

Oakland Unified School District

Board of Education
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Meeting Minutes 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, Shanthy Gonzales, James Harris

Student Directors: Gema Quetzal, Enasia Mc-Elvaine

Staff: Kyla Johnson-Trammell, Superintendent & Secretary

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

MEETING NORMS

MEETING RULES OF ENGAGEMENT

CORE BELIEF STATEMENTS

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

President Aimee Eng called the meeting to order at 4:03 P.M.

B. Roll Call

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

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

President Eng stated that the Board will be going into Closed Session to discussed Closed Session items as printed on the Agenda.

Roll Call (Secretary's Observation)

Director James Harris present at 4:09 P.M.

- Present** 5 - Director Jody London
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng

- Absent 4 - Student Director Enasia Mc-Elvaine
- Student Director Gema Quetzal
- Director Nina Senn
- Director Roseann Torres

Roll Call (Secretary's Observation)

Director Nina Senn present at 4:11 P.M.

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

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

President Eng Recessed the meeting to Closed Session at 4:04 P.M.

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

President Eng Reconvened the meeting to Public Session at 5:52 P.M.

F. Second Roll Call

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

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

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

Public Speaker:

Mohammad Mordecai

Roll Call (Secretary's Observation)

Director Shanthi Gonzales present at 5:54 P.M.

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

H. Pledge of Allegiance

The Pledge of Allegiance was cited in unisom by attendees.

I. Special Orders of the Day



[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](#)

Nicole Knight, Executive Director, English Language Learner and Multilingual Achievement (ELLMA), presented the graduating senior class members who are receiving the California State Seal of Biliteracy for attaining proficiency in English and a second language.

Public Speaker(s):

Ben Tapscott

Presentation Made; Discussed

Roll Call (Secretary's Observation)

Director Roseann Torres present at 6:09 P.M.

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



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](#)

Director London read and presented Resolution No. 1718-0191 - Celebrating the Ride for a Reason.

*Public Speaker(s):
Paul Vetter*

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

- Aye:** 8 - Student Director Gema Quetzal
- Director Jody London
- Director Nina Senn
- Director Roseann Torres
- Director Shanthi Gonzales
- Director James Harris
- Vice President Jumoke Hodge
- President Aimee Eng

Absent: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0849

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

None

*Public Speaker:
Mike Hutchinson*

K. Adoption of the General Consent Report

Public Speaker(s):

*Mike Hutchinson
Lauran Cherry
Nancy Dinella
Ben Tapscott*

Roll Call (Secretary's Observation)

Student Director Mc-Elvain present at 6:33 P.M.

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

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](#)

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

Enactment No: 18-0850

 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](#)

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

- Aye:** 7 - Director Jody London
 Director Nina Senn
 Director Roseann Torres
 Director Shanthi Gonzales
 Director James Harris
 Vice President Jumoke Hodge
 President Aimee Eng
- P Aye:** 1 - Student Director Gema Quetzal
- P Abstention:** 1 - Student Director Enasia Mc-Elvaine
- Non-voting:** 0

Enactment No: 18-0851

 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.: 1007455

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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0852

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0853

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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0854

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0855

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0856

 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.: 1000606

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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0857

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0858

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0859

 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.: 1007337

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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0860

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0861

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0862

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0863

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0864



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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0865

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0866

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0867

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0868

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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0869



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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0870

 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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0871

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.: 1007606**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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0872

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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0873



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](#)

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

Enactment No: 18-0874

Approval of the General Consent Report No. 1

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

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

P Aye: 1 - Student Director Gema Quetzal

P Abstention: 1 - Student Director Enasia Mc-Elvaine

Non-voting: 0

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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0875

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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0876

 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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0877

 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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0878

 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 July1, 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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0879

 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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0880



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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0881



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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0882



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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0883

 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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0884

 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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0885

 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](#)

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

Enactment No: 18-0886

Approval of the General Consent Report No. 2

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

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

Nay: 1 - Director Shanthi Gonzales

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

Non-voting: 0

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](#)

A motion was made by Director Harris, seconded by Vice President Hodge, that this Agreement or Contract be Adopted on General Consent Report No. 3. The motion failed by the following vote.

Aye: 3 - Director Roseann Torres
Director James Harris
Vice President Jumoke Hodge

Nay: 4 - Director Jody London
Director Nina Senn
Director Shanthi Gonzales
President Aimee Eng

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

Non-voting: 0

Enactment No:

L. Student Board Members Report

 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](#)

Student Board Directors Gema Quetzal and Enasia Mc-Elvaine joined their presentation with the All City Council Student Union Governing Board and LCAP student Advisory Committee and shared:

- Overview of ACC, MSE, and LCAP Student Advisory Committee
- Key Accomplishments in 2017-2018
- Review 'Making A-G Real' Campaign
- Results from Student Action Research & Updates
- How to Support All City Council?
- New Governing Board

No Public Speaker.

