

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, January 28, 2015

4:00 PM

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

Board of Education

President James Harris

Vice President Jody London

***Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi
Gonzales***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

MEETING PROCEDURES

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

President James Harris called the meeting to order at 4:04 P.M.

B. Roll Call

- Present** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director Nina Senn

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

President Harris stated the Board will recess the meeting to Closed Session to discuss Labor Matters, Legal Matters, Pupil Matters and Public Employee Matters.

Closed Session Item(s)

Labor Matter(s)

 **15-0106 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 Representatives: Brigitte Marshall, Chief Talent Officer and Greg Dannis, Counsel

Legal Matter(s)

15-0100 Conference With Legal Counsel - Existing Litigation

MW vs. Oakland Unified School District, OAH Case No. 2014101072

15-0103 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

15-0104 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Not Discussed and/or Taken Up

15-0105 Conference With Legal Counsel - Existing Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case


Pupil Matter(s)

 **15-0055 Expulsion Appeal Hearing - Student L**

Expulsion Appeal Hearing - Student L

 **15-0056 Expulsion Appeal Hearing - Student M**

Expulsion Appeal Hearing - Student M.

 **15-0076 Reconsideration - Expulsion Appeal Hearing - Student N**

Reconsideration - Expulsion Appeal Hearing - Student N

 **15-0119 Expulsion Appeal Hearing - Student O**

Expulsion Appeal Hearing - Student O

 **15-0121 Expulsion Appeal Hearing - Student P**

Expulsion Appeal Hearing - Student P

 **15-0130 Admission Hearing - Student Q**

Admission Hearing - Student Q

Public Employee Performance Evaluation Matter(s)

14-2219 Public Employee Performance Evaluation

Superintendent of Schools

D. Recess To Closed Session

President Harris recessed the Meeting to Closed Session at 4:05 P.M.

Roll Call (Secretary's Observation)

Director Senn present at 4:06 P.M.

- Present** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Excused** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

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

President Harris reconvened the meeting to Public Session at 5:10 P.M.

F. Second Roll Call

- Present** 4 - Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
President James Harris
- Absent** 5 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Nina Senn
Director Shanthi Gonzales
Vice President Jody London

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

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

H. Pledge of Allegiance

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

I. Special Recognitions and Presentations

15-0127 Presentation - Greenleaf Elementary School - TK-8 Program

Presentation by Greenleaf Elementary School on its expanded TK- 8 Program and how the school is building an exceptionally cohesive learning environment for its students, with highlights on how the new grade configuration model is positively impacting students and families.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Directors Senn and Gonzales present at 5:12 P.M.

- Present** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 President James Harris
- Absent** 4 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director Nina Senn
 Vice President Jody London

Roll Call (Secretary's Observation)

Vice President London present at 5:13 P.M.

- Present** 6 - Director Aimee Eng
 Director Jumoke Hodge
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Absent** 3 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi
 Director Nina Senn

J. Speaker Request Card/Modification(s) To Agenda

Director Gonzales requested Legislative File ID 14-2448 be pulled from the General Consent Report for discussion and possible separate action.

Vice President London requested Legislative File ID's 14-0123, 14-0124 and 14-0125 be pulled from the General Consent Report for discussion and possible separate action.

K. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

15-0058 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 28, 2015

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 28, 2015.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Student Director Al-Olefi present at 5:44 P.M.

- Present** 7 - Student Director Katebah Al-Olefi
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Absent** 2 - Student Director Carmen Jimenez
Director Nina Senn

Roll Call (Secretary's Observation)

Student Director Jimenez present at 5:55 P.M.

- Present** 8 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Aimee Eng
Director Jumoke Hodge
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Absent** 1 - Director Nina Senn

L. President's Report

15-0059 President's Report - January 28, 2015

Presentation of the Report of the President of the Board - January 28, 2015.

Presentation/Acknowledgment Made

M. Superintendent's Report

 [15-0060](#) **Superintendent's Report - January 28, 2015**

Presentation of the Report of the Superintendent of Schools - January 28, 2015.

Attachments: [15-0060 Presentation - Superintendent's Report - January 28, 2015](#)
[15-0060 Superintendent's Report - January 28, 2015](#)

Presentation/Acknowledgment Made

N. Student Board Members Report


 [15-0061](#) **Student Directors' Report - January 28, 2015**

Presentation of the Student Directors' Report - January 28, 2015.

