director Shanthi Gonzales
Director James Harris
Vice President Jody London
President Aimee Eng
- Excused** 2 - Student Director Josue Chavez
Student Director Yota Omosowho

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

President Eng reconvened the meeting to Public Session at 5:49 P.M.

F. Second Roll Call

- Present** 7 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Gary Yee
Director Roseann Torres
Director James Harris
Vice President Jody London
President Aimee Eng
- Absent** 2 - Director Jumoke HintonHodge
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.

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

Reviewed

Roll Call (Secretary's Observation)

Director Hinton Hodge present at 5:51 P.M.

- Present** 8 - Student Director Josue Chavez
Student Director Yota Omosowho
Director Jumoke HintonHodge
Director Gary Yee
Director Roseann Torres
Director James Harris
Vice President Jody London
President Aimee Eng
- Absent** 1 - Director Shanthi Gonzales

Roll Call (Secretary's Observation)

Director Gonzales present at 5:52 P.M.

Present 9 - Student Director Josue Chavez
 Student Director Yota Omosowho
 Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
 President Aimee Eng

I. Special Orders of the Day



I.-1

[19-0795](#)

Tribute - Ann-Marie Gamble, Urban Promise Academy; Kevin Ji, Oakland Technical High School; and Agnes Zapata, Fremont High School - District's National Board for Professional Teaching Standards Certified Teacher(s), School Year 2018-2019

Adoption by the Board of Education of Resolution No. 1819-0099 - Tribute to Ann-Marie Gamble, Urban Promise Academy; Kevin Ji, Oakland Technical High School; and Agnes Zapata, Fremont High School, District's National Board for Professional Teaching Standards Certified Teacher(s), School Year 2018-2019.

Attachments: [19-0795 Tribute - Ann-Marie Gamble, Urban Promise Academy; Kevin Ji, Oakland Technical High School; and Agnes Zapata, Fremont High School - District's National Board for Professional Teaching Standards Certified Teacher\(s\) - School Year 2018-2019](#)

Tara Gard, Deputy Chief of Talent, made the staff presentation.

A tribute to Ann-Marie Gamble, Urban Promise Academy; Kevin Ji, Oakland Technical High School; and Agnes Zapata, Fremont High School - in recognition of attaining National Board Certified Teacher Status. Each were presented with a framed Resolution.

Board Members congratulated each teacher for this accomplishment.

Public Comments
Tabscott, Ben

A motion was made by Director Harris, seconded by Vice President London, that Resolution 1819-0099 be Adopted. The motion carried by the following vote.

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0613

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

At the request of staff, Legislative File ID 19-0510 (P.-92) is being withdrawn from consideration.

Vice President London pulled Legislative File ID 19-0512 (P.-94) for further discussion and possible adoption.

The Board considered Legislative File 19-1007 prior to Public Comments on Non-Agenda Items.

The remainder of the Agenda was taken up in the order as printed.

K. Student Board Members Report



K.-1

[19-0409](#)

Student Board Members' Report - May 8, 2019

Student Board Members' Report- May 8, 2019

Attachments: [19-0409 Student Board Members' Report - May 8, 2019](#)

Student Directors' Omosowho and Chavez made the presentation discussing All City Council (ACC) Activities and upcoming events.

-The Central Office Redesign

-ACC hosted the 22nd Annual Oakland Middle School Peer Resource and Ethnic Studies Conference on April 26th.

-ACC participation in the May Day "March and Strike for Immigrant and Worker's Rights.

-ACC High School Youth Action Summit and Elections on May 17th, First Unitarian Church of Oakland.

See attachment for full report.

Presentation/Acknowledgment Made

Enactment No:

L. President's Report



L.-1

[19-0410](#)

President's Report - May 8, 2019

President's Report - May 8, 2019.

Attachments: [19-0410 President's Report - May 8, 2019](#)

None.

No Report

Enactment No:

M. Superintendent's Report



M.-1

[19-0411](#)

Superintendent's Report - May 8, 2019

Superintendent's Report - May 8, 2019.

Attachments: [19-0411 Superintendent's Report - May 8, 2019](#)

Curtiss Sarikey, Chief of Staff, made the presentation of the Superintendent's Report on behalf of Superintendent Johnson-Trammell in her absence.

Sarikey reported on:

-Water hydration systems at 71 District sites

-High School Grants

See attachment for full report.

Presentation/Acknowledgment Made

N. Comment By Bargaining Units

Gayle Freean spoke on behalf of the Oakland Education Association.

Presentation Made; Discussed

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

O.-1 [19-1008](#)**Public Comments On Agenda Items (Non-voting) A-M**

Public Comments On Agenda Items (Non-voting) A-M - May 8, 2019

Public Comments

Hall, Jemesha

Liao, Malia

Miller, James

Mordecai, Jim

Olugbala, Assata

Tapscott, Ben

Presentation/Acknowledgment Made

P. Adoption of the General Consent Report

Public Comments

Mordecai, Jim

Olugbala, Assata

Deputy Chief, Facilities Planning and ManagementP.-1 [19-0634](#)**Professional Services Contract – Consolidated Engineering Laboratories – Elmhurst Middle School Boiler Replacement Project**

Approval by the Board of Education of a Professional Services Contract between the District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide Inspection Services to include monitoring, materials testing and construction inspection services according to Department of State Architect (DSA) standards and District's requirements standards until completion of the entire project, in conjunction with the Elmhurst Middle School Boiler Replacement, more specifically delineated in the Scope of Work in Exhibit "A", incorporated herein by reference as though fully set forth, commencing April 25, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$6,776.00.

Vendor No.: 001171

Requisition No.: VR19-09897

Resource Code-Site No.: 9350 9663

Funding Source: Fund 21 Measure J

Attachments: [19-0634 Professional Services Contract – Consolidated Engineering Laboratories – Elmhurst Middle School Boiler Replacement Project](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0614



P.-2

[19-0657](#)

Equipment, Materials & Supplies Contract Greater Than \$92,600 – Krueger “KI” International – Fremont High School New Construction Project

Approval by the Board of Education of an Equipment, Materials & Supplies Contract Greater Than \$92,600 between the District and Krueger “KI” International, Green Bay, WI, for the latter to provide furniture, and the delivery thereof, for 12 classrooms in the new Frog Building, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set fourth, commencing May 9, 2019 and concluding no later than December 31, 2019, in an amount not to exceed \$357,022.00.

Vendor No.: 002443

Resource Code-Site No.: 0000 9594

Funding Source: Fund 25 Capital Facilities

Attachments: [19-0657 Equipment, Materials & Supplies Contract Greater Than \\$92,600 – Krueger “KI” International – Fremont High School New Construction Project](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0615



P.-3

[19-0732](#)

**Professional Services Contract - ACC Environmental Consultants –
Elmhurst Middle School Boiler Replacement Project**

Approval by the Board of Education of a Professional Services Contract between the District and ACC Environmental Consultants, Oakland, CA, for the latter to provide consulting services to include conducting an asbestos and lead paint survey in preparation for the boiler replacement; collect 20 asbestos bulk samples; prepare a report of findings, which include: laboratory data summary, descriptions of materials tested and summary of lead sampling results, in conjunction with the Elmhurst Middle School Boiler Replacement Project, more specifically delineated in the Scope of Work in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing February 28, 2019 and concluding no later than February 28, 2020, in an amount not-to exceed \$2,250.00.

Vendor No.: 000230

Requisition No.: VR19-07338

Resource Code-Site No.: 9350 9663

Funding Source: Fund 21 Measure J

Attachments: [19-0732 Professional Services Contract - ACC Environmental Consultants – Elmhurst Middle School Boiler Replacement Project](#)

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

Aye: 7 - Jumoke HintonHodge

Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0616



P.-4

[19-0778](#)

**Amendment No. 1, Agreement for Architectural Services – Byrens
Kim Design Works – Ralph Bunche High School CTE Kitchen
Project**

Approval by the Board of Education of Amendment No. 1, Agreement for

Architectural Services between the District and Byrens Kim Design Works, Oakland CA, for the latter to provide architectural support and coordination for a new modular building; structural foundation design and below-flow/above-roof plumbing design and supplemental surveys, in the additional amount of \$47,319.00, increasing Agreement not to exceed amount from \$147,730.00 to \$195,049.00, and extending Agreement term from August 23, 2018 through August 23, 2019 to December 31, 2019, in conjunction with the Ralph Bunche High School CTE Kitchen Project. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 000832

Resource Code-Site No.: 0000 9738

Funding Source: Fund 25 Capital Facilities

Attachments: [19-0778 Amendment No. 1, Agreement for Architectural Services – Byrens Kim Design Works – Ralph Bunche High School CTE Kitchen Project](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0617

 P.-5

[19-0779](#)

Independent Consultant Agreement for Professional Services Less Than \$92,600 – Star Elevator – Fremont High School New Construction Project

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services Less Than \$92,600 between the District and Star Elevator, San Carlos, CA, for the latter to provide labor of decommissioning work for one (1) elevator in the gymnasium before the demolition work occurs, in conjunction with the Fremont High School New Construction Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing May 9, 2019 and concluding no later than May 9, 2020, in an amount not-to exceed \$3,421.00.

Vendor No.: 004058

Resource Code-Site No.: 9350 9594

Funding Source: Fund 21 Measure J

Attachments: [19-0779 Independent Consultant Agreement for Professional Services Less Than \\$92,600 – Star Elevator – Fremont High School New Construction Project](#)

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

- Aye: 7 - Jumoke HintonHodge
- Gary Yee
- Roseann Torres
- Shanthi Gonzales
- James Harris
- Jody London
- Aimee Eng
- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0618



P.-6

19-0793

Award of Bid and Contract for Construction Services – Digital Design Communications – Re-Bid Video Surveillance Cameras (44) Sites Project

Approval by the Board of Education of Resolution No. 1819-0184, Award of Bid and Contract for Construction Services (Award of Bid Agreement) for Video Surveillance Camera (44) Sites Project, on behalf of the District, to Digital Design Communications, Oakland, CA, for the Re-Bid Video Surveillance Cameras (44) Sites Project, in the amount of \$868,218.00, as the lowest responsive, responsible bidder, and rejecting all other bids, if any, and authorizing the President and Secretary of the Board to enter into and execute an Agreement for same with the successful bidder with work being conducted in on (1) phase, with a Contract Duration: One Hundred Twenty (120) Calendar Days, commencing May 9, 2019, and ending on September 9, 2019.

