

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, May 23, 2018

4:00 PM

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

Board of Education

President Aimee Eng

Vice President Jumoke Hinton Hodge

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

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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

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

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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

MEETING PROCEDURES

Board procedures do not permit: (1) persons in the audience to vocally express support or opposition to statements by Board Members or by other persons testifying; (2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; (3) bringing in or displaying signs in the meeting room; (4) eating in meeting room and (5) standing in the meeting room.

PRESENTATIONS: Contact Board Office at (510) 879-8199 to coordinate the use of the laptop computer for presentations. AGENDA PACKET: Meeting Agenda are available online at <https://ousd.legistar.com/>. LANGUAGE INTERPRETERS: Requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Edgar Rakestraw, Jr. at (510) 879-8199x24.

SPEAKING AT BOARD MEETINGS. At a Regular Meeting, the public may Comment on an Agenda Item ("Item") as listed or on an Item not listed on the Agenda but within the subject matter jurisdiction of the District. At a Special Meeting, the public may address the Board only on an Item on the Agenda. An eComment – Sign In To Speak Card ("Card") may be submitted electronically by filing a Card on line not later than 30 Minutes prior to meeting noticed time or a manual Card at Board Meeting not later than prior to the Item being called by the Board President. No Card may be submitted after the Board President has called the Item. A Speaker may be allowed up to a maximum of three minutes or less to speak on an Item, depending on the number of registered speakers, the number of Items on Agenda and the time allocated for each Item. Each Speaker will be allotted the same maximum number of minutes to speak as set by the President at the beginning of each item for public comment, excluding District representatives. Public speakers using translation assistance will be allowed twice the amount of time.

MEETING NORMS

- *Honor the Time – No Sidebars, Technology Aligned to Meeting Purpose, Start and End on Time*
- *Act as a Collective Body – Honor Confidentiality*
- *Check for Understanding, Surface Assumptions*
- *Share Divergent Views – Value as a Learning Opportunity*
- *Celebrate Successes and Each Other's Contributions*
- *Presume positive intent*
- *No personal attacks*

MEETING RULES OF ENGAGEMENT

- *Five (5) minute speaking limit for Board Members*
- *No mingling with the audience*
- *Address comments to other Board Members*
- *Focus on agenda items*
- *Don't repeat what's been said*
- *Always be respectful*
- *No interruptions*
- *Enforce norms*
- *Model desired behavior*

CORE BELIEF STATEMENTS

In efforts to work toward our District mission – Oakland Unified School District (OUSD) will build a Full Service Community District focused on high academic achievement while serving the whole child, eliminating inequity, and providing each child with excellent teachers, every day– the OUSD Board of Education identified, via community-wide engagements, the following Core Belief Statements:

We Believe...

- That every student should learn in a positive and safe learning environment.*
- In the ability of every student to thrive in school and reach their full potential - and are committed to ensuring that they achieve college, career and community success in the 21st century.*
- In celebrating the diversity of our students with respect to race, culture, heritage, exceptional needs, gender and sexual orientation; committing to giving each child what they need; teaching them with high expectations, and supporting them to find joy and success in their education.*
- In full service community schools that - in addition to providing high quality education - act as an integral part of the health and wellness of our neighborhoods, offering lifelong learning opportunities and support for our students and community members.*
- That students are most successful when all of us - students, families, educators and community members from all backgrounds and neighborhoods - can meaningfully and equitably participate in making shared decisions and improving conditions at the district level, school site or in the community.*

- *In the fair and transparent management of our resources in order to ensure the success of all current and future students, and are committed to seeking additional resources.*

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

B. Roll Call

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

Closed Session Item(s):

Labor Matter(s)

- C.-1 **18-0203** **Conference With Labor Negotiators**
United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).
Principal District Representative: Marion McWilliams,
General Counsel

Legal Matter(s)

- C.-2 **16-0645** **Conference With Legal Counsel - Existing Litigation**
California Charter Schools Association v. Oakland Unified School District, et al, Alameda County Superior Court Case No. RG16806690
- C.-3 **16-2463** **Conference With Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9:
1 case.
- C.-4 **18-1069** **Conference With Legal Counsel - Existing Litigation**
Wallace v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 1006001072

Public Employee Matter(s)

C.-5 17-1524 **Public Employee Discipline/Dismissal/Release**
Public Employee Discipline/Dismissal/Release

Pupil Matter(s)

C.-6 17-0552 **Admission Hearing - Student CCC**
Admission Hearing - Student CCC

C.-7 18-1135 **Expulsion Appeal Hearing - Student AAA**
Expulsion Appeal Hearing - Student AAA

C.-8 18-1136 **Expulsion Appeal Hearing - Student BBB**
Expulsion Appeal Hearing - Student BBB

Public Employee Performance Evaluation

C.-9 17-1521 **Public Employee Performance Evaluation**
General Counsel

C.-10 17-1522 **Public Employee Performance Evaluation**
Superintendent of Schools

Real Property Matter(s)

- C.-11 **17-2059** **Conference With Real Property Negotiators**
Property: 1000 Broadway, Oakland, CA 94607
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Cushman & Wakefield
Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms
- C.-12 **18-0270** **Conference With Real Property Negotiators**
Property: 3400 Malcom Avenue, Oakland, CA
Agency Negotiator(s): Marion McWilliams, General Counsel
Negotiating Parties: District and Pacific Charter School Development
Under Negotiation: Instructions to Agency Negotiator(s) regarding potential long-term lease, price and terms
- C.-13 **18-1071** **Conference With Real Property Negotiators**
Property: 9860 Sunnyside Street, Oakland, CA 94611
Agency negotiator(s): Marion McWilliams, General Counsel.
Negotiating parties: District and Cox Academy
Under negotiation: Instructions to Negotiators will concern price and terms.
- C.-14 **18-1149** **Conference With Real Property Negotiators**
Property: 1700 28th Avenue, Oakland, CA 94601
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and Achieve Academy
Under negotiation: Instructions to Negotiators will concern price and terms.