Attachments: [15-0061 Student Directors' Report - January 28, 2015](#)

Presentation/Acknowledgment Made

O. Public Hearing(s)

 [14-1607](#) **Public Hearing - "Sunshining" - District Initial Proposals to AFSCME, Local 257**

Public Hearing - "Sunshining" of the District Initial Proposals to American Federation of State, County and Municipal Employees (AFSCME), Local 257 for a full Successor Agreement, effective July 1, 2014.

Attachments: [14-1607 Public Hearing - "Sunshining" - District Initial Proposals to AFSCME, Local 257](#)

President Harris opened the Public Hearing at 8:55 P.M.

There were no Public Speakers or Board Comments.

President Harris closed the Public Hearing at 8:56 P.M.

Hearing Held and Closed

**[14-1613](#)****Public Hearing - "Sunshining" of the District Initial Proposals to the Buildings and Construction Trades Council of Alameda County**

Public Hearing - "Sunshining" of the District Initial Proposals to the Building and Construction Trades Council (BCTC) of Alameda County, AFL-CIO for a full Successor Agreement, effective July 1, 2014.

Attachments: [14-1613 Public Hearing - "Sunshining" of the District Initial Proposals to the Buildings and Construction Trades Council of Alameda County](#)

President Harris opened the Pubic Hearing at 8:57 P.M.

There were no PUBlic Comments or Board Comments.

President Harris closed the Public Hearing at 8:58 P.M.

Hearing Held and Closed

P. Unfinished Business**[14-2321](#)****Decision - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 (Renewal)**

Approval by the Board of Education of the Oakland School for the Arts - Petition and Proposed Charter (Renewal) - Grades 6-12.

Attachments: [14-2321 Oakland School for the Arts - Charter Renewal - Grades 6-12](#)
[14-2321 Presentation - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\)](#)
[14-2321 Decision - Oakland School for the Arts - Petition and Proposed Charter - Grades 6-12 \(Renewal\)](#)

A motion was made by Director Hodge, seconded by Vice President London, that the Charter School Petition and Charter (Renewal) be Adopted . The motion carried by the following vote.

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0117

Q. New Business

[15-0122](#)**Appointments - Measure N - College and Career Readiness Commission - Board of Education**

Adoption by the Board of Education of Resolution No. 1415-0162 - Appointing Members of the Measure N - College and Career Readiness Commission.

Attachments: [15-0122 Appointments - Measure N - College and Career Readiness Commission - Board of Education](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Enactment No: 15-0118

R. Adoption of the General Consent Report

Senior Business Officer

[15-0005](#)**2014-2015 CSSSP - Castlemont High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Castlemont High School for 2014-2015.

Resource Code - 3010-301

Funding Source: Schoolwide Title I

Attachments: [15-0005 2014-2015 CSSSP - Castlemont High School](#)

Adopted on the General Consent Report

Enactment No: 15-0167

Chief of Operations

**[15-0010](#)****Independent Consultant Agreement for Professional Services - Environmental Services - Hertz Environmental - Whittier Elementary School Expansion - New Construction (Greenleaf) Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and Hertz Environmental, Oakland, CA, for the latter to demolish existing multi-purpose building, play structure and associated asphaltic concrete, in conjunction with the Whittier Elementary Services Expansion - New Construction (Greenleaf), more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing February 12, 2015 and concluding no later than December 31, 2017 in an amount not to exceed \$9,350.00.

Resource Code - 9350-163**Funding Source: Measure J**

Attachments: [15-0010 Independent Consultant Agreement for Professional Services - Environmental Services - Hertz Environmental - Whittier Elementary School Expansion - New Construction \(Greenleaf\) Project](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0119

**[15-0011](#)****Independent Consultant Agreement for Maintenance Services - Star Elevator - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Maintenance Services between District and Star Elevator, San Carlos, CA, for the latter to provide monthly maintenance, equipment repairs, emergency callback services throughout the District, in conjunction with the Division of Facilities Planning and Management, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 1, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$220,000.00.