Funding Source: Fund 21 Measure J

Attachments: [19-0793 Award of Bid and Contract for Construction Services – Digital Design Communications – Re-Bid Video Surveillance Cameras \(44\) Sites Project](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0619



P.-7

[19-0794](#)

Small Construction Work Contract Less Than \$45,000 – Rook Electric – Various Sites Security Improvement & Repair Project

Approval by the Board of Education of Small Construction Work Contract Less Than \$45,000 between the District and Rook Electric, Oakland, CA, for the latter to provide installation and replacement of existing cameras for KDOL and LaEscuelita Education Complex in the Multi-purpose Room where the District’s Board meetings are held, in conjunction with the Various Sites Security Improvement & Repair Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing May 9, 2019 and concluding no later than July 31, 2019, in an amount not to exceed \$12,000.00.

Vendor No.: 003677

Resource Code-Site No.: 9450 9724

Funding Source: Fund 21 Measure J

Attachments: [19-0794 Small Construction Work Contract Less Than \\$45,000 – Rook Electric – Various Sites Security Improvement & Repair Project](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0620



P.-8

[19-0814](#)

Award of Bid and Contract for Construction Services – Redgwick

Construction Company – Claremont Middle School Phase I Field Project

Approval by the Board of Education of Resolution No. 1819-0185 - Award of Bid and Contract for Construction Services (Award of Bid Agreement) for the Claremont Middle School Phase I Field Project, on behalf of the District, to Redgwick Construction Company, Oakland, CA, for the Claremont Middle School Phase I Field Project, in the amount of \$635,957.95, 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 on (1) phase, with a Contract Duration: Ninety-two (92) Calendar Days, commencing May 9, 2019, and ending on August 9, 2019.

Vendor No.: 003557

Resource Code-Site No.: 9450 9711

Funding Source: Fund 21 Measure J

Attachments: [19-0814 Award of Bid and Contract for Construction Services – Redgwick Construction Company – Claremont Middle School Phase I Field Project](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0621

Chief Academic Officer



P.-9

[19-0323](#)

Memorandum of Understanding, No Cost - Lao Family Community Development, Inc. - English Language Learner and Multilingual Achievement Office

Approval by the Board of Education of a Memorandum of Understanding, No Cost between District and Lao Family Community Development, Inc., Oakland, CA, for the latter to identify youth at high risk of dropping-out of District, meet with youth, and verify eligibility to enroll in the

program to support their academic success, employment readiness, diploma attainment, retention service, and transition to college or career; assist in referring newcomer refugee and asylee youth to District to enroll in High School and/or Alternative School to attain High School Diploma/ GED; communicate with English Language Learner and Multilingual Achievement (ELLMA) Office to outreach to youth who have recently dropped out of school; work closely with ELLMA staff to verify/endure program enrollment eligibility, via the ELLMA Office, for the period of April 24, 2019 to April 24, 2022, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0323 Memorandum of Understanding, No Cost - Lao Family Community Development, Inc. - English Language Learner and Multilingual Achievement Office](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye:** 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0623



P.-10

[19-0514](#)

Amendment No. 1, Professional Services Contract - Indi McCCasey - Teaching and Learning Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Indi McCCasey, Alameda, CA, for the latter to facilitate 17 hours of professional learning experiences for District's Dance and Drama teachers, at an additional cost not to exceed \$2,500.00, increasing the not to exceed amount of the Contract from \$45,000.00 to \$47,500.00, via the Teaching and Learning Department, for the term September 29, 2018 through June 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 002782

Requisition No.: VR19-09241

Resource Code-Site No.: 9334-909

Funding Source: Measure G

Attachments: [19-0514 Amendment No. 1, Professional Services Contract - Indi McCCasey - Teaching and Learning Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0622



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[19-0563](#)

Amendment No. 1, Professional Services Contract - Refugee Transition - English Learners & Multi-Lingual Achievement Office

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Refugee Transition, Inc., Oakland, CA, for the latter to expand the following services through the end of the 2018-19 academic year: Arabic and Mam Community Navigators will provide language assistance and navigation to [student] refugees speaking minor languages and District, providing assistance during enrollment, home visits, in school site meetings (i.e., parent-teacher conferences); and in addition to tutoring support on site at Fremont and Oakland International Schools, home-based tutors will serve newcomers from elementary and middle school site with high numbers of newcomers, in particular Bret Harte, Roosevelt Garfield and Franklin Schools, in the additional amount of \$17,000.00, increasing the not to exceed amount of the Contract from \$53,000.00 to \$70,000.00, via the English Learners and Multi-Lingual Achievement Office, for the term November 15, 2018 through June 30, 2019. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: 003563

Requisition No.: VR19-09445

Resource Code-Site No.: 4201-954, 5810-954

Funding Source: Title III Immigrant Education Program and Federal, Instruction, Consultants, Ell/mltilngl

Attachments: [19-0563 Amendment No. 1, Professional Services Contract - Refugee Transition - English Learners & Multi-Lingual Achievement Office](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0624



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[19-0564](#)

Amendment No. 1, Professional Services Contract - Soccer Without Borders - English Learners and Multi-Lingual Achievement Office

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to expand program to 30 pupils at Rudsdale Newcomer, 40 pupils at Frick Middle School and an unspecified number of pupils at Castlemont High School, commencing April 15, 2019, in the additional amount of \$56,000.00, increasing the Contract not to exceed amount from \$23,000.00 to \$79,000.00, via the English Learners and Multi-Lingual Achievement Office, for the term November 15, 2018 through June 30, 2019. All other terms and condition of Contract remain in full force and effect.

Vendor No.: 003978

Requisition No.: VR19-09440

Resource Code-Site No.: 4201-954, 5810-954

Funding Source: Amendment No. 1, Professional Services Contract - Refugee Transition - English Learners & Multi-Lingual Achievement Office

Attachments: [19-0564 Amendment No. 1, Professional Services Contract - Soccer Without Borders - English Learners & Multi-Lingual Achievement Office](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0625



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[19-0565](#)**Amendment No. 1, Professional Services Contract - Zachary Reidman - English Learners and Multi-Lingual Achievement Office**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to expand and continue the management of the cooking and gardening programs at Oakland International High School and support emerging programs at Garfield and Rudsdale Schools for newcomer pupils and their families, for the term November 15, 2018 through June 30, 2019, for an additional amount of \$6,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$16,000.00, via the English Learners and Multi-Lingual Achievement Office. All other terms of the Contract remain in full force and effect.

Vendor No.: 003573**Requisition No.: VR19-09438****Resource Code-Site No.: 4201-954, 5810-954****Funding Source: Title III Immigrant Education Program, and Other Federal, Instruction, Consultants, Ell/mltilngl Ac, Ell/mu****Attachments:** [19-0565 Amendment No. 1, Professional Services Contract - Zachary Reidman - English Learners and Multi-Lingual Achievement Office](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye:** 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0626



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[19-0593](#)**Professional Services Contract - The Teaching Well - Greenleaf Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and The Teaching Well, Sonoma, CA, for the latter to dive into communication structures that support staff in engaging around conversations of equity, race and privilege with mindful awareness, including workshop and/or topics on "Mindful of Race"; Nutrition Professional development; Mindful Mentoring and Research and Data, as described in the Scope of work, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for

the period of September 3, 2018 through May 31, 2019, in an amount not to exceed \$6,000.00.

Vendor No.: 004278

Requisition No.: VR19-09313

Resource Code-Site No.: 0000-112

Funding Source: General Purpose-unrestricted

Attachments: [19-0593 Professional Services Contract - The Teaching Well - Greenleaf Elementary School](#)

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

- Aye:** 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng
- P Aye:** 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0627



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[19-0594](#)

Professional Services Contract - Girls Inc of Alameda County - Acorn Woodland Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Girls Inc of Alameda County, Oakland, CA, for the latter to serve as lead agency and be responsible for supporting the literacy development needs of lowest performing students, including meeting with students in groups and one on one to provide supplemental reading support, at Acorn Woodland Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 001841

Requisition No.: VR19-06942

Resource Code-Site No.: 3010-165

Funding Source: IASA - I Basic Grants Low Income

Attachments: [19-0594 Professional Services Contract - Girls Inc of Alameda County - Acorn Woodland Elementary School](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0628



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[19-0595](#)

**Professional Services Contract - Super Stars Literacy, Inc. -
 Bridges Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Super Stars Literacy, Inc., Oakland, CA, for the latter to deliver a daily after-school literacy intervention program to three classes of students (one K, first grade and second grade each), Monday through Friday, from the time the school day ends until 6 p.m., and daytime intervention support in the form of small group literacy instruction through Leveled Literacy Instruction in collaboration with the school's reading intervention program; parent orientations; sponsor a Family Reading Night on site and may sponsor additional workshops and events during the school year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Melrose Elementary School, for the term August 13, 2018 through June 7, 2019, in an amount not to exceed \$8,333.00.

Vendor No.: 004139

Requisition No.: VR19-09327

Resource Code-Site No.: 0002-178

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0595 Professional Services Contract - Super Stars Literacy, Inc. - Bridges Academy](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0629



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[19-0601](#)

Memorandum of Understanding - Grant Award - International Network for Public Schools - Oakland International High School

Approval by the Board of Education of a Memorandum of Understanding between the District, for Oakland International High School, and the International Network for Public Schools, New York, New York, accepting a Grant Award from the latter, in the amount of \$60,500.00, to support professional development in the Internationals approach to teaching and International Community Schools programming at Oakland International High School, pursuant to the terms and conditions thereof, for the period March 1, 2019 through June 30, 2020.

Funding Source: Internationals Network for Public Schools

Attachments: [19-0601 Memorandum of Understanding - Grant Award - International Network for Public Schools - Oakland International High School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0630



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[19-0614](#)

Professional Services Contract - Oakland Youth Chorus - Summer Learning Programs - Roosevelt Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Youth Chorus, Oakland, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss, and other services, stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period of July 1, 2019 through July 31, 2019, in an amount not to exceed \$7,020.00.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Center Supplemental Grant

Attachments: [19-0614 Professional Services Contract - Oakland Youth Chorus - Summer Learning Programs - Roosevelt Middle School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0631



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[19-0618](#)

Professional Services Contract - Camp Phoenix - Summer Learning Programs - Greenleaf Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Camp Phoenix, Newark, CA, for the latter to provide six hours of daily summer academic support and enrichment to District students who are in need of summer services to counter summer learning loss and other services, stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the period of July 1, 2019 through August 9, 2019, in an amount not to exceed \$9,360.00.