- C.-15 18-1151 Conference With Real Property Negotiators**
Property: 746 Grand Avenue, Oakland, CA 94610
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and American Indian Public High School
Under negotiation: Instructions to Negotiators will concern price and terms.
- C.-16 18-1152 Conference With Real Estate Negotiators**
Property: 3709 East 12th Street, Oakland, CA 94601
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and Ascend
Under negotiation: Instructions to Negotiators will concern price and terms.
- C.-17 18-1158 Conference With Real Property Negotiators**
Property: 9376 Lawlor Street, Oakland, CA 94605
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and Francophone Charter School of Oakland
Under negotiation: Instructions to Negotiators will concern price and terms.
- C.-18 18-1162 Conference With Real Propety Negotiators**
Property: 2035 40th Avenue Oakland, CA 94601
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and Learning Without Limits
Under negotiation: Instructions to Negotiators will concern price and terms.
- C.-19 18-1163 Conference With Real Property Negotiators**
Property: 8601 MacArthur Blvd., Oakland, CA 94605
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and LPS Oakland R&D
Under negotiation: Instructions to Negotiators will concern price and terms.

C.-20 18-1166 Conference With Real Property Negotiators
Property: 4551 Steele Street, Oakland, CA 94619
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and Roses in Concrete
Under negotiation: Instructions to Negotiators will concern price and terms.

C.-21 18-1167 Conference With Real Property Negotiators
Property: 5328 Brann Street, Oakland, CA 94619
Agency negotiator(s): Marion McWilliams, General Counsel
Negotiating parties: District and Urban Montessori
Under negotiation: Instructions to Negotiators will concern price and terms.

D. Recess To Closed Session

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

F. Second Roll Call

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

H. Pledge of Allegiance

I. Special Orders of the Day

 I.-1 [18-1210](#) **Recognition - District's Seniors - Biliteracy - English and a Second Language**

Recognition by the Board of Education and the Superintendent of Schools of District's graduating senior class members who are receiving the California State Seal of Biliteracy for attaining proficiency in English and a second language.

Attachments: [18-1210 Recognition - District's Seniors - Biliteracy - English and a Second Language](#)

  I.-2 [18-1124](#) **Celebration - Ride for a Reason - Board of Education**

Adoption by the Board of Education of Resolution No. 1718-0191 - Celebrating the Ride for a Reason.

Sponsors: London

Attachments: [18-1124 Celebration - Ride for a Reason - Board of Education](#)

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

A paper Request To Speak Card for the designated Agenda Item(s) shall have been submitted to the Secretary by this point in the Agenda, but not later than prior to the Item(s) being called by the Board President, in order to be invited to speak before or during consideration of the Item(s). (An electronic eComment - Register To Speak Card must have been received on line not later than 30 Minutes prior to meeting noticed time.) A Speaker may be allowed up to a maximum of 3 minutes or less to speak on designated Item(s), depending on the number of Registered Speakers, the number of Items and the time allocated for Item(s). Minutes, or lesser time, are not transferable from Speaker to Speaker.

Modification(s) to the Agenda, by the Board, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

K. Adoption of the General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the Agenda under this topic are approved in one motion unless a Board Member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the Agenda. An item on the General Consent Report which a Member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Report, thereafter, shall be adopted in a single motion.

Senior Business Officer☒ 📄 K.-1 [18-0992](#)**Amendment No. 4, Agreement for Architectural Services - HKIT Architects - Glenview Elementary School New Construction Project**

Approval by the Board of Education of Amendment No. 4, Agreement for Architectural Services between the District and HKIT Architects, Oakland, CA, for the latter to provide enhanced construction administration services; structural engineering design additional services and maintenance of the north retaining wall property line gap (part two), in conjunction with the Glenview Elementary School New Construction Project, and extending Agreement term from February 26, 2014 through February 26, 2019 to April 16, 2020, for performance of services specified in the Scope of Work, in an additional amount of \$480,490.00, increasing the Agreement not to exceed amount from \$2,877,510.00 to \$3,358,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: V022233

Resource Code-Site No.: 0000-119

Funding Source: Fund 25

Attachments: [18-0992 Amendment No. 4, Agreement for Architectural Services - HKIT Architects - Glenview Elementary School New Construction Project's](#)

☒ 📄 K.-2 [18-0993](#)

Amendment No. 3, Agreement for Property and Liability Third Party Claims Administration - Cannon Cochran Management Services, Inc. - Extension of Term - Risk Management Department

Approval by the Board of Education of Amendment No. 3, Agreement for Property and Liability Third Party Claims Administration Between District and Cannon Cochran Management Services, Inc., San Diego, CA, for the latter to provide Third Party Administration of the District's property and liability claims, (Enactment No. 15-0260, dated February 25, 2015), as twice amended (Enactment Nos. 15-0466 and 17-0694), extending the contract term through June 30, 2019, at no increase in cost. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [18-0993 Amendment No. 3, Agreement for Property and Liability Third Party Claims Administration - Cannon Cochran Management Services, Inc. - Extension of Term - Risk Management Department](#)

☒ ☰ K.-3

[18-1010](#)**Amendment No. 2, Special Education Transportation Services Agreement - JIR, Inc. - Transportation Department**