Presentation/Acknowledgment Made

M. President's Report 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](#)

Postponed

Enactment No:

N. Superintendent's Report



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](#)*Postponed*

Enactment No:

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

O.-1 [18-1034](#)

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.

Public Speaker(s)

- Oscar Wright*
- Alonso Moncada*
- Theo Laber*
- Fatima Morales*
- Emily Ruvalcaba*
- Venessa Brooks*
- Ana Gudiel*
- Kimi Kean*
- Jenna Ogier*
- Jessica Chacon*
- Arlena Ford*
- Jessie Johnson*
- Leticia Molina*
- Ada Sofia Sosa*
- Elizabeth Blevins*
- Helena Rudensky*
- Gloria Aguilar*
- Lindzey Desano*
- Caitlin Dobson*
- Angela Badami Knight*
- Danielle King*
- Elvira Iniguez*
- Elizabeth Delgado*
- Benjie Achtenberg*
- Regina Mason*
- Katherine Suyeyasu*
- Avi Black*
- Ben Tapscott*
- Mike Hutchinson*
- Leo Pantaleon*
- Mohammad Mordecai*

Presentation/Acknowledgment Made

P. Public Hearing(s)

Roll Call (Secretary's Observation)

Student Director Mc-Elvain and Quetzal absent at 9:11 P.M.

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

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.](#)

President Eng Opened the Public Hearing at 9:09 P.M.

Kenya Chapman, Coordinator from Facilities Planning and Management Department and Kelly Fugerson with Engie Services, made the presentation on Energy Conservation Services Agreement – Engie Services - Facilities Planning and Management and shared:

- *Project Specifics*
- *Site by Site Savings and Cost*
- *Local Participation*

Public Speaker(s):
Ben Tapscott

President Eng Closed the Public Hearing at 9:24 P.M.

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

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

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

Non-voting: 0

Enactment No: 18-0887

 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](#)

President Eng Opened the Public Hearing at 9:25 P.M.

Marion McWilliams, General Counsel stated representative from California School Employees Association (CSEA) could not be here tonight, but this process is the essentially the first step in Collective Bargaining for the Unions to let us know what is their initial proposals are and to receive any public comment on the proposals. Exciting to begin bargaining in good faith with the Union, said Marion.

Public Speaker(s):

Jessica Black

Des X

Joel Reyes

Toma Lopez

Ben Tapscott

President Eng Closed the Public Hearing at 9:36 P.M.

Hearing Held and Closed

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](#)

President Eng Opened the Public Hearing at 9:37 P.M.

Marion McWilliams, General Counsel stated this is the first step in the Collective Bargaining process, this is notice to the District’s and the public of Service Employees International Union (SEIU) initial proposals and the topic that they want to bargain with the District on and looking forward to negotiate in good faith with SEIU for a successor contract.

No Public Speaker.

President Eng Closed the Public Hearing at 9:38 P.M.

Hearing Held and Closed

Q. Unfinished Business

None

Roll Call (Secretary's Observation)

Director London absent at 9:40 P.M.

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

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](#)

No Public Comment.

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

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

- Absent:** 3 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal
Director Jody London

Non-voting: 0

Enactment No: 18-0888

Roll Call (Secretary's Observation)

Director London present at 9:42 P.M.

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

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



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](#)

Linda Wu, Budget Director of Financial Services presented the Third Interim Financial Report and shared:

- *Executive Summary – What is 3rd Interim*
- *Executive Summary – 3rd Interim Budget Key Results*
- *Executive Summary – Year End Forecast*
- *2017-18 Unrestricted General Fund Budget Update*
- *Unrestricted General Fund – Highlights*
- *2017-18 Unrestricted General Fund Balance Impact*
- *Restricted General Fund – Budget Update*
- *Restricted General Fund – Highlights*
- *Combined General Fund – Revenue & Expense Summary*
- *2017-18 Unrestricted General Fund – Year End Forecast*
- *Methodology/Assumptions*
- *2017-18 Unrestricted General Fund – Year End Forecast RISKS*
- *2017-18 Unrestricted General Fund – Year End Forecast*
- *2017-18 Restricted General Fund – Year End Forecast*
- *2017-18 Unrestricted General Fund – Multi-Year Projection Risks*
- *2017-18 3rd Interim Unrestricted General Fund - Multiyear Projections*
- *2017-18 3rd Interim Unrestricted General Fund - Multiyear Assumptions*
- *2017-18 3rd Interim Restricted General Fund - Multiyear Projections*
- *2017-18 3rd Interim Restricted General Fund - Multiyear Assumptions*
- *2017-18 3rd Interim Combined General Fund - Multiyear Projections*
- *Move further into 2017-18, red flags are signaling caution as previously indicated at the closing for 2016-17*