Resource Code-Site No.: 4124-922

Funding Source: 21st Century Community Learning Centers Supplemental Grant

Attachments: [19-0618 Professional Services Contract - Camp Phoenix - Summer Learning Programs - Greenleaf Elementary School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0632



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[19-0619](#)

**Nonpublic, Nonsectarian School/Agency Services Master Contract
– The Behavior Center - Special Education Department**

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Contract between the District and The Behavior Center LLC, Modesto, CA, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-0619 Nonpublic, Nonsectarian School/Agency Services Master Contract – The Behavior Center - Special Education Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0633



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[19-0622](#)

Memorandum of Agreement – Cypress Mandela Training Center - High School Linked Learning Department

Approval by the Board of Education of a Memorandum of Understanding between the District and Cypress Mandela Training Center Oakland, CA, for the latter to provide a five-week summer Pre-Apprenticeship Program for up to thirty-five (35) high school students, in the Construction Trades, with the curriculum including Basic Project Estimating, Construction Elements, Project Management, Construction Tools and Proper Usage, Resume Writing, Nutrition, and Soft Skills (Interview Skills), as described in the Scope of Work, via the High School Linked Learning Department, for the period of June 10, 2019 through July 12, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 001271

Requisition No.: VR19-10235

Resource Code-Site No.: 6387-912

Funding Source: California Career Technical Education Incentive Grant

Attachments: [19-0622 Memorandum of Agreement – Cypress Mandela Training Center - High School Linked Learning Department](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0636



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19-0623

Agreement - Exploring College, Career and Community Options (ECCCO) Summer Internship Program - East Bay Municipal Utility District - Linked Learning Department

Approval by the Board of Education of an Agreement between the District and East Bay Municipal Utility District (EBMUD), Oakland, CA, for the latter to host an Exploring College, Career and Community Options (ECCCO) Summer Internship Program for up to fifteen (15) high school students that will participate in internship opportunities at various facilities, offices and maintenance yards of EBMUD, via the High School Linked Learning Office, for the period of June 1, 2019 through September 15, 2019, at no cost to the District.

Attachments: [19-0623 Agreement - Exploring College, Career and Community Options \(ECCCO\) Summer Internship Program - East Bay Municipal Utility District - Linked Learning Department](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0634

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[19-0672](#)

Professional Services Contract - Lisa Hoffman - Redwood Heights Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lisa Hoffman, Oakland, CA, for the latter to assist the Arts Incentive Grant Project (Project) with developing tools, piloting new assessments, developing the digital portfolios, and documenting and sustaining the school's arts integration model, through the specific tasks, described in the Scope of Work, incorporated herein by reference as though fully set forth, at Redwood Heights Elementary School, for the period of September 10, 2018 through May 24, 2019, in an amount not to exceed \$7,000.00.

Vendor No.: 002099

Requisition No.: VR19-07054

Resource Code-Site No.: 9334-148

Funding Source: Measure G Parcel Tax

Attachments: [19-0672 Professional Services Contract - Lisa Hoffman - Redwood Heights Elementary School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0635

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[19-0673](#)

Amendment No. 3, Professional Services Contract - We Lead Ours - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and We Lead Ours, Oakland, CA, for the latter to provide Alcohol, Tobacco & Other Drugs (ATOD) awareness individual and group sessions for students violating District tobacco/drug free policies, cessation and strengths-based life skills behavior coaching along with their own classroom and assembly anti-tobacco/marijuana presentations, at two (2) additional middle and high school sites in coordination with the site's COST and administrative team and school site staff, in the additional amount of \$4,508.00, increasing the Contract not to exceed amount from \$149,500.00 to

\$154,008.00, via the Community Schools and Student Services Department, for the period of August 13, 2018 through June 6, 2019. All other terms and conditions of the Contract remain in full force and effect.

Resource Code-Site No.: 6690-922

Funding Source: TUPE 6-12

Attachments: [19-0673 Amendment No. 3 - Professional Services Contract - We Lead Ours - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye:** 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0638



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19-0680

2019 Internship Agreement - San Francisco Bay Area Rapid Transit District (BART) - 2019 Vocational Internship Program - Chief Academic Officer - High School Linked Learning Department

Approval by the Board of Education of an 2019 Internship Agreement between the District and San Francisco Bay Area Rapid Transit District (BART), Oakland, CA, for the latter to provide a five-week paid summer internship program for up to fifteen (15) high school students, from Fremont, Skyline, Oakland, Castlemont and McClymonds High Schools, in internships, spending part of their time with BART Rolling Stock and Shop Engineering staff and a portion of time shadowing Transit Vehicle Electronic Technicians and Transit Vehicle Mechanics engaged in component repair work, including receiving training in tool identification; basic job skills such as email etiquette, memo writing and presentation skills, for the term June 1, 2019 through August 1, 2019, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [19-0680 2019 Internship Agreement - San Francisco Bay Area Rapid Transit District \(BART\) - 2019 Vocational Internship Program - Chief Academic Officer - High School Linked Learning Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0637



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[19-0681](#)

Professional Services Contract - Springboard Collaborative - Community Schools and Student Services Department

Approval by the Board of Education of Professional Services Contract between the District and Springboard Collaborative, San Francisco, CA, for the latter to provide a 5-week summer program that combines targeted reading instruction, family workshops, teacher coaching, and incentives to achieve lasting results in literacy, for teachers, staff, family and others, registration support and other services, if any, 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 May 15, 2019 through June 30, 2020, in an amount not to exceed \$354,750.00.

Resource Code-Site No.: 3010-937,3180-123,3180-149

Funding Source: Title I Grant,School Improvement Grant

Attachments: [19-0681 Professional Services Contract - Springboard Collaborative - Community Schools and Student Services Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0639



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[19-0683](#)

**Professional Services Contract - East Bay Consortium -
McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to supply staff to work in school's College and Career Center for four days a week to provide services such as academic, career, college, and pathway advising, educational workshops, assistance with scholarship, financial aid, job, college and Free Application for Federal Student Aid Applications, as well as personal statements, and pathway senior capstone research projects; also 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 September 3, 2018 through May 30, 2019, in an amount not to exceed \$13,750.00.

Vendor No.: 001478

Requisition No.: VR19-08470

Resource Code-Site No.: 9333-303

Funding Source: Measure N

Attachments: [19-0683 Professional Services Contract - East Bay Consortium - McClymonds High School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0640



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[19-0685](#)

**Professional Services Contract - East Bay Consortium - Rudsdale
Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, CA, for the latter to enhance access to higher education for students including providing information and counseling services related to college admission, financial aid, and other topics about pursuing and accessing higher education, more

specifically as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Ruidsdale Continuation High School, for the period of January 7, 2019 through June 28, 2019, in an amount not to exceed \$17,000.00.

Vendor No.: 001478

Requisition No.: VR19-09236

Resource Code-Site No.: 9333-352

Funding Source: Measure N

Attachments: [19-0685 Professional Services Contract - East Bay Consortium - Ruidsdale Continuation High School](#)

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

- Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0641

 P.-29

[19-0689](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Career Technical Education Initiative - Oakland High School Law and Public Service Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Law and Public Service Academy (8021), CDE Grant Number: 18-25220-61259-01, in the amount of \$79,650.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0689 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Career Technical Education Initiative - Oakland High School Law and Public Service Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0642



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[19-0691](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Career Technical Education Initiative - Oakland High School Public Health and Policy Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for Oakland High School Public Health and Policy Academy (11032), CDE Grant Number: 18-25220-61259-02, in the amount of \$79,650.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Grant

Attachments: [19-0691 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Career Technical Education Initiative - Oakland High School Public Health and Policy Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0643



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[19-0692](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Career Technical

**Education Initiative - Oakland International High School
Multimedia Communications Academy - High School Linked
Learning Office**

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for Oakland International High School Multimedia Communications Academy (9062), CDE Grant Number: 18-25220-61259-03, in the amount of \$79,650.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Grant

Attachments: [19-0692 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Career Technical Education Initiative - Oakland International High School Multimedia Communications Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0644



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[19-0693](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Career Technical Education Initiative - Oakland Technical High School Fashion Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for Oakland Technical High School Fashion Academy (9061), CDE Grant Number: 18-25220-61259-04, in the amount of \$79,650.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0693 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Career Technical Education Initiative - Oakland Technical High School Fashion Academy - High School Linked Learning Office](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0645



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[19-0696](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for Skyline High School Computer Science and Technology Academy (8033), CDE Grant Number: 18-25220-61259-05, in the amount of \$79,650.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0696 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Skyline High School Computer Science and Technology Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho
Enactment No: 19-0647

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[19-0699](#)

Professional Services Contract - East Bay Consortium - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Consortium (EBC), Oakland, CA, for the latter to provide a variety of college services including one-on-one personalized support for 100% of senior, including completing college and financial aid applications, industry applications; three to five one on one counseling sessions with EBC in support of the foregoing; provide juniors with one on one counseling meeting including a transcript review in preparation for senior year for a clear pathway toward graduation at Life Academy, for the period of August 22, 2018 through February 28, 2019, in an amount not to exceed \$18,500.00.