Resource Code - 1414-988**Funding Source: Deferred Maintenance**

Attachments: [15-0011 Independent Consultant Agreement for Maintenance Services - Star Elevator - Division of Facilities Planning and Management Project](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi



15-0012

Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Garfield/Maxwell Park and Parker Restroom Renovation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat survey for the Garfield, Maxwell Park and Parker Elementary Schools, in conjunction with the Garfield/Maxwell Park and Parker Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$22,500.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-0012 Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Garfield/Maxwell Park and Parker Restroom Renovation Project](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[15-0013](#)**Independent Consultant Agreement for Professional Services Environmental Services - TRC Engineers, Inc. and Aurora ESI - Fruitvale Restroom Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat survey for the Fruitvale Elementary School, in conjunction with the Fruitvale Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$15,000.00.

Resource Code - 9350-117

Funding Source: Measure J

Attachments: [15-0013 Independent Consultant Agreement for Professional Services Environmental Services - TRC Engineers, Inc. and Aurora ESI - Fruitvale Restroom Renovation Project](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[15-0014](#)**Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Elmhurst Restroom Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat survey for the Elmhurst Middle School, in conjunction with the Elmhurst Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$7,500.00.

Resource Code - 9350-202

Funding Source: Measure J

Attachments: [15-0014 Independent Consultant Agreement for Professional Services Environmental Services - TRC Engineers, Inc. and Aurora ESI - Fruitvale Restroom Renovation Project](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi



15-0015

Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Oakland Tech / Far West / Roosevelt / Piedmont Restroom Renovation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat survey for Oakland Tech/Farwest/Roosevelt and Piedmont schools, in conjunction with the Oakland Tech / Far West / Roosevelt / Piedmont Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$22,500.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-0015 Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Oakland Tech / Far West / Roosevelt / Piedmont Restroom Renovation Project](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

**[15-0016](#)****Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Webster and Lockwood Restroom Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat survey for Webster and Lockwood Schools, in conjunction with the Webster and Lockwood Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$7,500.00.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-0016 Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Webster and Lockwood Restroom Renovation Project](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

**[15-0017](#)****Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Sobrante Park Restroom Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat survey for Sobrante Park Elementary School, in conjunction with the Sobrante Park Restroom Renovation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$7,500.00.

Resource Code - 9350-154

Funding Source: Measure J

Attachments: [15-0017 Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Sobrante Park Restroom Renovation Project](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi



15-0018

Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Hillcrest Elementary School Finishing Kitchen Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat abatement, design and construction services, in conjunction with the Hillcrest Elementary School Finishing Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$7,500.00.

Resource Code - 9350-127

Funding Source: Measure J

Attachments: [15-0018 Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Hillcrest Elementary School Finishing Kitchen Upgrade Project](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

**[15-0019](#)****Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Kaiser Elementary School Finishing Kitchen Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat abatement, design and construction services, in conjunction with the Kaiser Elementary School Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$8,300.00.

Resource Code - 9350-171

Funding Source: Measure J

Attachments: [15-0019 Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Hillcrest Elementary School Finishing Kitchen Upgrade Project](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

**[15-0020](#)****Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Laurel Elementary School Finishing Kitchen Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat abatement, design and construction services, in conjunction with the Laurel Elementary School Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$8,300.00.

Resource Code - 9350-131

Funding Source: Measure J

Attachments: [15-0020 Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Laurel Elementary School Finishing Kitchen Project](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

 [15-0021](#)

Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Piedmont Elementary School Finishing Kitchen Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services - Environmental Services between District and TRC Engineers, Inc. and Aurora ESI, Oakland, CA, for the latter to provide hazmat abatement, design and construction services, in conjunction with the Piedmont Elementary School Finishing Kitchen Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$7,300.00.

Resource Code - 9350-146

Funding Source: Measure J

Attachments: [15-0021 Independent Consultant Agreement for Professional Services - Environmental Services - TRC Engineers, Inc. and Aurora ESI - Piedmont Elementary School Finishing Kitchen Project](#)

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

- Aye: 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

**[15-0025](#)****Agreement for Architectural Services - Urban Design Consulting Engineers - Burbank Asphalt Paving Project**

Approval by the Board of Education of Agreement for Architectural Services between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide design services, in conjunction with the Burbank Asphalt Paving Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 28, 2015 and concluding no later than December 31, 2015 in an amount not to exceed \$107,375.00.