Approval by the Board of Education of Amendment No. 2, Special Education Transportation Services Agreement between the District and JIR, Inc., Newark CA, for the latter to provide transportation services to special education students, additionally assigned, as provided in the student's IEP or alternative arrangements with the family, for the period June 19, 2017 through June 18, 2018, in the additional amount of \$150,000.00, increasing the Agreement not to exceed amount from \$525,000.00 to \$685,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Vendor No.: I007455

Resource Code-Site No.: 0720-995

Funding Source: General Purpose Unrestricted

Attachments: [18-1010 Amendment No. 2, Special Education Transportation Services Agreement - JIR, Inc. - Transportation Department](#)

☒ ☰ K.-4

[18-1218](#)**Creation/Revision of Job Descriptions – As Named - Executive Director, School Systems Alignment and Operations; Coordinator, Special Education; Executive Director, Academics and Instructional Innovation and Program Manager, Applied Behavioral Supports**

Adoption by the Board of Education of Resolution No. 1718-0195 - Approval of the Creation/Revision of Job Description/Position/Title/FTE As Named: Executive Director, School Systems Alignment and Operations; Coordinator, Special Education; Executive Director, Academics and Instructional Innovation and Program Manager, Applied Behavioral Supports.

Attachments: [18-1218 Creation/Revision of Job Descriptions – As Named](#)

Senior Deputy Chief, Continuous School Improvement (CSI)**☒**  K.-5 [18-0065](#)**Amendment No. 1, Professional Services Contract - Playworks - Lincoln Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to decrease the number of hours of service to students, grades K-5, for extracurricular activities during school and after school at Lincoln Elementary School, for the period of August 21, 2017 through June 9, 2018, in the amount of -\$1,020.00, reducing the not to exceed amount of the Contract from \$34,000.00 to \$32,980.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: v056142**Requisition No.: P1800807****Resource Code-Site No.: 0002-133****Funding Source: Unrestricted - Instruction****Attachments:** [18-0065 Amendment No. 1, Professional Services Contract - Playworks - Lincoln Elementary School](#)

☒ 📄 K.-6 [18-0769](#)

Amendment No. 1 - Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide additional services for the School-Based Health Centers, which are operated by community-based agencies through contracts with Alameda County, including case management and mental health counseling; physical exams/sports physical; diagnosis and treatment of minor illness, injury and medical conditions; STD screening and treatment, health education for students and families e.g., nutrition/physical fitness, adolescent development, sexual health; dental screening and treatment; youth development programs e.g., peer health education, student research teams, youth advisory boards; professional development for school staff; outreach to youth and their families; community-wide health promotion events and activities; and referrals to health and social service providers off-site; through the District's Central Family Resource Center, provide health insurance enrollment; CalFRESH enrollment; food distribution through a partnership with Alameda County Foodbank; and case management and referrals, via the Community Schools and Student Services Department, in the additional amount of \$180,000.00, increasing the Contract not to exceed amount from \$1,035,000.00 to \$1,215,000.00, for the term December 15, 2017 through June 30, 2018. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: v052939

Requisition No.: r0183604

Resource Code-Site No.: 5640-922

Funding Source: LEA/Medi-Cal Integrated

Attachments: [18-0769 Amendment No. 1 - Professional Services Contract - Alameda County Health Care Services Agency - Health and Wellness - Community Schools and Student Services Department](#)

 K.-7 [18-0771](#)

Amendment No. 1, Professional Services Contract - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Bay Area Community Resources (BACR), San Rafael, CA, for the latter to provide an additional 1070 hours services beyond the initial Plan, providing additional work by collaboration and planning with Pathway Teachers to support the workload and/or more student caseloads, exploration trips and family communications and engagement activities, at Oakland Technical High School, in the additional amount of \$53,532.00, increasing the Contract not to exceed amount from \$150,000.00 to \$203,532.00. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: i001628

Requisition No.: R0183174

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [18-0771 Amendment No. 1, Professional Services Contract - Bay Area Community Resources - Oakland Technical High School](#)

☒ 📄 K.-8

[18-0897](#)**Amendment No. 1 - Professional Services Contract - Alternative In Action - McClymonds High School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Alternatives In Action, Oakland, CA, for the latter to provide an additional 300 hours of Community Support for Yemen students and families, including academic tutoring; translation of internal and external correspondence; meetings with Yemen families to support understanding and navigation of pathway planning including Parent Nights; home visits to translate; act as an advisor for Yemen youth and assist in planning events to assure that Yemen students and families are included, at McClymonds High School, in the additional amount of \$15,000.00, increasing the not to exceed amount of the Contract from \$5,848.50 to \$20,848.50, for the period of November 1, 2017 through June 8, 2018. All other terms and conditions of the Contract remain in full force and effect.

Vendor No.: I000606**Requisition No.: R0183821****Resource Code-Site No.: 9333-303****Funding Source: Measure N**

Attachments: [18-0897 Amendment No. 1 - Professional Services Contract - Alternative In Action - McClymonds High School](#)

☒ ☰ K.-9

[18-0961](#)**Professional Services Contract - East Bay Asian Youth Center - Westlake 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 provide a four-week STEM focused program providing 12 STEM lessons that includes games, activities, projects and hands-on experiments that expose students to Technology/Coding, Environmental Science and Engineering, at Westlake Middle School, for the period of March 30, 2018 through June 8, 2018, in an amount not to exceed \$15,000.00.

Vendor No.: v012162

Requisition No.: R0183626

Resource Code-Site No.: 9283-213

Funding Source: Salesforce.org Grant

Attachments: [18-0961 Professional Services Contract - East Bay Asian Youth Center - Westlake Middle School](#)

☒ ☰ K.-10

[18-0963](#)**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 art program, as described in the Scope of Work, incorporated herein by reference as those fully set forth, at Edna Brewer Middle School, for the period of March 26, 2018 through June 8, 2018, in an amount not to exceed \$8,000.00.