Vendor No.: 001478

Requisition No.: VR19-04419

Resource Code-Site No.: 7220-335

Funding Source: Partnership Academy Program

Attachments: [19-0699 Professional Services Contract - East Bay Consortium - Life Academy](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0646

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[19-0700](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Fremont High School College Preparatory and Architecture Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Fremont High School College Preparatory and Architecture Academy (0065), CDE Grant Number: 18-23181-61259-01, in the amount of \$75,600.00, for

purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0700 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Fremont High School College Preparatory and Architecture Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0648



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[19-0701](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Fremont High School Media Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Fremont High School Media Academy (0066), CDE Grant Number: 18-23181-61259-02, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0701 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Fremont High School Media Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0649



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[19-0702](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Life Academy Health and Bioscience Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Life Academy Health and Bioscience Academy (0067), CDE Grant Number: 18-23181-61259-03, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0702 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Life Academy Health and Bioscience Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0650



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[19-0703](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Environmental Science Academy - High School Linked Learning

Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Environmental Science Academy (0137), CDE Grant Number: 18-23181-61259-04, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0703 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Environmental Science Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0651



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[19-0704](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland High School Visual Arts Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland High School Visual Arts Academy (0136), CDE Grant Number: 18-23181-61259-05, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0704 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland High School Visual Arts Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0652



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[19-0705](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland Technical High School Computer Communication and Repair Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Computer Communication and Repair Academy (0138), CDE Grant Number: 18- 23181-61259-06, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0705 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland Technical High School Computer Communication and Repair Academy - High School Linked Learning Office](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0653



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[19-0706](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Oakland Technical High School Health and Biotechnology Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Oakland Technical High School Health and Biotechnology Academy (0139), CDE Grant Number: 18- 23181-61259-07, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California Partnership Academies Program Grant

Attachments: [19-0706 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Oakland Technical High School Health and Biotechnology Academy - High School Linked Learning Office](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye:** 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0654



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[19-0707](#)

Grant Award - California Department of Education - California Partnership Academies (CPA) Program - Skyline High School Skyline Education Academy - High School Linked Learning Office

Acceptance by the Board of Education of a California Partnership Academies (CPA) Program: Career Technical Education Initiative Grant Award from the California Department of Education, for the Skyline High School Skyline Education Academy (0456), CDE Grant Number: 18- 23181-61259-08, in the amount of \$75,600.00, for purpose described in the attachment, for the period of July 1, 2018 through June 30, 2020, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education, California

Partnership Academies Grant

Attachments: [19-0707 Grant Award - California Department of Education - California Partnership Academies \(CPA\) Program - Skyline High School Skyline Education Academy - High School Linked Learning Office](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0655



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19-0711

Amendment No. 1, Professional Services Contract - The Teaching Well - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Teaching Well, Sonoma, CA, for the latter to continue to run District staff wellness listening campaign through June, 2019 and partner to run wellness champion event on May 7, 2019 to promote health and wellness to 50 District sites, at an additional cost of \$3,500.00, increasing the not to exceed amount of the Contract from \$28,000.00 to \$31,500.00, for the term September 21, 2018 through June 30, 2019, via the Community Schools and Student Services Department. All other terms and conditions of the Contract remain in full force and effect.

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness w/ebcf

Attachments: [19-0711 Amendment No. 1, Professional Services Contract - The Teaching Well - Community Schools and Student Services Department](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0656



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[19-0714](#)

Amendment No. 1, Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and East Bay Agency for Children, Oakland, CA, for the latter to hire a former Peralta teacher to do small group literacy and math intervention with students participating in the after school program who are performing below average in these areas, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost of \$3,720.00, increasing the not to exceed amount of the Memorandum of Understanding from \$101,798.00 to \$105,518.00 at Peralta Elementary School. All other terms and conditions of the Memorandum of Understanding remain in full force and effect.

Resource Code-Site No.: 6010-145

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

Attachments: [19-0714 Amendment No. 1, Memorandum of Understanding - East Bay Agency for Children - After School Program - Peralta Elementary School](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0658



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[19-0730](#)**Professional Services Contract - Soccer Without Borders - Oakland International High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide 115 hours of supplemental programming on weekends, breaks and during summer school to girls and boys, particularly newly arrived immigrants to connect them to the school community, to include additional soccer practices, clinics, games, youth mentoring activities, and restorative justice workshops at Oakland International High School, for the period of March 19, 2019 through June 30, 2019, in an amount not to exceed \$5,750.00.

Vendor No.: 003978**Requisition No.: VR19-09163****Resource Code-Site No.: 4127-353****Funding Source: Title 4-Student Support****Attachments:** [19-0730 Professional Services Contract - Soccer Without Borders - Oakland International High School](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye:** 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0657



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[19-0743](#)**Amendment No. 1, Professional Services Contract - Swun Math - Elementary School Network 4**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Swun Math, Cypress, CA, reducing with the latter funding for joint services 90 minutes math model for grades TK-5 students in the amount of -\$25,000.00, reducing the cost not to exceed amount of Contract from \$210,000.00 to \$185,000, as both sites have determined it will pay for any increase in services directly, for the period of October 1, 2018 through June 28, 2019, at Futures and Community United Elementary Schools, via Elementary Schools Network 4. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [19-0743 Amendment No. 1, Professional Services Contract - Swun Math - Elementary School Network 4](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0659



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[19-0744](#)

Professional Services Contract - Public Profit - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Public Profit, Oakland, CA, for the latter to develop quality and outcome measures, data collection tools and strategies, conduct data analysis professional development strategy sessions for Health and Wellness and Community School Student Services; update Theory of Change/Logic Model for Health and Wellness, prepare customizable data placemats for data collection to meet requirements of multiple funding sources, via the Community Schools and Student Services Department, for the period of April 5, 2019 through June 28, 2019, in an amount not to exceed \$32,000.00.

Vendor No.: 003483

Requisition No.: VR19-10573

Resource Code-Site No.: 9225-922

Funding Source: Kaiser Health and Wellness w/East Bay Community Foundation

Attachments: [19-0744 Professional Services Contract - Public Profit - Community Schools and Student Services Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho
Enactment No: 19-0660

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[19-0745](#)

**Professional Services Contract - Sandra Jayne Williams -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Jayne Williams, Oakland, CA, for the latter to provide grant writing for Community Schools and Student Services Department; prepare and submit Federal Full-Service Community School Grant Proposal and CDE Prop 47 Grant Proposal, via the Community Schools and Student Services Department, for the period of April 5, 2019 through June 28, 2019, in an amount not to exceed \$30,000.00.

Vendor No.: 005117

Requisition No.: VR19-10431

Resource Code-Site No.: 9225-922

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

Attachments: [19-0745 Professional Services Contract - Sandra Jayne Williams - Community Schools and Student Services Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0661

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[19-0746](#)

**Professional Services Contract - Meaghan McVeigh - Community
Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Meaghan McVeigh, Oakland, CA, for the latter to provide Tier 2 services full time (5 days/week) for 6 hours a day between March - June; provide weekly check-in/ check-out and conduct groups on emotional regulation and social skill building for a caseload of approximately 15-20 students; attend all COST meetings to keep school

community informed of any issues and student progress at Westlake Middle School, via the Community Schools and Student Services Department, for the period of March 4, 2019 through June 7, 2019, in an amount not to exceed \$13,650.00.

Vendor No.: 005712

Requisition No.: VR19-10274

Resource Code-Site No.: 9283-922

Funding Source: Salesforce.org

Attachments: [19-0746 Professional Services Contract - Meaghan McVeigh - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye:** 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0663



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[19-0753](#)

Professional Services Contract - GreatSchools, Inc. - Early Childhood Development Department

Ratification by the Board of Education of a Professional Services Contract between the District and GreatSchools, Inc., Oakland, CA, for the latter to provide a Family Engagement Lab to work with the District's English Language Arts/Literacy Team to develop a playlist of text messages that coordinate with District's TK, K and 1st grade literacy scope and sequence; and training on the "FASTalk" system to participating teachers, via the Early Childhood Development Department, for the period of August 1, 2018 through June 30, 2019, in an amount not to exceed \$25,000.00.

Vendor No.: 001928

Requisition No.: VR19-09757

Resource Code-Site No.: 9236-910

Funding Source: Kenneth Rainin Foundation

Attachments: [19-0753 Professional Services Contract - GreatSchools, Inc. - Early Childhood Development Department](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0662



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[19-0755](#)

Professional Services Contract - Phil Tucher - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Phil Tucher, Oakland, CA, for the latter to develop a plan for accelerating all 6-9 graders to a point in mathematics that they demonstrate Common Core State Standards aligned grade level competence by the end of 9th grade year, by means and methods, described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period of January 7, 2019 through June 7, 2019, in an amount not to exceed \$9,600.00.

Vendor No.: 005713

Requisition No.: VR19-09544

Resource Code-Site No.: 0002-335

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0755 Professional Services Contract - Phil Tucher - Life Academy](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0711



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[19-0756](#)

Professional Services Contract - Mills College - Linked Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to support 15 teachers to improve their teaching practice by a Professional

Learning Community (PLC), of 18 hours of facilitation, including reflective inquiry of practice, feedback and coaching to teachers and district leaders to self-conduct future sessions of PLC in the Mills Teacher Scholars style, and synthesize results, all as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Linked Learning Department, for the period of September 1, 2018 through June 30, 2019, in an amount not to exceed \$12,800.00.

Vendor No.: 002865

Requisition No.: VR19-10345

Resource Code-Site No.: 9283-912

Funding Source: Salesforce.org

Attachments: [19-0756 Professional Services Contract - Mills College - Linked Learning Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0712



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[19-0759](#)

Professional Services Contract - East Bay Consortium - Oakland Technical 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 UC Berkeley trained tutors who will be strategically placed in classes with students needing the most support, providing individual and small group sessions to reinforce concepts and skills taught, including in Algebra 1 and SPED classes, at Oakland Technical High School, for the period of September 10, 2018 through May 30, 2019, in an amount not to exceed \$16,494.00.

Vendor No.: 001478

Requisition No.: VR19-09318

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [19-0759 Professional Services Contract - East Bay Consortium - Oakland Technical High School](#)

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

following vote
Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng
P Aye: 2 - Josue Chavez
 Yota Omosowho
 Enactment No: 19-0665



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[19-0760](#)

Professional Services Contract - East Bay Consortium - Life Academy

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Consortium, Oakland, for the latter to provide a variety of college services including one-on-one personalized support for 100% of senior, including completing college and financial aid applications, industry applications; three to five one on one counseling sessions with EBC in support of the foregoing; provide juniors with one on one counseling meeting including a transcript review in preparation for senior year for a clear pathway toward graduation, at Life Academy, for the period of March 1, 2019 through May 30, 2019, in an amount not to exceed \$9,000.00.

Vendor No.: 001478

Requisition No.: VR19-10835

Resource Code-Site No.: 9333-335

Funding Source: Measure N

Attachments: [19-0760 Professional Services Contract - East Bay Consortium - Life Academy](#)

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

Aye: 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng
P Aye: 2 - Josue Chavez
 Yota Omosowho
 Enactment No: 19-0664



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[19-0761](#)

Professional Services Contract - East Bay Asian Youth Center -

Edna Brewer Middle School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to supply mentors to provide structured lunch time activities that help to supplement school day activities in arts, music and sports at Edna Brewer Middle School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$7,952.00.