Resource Code - 9350-104

Funding Source: Measure J

Attachments: [15-0025 Agreement for Architectural Services - Urban Design Consulting Engineers - Burbank Asphalt Paving Project](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

**[15-0026](#)****Amendment No. 1, Independent Consultant Agreement for Professional Services - Urban Design Consulting Engineers - 955 High Street Paving Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Urban Design Consulting Engineers, Oakland, CA, for the latter to provide additional work to cover unforeseen conditions found at the corporate yard during construction in conjunction with the 955 High Street Paving Project, in an additional amount not to exceed \$15,000.00, increasing the Contract not to exceed amount from \$175,150.00 to \$190,150.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-918

Funding Source: Measure J

Attachments: [15-0026 Amendment No. 1, Independent Consultant Agreement for Professional Services - Urban Design Consulting Engineers - 955 High Street Paving Project](#)

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

- Aye:** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

**15-0029****Amendment No. 2, Independent Consultant Agreement for Professional Services - HY Architects - Elmhurst Middle School Paving Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and HY Architects, Oakland, CA, for latter to receive additional fees for trench drain delay in conjunction with the Elmhurst Middle School Paving Project, in an additional amount not to exceed \$4,587.50, increasing the Contract not to exceed amount from \$71,075.00 to \$75,662.50 and extending the Contract date of March 26, 2014 through March 26, 2015 to November 14, 2016. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9350-202

Funding Source: Measure J

Attachments: [15-0029 Amendment No. 2, Independent Consultant Agreement for Professional Services - HY Architects - Elmhurst Middle School Paving Project](#)

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

- Aye:** 7 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
Vice President Jody London
President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

**15-0031****Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) - Leonard's Construction - Joaquin Miller Elementary School Play Structure Project**

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Projects (CUPCCAA) between District and Leonard's Construction, San Jose, CA, for the latter to provide replacement of existing safety surfacing under one large play structure with new rubber tiles (2700) square feet; work includes demolition and placing new asphalt paving, in conjunction with the Joaquin Miller Elementary School Play Structure Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing March 1, 2015 and concluding no later than December 30, 2015 in an amount not to exceed \$42,921.00.

Resource Code - 9350-123**Funding Source: Measure J**

Attachments: [15-0031 Contract for Repairs, Maintenance or Small Construction Projects \(CUPCCAA\) - Leonard's Construction - Joaquin Miller Elementary School Play Structure Project](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Chief of Schools, Post Secondary Readiness**14-2361****Professional Services Contract - Lincoln Child Center - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for a Counselor to provide counseling support to students, as described in the Scope of Work, Incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the term of September 1, 2014 through June 15, 2015, at a cost not to exceed \$10,000.00.

Resource Code - 3010-131**Funding Source: Title 1 - Instruction**

Attachments: [14-2361 Professional Services Contract - Lincoln Child Center - Laurel Elementary School](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi



[14-2413](#)

Professional Services Contract - Camille Carroll Jackson - Montera Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Camille Carroll Jackson, Oakland, CA, for the latter to provide the following services: work with all administrators to improve the social-emotional growth for all students as needed daily; provide support and lead group sessions with parents, staff, and students to facilitate positive and productive methods of communication to improve school climate and environment; provide conflict mediation to all stakeholders to guide resolutions for disputes ensuring that all parties peacefully agree; work with African American, Man-Up classroom teacher to help students use positive & respectful communication, provide coping mechanisms and strategies for students to use thereby - preventing violence at school site; lead the COST Team providing strategies and support to identified at-risk students who are in need of mental health, medical, and Special Education Services to at least 10% of students with a total population of nearly 890, provide varied student interventions to reduce student suspension rate; in coordination with the site administrators, recruit, train, and oversee a representative group of student peer mediators, and conduct mediation sessions; support member of the Positive Behavior Intervention and Supports (PBIS) team to work collaboratively with all stake holders while introducing/implementing new district-wide approach to student discipline; gather data for conflict mediation and PBIS discipline measures to identify best practices and determine what is successful to continue school wide implementation; and prepare and present reports in the areas of student discipline, peer mediation, conflict mediation for administrators to ensure that written documentation is on file for review, at Montera Middle School, for the period December 1, 2014 through June 19, 2015, in an amount not to exceed \$35,000.00.

Resource Code - 0000-211

Funding Source: General Purpose Fund

Attachments: [14-2413 Professional Services Contract - Camille Carroll Jackson - Montera Middle School](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[14-2448](#)**Grant Application - District Assessment System Design RFP - Envision Learning Partners**

Approval by the Board of Education of District's Assessment System Design Request for Proposals (RFP) and its submission to Envision Learning Partners (ELP), seeking a grant of up to \$45,000 in cash and \$45,000 in in-kind services, for a cumulative value of \$90,000 from ELP, for creation of a student assessment system that ensures students are prepared for college and career success, as described in the RFP, incorporated herein by reference as though fully set forth, for the period July 2013 through June 2015, and, if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, if any.