Vendor No.: i007605

Requisition No.: R0183573

Resource Code-Site No.: 0089-210

Funding Source: Measure G Parcel Tax

Attachments: [18-0963 Professional Services Contract - Jessica Gray - Edna Brewer Middle School](#)

☒  K.-11 [18-0986](#)

Professional Services Contract - Lamorinda Spanish, Inc., dba Viva el espanol - La Escuelita Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Lamorinda Spanish, Inc., dba Viva el espanol, Lafayette, CA, for the latter to provide a Weekly Middle School Elective Program in Spanish, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at LaEscuelita School, for the term March 29, 2018 through June 1, 2018, in an amount not to exceed \$4,788.00.


Vendor No.: I007337

Requisition No.: R0183632

Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tax

Attachments: [18-0986 Professional Services Contract - Lamorinda Spanish, Inc. dba Viva el espanol - La Escuelita Elementary School](#)

☒  K.-12 [18-0997](#)

**Professional Services Contract - Lotus Bloom -
Community Schools and Student Services Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Lotus Bloom, Oakland, CA, for the latter to provide two parent-teacher leaders to co-facilitate with the Central Family Resource Center (CFRC) Manager, a 0-5 playgroup at the CFRC, 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 April 27, 2018 through June 8, 2018, in an amount not to exceed \$1,550.00.


Vendor No.: i007619

Requisition No.: R0184104

Resource Code-Site No.: 9185-922

Funding Source: First Five of Alameda County Grant

Attachments: [18-0997 Professional Services Contract - Lotus Bloom - Community Schools and Student Services Department](#)

☒  K.-13 [18-1001](#)

Professional Services Contract - Bay Area Community Resources - Elmhurst Community Preparatory Academy

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide a youth development coordinator to provide services described in the Specific Outcomes Section of Scope of Work of the Contract, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of April 9, 2018 through June 7, 2018, in an amount not to exceed \$3,900.00.


Vendor No.: i001628

Requisition No.: R0183509

Resource Code-Site No.: 9332-221

Funding Source: Measure G1 Parcel Tax

Attachments: [18-1001 Professional Services Contract - Bay Area Community Resources - Elmhurst Community Preparatory Academy](#)

☒  K.-14 [18-1008](#)**Professional Services Contract - The Achievement Network, LTD. - Roosevelt Middle School**

Approval by Board of Education of a Professional Services Contract between the District and The Achievement Network, Ltd. (ANET), Boston, MA, for the latter to provide online platform, training and coaching, network events, as described in the Program Description of Anet Services, incorporated herein by reference as though fully set forth, for the professional development of staff and enhanced improvement and delivery of the education program at Roosevelt Middle School, period of April 1, 2018 through June 30, 2018, in an amount not to exceed \$27,000.00.


Vendor No.: i007304

Requisition No.: R0184074

Resource Code-Site No.: 3010-212

Funding Source: Title I


Attachments: [18-1008 Professional Services Contract - The Achievement Network, LTD. - Roosevelt Middle School](#)

☒  K.-15 [18-1012](#)**Grant Agreement - Oakland Public Education Fund - Middle Schools - Oakland Unified School District**

Approval by the Board of Education of a Grant Agreement between District and Oakland Public Education Fund, accepting \$3,997,255.00 from the Salesforce Foundation, to support the strengthening of middle schools in the District, as delineated in the Agreement, for the period of July 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund

Attachments: [18-1012 Grant Agreement - Oakland Public Education Fund - Middle Schools - Oakland Unified School District](#)

☒  K.-16 [18-1018](#)

Professional Services Contract - Playworks - Parker Elementary School


Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide leadership skills training for upper grade students, physical education for classes and safety support during the school day at Parker Elementary School, for the term March 27, 2018 through June 7, 2018, in an amount not to exceed \$10,000.00.

Vendor No.: V056142

Resource Code-Site No.: 0000-144

Funding Source: General Purpose-Unrestricted

Attachments: [18-1018 Professional Services Contract - Playworks - Parker Elementary School](#)

☒  K.-17 [18-1022](#)

Professional Services Contract - Tandem, Partners in Early Learning - Summer Pre-K - Community Schools and Student Services Department

Ratification by the Board of Education of a Professional Services Contract between the District and Tandem, Partners in Early Learning, San Francisco, CA, for the latter to provide two one-hour workshops entitled “Early Language and the Growing Brain” and the “Bilingual Family”, at each Summer Pre-K site: Martin Luther King Jr., Hoover, Garfield, Global, Futures Elementary Schools and at an East Oakland site to be determined and a one-half hour family read aloud for pre-K through first grade students and families at New Highland Elementary School’s Family Literacy Night, via the Community Schools and Student Services Department, for the period of April 2, 2018 through June 29, 2018, in an amount not to exceed \$3,625.00.

Vendor No.: i006974

Requisition No.: R0183605

Resource Code-Site No.: 9121-922, 9185-922

Funding Source: First Five of Alameda County Grant and the Oakland Fund Children and Youth Grant

Attachments: [18-1022 Professional Services Contract - Tandem, Partners in Early Learning - Summer Pre-K - Community Schools and Student Services Department](#)

☒  K.-18 [18-1132](#)

Award of Bid and Agreement - Stonger Building Services - Skyline High School

Approval by the Board of Education of Resolution No. 1718-0139, Award of Bid and Bid Agreement for Construction Services to Stronger Building Services, Hayward, CA, for the Skyline High School Gym Roof Replacement Project, in the amount of \$420,070.80, 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 the same with the successful bidder with work conducted in one (1) phase, within a Contract Duration of 222 consecutive Calendar Days, commencing May 24, 2018, and ending on December 31, 2018.