Vendor No.: 001474

Requisition No.: VR19-10157

Resource Code-Site No.: 9332-210

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0761 Professional Services Contract - East Bay Asian Youth Center - Edna Brewer Middle School](#)

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

- Aye:** 7 - Jumoke HintonHodge
 Gary Yee
 Roseann Torres
 Shanthi Gonzales
 James Harris
 Jody London
 Aimee Eng
- P Aye:** 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0666



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[19-0762](#)

Professional Services Contract - Jeffrey Taylor - Oakland Athletic League (OAL)

Ratification by the Board of Education of a Professional Services Contract between the District and Jeffrey Taylor, Berkeley, CA, for the latter to oversee Middle School sports at District level; coordinate and monitor weekly games; develop and promote flag football, girls volleyball, girls and boys basketball, girls and boys soccer, cheerleading and track and field; conduct in-service for coaches and provide support to the Commissioner, via the Oakland Athletic League, for the period of February 25, 2019 through May 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 005603

Requisition No.: VR19-07497

Resource Code-Site No.: 0000-933

Funding Source: General Purpose - Unrestricted

Attachments: [19-0762 Professional Services Contract - Jeffrey Taylor - Oakland Athletic League \(OAL\)](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0667



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[19-0763](#)

Professional Services Contract - Niroga Institute - Westlake Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Niroga Institute, Oakland, CA, for the latter to provide its DMind Program for mindful movement, breathing techniques and centering practices, providing optimal stress resilience and healing from trauma to promoting social and emotional learning within the school community at Westlake Middle School, for the period of February 6, 2019 through February 20, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 003088

Requisition No.: VR19-08267

Resource Code-Site No.: 9332-213

Funding Source: Measure G1 Parcel Tax

Attachments: [19-0763 Professional Services Contract - Niroga Institute - Westlake Middle School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0668



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[19-0765](#)

Professional Services Contract - Vanna O'Conner - Academics and

Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Contract between the District and Vanna O'Conner, Los Angeles, CA, for the latter to provide 40 teachers with a 3-day immersive professional learning that helps leaders and teachers: 1) Build a strong understanding of standards and standards aligned instructional practices and English Language Arts; 2) Build systems, structures, and adult culture that best support standards aligned instructions and deepen impact; 3) Collaborate and share best practices across schools, so that District leaders and teachers leave with a clear and aligned vision for what strong Tier 1 instruction looks like in ELA and feel to implement strategies to support it, via English Language Learner and Multilingual Achievement Department, for the period of June 3, 2019 through June 5, 2019, in an amount not to exceed \$27,650.00.

Vendor No.: 005249

Requisition No.: VR19-11595

Resource Code-Site No.: 9283-909

Funding Source: Salesforce.org

Attachments: [19-0765 Professional Services Contract - Vanna O'Conner - Academics and Instructional Innovation Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0669



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[19-0766](#)

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

Ratification by the Board of Education of a Professional Services Contract between the District and Faith Network of the East Bay, Oakland, CA, for the latter to provide it's Excel Reading Program to first through third grade identified students, through individualized instruction in basic literacy during 50-minute/week pull-out sessions, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Burckhalter Elementary School, for the period of March 8, 2019, through May 30, 2019, in an amount not to exceed \$3,500.00.

Vendor No.: 001645

Requisition No.: VR19-08980

Resource Code-Site No.: 0000-105

Funding Source: General Purpose-unrestricted

Attachments: [19-0766 Professional Services Contract - Faith Network of the East Bay - Burckhalter Elementary School](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0670



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[19-0767](#)

Professional Services Contract - Faith Network of the East Bay - Martin Luther King, Jr. and Lafayette Elementary Schools

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 its Succeed by Reading (SbR) Program, Path2Math Program (P2M) and Library Support Services (LSS), as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Martin Luther King and Lafayette Elementary Schools, for the period of January 7, 2019 through May 30, 2019, in an amount not to exceed \$16,000.00.

Vendor No.: 001645

Requisition No.: VR19-09244

Resource Code-Site No.: 0002-182

Funding Source: Unrest Supplemental Support

Attachments: [19-0767 Professional Services Contract - Faith Network of the East Bay - Martin Luther King, Jr. and Lafayette Elementary Schools](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0671



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[19-0768](#)

Professional Services Contract - Mustard Seed Neighborhood Development Corp - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Mustard Seed Neighborhood Development Corp, Oakland, CA, for the latter to provide coaching, professional development and oversight to the educators (STIP subs and teachers) of four Leveled Literacy Intervention (LLI) groups for below grade-level kindergarten and first grade students, at Lincoln Elementary School, for the period of April 2, 2019 through April 21, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 002970

Requisition No.: VR19-09067

Resource Code-Site No.: 4127-133

Funding Source: Title 4-Student Support

Attachments: [19-0768 Professional Services Contract - Mustard Seed Neighborhood Development Corp - Lincoln Elementary School](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0672



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[19-0769](#)

Professional Services Contract - California Math Festival - Markham Elementary School

Ratification by the Board of Education of a Professional Services Contract

between the District and California Math Festival, Albany, CA, for the latter to conduct a one-day student Math Festival, consisting of four 40-minute math sessions for approximately 100 students per session, as described in the Scope of Work, incorporated herein by reference as though fully set forth, on April 12, 2019, at Markham Elementary School, at a cost not to exceed \$1,642.00.

Vendor No.: 005687

Requisition No.: VR19-10411

Resource Code-Site No.: 0000-138

Funding Source: General Purpose-unrestricted

Attachments: [19-0769 Professional Services Contract - California Math Festival - Markham Elementary School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0713



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[19-0770](#)

Professional Services Contract - HERO - Franklin Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Oakland, CA, for the latter to develop and implement an organized set of activities, designed to support the improvement of students' behaviors, skills, attitudes towards learning and overall school climate including healthy decision making, community building/team building exercises, and structured yard activities to support student academic focus and social development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Franklin Elementary School, for the period of April 2, 2019 through May 31, 2019, in an amount not to exceed \$6,500.00.

Vendor No.: 002055

Requisition No.: VR19-09997

Resource Code-Site No.: 0000-116

Funding Source: General Purpose-unrestricted

Attachments: [19-0770 Professional Services Contract - HERO - Franklin Elementary School](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0673



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[19-0771](#)

Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts - Rids Brother Company, Inc. - Transportation and Logistics Department

Approval by the Board of Education of Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts between the District and Rids Brother Company, Inc., El Cerrito, CA, for the latter to provide additional Special Education transportation services with seat belts to address the demand for coverage, for the period of August 13, 2018 through June 30, 2021, in the additional amount of \$560,000.00 per contract year, increasing the Agreement not to exceed amount from \$190,000.00 per contract year to \$750,000.00 per contract year, via the Transportation and Logistics Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: v12230

Requisition No.: VR19-02430

Resource Code-Site No.: 0720-995

Funding Source: Unrestricted Transportation

Attachments: [19-0771 Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts - Rids Brother Company, Inc. - Transportation and Logistics Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0674



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[19-0773](#)

Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts - JIR, Inc. - Transportation and Logistics Department

Approval by the Board of Education of Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts between the District and JIR, Inc., Newark, CA, for the latter to provide additional Special Education transportation services with seat belts to address the need for additional coverage, for the period of August 13, 2018 through June 30, 2021, in the additional amount of \$210,000.00 per contract year, increasing the Agreement not to exceed amount from \$540,000.00 per contract year to \$750,000.00 per contract year, via the Transportation and Logistics Department. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: 002292

Requisition No.: VR19-02427

Resource Code-Site No.: 0720-995

Funding Source: Unrestricted Transportation

Attachments: [19-0773 Amendment No. 1, Agreement for Special Education Transportation Services With Seat Belts - JIR, Inc. - Transportation and Logistics Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0675



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[19-0774](#)

Agreement for Special Education Transportation Services With Seat Belts - First American Transit, Inc. - Transportation and Logistics Department

Approval by the Board of Education of an Agreement for Special Education Transportation Services With Seat Belts between the District and First American Transit, Inc., Alameda, CA, for the

latter to provide specialized transportation services for students per their IEP's to school sites and programs, as part of the RFP process, for the period of January 1, 2019 through June 30, 2021, in an amount not to exceed \$250,000.00 per contract year [January 1, 2019 through June 30, 2019; July 1, 2019 through June 30, 2020; July 1, 2020 through June 30, 2021], via the Transportation and Logistics Department.

Vendor No.: 000190

Resource Code-Site No.: 5830-995

Funding Source: Unrestricted Transportation

Attachments: [19-0774 Agreement for Special Education Transportation Services With Seat Belts - First American Transit, Inc. - Transportation and Logistics Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0676



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[19-0775](#)

Amendment No. 2, Glenview Elementary School Students Transportation Agreement - Michael's Transportation - Transportation and Logistics Department

Approval by the Board of Education of Amendment No. 2, Glenview Elementary School Students Transportation Agreement between the District and Michael's Transportation Service, Inc., Vallejo, CA, for the latter to provide and maintain up to three buses and personnel to transport Glenview Elementary School students back and forth to the temporary Santa Fe site for one additional year, extending the term from May 11, 2016 through June 30, 2019 to June 30, 2020, in the additional amount not to exceed \$405,000.00 in final year (2019-2020), increasing the Agreement cumulative not to exceed amount from \$2,086,240.00 to \$2,491,240.00, via the Transportation and Logistics Department. All other terms and conditions of the Agreement, except as modified by Amendments, remain in full force and effect.

Vendor No.: 002844

Requisition No.: VR19-03083

Funding Source: Measure J

Attachments: [19-0775 Amendment No. 2, Glenview Elementary School Students Transportation Agreement - Michael's Transportation - Transportation and Logistics Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0677



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19-0788**Professional Services Contract - California Math Festival - Markham Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and California Math Festival, Albany, CA, for the latter to conduct a one-day student Math Festival, consisting four 40-minute math sessions for approximately 100 students per session, as described in the Scope of Work, incorporated herein by reference as though fully set forth, on April 4, 2019, at Markham Elementary School, at a cost not to exceed \$700.00.

Vendor No.: 005687

Requisition No.: VR19-10409

Resource Code-Site No.: 3010-138

Funding Source: Iasa-i Basic Grants Low Income

Attachments: [19-0788 Professional Services Contract - California Math Festival - Markham Elementary School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0714



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[19-0798](#)

Memorandum of Understanding, No Cost - Student Program for Academic and Athletic Transitioning - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding, No Cost between the District and Student Program for Academic and Athletic Transitioning (SPAAT), Oakland, CA, for the latter to address the academic needs of at-risk students through tutoring, homework assistance, and preparation for the college admissions, persistence and career transition; provide participants with support services that help student-athletes create a vision for themselves as it relates to being prepared for success in middle school, successfully completing high school, preparing for college entrance exams, developing their academic and athletic talents, understanding the athletic recruiting process, and preparing for success in college and beyond, with or without sports, and as may be further defined in Exhibit "A" Scope of Work, incorporated herein by reference as though fully set forth, at Westlake Middle and Montera Middle Schools and McClymonds High School, for the period of July 1, 2018 through July 1, 2020, at no cost to the District.