Funding Source: Envision Learning Partners

Attachments: [14-2448 Grant Application - District Assessment System Design RFP - Envision Learning Partners](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Enactment No: 15-0153

[14-2476](#)**Professional Services Contract - Tao Shi - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tao Shi, San Leandro, CA, for the latter to provide small group instruction to students in the area of pitch, rhythm, tune, music site reading and proper fingering, music theory and concepts, and orchestral performance; provide instruction on the history of Chinese and Asian music using music and song to increase their literacy in History and Language Arts, as described in the Scope of Work, at Lincoln Elementary School, for the term of September 1, 2014 through May 31, 2015, at a cost not the exceed \$6,500.00.

Resource Code - 0002-133**Funding Source: Unrestricted Instruc**

Attachments: [14-2476 Professional Services Contract - Tao Shi - Lincoln Elementary School](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi



[14-2528](#)

Professional Services Contract - Prep Stars of America - Greenleaf Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Prep Stars of America, Castro Valley, CA, for the latter to be responsible carrying out the duties necessary for the day-to-day elementary/middle school lunch time and recess care duties, responsible to supervise students by sight and sound and ensure their health and safety at all times, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Greenleaf Elementary School, for the term of November 1, 2014 through June 11, 2015, at a cost not to exceed \$16,000.00.

Resource Code - 0790-112

Funding Source: Unres Instruc-SCE

Attachments: [14-2528 Professional Services Contract - Prep Stars of America - Greenleaf Elementary School](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

Chief Academic Officer



[14-2398](#)

Subcontract - The Spanish Speaking Unity Council - Early Childhood Education

Approval by the Board of Education of Resolution No. 1415-0124, Authorizing Subcontracting, a portion of the District's Fiscal Year 2014-2015 Child Development funds, with The Spanish Speaking Unity Council, Oakland, CA, a Not-for-Profit Child Development Agency, for the provisions of child care services, via the Early Childhood Education Department, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$503,789.00.

Resource Code - 5025-910, 6105-910

Funding Source: Child Development

Attachments: [14-2398 Subcontract - The Spanish Speaking Unity Council - Early Childhood Education](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi



[14-2465](#)

Professional Services Contract - Oakland Public Education Fund - Full Service Community Schools - Community Schools and Student Services Department

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund, Oakland, CA, for the latter to handle the following projects: Full Service Community Schools (FSCS) Case Studies, Photography for case studies, Printing for case studies, One pagers, Printing of one pagers, Cost Guide, FSCS and Printing of FSCS one pagers, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Community Schools and Student Services Department, for the period of December 1, 2014 through June 30, 2015, in an amount not to exceed \$33,195.00.

Resource Code - 9242-922

Funding Source: Atlantic Philanthropies/AAMA

Attachments: [14-2465 Professional Services Contract - Oakland Public Education Fund - Full Service Community Schools - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[14-2477](#)**Professional Services Contract - Development Without Limits West - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Development Without Limits West, Oakland, CA, for the latter to design and facilitate an English Language (EL) Learning Community to help agency directors and site coordinators design and provide programming to help ELL students thrive both academically and socially, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the Community Schools and Student Services Department, for the period of October 1, 2014 through June 30, 2015, in an amount not to exceed \$15,000.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-2477 Professional Services Contract - Development Without Limits West - After School Programs - Community Schools and Student Services Department](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[14-2488](#)**Amendment No. 1 - Professional Services Contract - Victoria King - Full Service Community Schools - Community Schools and Student Services Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between Victoria King, Oakland, CA, for the latter to provide additional hours of family support for site-based development of the Family Resource Center incorporating a broad range of family support services for parent education, referrals to legal services, case management, mental health, child care, and transition services at Madison Park Academy, for the period of September 25, 2014 through June 30, 2015, in the additional amount of \$17,236.48, increasing the Contract not to exceed amount from \$10,000.00 to \$27,236.48. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-215**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-2488 Amendment No. 1 - Professional Services Contract - Victoria King - Full Service Community Schools - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi



[14-2491](#)

Professional Services Contract - Techbridge - After School Programs - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide the following services: curriculum development for 19 days of expanded learning science programming; planning and implementation of 12 hours science training for program staff, and one half day training for site coordinators for program staff of up to 25 program sites; training materials and curriculum supplies; and monthly planning meetings with District After School Programs Office Staff, for the After Schools Programs of the Community Schools and Student Services Department, for the period of October 1, 2014 through December 31, 2014, in an amount not to exceed \$29,918.00.