Vendor No.: V053604

Resource Code-Site No.: 9350-306

Funding Source: Fund 21, Measure J

Attachments: [18-1132 Award of Bid and Agreement - Stonger Building Services - Skyline High School](#)

☒ 📄 K.-19 [18-1185](#)

Amendment No. 2 - Master Contract - Alameda County Public Health Department - Community Based Organization - Health and Wellness - Community Schools and Student Services Department

Approval by the Board of Education of Amendment No. 2, Community Based Organization Master Contract between District and the County of Alameda via its Public Health Department, San Leandro, CA, for the development and implementation of the Safe Routes to School Menu of Services, for District elementary schools, as described in Exhibit “A”, incorporated herein by reference as though fully set forth, decreasing the Master Contract not to exceed amount from \$798,626.00 to \$399,313.00. All other terms and conditions of the Master Contract remain in full force and effect.

Resource Code-Site No.: 9206-922

Funding Source: Alameda County Public Health and Wellness Grant

Attachments: [18-1185 Amendment No. 2 - Master Contract - Alameda County Public Health Department - Community Based Organization - Health and Wellness - Community Schools and Student Services Department](#)

General Counsel

☒ 📄 K.-20 [18-0149](#)

Amendment - Board Bylaw – BB 9150 - Student Board Members

Approval by the Board of Education of amendments to Board Bylaw BB 9150 - Student Board Members, as specified herein.

Attachments: [18-0149 Amendment - Board Bylaw – BB 9150 - Student Board Members](#)

📄 K.-21 [18-1052](#) **Amendment - Board Policy - Students - BP 5125 - Student Records**

Adoption by the Board of Education of Amendment, Board Policy - Students - BP 5125 - Student Records, updated to reflect State law, which mandates a district entering into a contract with a third party for the digital storage, management, and retrieval of student records must adopt policy allowing such contracts.


Attachments: [18-1052 Amendment - Board Policy - Students - BP 5125 - Student Records](#)

☒ 📄 K.-22 [18-1037](#) **District - Service Employees International Union, Local 1021 - Side Letter Agreement - New WTCL Salary Schedules for 10 Month Employees**

Approval by the Board of Education of Side Letter Agreement, as Agreement between Oakland Unified School District and Service Employees International Union, Local 1021, providing for new White Collar Salary Schedules for 10 Month Employees effective July 1, 2018.

Attachments: [18-1037 District - Service Employees International Union, Local 1021 - Side Letter Agreement - New WTCL Salary Schedules for 10 Month Employees](#)

Superintendent of Schools

☒  K.-23 [18-1003](#)**Professional Services Contract - Rocio Cisneros - Office of Post Secondary Readiness**

Ratification by the Board of Education of a Professional Services Contract between the District and Rocio Cisneros, Oakland, CA, for the latter to schedule and conduct intake phone calls with all interested internship host sites and maintain updated staff facing and student facing lists and websites of internship information, create necessary documentation for internships, and provide logistical support for spring internship events for the career-pathway based summer “ECCCO” internship program, via the Office of Post-Secondary Readiness, for the term April 9, 2018 through June 30, 2018, in an amount not to exceed \$10,000.00.


Vendor No.: I007606

Requisition No.: R0183497

Resource Code-Site No.: 6382-912

Funding Source: Calif Career Pathways Trust

Attachments: [18-1003 Professional Services Contract - Rocio Cisneros - Office of Post Secondary Readiness](#)


Board of Education**☒**  K.-24 [18-0667](#)**Minutes - Board of Education - Regular Meeting - April 25, 2018**

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

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

Legislative History

5/9/18 Board of Education Postponed to a Date Certain

☒  K.-25 [18-1123](#)

Minutes - Board of Education - Regular Meeting - May 9, 2018

Ratification by the Board of Education of its Regular Meeting Minutes of May 9, 2018, prepared by Staff shortly after said Meeting

Attachments: [18-1123 Minutes - Board of Education - Regular Meeting - May 9, 2018](#)

K1. Adoption of the General Consent Report No. 2

Late Submission(s)

Senior Business Officer

☒ 📄 K1.-1 [18-0290](#)

Acceptance of Donation - Trust for Public Land - 5 Sites – Markham Elementary, Melrose Leadership Academy, International Community School/Think College Now, Ralph Bunche High School, Emiliano Zapata Street Academy Projects

Approval by the Board of Education of Resolution No.1718-0108 - Grant Agreement For Funding From The Trust For Public Land For Five (5) Sites Markham Elementary, Melrose Leadership Academy, International Community/Think College Now, Ralph Bunche High School, Emiliano Zapata Street Academy Projects between the District and The Trust for Public Land, San Francisco, CA, accepting funding from the latter to provide removal of approximately 0.5 acres of asphalt from the school grounds and replace it with native plant landscaping, nature-based outdoor education and play areas, vegetable gardening spaces, bio swales, and shade trees. in conjunction with the various school sites listed, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, commencing March 15, 2018 and concluding no later than December 31, 2021, in an amount not-to-exceed \$566,000.00.