Funding Source: no fiscal impact

Attachments: [19-0798 Memorandum of Understanding, No Cost - Student Program for Academic and Athletic Transitioning - Community Partnerships - Community Schools and Student Services Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0678



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[19-0799](#)

Memorandum of Understanding, No Cost - Youth ALIVE! - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Youth ALIVE!, Oakland, CA for the latter to provide Teens on Target (TNT), an after school program that focuses on

training youth on violence prevention through the lens of their 6-part violence prevention curriculum; and provide mentoring, academic support, conflict mediation and case management referrals at Castlemont and Fremont high schools, for the period of September 1, 2018 through August 31, 2021, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0799 Memorandum of Understanding, No Cost - Youth ALIVE! - Community Partnerships - Community Schools and Student Services Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0679



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[19-0800](#)

Memorandum of Understanding, No Cost - Promising Paths - Community Partnerships - Community Schools and Student Services Department

Approval by the Board of Education of Memorandum of Understanding between the District and Promising Paths, Hayward, CA, for the latter, a non-profit organization founded by Oakland educators, to organize and facilitate mentoring services to Newcomer high school students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High, Oakland International and Castlemont High Schools, for the period of April 1, 2019 through April 1, 2022, at no cost to the District.

Funding Source: No fiscal impact

Attachments: [19-0800 Memorandum of Understanding, No Cost - Promising Paths - Community Partnerships - Community Schools and Student Services Department](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0680



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[19-0801](#)

Professional Services Contract - Board of Trustees of Stanford University - Academics & Instructional Innovation Department

Ratification by the Board of Education of a Professional Services Contract between the District and Board of Trustees of Stanford University, Stanford, CA, for its Center To Support Excellent Teaching (CSET) to provide one Program Associate Professional in support of District's K-8 Instructional Teacher Leaders (ITLs) professional development and the District's 2018-19 Language & Literacy focus on Complex Texts throughout the 2018/2019 Academic Year, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Academics & Instructional Innovation Departments, for the period of April 10, 2019 through June 30, 2019, in an amount not to exceed \$3,000.00.

Vendor No.: 005500

Requisition No.: VR19-09717

Resource Code-Site No.: 0000-909

Funding Source: General Purpose-unrestricted

Attachments: [19-0801 Professional Services Contract - Board of Trustees of Stanford University - Academics & Instructional Innovation Department](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0681



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[19-0802](#)

Nonpublic, Nonsectarian School/Agency Services Master Contract

– Summitview Child & Family Services, Inc. - Special Education Department

Approval by the Board of Education of Special Education Services Nonpublic, Nonsectarian School/Agency Services Master Contract between the District and Summitview Child & Family Services, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2018 through June 30, 2019, pursuant to terms and conditions of Resolution No. 1819-0023.

Resource Code-Site No.: 6500-975

Funding Source: Special Education

Attachments: [19-0802 Nonpublic, Nonsectarian School/Agency Services Master Contract – Summitview Child & Family Services, Inc. - Special Education Department](#)

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

- Aye:** 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye:** 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0682



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[19-0803](#)

Professional Services Contract - Jensen Best - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between the District and Jensen Best, Oakland , CA, for the latter to create and lead team building games and activities for students during lunch; coordinate the playing of core playground games and core sports as well-being of children by increasing opportunities for physical activity and safe meaningful play; and support other support staff to lead lunch activities at Elmhurst Community Preparatory School, for the period of March 18, 2019 through May 30, 2019, in an amount not to exceed \$9,625.00.

Vendor No.: 005662

Requisition No.: VR19-08682

Resource Code-Site No.: 0002-221

Funding Source: Unrestricted Supplemental Support

Attachments: [19-0803 Professional Services Contract - Jensen Best - Elmhurst Community Preparatory School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0683



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[19-0804](#)

Professional Services Contract - Blueprint Schools Network, Inc. - West Oakland Middle School

Approval by the Board of Education of a Professional Services Contract between the District and Blueprint Schools Network, Inc., Boston, MA, for the latter to provide math intervention support for 6, 7, 8 grade students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period of March 30, 2019 through May 24, 2019, in an amount not to exceed \$35,000.00.

Vendor No.: 000725

Requisition No.: VR19-10259

Resource Code-Site No.: 9283-204

Funding Source: Salesforce.org Grant

Attachments: [19-0804 Professional Services Contract - Blueprint Schools Network, Inc. - West Oakland Middle School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0684



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[19-0805](#)

Professional Services Contract - Blueprint Schools Network, Inc. - Life Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Blueprint Schools Network, Inc., Boston, MA, for the latter to provide two full-time Blueprint math fellows who will work with groups of 6 and 7 grade students 5 periods a day to support growth in math performance and confidence at Life Academy, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$60,000.00.

Vendor No.: 000725

Requisition No.: VR19-07104

Resource Code-Site No.: 9283-335

Funding Source: Salesforce.org Grant

Attachments: [19-0805 Professional Services Contract - Blueprint Schools Network, Inc. - Life Academy](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0685



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[19-0806](#)

Professional Services Contract - Social Good Fund, Fiscal Sponsor for Growing Together - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and Social Good Fund as fiscal sponsor for Growing Together, Richmond, CA, for the latter to provide care and maintenance of the orchard and greenhouse space as well as classes (during and after school) in the art of tree care and maintenance, greenhouse stewardship, medicinal plant care, basic plant medicine making and more; and offer classes with a focus on empowering youth with job training for greenhouse, landscape design and tree care jobs as well as skills to support their own micro-businesses and garden spaces at Castlemont High School, for the period of January 7, 2019 through May 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 001945

Requisition No.: VR19-09874

Resource Code-Site No.: 6386.301

Funding Source: Green California Partnership Academy

Attachments: [19-0806 Professional Services Contract - Social Good Fund, Fiscal Sponsor for Growing Together - Castlemont High School](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0686



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[19-0807](#)

Professional Services Contract - Zaniah Velazquez - Dewey Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Zaniah Velazquez, Oakland, CA, for the latter to provide a nutrition [education] program and mentor students on nutrition at Dewey Academy, for the period of April 2, 2019 through May 30, 2019, in an amount not to exceed \$4,000.00.

Vendor No.: 005528

Requisition No.: VR19-10032

Resource Code-Site No.: 9333-310

Funding Source: Measure N

Attachments: [19-0807 Professional Services Contract - Zaniah Velazquez - Dewey Academy](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0687



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[19-0808](#)

Professional Services Contract - Faith Network of the East Bay -

Ralph J. Bunche Academy

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 design, coordinate and develop work-based learning opportunities during Work-Based Learning Wednesdays and expanded learning time; teach students, as part of Hospitality Tourism and Recreation Pathway, internet etiquette, conflict resolution, document control, mapping your career path and articulation; and critical thinking, public speaking, time management at Ralph J. Bunche Academy, for the period of January 1, 2019 through June 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 001645

Requisition No.: VR19-08525

Resource Code-Site No.: 9333-309

Funding Source: Measure N

Attachments: [19-0808 Professional Services Contract - Faith Network of the East Bay - Ralph J. Bunche Academy](#)

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

- Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0688



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19-0809

Professional Services Contract - College Summit - Castlemont High School

Ratification by the Board of Education of a Professional Services Contract between the District and College Summit, Washington, DC, for the latter to provide a Peer Forward Advisor to support implementation of its College Summit Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Castlemont High School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$10,000.00.

Vendor No.: 001142

Requisition No.: VR19-05871

Resource Code-Site No.: 0000-301

Funding Source: General Purpose-Unrestricted

Attachments: [19-0809 Professional Services Contract - College Summit - Castlemont High School](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0689



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[19-0810](#)

Professional Services Contract - Jewish Family and Childrens Services of the East Bay - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Jewish Family and Community Services, Berkeley, CA, for the latter to provide a bilingual early childhood developmental specialist to support families/caregivers and teachers in the 0-5 playgroup at the District's Central Family Resource Center (CFRC) for a total of 18.5 hours, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via Community Schools & Student Services Department, for the period of February 22, 2019 through April 12, 2019, in an amount not to exceed \$2,405.00.

Vendor No.: 004804

Requisition No.: VR19-08016

Resource Code-Site No.: 9185-922

Funding Source: First Five of Alameda County Grant

Attachments: [19-0810 Professional Services Contract - Jewish Family and Childrens Services of the East Bay - Community Schools and Student Services Department](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0690



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[19-0811](#)**Professional Services Contract - Jessica Gray - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jessica Gray, Oakland, CA, for the latter to teach an after-school project based arts program and provide related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of November 27, 2018 through May 30, 2019, in an amount not to exceed \$7,500.00.

Vendor No.: 004946**Requisition No.: VR19-04850****Resource Code-Site No.: 9334-210****Funding Source: Measure G, Parcel Tax****Attachments:** [19-0811 Professional Services Contract - Jessica Gray - Edna Brewer Middle School](#)

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

Aye: 7 - Jumoke HintonHodge

Gary Yee

Roseann Torres

Shanthi Gonzales

James Harris

Jody London

Aimee Eng

P Aye: 2 - Josue Chavez

Yota Omosowho

Enactment No: 19-0691



P.-83

[19-0812](#)**Professional Services Contract - Legacy Leaders, LLC - Elementary Network 2**

Ratification by the Board of Education of a Professional Services Contract between the District and Legacy Leaders, LLC, Oakland, CA, for the latter to provide support to the principals of Sankofa Academy and Montclair Elementary School, respectively, for 2018-2019 SY to refine and create equity-centered practices to implement in preparation of the 2019-2020 school year; meet regularly with Network Superintendents or designees to review outcomes of this equity-centered work including working with the leadership teams to assess, refine, and implement culturally relevant professional development for the schools staff, for the period of April 1, 2019, through June 30, 2019, in an amount not to exceed \$31,604.54.

Vendor No.: 002538**Requisition No.: VR19-10035**

Resource Code-Site No.: 0000-962, 4127-962

Funding Source: Title 4-Student Support; General

Purpose-unrestricted

Attachments: [19-0812 Professional Services Contract - Legacy Leaders, LLC - Elementary Network 2](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0692



P.-84

[19-0813](#)

Professional Services Contract - Civic Productions LLC - Linked Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Civic Productions LLC, Oakland, CA, for the latter to provide monthly professional development to Career Technical Education teachers in Arts, Media and Entertainment to build out capacity to work with community partners in putting together authentic learning experiences for students and in May of 2019 provide a showcase of student learning, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, via the Linked Learning Department, for the period of April 3, 2019 through June 30, 2019, in an amount not to exceed \$5,000.00.