Resource Code - 4124-922

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

Attachments: [14-2491 Professional Services Contract - Techbridge - After School Programs - Community Schools and Student Services Department](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[14-2497](#)**Professional Services Contract - Destiny Arts Center - After School Programs - Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Destiny Arts Center, Oakland, CA, for the latter to provide training and curriculum on Creating and Engaging Classroom Culture for elementary and middle school program staff from 25 expanded learning programs across the school district; offer for training sessions, lasting three hours per session, to reach up to 100 program staff who in turn will serve up to 2000 students in the District After School and Summer Camp Programs, via the Community Schools and Student Services Department, for the period of October 1, 2014 through June 30, 2015, in an amount not to exceed \$6,000.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant**

Attachments: [14-2497 Professional Services Contract - Destiny Arts Center - After School Programs - Community Schools and Student Services Department](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi

[14-2524](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School**

Approval by the Board of Education of a Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 93 students daily, increasing program services by adding Menu of Service Option H - for all students and families at Grass Valley Elementary School, for the period of July 1, 2014 through August 21, 2015, in the additional amount of \$10,000.00, increasing the ISA not to exceed amount \$93,855.00 to \$103,855.00. All terms and conditions of the ISA-MMOU remain in full force and effect.

Resource Code - 0000-122**Funding Source: General Purpose Funding**

Attachments: [14-2524 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Grass Valley Elementary School](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi



[15-0036](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Families Elementary School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 93 students daily, increasing program services by adding Menu of Service Option G - specialized services to provide underprivileged children an enriched and accelerated educational program which includes the use of school wide curriculum/program or additional services such as intervention that increase the amount and quality of instructional time for all students and families at Global Families Elementary School for the period of July 1, 2014 through August 21, 2015, in the additional amount of \$13,823.00, increasing the ISA not to exceed amount of \$86,143.00 to \$99,966.00. All other terms and conditions of the ISA-MMOU remain in full force and effect.

Resource Code - 0791-114

Funding Source: Unrestricted Instructional LEP

Attachments: [15-0036 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Families Elementary School](#)

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

- Aye:** 7 - Director Aimee Eng
 Director Jumoke Hodge
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Vice President Jody London
 President James Harris
- Non-voting:** 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

General Counsel

[15-0081](#)**Declaring Obsolete, Surplus and Sale of District Property - Vehicle and Motor Cycles**

Adoption by the Board of Education of Resolution No. 1415-0145 - Authorization to Declare Obsolete Police Services Department Vehicles Surplus Property and authorizing sale thereof pursuant to Education Code Sections 17545 and 17546.

Attachments: [15-0081 Declaring Obsolete, Surplus and Sale of District Property - Vehicle and Motor Cycles](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[15-0086](#)**Agreement - Regents of the University of California - Lawrence Hall of Science - Leadership, Curriculum & Instruction**

Approval by the Board of Education of the Agreement between the District and The Regents of The University of California, a California corporation, on behalf of its Lawrence Hall of Science ("University"), for the latter to provide teacher professional development opportunities in Bay Area Science Education outlined in Exhibit A and provide stipends to District teachers to participate in professional development opportunities on non-District workdays or as otherwise described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2014 through June 30, 2015.

Attachments: [15-0086 Agreement - Regents of the University of California - Lawrence Hall of Science - Leadership, Curriculum & Instruction](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

**15-0109****Employment Agreement - Aaron Townsend - Oakland Unified School District**

Approval by the Board of Education of the Employment Agreement between District and Aaron Townsend, as the Deputy Chief of Talent Management, reporting to the Chief Talent Officer for the District, for the term from November 1, 2014 to June 30, 2016, with an annual salary of \$146,000.00, responsible for the duties and responsibilities as provided in the job description approved, as Board Enactment 14-1851, on November 5, 2014.