Attachments: [18-0290 Acceptance of Donation - Trust for Public Land - 5 Sites – Markham Elementary, Melrose Leadership Academy, International Community School/Think College Now, Ralph Bunche High School, Emiliano Zapata Street Academy Projects](#)

Senior Deputy Chief, Continuous School Improvement (CSI)

☒ 📄 K1.-2 [18-0884](#)

Out of State Field Trip - Oakland Technical High School - High School Network

Approval by the Board of Education of Resolution No. 1718-0182 - Authorization for Approval of Student Travel, for 59 students and 6 adults from Oakland Technical High School, to travel to Ashland, OR, to attend the Oregon Shakespeare Festival, where they will see four plays, with intermittent stops as listed in the Travel Itinerary, if any, incorporated herein by reference as though fully set forth, for the period of May 21, 2018 through May 24, 2018, at no cost to the District.

Attachments: [18-0884 Out of State Field Trip - Oakland Technical High School - High School Network](#)

☒ 📄 K1.-3 [18-0931](#)

Grant Award - Chiling Hammer Education Fund - East Bay Community Foundation - Educator Effectiveness - Teaching and Learning Department

Acceptance by the Board of Education of a Grant Award from the Chiling Hammer Education Fund at the East Bay Community Foundation, in the amount of \$105,000.00, for new teacher support and development, for the period of July 1, 2017 through June 30, 2018, pursuant to the terms and conditions thereof, if any.

Resource Code-Site No.: 1620-915

Funding Source: Chiling Hammer Education Fund

Attachments: [18-0931 Grant Award - Chiling Hammer Education Fund - East Bay Community Foundation - Educator Effectiveness - Teaching and Learning Department](#)

☒ 📄 K1.-4 [18-0984](#)

**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 implement its College 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 21, 2017 through June 30, 2018, in an amount not to exceed \$5,000.00.

Vendor No.: V055652

Requisition No.: R0182030

Resource Code-Site No.: 0002-301

Funding Source: Unrestricted Supplemental Support

Attachments: [18-0984 Professional Services Contract - College Summit - Castlemont High School](#)


☒ 📄 K1.-5 [18-1004](#)

**Memorandum of Understanding - Touro University -
Intern Partnership and Practica Programs - Teaching
and Learning Department**

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

Funding Source: Educator Effectiveness

Attachments: [18-1004 Memorandum of Understanding - Touro University - Intern Partnership and Practica Programs - Teaching and Learning Department](#)

☒  K1.-6 [18-0987](#)**Professional Services Contract - Oakland Public Education Fund - La Escuelita Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Public Education Fund (OPEF), Oakland, CA, with the latter funding a partnership with Media Enterprise Alliance (MEA), a non-profit, fiscally sponsored by the OPEF and based at the KDOL-TV studio, to teach an elective class and provide photography instruction to LaEscuelita [Middle] School students twice a week, helping them learn basic principles of photography, use of DSLR cameras, basic photo editing and creation of slideshow stories, for the term February 26, 2018 through June 1, 2018, in an amount not to exceed \$10,000.00.


Vendor No.: V053845

Requisition No.: R0183222

Resource Code-Site No.: 9332-121

Funding Source: Measure G1 Parcel Tax


Attachments: [18-0987 Professional Services Contract - Oakland Public Education Fund - La Escuelita Elementary School](#)

☒  K1.-7 [18-1006](#)**Grant Agreement - Internationals Network for Public Schools - Oakland International High School**

Approval by the Board of Education of Grant Agreement between District and Internationals Network for Public Schools, with District accepting \$57,120.00, to collaborate in developing and supporting effective school leaders and teachers to achieve high student outcomes as outlined in the proposals at Oakland International High School for the term March 1, 2018 through June 30, 2019, pursuant to the terms and conditions thereof, if any.

Funding Source: Internationals Network for Public Schools

Attachments: [18-1006 Grant Agreement - Internationals Network for Public Schools - Oakland International High School](#)

☒  K1.-8 [18-1007](#)

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 in-class academic tutoring in math and science classes, each school day, at Oakland Technical High School, for the term November 1, 2017 through June 8, 2018, in an amount not to exceed \$23,294.00.


Vendor No.: I001650

Requisition No.: R0183855

Resource Code-Site No.: 9333-305

Funding Source: Measure N

Attachments: [18-1007 Professional Services Contract - East Bay Consortium - Oakland Technical High School](#)


☒  K1.-9 [18-1009](#)

Grant Agreement/Amendment - Oakland Public Education Fund - Oakland Legends Basketball Classic Grant - Oakland Athletic League

Approval by the Board of Education of a Grant Agreement and Amendment thereof, between District and Oakland Public Education Fund, with District accepting grant from the latter in the amount of \$46,500.00, to support District's Oakland Legends Basketball Classic via the Oakland Athletic League, for the period of November 30, 2017 through November 30, 2018, pursuant to the terms and conditions thereof, if any.

Funding Source: Oakland Public Education Fund Grant

Attachments: [18-1009 Grant Agreement/Amendment - Oakland Public Education Fund - Oakland Legends Basketball Classic Grant - Oakland Athletic League](#)

☒  K1.-10 [18-1013](#)

**Professional Services Contract - Mills College -
Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for the latter to provide professional development to teachers as to how to create meaningful learning environments for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the term September 1, 2017 through June 29, 2018, in an amount not to exceed \$15,000.00.


Vendor No.: i024139

Requisition No.: R0183113

Resource Code-Site No.: 0005-115

Funding Source: Central Office Supplemental

Attachments: [18-1013 Professional Services Contract - Mills College - Emerson Elementary School](#)

☒  K1.-11 [18-1014](#)**Professional Services Contract - National Equity Project - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide coaching support for ILT to support use of Professional Development (PD) to create alignment around certain instructional strategies and general operating protocols such as math and reading gap and building community of staff, as well as supporting the principal to prioritize time and HR time to continue to build and support a strong teaching staff at Claremont Middle School, for the term January 1, 2018 through April 30, 2018, in an amount not to exceed \$5,000.00.