Public Speaker(s):
Mohammad Mordecai
Kim Davis

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

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

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

Non-voting: 0

Enactment No: 18-0889



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](#)

Troy Christmas, Fiscal Services Director made a presentation on 2018-2020 Fiscal Vitality Implementation Plan Update 2 and shared:

- *Our Journey Toward Fiscal Vitality is ongoing*
- *Summary of Fiscal Crisis Management Assistant Team (FCMAT) Risk Factors*
 - *Fiscal Vitality Plan Identified 3 Overlapping Phases*
 - *FCMAT Risk Factors "NO" Rating Crosswalk*
 - *Stability: 2017-18 Mid-Year Adjustments*
 - *Mid-Year Adjustments Sought to Cover Any Shortfall*
 - *Plan to Restore Reserves - Mid-Year Adjustments*
 - *Stability: Monitor and Forecast Practices*
 - *Monitor and Forecast Practices Progress to Date*
 - *Recovery: 2018-2019 Budget Development*
 - *18-19 Budget Development Progress to Date*
 - *Recovery: Internal Controls*
 - *Internal Controls Progress to Date*
 - *Recovery: Financial and Human Resource Information System (Escape Implementation)*
 - *Escape Implementation Progress to Date*
 - *Phase I Implementation Timeline*
 - *Escape Budget Summary*
 - *Recovery: Revenue Maximization*
 - *Revenue Maximization Progress to Date*
 - *Vitality: Defining District Oversight Priorities*
 - *Oversight Responsibilities Progress to Date*

No Public Comment

Presentation Made; Discussed

 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](#)

Troy Christmas, Fiscal Services Director made a presentation on prospective 2018-2019 Fiscal Year Budget and shared:

- 2018-19 Draft Budget Summary (Unrestricted only)
- Remaining Considerations in Completing 2018-19 Budget
- Cost Reduction Considerations
- Timeline

No Public Comment

Discussed

 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](#)

No Public Speaker.

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

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

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

Non-voting: 0

Enactment No: 18-0890

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

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.

None

T. Adoption of the Pupil Discipline Consent Report

 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.

Approval of the Pupil Discipline Consent Report

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

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

Non-voting: 2 - Student Director Enasia Mc-Elvaine
Student Director Gema Quetzal

U. Regular Board Members' Report

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

Presentation of Regular Board Members Report - May 23, 2018.

Director London made her report on:

- *Highlighted topics that were discussed at the California School Board Association meeting – New legalization of marijuana and what that means for school districts - School safety in terms of how the school is responding to school safety and what kind of resource that the State and CSBA can provide*

Director Gonzales made a report on:

- *Office hours June 15th 4 P.M., 60th and International*

No Public Speaker.

Presentation/Acknowledgment Made

V. Introduction of New Legislative Matter(s)

Edgar Rakestraw Jr., Parliamentarian stated briefly, 9322 is a Board By-Law that was adopted by the Board, which is the Introduction of the New Legislative Matter(s) form the Public and as well as the Board Members , which says, if you wish to introduce a new legislative matter, to do so you must submit in writing at a regular meeting of Board of Education and the matter gets referred either to the standing committee of the Board, if exist or to the Superintendent for analysis or input and the matter will or will not be schedule for consideration through the normal business processes.

Public Speaker(s):

Kim Davis

Max Diaz



V.-1 [18-0965](#)

Board Policy TBD - Charter Schools Oversight and Accountability - Philosophy, Goals and Objectives (First Reading)

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 \(First Reading\)](#)

Introduced As New Matter

 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](#)

Introduced As New Matter

 V.-3 [18-1223](#)

Board Policy NTBD - Best Practices As Charter School Authorizer - Philosophy, Goals and Objectives (First Reading)

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](#)

Introduced As New Matter

 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 \(6/6/18\)](#)

Introduced As New Matter

Enactment No: 18-0951

W. Adjournment

President Eng adjourned the meeting at 11:28 P.M.

Prepared By: _____

Approved By: _____