Attachments: [15-0109 Employment Agreement - Aaron Townsend - Oakland Unified School District](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Board of Education**15-0068****Minutes - Board of Education - Regular Meeting - January 14, 2015**

Ratification by the Board of Education of Its Regular Meeting Minutes of January 14, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-0068 Minutes - Board of Education - Regular Meeting - January 14, 2015](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[15-0069](#)**Minutes - Board of Education - Special Meeting - January 14, 2015**

Ratification by the Board of Education of Its Special Meeting Minutes of January 14, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-0069 Minutes - Board of Education - Special Meeting - January 14, 2015](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

[15-0071](#)**Minutes - Board of Education - Special Meeting - January 21, 2015**

Ratification by the Board of Education of Its Special Meeting Minutes of January 21, 2015 prepared by Staff shortly after said Meeting.

Attachments: [15-0071 Minutes - Board of Education - Special Meeting - January 21, 2015](#)

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

Approval of the General Consent Report

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

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

Non-voting: 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

 [15-0123](#)

Appointing Members of the Measures A, B, J Independent Citizens’ Schools Facilities Bond Oversight Committee - Board of Education

Adoption by the Board of Education of Resolution No. 1415-0163 - Appointing Members of the Measures A, B, J Independent Citizens’ Schools Facilities Bond Oversight Committee.

Attachments: [15-0123 Appointing Members of the Measures A, B, J Independent Citizens’ Schools Facilities Bond Oversight Committee - Board of Education](#)

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

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

- Non-voting:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Enactment No: 15-0154

 [15-0124](#)

Appointing Members of the Measure G Parcel Tax Independent Citizens Oversight Committee - Board of Education

Adoption by the Board of Education of Resolution No. 1415-0164 - Appointing Members of the Measure G Parcel Tax Independent Citizens Oversight Committee.


Attachments: [15-0124 Appointing Members of the Measure G Parcel Tax Independent Citizens Oversight Committee - Board of Education](#)

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

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

- Non-voting:** 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Enactment No: 15-0155

 [15-0125](#) **Appointing Members of the Audit Committee - Board of Education**

Adoption by the Board of Education of Resolution No.1415-0165 - Appointing Members of the Audit Committee.

Attachments: [15-0125 Appointing Members of the Audit Committee - Board of Education](#)

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

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

- Non-voting: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

Enactment No: 15-0156


S. Adoption of the Pupil Discipline Consent Report

 **15-0055 Expulsion Appeal Hearing - Student L**

Expulsion Appeal Hearing - Student L

 **15-0056 Expulsion Appeal Hearing - Student M**

Expulsion Appeal Hearing - Student M.

 **15-0076 Reconsideration - Expulsion Appeal Hearing - Student N**

Reconsideration - Expulsion Appeal Hearing - Student N

 **15-0119 Expulsion Appeal Hearing - Student O**

Expulsion Appeal Hearing - Student O

 **15-0121 Expulsion Appeal Hearing - Student P**

Expulsion Appeal Hearing - Student P

 **15-0130 Admission Hearing - Student Q**

Admission Hearing - Student Q

Approval of the Pupil Discipline Consent Report

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

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

- Non-voting: 2 - Student Director Carmen Jimenez
- Student Director Katebah Al-Olefi

T. Regular Board Members' Report

[15-0062](#) **Board Members Report - January 28, 2015**

Presentation of the Regular Board Members Report - January 28, 2015.

Presentation/Acknowledgment Made

U. Introduction of New Legislative Matter(s)

[15-0264](#) **Call of Quality School Proposals – Final Approval – Board of Education**

Approval by the Board of Education of the requirement that the final proposal - whether District run or charter-run - for each school named in the "Call for Quality Schools" be approved by the Board of Education.

Director Senn introduced this Legislation and asked that it be scheduled for Action at the February 11, 2015 Regular Meeting.

Received and Referred for Handling to the Board of Education

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

[15-0058](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 28, 2015**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - January 28, 2015.

Presentation/Acknowledgment Made

W. Adjournment

President Harris adjourned the meeting at 10:12 P.M. in memory of Mrs. Opal W. Harper, wife of former Associate Superintendent of Curriculum and Instruction Dr. Willie L. Harper. Mrs. Harper served as a teacher/counselor in District for 13 years and is a former member of the faculty of Merritt College. Mrs. Harper, age 92, was laid to rest on November 9, 2014, besides Dr. Harper, in the Little Rock (AR) National Cemetary.

Prepared By: _____

Approved By: _____