Vendor No.: v018785

Requisition No.: R0183019

Resource Code-Site No.: 9011-201

Funding Source: Donations

Attachments: [18-1014 Professional Services Contract - National Equity Project - Claremont Middle School](#)

☒  K1.-12 [18-1027](#)**Donation - Edna Brewer Middle School****Parent-Teacher-Student Association (PTSA) - Edna Brewer Middle School**

Acceptance by the Board of Education of a donation of \$28,000.00, from the Edna Brewer Middle School Parent-Teacher-Student Association (PTSA) to Edna Brewer Middle School, to support the promotion for all tutoring and the general fund at School, 2017-18 Fiscal Year, pursuant to the terms and conditions thereof, if any.

Funding Source: Edna Brewer PTSA

Attachments: [18-1027 Donation - Edna Brewer Middle School Parent-Teacher-Student Association \(PTSA\) - Edna Brewer Middle School](#)

K2. Adoption of the General Consent Report No. 3

- ☒ 📄 K2.-1 [18-1038](#) **Agreement - Bay Area Transport Services - Oakland Athletic League Events**
Approval by the Board of Education of an Agreement between the District and Bay Area Transport Services (B.A.T.S), Oakland, CA, for the latter to provide School Pupil Activity Bus transportation vehicles with seatbelts for Oakland Athletic League activities, as described in Agreement, incorporated herein as though fully set forth, for the term September 1, 2017 through June 30, 2018, in an amount not to exceed \$215,000.00.
Vendor No.: i006961
Requisition No.: R0182606
Resource Code-Site No.: 0000-933
Funding Source: Unrestricted - School Fund
Attachments: [18-1038 Agreement - Bay Area Transport Services - Oakland Athletic League Events](#)

L. Student Board Members Report

This is an oral report to the Board and to the Public by the Student Directors of any information that he/she wishes to share regarding past, present or future personal or official activities as the representatives of the All City Council and students of the District.

- 📄 L.-1 [18-1035](#) **Student Board Members' Report - May 23, 2018**
Presentation of the Student Board Members' Report - May 23, 2018.
Attachments: [18-1035 Student Board Members' Report - May 23, 2018](#)

M. President's Report

This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding past, present or future personal or official activities as the chief officer of the Board.

📄 M.-1 [18-1032](#)

President's Report - May 23, 2018

Presentation of the Report of the President of the Board - May 23, 2018.

Attachments: [18-1032 President's Report - May 23, 2018](#)

N. Superintendent's Report

This is an oral report to the Board and the Public by the Superintendent of Schools of any information that he/she wishes to share regarding past, present or future personal or official activities.

📄 N.-1 [18-1033](#)

Superintendent's Report - May 23, 2018

Presentation of the Superintendent of Schools Report - May 23, 2018:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

Attachments: [18-1033 Superintendent's Report - May 23, 2018](#)

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

This section of the Agenda provides an opportunity for a Member of the Public (“Speaker”), pursuant to the time limit(s) and non transfer of minutes rules stated in Section J, to directly address the Board on any item of interest not on the current Agenda but is within the subject matter jurisdiction of the Board. This Item is limited to a total of thirty (30) minutes. A Speaker, who has filed a Sign In To Speak Card, not heard under this section may be heard under Agenda Item S. The Board may not discuss or take any action on a non agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or question(s) posed by a Speaker. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

O.-1 [18-1034](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 23, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 23, 2018.

P. Public Hearing(s)

☒ P.-1

18-1122**Energy Conservation Services Agreement - Engie Services - Facilities Planning and Management**

Public Hearing and possible Adoption by the Board of Education of Resolution No. 1718-0045 - Approval of Energy Conservation Services Agreement With Engie Services for Energy Related Facilities Improvements in amount not to exceed \$7,861,875.00.

Funding Source: Fund 01 - \$6,689,358.00

Fund 21 - \$1,172,517.00


Attachments: [18-1122 Presentation - Energy Conservation Services Agreement - Engie Services - Facilities Planning and Management](#)
[18-1122 Resolution No. 1718-0045 - Energy Conservation Services Agreement - Engie Services - Facilities Planning and Mangement](#)
[18-1122 Public Hearing Notice - Proposition 39 Energy Projects and Proposed Design Build Contractor Engie Services U.S., Inc.](#)

☒ P.-2

18-1025**Public Hearing - “Sunshining” of the California School Employees Association, Oakland Chapter 1, Initial Proposals (IPs) - Oakland Unified School District - Contract Reopener**

Public Hearing by the Board of Education “Sunshining” the California School Employees Association (CSEA), Oakland Chapter 1, Initial Proposals (IPs) in negotiations with the District for 2017-18 Contract Reopener, regarding Article 5 - Salary Compensation and Article 8 - Health and Safety Conditions.

Attachments: [18-1025 Public Hearing - “Sunshining” of the California School Employees Association, Oakland Chapter 1, Initial Proposals \(IPs\) - Oakland Unified School District - Contract Reopener](#)

 P.-3 [18-1026](#) **Public Hearing - “Sunshining” of the Service Employees International Union, Local 1021 (SEIU 1021), Initial Proposals (IPs) - Oakland Unified School District - Full Successor Agreement**



Public Hearing by the Board of Education “Sunshining” the Service Employees International Union, Local 1021 (SEIU 1021), Initial Proposals (IPs) in negotiations with the Oakland Unified School District (OUSD) for a Full Successor Agreement, effective July 1, 2018.