Vendor No.: 005705

Requisition No.: VR19-09971

Resource Code-Site No.: 6387-912

Funding Source: CTE Incentive Grant

Attachments: [19-0813 Professional Services Contract - Civic Productions LLC - Linked Learning Department](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0693

General Counsel



P.-85

[19-0373](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3000 Concepts and Roles

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3000 Concepts and Roles.

Attachments: [19-0373 Amendment, Board Policy – Business and Noninstructional Operations – BP 3000 Concepts and Roles](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0694



P.-86

[19-0492](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3100 Budget

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3100 Budget.

Attachments: [19-0492 Amendment, Board Policy – Business and Noninstructional Operations – BP 3100 Budget](#)

A motion was made by Director Gonzales, seconded by Director Yee,

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0696



P.-87

[19-0493](#)

Board Policy – Business and Noninstructional Operations – BP 3110 Transfer of Funds

Approval by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3110 Transfer of Funds.

Attachments: [19-0493 Board Policy – Business and Noninstructional Operations – BP 3110 Transfer of Funds](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0695



P.-88

[19-0506](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3220.1 Lottery Funds

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3220.1 Lottery Funds.

Attachments: [19-0506 Amendment, Board Policy – Business and Noninstructional Operations – BP 3220.1 Lottery Funds](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0697



P.-89

[19-0507](#)

Board Policy – Business and Noninstructional Operations – BP 3230 Federal Grant Funds

Approval by the Board of Education of Board Policy - Business and Noninstructional Operations - BP 3230 Federal Grant Funds.

Attachments: [19-0507 Board Policy – Business and Noninstructional Operations – BP 3230 Federal Grant Funds](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0698



P.-90

[19-0508](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3260 Fees and Charges

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3260 Fees and Charges.

Attachments: [19-0508 Amendment, Board Policy – Business and Noninstructional Operations – BP 3260 Fees and Charges](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0699



P.-91

[19-0509](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3270 Sale and Disposal of Books, Equipment And Supplies

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3270 Sale and Disposal of Books, Equipment and Supplies.

Attachments: [19-0509 Amendment, Board Policy – Business and Noninstructional Operations – BP 3270 Sale and Disposal of Books, Equipment and Supplies](#)

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

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

P Aye: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0700



P.-92

[19-0510](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3280 Sale or Lease of District-Owned Real Property

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3280 Sale, Lease, Rental of District-Owned Real Property and Renaming Board Policy to BP 3280 Sale or Lease of District-Owned Real Property.

Attachments: [19-0510 Amendment, Board Policy – Business and Noninstructional Operations – BP 3280 Sale or Lease of District-Owned Real Property](#)

Withdrawn



P.-93

[19-0511](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3290 Gifts, Grants and Bequest

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3290 Gifts, Grants and Bequest.

Attachments: [19-0511 Amendment, Board Policy – Business and Noninstructional Operations – BP 3290 Gifts, Grants and Bequest](#)

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

- Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng
- P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0701



P.-94

[19-0512](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3300 Expenditures and Purchases

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3300 Expenditures-Expending Authority and Renaming Board Policy to BP 3300 Expenditures and Purchases.

Attachments: 19-0512 Amendment, Board Policy – Business and Noninstructional Operations – BP 3300 Expenditures-Expending Authority

See Legislative File No. 19-1707.

Postponed to a Date Certain

19-1707

Amendment, Board Policy – Business and Noninstructional Operations – BP 3300 Expenditures and Purchases - Postponed to

August 12, 2019

Adoption by the Board of Education of Motion to Postpone to Time Certain - August 12, 2018 Regular Board Meeting - further consideration, after partial debate, Legislative File ID 19-0512 (P.-94) - Board Policy - Business and Noninstructional Operations - BP 3300 Expenditures-Expending Authority and Renaming Board Policy to BP 3300 Expenditures and Purchases.

A motion was made by Vice President London, seconded by Director Torres, that the motion to Postpone to a Date Certain (Legislative File No. 19-0512), August 12, 2019, be Adopted. The motion carried by the following vote.

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-1314



P.-95

[19-0536](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3314.2 Revolving Funds

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3314.2 District Revolving Funds and Renaming Board Policy to BP 3314.2 Revolving Funds.

Attachments: [19-0536 Amendment, Board Policy – Business and Noninstructional Operations – BP 3314.2 Revolving Funds](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0702



P.-96

[19-0538](#)**Amendment, Board Policy – Business and Noninstructional Operations – BP 3400 Management of District Assets-Accounts**

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3400 Management of District Assets-Accounts.

Attachments: [19-0538 Amendment, Board Policy – Business and Noninstructional Operations – BP 3400 Management of District Assets-Accounts](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0703



P.-97

[19-0539](#)**Amendment, Board Policy – Business and Noninstructional Operations – BP 3452 Student Activity Funds**

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3452 Student Activity Funds.

Attachments: [19-0539 Amendment, Board Policy – Business and Noninstructional Operations – BP 3452 Student Activity Funds](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0704

 P.-98 [19-0540](#)

Amendment, Board Policy – Business and Noninstructional Operations – BP 3460 Financial Reports and Accountability

Approval by the Board of Education of amendments to Board Policy - Business and Noninstructional Operations - BP 3460 Financial Reports and Accountability.

Attachments: [19-0540 Amendment, Board Policy – Business and Noninstructional Operations – BP 3460 Financial Reports and Accountability](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0705

Superintendent of Schools

 P.-99 [19-0764](#)

Professional Services Contract - Board on Track - Charter Schools Office

Ratification by the Board of Education of a Professional Services Contract between the District and Board on Track, Concord, MA, for the latter to assist Office of Charter Schools (OCS) with appointments to charter boards as required by Board Resolution 1718-0168; provide assessments which will be used to evaluate the skill sets of charter boards; develop work plans for each charter board on how to improve; provide OCS with thought partnership and support to OCS staff on designing an appointee rubric and reporting materials, via Charter Schools Office, for the period of February 20, 2019 through June 30, 2019, in an amount not to exceed \$33,900.00.

Vendor No.: 005698

Requisition No.: VR19-09167

Resource Code-Site No.: 0095-947

Funding Source: Charter School

Attachments: [19-0764 Professional Services Contract - Board on Track - Charter Schools Office](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0706

Board of Education

 P.-100 [19-0936](#)

Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials

Adoption by the Board of Education of Amendment - Board Bylaws - BB 9322 Agenda-Meeting Materials, as delineated, therein, subordinating Agenda Item N to requirements of Agenda Item O in the Agenda Order of Business for Regular Board Meetings.

Attachments: [19-0936 Amendment – Board Bylaws – BB 9322 Agenda-Meeting Materials](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0707

 P.-101 [19-0937](#)

Amendment - Board By-Laws - BB 9130 Board Committees

Approval by the Board of Education of Amendment - Board By-Law - BB 9130 - Board Committees: adding, and defining duties and responsibilities of a standing committee on Charters.

Attachments: [19-0937 Amendment - Board By-Laws - BB 9130 Board Committees](#)

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

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

- P Aye: 2 - Josue Chavez
- Yota Omosowho

Enactment No: 19-0708



P.-102 [19-0942](#)

Professional Services Contract - Bay Area Nonviolent Communication - Board of Education - District 1 Director - Jody London

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Nonviolent Communication (BayNVC), Oakland, CA, for latter to facilitate two meetings in District 1, under direction of District 1 Director Jody London, between schools staff, parents, and community members, regarding the District’s proposed City Wide [School] Plan: one meeting in a small group format; the other a Town Hall Type format, co-sponsored with the District 1 City Councilmember, for the period May 9, 2019 through December 31, 2019, in an amount not to exceed \$900.00.

Vendor No.: 005837

Resource Code-Site No.: 0000-940

Funding Source: General Fund

Attachments: [19-0942 Professional Services Contract - Bay Area Nonviolent Communication - Board of Education - District 1 Director - Jody London](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0709



P.-103 [19-1001](#)

Professional Services Contract - Beacon Results - Board of Education

Approval by the Board of Education of a Professional Services Contract between the District and Beacon Results, Oroville, CA., for latter to work with Board leadership, and the Superintendent, to prepare for and facilitate three professional development sessions for the Board of Education: Session 1 will focus on Defining a Healthy Culture (Team Building); Session 2 will focus on Defining a Smart Culture; and Session 3 will focus on Maintaining a Smart and Healthy Culture, for the period May 9, 2019 through December 31, 2019, in an amount not to exceed \$10,500.00

Vendor No.: 005847

Resource Code-Site No.: 0000-940

Funding Source: General Fund

Attachments: [19-1001 Professional Services Contract - Beacon Results - Board of Education](#)

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0710

P.-104 [19-1004](#)

Reappointment - Members, Measures A, B, and J Independent Citizens' School Facilities Bond Oversight Committee

Ratification by the Board of Education of President of Board's reappointment to Measures A,B and J Independent Citizens' School Facilities Bond Oversight Committee, of Victor Valerio (2nd Term), Daniel Chesmore (2nd Term) and Andrea Dawson (3rd Term), each, for term ending June 10, 2021.

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

following vote

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

P Aye: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0715

Approval of the General Consent Report

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

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

P Aye: 2 - Josue Chavez
Yota Omosowho

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

Q.-1 [19-0412](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 8, 2019

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 8, 2019.

- Public Comments*
- Cavillo, Natalie*
- Crawford, Erin*
- Goudy, Sarah*
- Hill, Mary*
- Hoag, Adarene*
- Meyer, Bethany*
- Mordecai, Jim*
- Olugbala, Assata*

Wins, Jason

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Directors Omosowho and Chavez absent at 7:36 P.M.

- Present** 7 - Director Jumoke HintonHodge
 Director Gary Yee
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jody London
 President Aimee Eng
- Absent** 2 - Student Director Josue Chavez
 Student Director Yota Omosowho

R. Public Hearing(s)

None.

S. Unfinished Business



S.-1

[19-1007](#)

Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School (Requires 4/5 Vote)

Adoption by the Board of Education of Resolution No. 1819-0016C - Declaring Ongoing Emergency Pursuant to California Uniform Public Construction Cost Accounting Act (CUPCAA), Approved Under Enactment No. 19-0453, and Authorizing Continued Abatement and Repair of the Sewer Line at Community Day School, 4917 Mountain Blvd, Oakland, CA 94619.

Attachments: [19-1007 Declaring Ongoing Emergency, Establishing and Authorizing a Budget for Emergency Abatement, Restoration and Repair Work In the Impacted Areas - Sewer Line Breakage - Community Day School \(Requires 4/5 Vote\)](#)

There was no staff presentation and no Public Comments on this item.