Attachments: [18-1026 Public Hearing - “Sunshining” of the Service Employees International Union, Local 1021 \(SEIU 1021\), Initial Proposals \(IPs\) - Oakland Unified School District - Full Successor Agreement](#)

Q. **Unfinished Business**

None

R. **New Business**

  R.-1 [18-1126](#) **Budgetary Increases/Decreases/Transfers - Fiscal Year 2017-2018 - As of April 30, 2018**

Approval by the Board of Education of Resolution No. 1718-0188 - Authorizing Budgetary Increases/Decreases and Transfers, as of April 30, 2018, in the District's Fiscal Year 2017-2018 Budget, as specified in said Resolution.

Attachments: [18-1126 Budgetary Increases/Decreases/Transfers - Fiscal Year 2017-2018 - As of April 30, 2018](#)

- ☒ R.-2 [18-1127](#) **Third Interim Financial Report - Fiscal Year 2017-2018**
Adoption by the Board of Education of Resolution No. 1718-0189 - District's Third Interim Financial Report for Fiscal Year 2017-2018 and Certification of said Report to the Alameda County Superintendent of Schools, as “Qualified.”
Attachments: [18-1127 Presentation - Third Interim Financial Report - Fiscal Year 2016-2018](#)
[18-1127 Executive Summary - Third Interim Financial Report - Fiscal Year 2016-2018](#)
[18-1127 Third Interim Standardized Account Code Structure \(SACS\) Financial Report - Fiscal Year 2017-2018](#)
- ☒ R.-3 [18-1128](#) **May 2018 Implementation Report (Update) - Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017**
Presentation to the Board of Education by the Superintendent of Schools of May 2018 Implementation Report (Update) of Fiscal Crisis and Management Assistance Team (FCMAT) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017.
Attachments: [18-1128 May 2018 Presentation - Implementation Report \(Update\) - Fiscal Crisis and Management Assistance Team \(FCMAT\) - Oakland Unified School District - Fiscal Health Risk Analysis Report - August 15, 2017](#)
- ☒ R.-4 [18-1214](#) **Board of Education - Review - Prospective 2018-2019 Fiscal Year Budget**
A review by the Governing Board, with the Superintendent of Schools or designee(s), and the Public, of the status of the development of the District’s 2018-2019 Fiscal Budget.
Attachments: [18-1214 Presentation - Board of Education - Review - Prospective 2018-2019 Fiscal Year Budget](#)

☒  R.-5 [18-1077](#)

Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018

Approval by the Board of Education of Resolution No. 1718-0186 - Application for Provisional Internship Permit - California Commission on Teacher Credentialing - on behalf of employee Craig Warren, 6th Grade Social Science, Bret Harte Middle School.

Attachments: [18-1077 Application - Provisional Internship Permit – California Commission on Teacher Credentialing - Named Employee for School Year 2017-2018](#)

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

This section of the Agenda provides an opportunity for a member of the Public not heard under Agenda Item O, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any Item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - S - only if s/he timely submitted a Sign In to Speak Card by the time Item O is considered, the 30 minutes under Item O was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Sign In To Speak Card called during Agenda Item O but not responded to by the requester is not repeated and a new Sign In To Speak Card is not accepted under this Section Item - S. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Item O, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

S.-1 [18-1034](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 23, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - May 23, 2018.

T. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal and state law.

- T.-1 **17-0552** **Admission Hearing - Student CCC**
Admission Hearing - Student CCC
- T.-2 **18-1135** **Expulsion Appeal Hearing - Student AAA**
Expulsion Appeal Hearing - Student AAA
- T.-3 **18-1136** **Expulsion Appeal Hearing - Student BBB**
Expulsion Appeal Hearing - Student BBB




U. Regular Board Members' Report

This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.

- U.-1 **[18-1031](#)** **Board Members Report - May 23, 2018**
Presentation of Regular Board Members Report - May 23, 2018.

V. Introduction of New Legislative Matter(s)

This section of the Agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

-  V.-1 [18-0965](#) **Board Policy TBD - Charter Schools Oversight and Accountability - Philosophy, Goals and Objectives**
Adoption by the Board of Education of Board Policy NTBD - Charter Schools Oversight and Accountability - Philosophy, Goals and Objectives.
Sponsors: Gonzales
Attachments: [18-0965 Board Policy TBD - Charter Schools - Philosophy, Goals and Objectives \(First Reading\)](#)
-  V.-2 [18-1220](#) **Opposing - Sale of the Derby Parcel - Building A Charter School**
Adoption by the Board of Education of Resolution No. 1718-0196 - Opposing the Sale of the Derby Parcel for Purposes of Building A Charter School To Accommodate 620 Students.
Attachments: [18-1220 Opposing - Sale of the Derby Parcel - Building A Charter School](#)
-  V.-3 [18-1223](#) **Board Policy NTBD - Best Practices As Charter School Authorizer - Philosophy, Goals and Objectives**
Adoption by the Board of Education of Board Policy NTBD - Best Practices As Charter School Authorizer - Philosophy, Goals and Objectives.
Sponsors: Hodge
Attachments: [18-1223 Board Policy NTBD - Best Practices As Charter School Authorizer - Philosophy, Goals and Objectives](#)

📄 V.-4 [18-1224](#)

**Board of Education - Direction - Fiscal Years
2018-2019 and 2019-2020 Budget Reductions**

Adoption by the Board of Education of Resolution No.
1718-0197 - Board of Education - Direction - Fiscal Years
2018-2019 and 2019-2020 Budget Reductions.

Sponsors: Eng

Attachments: [18-1224 Board of Education - Direction - Fiscal
Years 2018-2019 and 2019-2020 Budget
Reductions](#)

W. Adjournment