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

Adv Aye: 2 - Josue Chavez
Yota Omosowho
Aye: 7 - Jumoke HintonHodge
Gary Yee
Roseann Torres
Shanthi Gonzales
James Harris
Jody London
Aimee Eng

Enactment No: 19-0918



S.-2

[18-2570](#)

**Board Policy 6006.1 - Facilities - Quality School Development:
Community of Schools - Criteria - District Facilities - Long Term
Lease(s) To A Charter School**

Adoption by the Board of Education of Resolution No. 1819-0202 -
Criteria for Long-Term Lease of District Facilities for Quality Charter
Schools.

Attachments: [18-2570 Criteria for Long-Term Leases for Quality Charter
Schools](#)

Staff presentation made by Sonali Muraka.

*This is the third time this item has been presented to the Board. Today's
presentation highlighted:*

- The process for using criteria – reasonable and appropriate
- Weighting of criteria – does this emphasize the right areas
- Other standard lease terms that should be considered

Board Member Comments

*Director Yee commented on the length of the lease and possibly the
authorized charter school's renewal being denied due failure to perform.*

*Director Gonzales commented on the feedback from Board being reflected in
the Resolution.*

*President Eng commented on implementation of the Resolution at renewal
time for charter schools.*

*Director Hinton Hodge commented on the SELPA and the long term lease
being separate issues and the District's role as an authorizer.*

Public Comments

*Armendariz, Ismael
Hutchinson, Mike
Mordecai, Jim*

A motion was made by Director HintonHodge, seconded by Director

Gonzales, that this Board Policy be Adopted . The motion carried by the following vote.

Aye: 5 - Jumoke HintonHodge
Gary Yee
James Harris
Jody London
Aimee Eng

Nay: 1 - Shanthi Gonzales

Absent: 3 - Josue Chavez
Yota Omosowho
Roseann Torres

Enactment No: 19-0919

T. New Business



T.-1

[19-0890](#)

Melrose Leadership Academy - Grades 4 and 5 - Former Sherman Campus - School Year 2019-2020

Adoption by the Board of Education of Resolution No. 1819-0120 - Authorizing Temporary Location for Melrose Leadership Academy - Grades 4 and 5 - Former Sherman Elementary School Campus, 5328 Brann St, Oakland, CA - Effective 2019-2020 School Year - As a Shared Campus with Urban Montessori Charter School.

Attachments: [19-0890 Melrose Leadership Academy - Grades 4 and 5 - Former Sherman Campus - School Year 2019-2020](#)

Staff presentation made by Yvette Renteria, Deputy Chief, Innovation.

Board Member, Comments

Director Hinton Hodge said she does not support Melrose Leadership Academy on two campuses.

Director Harris commented about adequate space at Urban Montessori for the additional students from Melrose Leadership Academy.

Director Torres commented on the amount of parent engagement from the District.

President Eng noted the Board of Education did not approve the expansion of Melrose Leadership Academy.

Director Gonzales commented on transportation issues for parents who will now have children on both campuses.

Vice President London commented on the process.

*Public Comments
Delton, Carol*

Hutchinson, Mike

A motion wasy made by Director Yeee, seconded by Director Hinton Hodge that this motion be Adopted. The motion carried by the following vote.

Aye: 4 - Gary Yee
Shanthi Gonzales
James Harris
Aimee Eng

Nay: 3 - Jumoke HintonHodge
Roseann Torres
Jody London

Absent: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-0920



T.-2

[19-0818](#)

Curriculum Adoption/Purchase - Full Option Science Systems (FOSS) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer

Adoption by the Board by the Board of Education of Resolution No. 1819-0191 - Selection and Purchase of Instructional Materials: Full Options Science Systems (FOSS), published by Delta Education for grades 6-8, for the purchase of instructional curriculum materials related thereto, for the period of May 9, 2019 through June 30, 2022, in an amount not to exceed \$842,574.62.

Attachments: [19-0818 2nd Presentation - Curriculum Adoption/Purchase - Full Option Science Systems \(FOSS\) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer \(6/5/19\)](#)
[19-0818 Curriculum Adoption/Purchase - Full Option Science Systems \(FOSS\) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Chief Academic Officer \(6/5/19\)](#)

Wesley Jacques, Executive Director, Academic and Instructional Innovation made the staff presentation on Next Generation Science Standards.

Presentation topics included:

- Selection process*
- What does the FOSS purchase Include*
- Fiscal impact*
- Implementation*

Board Member Comments

Directors Gonzales, Yee, Harris and President Eng commented on the funding source not being identified.

Director Torres commented on District creating its own curriculum

Vice President London supports the Resolution.

President Eng asked Vice President London, the maker of the motion, if she agreed to postpone adoption until the June 12th Board meeting. London agreed and the Board took a formal vote to postpone until June 12th.

There were no Public Comments.

Postponed to a Date Certain

19-1709 Full Option Science System (FOSS) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department - Postpone Further Consideration to June 12, 2019

Adoption by the Board of Education of Motion to Postpone to Time Certain - June 12, 2018 Regular Board Meeting - further consideration, after partial debate, Legislative File ID 19-0818 -Full Option Science System (FOSS) - Science Instructional Materials - Grades 6-8 - Academics and Instructional Innovation Department.

See Legislative File No. 19-0818.

A motion was made by Vice President London, seconded by Director Torres, that this Motion be Adopted to Postponed to a Date Certain (Legislative File No. 19-0818) June 12, 2019, be Adopted. The motion carried by the following vote.

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

Nay: 1 - Jumoke HintonHodge

Absent: 2 - Josue Chavez
Yota Omosowho

Enactment No: 19-1316



T.-3

[19-0889](#)

Report - 2018-2019 Peer Assistance and Review (PAR) - Teacher To Teacher - Talent Department

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Status Report on Teacher Retention and Peer Assistance Program.

Attachments: [19-0889 Presentation - Report - 2018-2019 Peer Assistance and Review \(PAR\) - Teacher To Teacher - Talent Department](#)

Staff presentation made by Tara Gard, Nicholas Miller and Chaz Garcia.

- The team reviewed the history of Peer Assistance Review (PAR)
- Eligibility for PAR Support
- The number of teachers being served

Board Member Comments

Director Gonzles and Torres commented on teacher retention.

Director Yee wanted to know more about support in the arear classroom management.

Public Comments

Olugbala, Assata

Presentation Made; Discussed

19-1711 Board of Education Regular Meeting - May 8, 2019 - Extension of Time

Adoption by the Board of Education of a Motion to extend today’s Regular Board Meeting time to 11:00 P.M.

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

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

- Absent:** 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-1315



T.-4

19-1005

Report/Update - Superintendent's Blueprint Ad Hoc Committee

Presentation to the Board of Education by the Superintendent of Schools, or designee, of a Report/Update on the Superintendent’s Blueprint Ad Hoc Committee.

Attachments: [19-1005 Report/Update - Superintendent's Blueprint Ad Hoc Committee](#)

Staff presentation made by Yvette Renteria, Deputy Chief of Innovation.
Presentation topics included:

Improving Engagement on Proposed School Changes. The Resolution

recommended, but does not require, the Superintendent create a Blueprint Ad Hoc Committee to take on three important actions:

- Review the Criteria to identify schools being considered for expansion, redesign, merger, consolidation, or closure, and make recommendations to the Superintendent*
- Review the Blueprint for Quality Schools Work Plan and make recommendations*
- Review the Engagement Process to be followed at school sites in future cohorts*

Board Member Comments

Director Gonzales commented on the need for the engagement process to be different.

Director Torres commented on past lessons learned, feedback and transparency.

Director Yee commented on the communication to the community.

President Eng commented on the next steps and recommendations to the Board.

Vice President London commented on other means of communication such as Facebook and information distributed in different languages.

Public Comments

Mordecai, Jim

Olugbala, Assata

Thomas, Christy

Presentation Made; Discussed



T.-5

[19-0824](#)

Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees - School Year 2018-2019

Approval by the Board of Education of Resolution No. 1819-0156 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - Named Employees for School Year 2018-2019:

1. Dyamen Williams, 9th-12th Physical Education, Fremont High School;
2. Arthur Hafen, 6th-8th Music, Alliance Academy; and
3. Francisco Navarro, 9th-12th Social Science, Castlemont High School.

Attachments: [19-0824 Application for Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employees - School Year 2018-2019](#)

There was no staff presentation and no Public Comments.

c

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

Absent: 2 - Josue Chavez
 Yota Omosowho

Enactment No: 19-0921

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

U.-1 [19-0412](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 8, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 8, 2019.

None.

V. Adoption of the Pupil Discipline Consent Report

There were no Public Comments.

 V.-1 **18-2281** **Readmission Hearing - Student G**
 Readmission Hearing - Student G.

 V.-2 **18-2380** **Expulsion Appeal Hearing - Student H**
 Readmission Hearing - Student H.

 V.-3 **18-2406** **Readmission Hearing - Student J**
 Readmission Hearing - Student J.

 V.-4 **18-2407** **Expulsion Appeal Hearing - Student K**
 Readmission Hearing - Student K.

 V.-5 **19-0991** **Expulsion Appeal Hearing - Student FF**
Expulsion Appeal Hearing - Student FF.

 V.-6 **19-0992** **Admission Hearing - Student GG**
Admission Hearing - Student GG.

Approval of the Pupil Discipline Consent Report

A motion was made by Director Torres, seconded by Director Gonzales, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote

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

Absent: 2 - Josue Chavez
Yota Omosowho

W. Regular Board Members' Report

 W.-1 [19-0414](#) **Regular Board Member's Report - May 8, 2019**
Regular Board Member's Report - May 8, 2019

Attachments: [19-0414 Regular Board Member's Report - May 8, 2019](#)

None.

X. Introduction of New Legislative Matter(s)

19-1712 **Report - Superintendent of Schools - Allegation of Classes Not Being Taught in Classrooms at Howard Elementary School**

Introduction of New Legislative Matter to the Board of Education by Director Roseann Torres. Director Torres requested a report from the Superintendent of Schools on the allegation raised by a member of the

public at today's Board Meeting regarding classes not being taught in classrooms at Howard Elementary School.

Director Torres requested a report from the Superintendent on the allegations of classes not being taught in classrooms at Howard Elementary School.

Y. Adjournment

President Eng adjourned the meeting at 10:32 P.M.

Prepared By: _____

Approved By: _____