

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>

To Speak in Person on  
an eligible item at this  
meeting, please sign  
up in advance using  
eComment - Sign In  
To Speak.



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Wednesday, January 23, 2019

4:00 PM

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

## Board of Education

*President Aimee Eng*

*Vice President Jody London*

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

*Student Directors: Josue Chavez, Yota Omosowho*

*Staff: Kyla Johnson-Trammell, Superintendent & Secretary*

# Table of Contents

Board of Education - Regular Meeting - January 23, 2019 .....	1
Agenda Summary/Table of Contents .....	1
Board of Education Meeting Rules of Engagement .....	3
Meeting Procedures .....	3
A. Call To Order .....	3
B. Roll Call .....	3
C. President's Statement Disclosing Item(s) To Be Discussed In ClosedSession Today .....	3
Closed Session Item(s): .....	3
Labor Matter(s) .....	3
19-0045 Conference With Labor Negotiators .....	4
Legal Matter(s) .....	4
09-0502 Conference With Legal Counsel - Anticipated Litigation .....	4
Public Employee Matter(s) .....	4
18-1693 Public Employee Discipline / Dismissal / Release .....	4
Public Employee Performance Evaluation Matter(s) .....	4
18-1688 Public Employee Performance Evaluation .....	4
18-1689 Public Employee Performance Evaluation .....	4
Pupil Matter(s) .....	5
19-0058 Expulsion Appeal Hearing - Student U .....	5
19-0059 Expulsion Appeal Hearing - Student V .....	5
19-0060 Expulsion Appeal Hearing - Student W .....	5
Real Property Matter(s) .....	5
17-2059 Conference With Real Property Negotiators .....	5
18-2056 Conference With Real Property Negotiators .....	5
18-2057 Conference With Real Property Negotiators .....	5
D. Recess To Closed Session .....	6
E. Reconvene To Public Session .....	6
F. Second Roll Call .....	6
G. President's Statement of Reportable Action Taken In Closed Sessionand the Vote or Abstention of Members Present, If Any .....	6
H. Review Oath of Office and Meeting Norms for the Board ofEducation .....	6
Oath of Office .....	6
Meeting Norms for the Board of Education .....	6
I. Special Orders of the Day .....	7
19-0095 Coliseum College Preparatory AcademyExpansion/Roots International Academy Closure -Academic Year 2019-2020 (First Reading) .....	7
18-2494 2019 Oakland Unified School District Principles andState Legislative Priorities .....	7
18-2727 2019-2020 Fiscal Year District Budget Reductions .....	8

J. Submission of Speaker Card/Modification(s) To Agenda .....	8
K. Student Board Members Report .....	9
19-0025 Student Board Members' Report - January 23, 2019 .....	9
L. President's Report .....	9
19-0026 President's Report - January 23, 2019 .....	9
M. Superintendent's Report .....	9
19-0027 Superintendent's Report - January 23, 2019 .....	10
N. Comment By Bargaining Units .....	10
O. Public Comments on All Items A-M .....	10
P. Adoption of the General Consent Report .....	11
Chief Business Officer .....	11
18-2671 E-Rate Application, Matching Funds Appropriation,Awarding Bid and Contract(s) - Fiscal Year2019-2020(Conditional) (Year 22) .....	11
18-2722 Order Form - Blackboard Ally Implementation andReport Administration Orientation Service - BlackboardInc. - Technology Services Department .....	12
19-0084 Grant Award - California Public Utilities Commission,California Advanced Services Fund Adoption Program -District 5 - Technology Services Department .....	12
19-0089 Grant Award - California Public Utilities Commission,California Advanced Services Fund Adoption Program -District 6 - Technology Services Department .....	13
19-0090 Grant Award - California Public Utilities Commission,California Advanced Services Fund Adoption Program -District 7 - Technology Services Department .....	13
Senior Deputy Chief, CSI .....	13
18-2665 Professional Services Contract - East Bay FootballOfficials Association ( ( EBFOA) - Oakland AthleticLeague .....	14
18-2702 Professional Services Contract - Zachary Reidman -English Language Learner and MultilingualAchievement Office .....	14
18-2703 Professional Services Contract - Jennifer Hugenberger -McClymonds High School .....	15
18-2704 Memorandum of Understanding, No Cost - TrendyCrafts LLC - Community Schools and Student Services -Chabot Elementary School .....	15
18-2720 Professional Services Contract - Lincoln - EsperanzaElementary School .....	16
18-2729 Professional Services Contract - Soccer WithoutBorders - English Language Learner and MultilingualAchievement OfficeP.-11 .....	16
18-2733 Professional Services Contract - Reading Partners -Franklin Elementary School .....	17
18-2734 Professional Services Contract - Reading Partners -Reach Academy .....	17
18-2735 Professional Services Contract - Lincoln - LaurelElementary School .....	18

18-2736 Professional Services Contract - Lincoln - La EscuelitaElementary School .....	19
18-2737 Professional Services Contract - Lincoln - FruitvaleElementary School .....	19
19-0024 Student Travel - Chicago, Illinois - Oakland AthleticLeague .....	20
19-0030 Amendment No. 1, Grant Award - CaliforniaDepartment of Education - CSPP 8019 - CaliforniaState Preschool Program - Early Childhood Education .....	20
19-0035 Amendment No. 1, Grant Award - CaliforniaDepartment of Education - CCTR-8009 - General ChildCare and Development Program - Early ChildhoodEducation Department .....	21
19-0070 Grant Award - California Department of Education -CPKS-8001 - Pre- Kindergarten and Family LiteracyProgram - Early Childhood Education Department ...	21
Deputy Chief, Talent .....	21
18-2743 Creation of Job Description – Specialist, CommunitySchools and Student Services Data and SystemsManagement .....	22
18-2739 Notice - Possible Reassignment or Release -Administrative and/or Supervisory CertificatedEmployees - Effective School Year 2019-2020 .....	22
18-2740 Notice to Categorically - Funded CertificatedEmployees of Possible Reassignment - School Year2019-2020 .....	23
18-2741 Notice of Release - Probationary and TemporaryContract Certificated Employees Non Reelects - SchoolYear 2019-2020 .....	23
General Counsel .....	23
18-2708 Charter Schools Facilities Request - Findings/Reasons -Charter Schools Could Not Be Accommodated at aSingle Site - General Counsel .....	23
Board of Education .....	24
18-2700 Minutes - Board of Education - Regular Meeting -December 12, 2018 ..	24
19-0042 Minutes - Board of Education - Regular Meeting -January 9, 2019 .....	24
19-0077 Minutes - Board of Educaton - Annual OrganizationalMeeting - January 7, 2019 .....	24
Q. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District .....	24
19-0028 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - January 23,2019 .....	25
R. Public Hearing(s) .....	25
S. Unfinished Business .....	25
18-2725 Amendment - Board Policy - BP 5116.1, InterdistrictOpen Enrollment and Administrative Regulation - AR5116.1 - Intradistrict Open Enrollment - OpportunityTicket ( Second of Three Readings; No vote today) .....	25
19-0005 Name Designation - Elmhurst United Middle School -Schools Merger - Alliance Academy and ElmhurstCommunity Preparatory School - July 1, 2019 .....	26

Facilities Committee - December 14, 2018 - Jody London, Chairperson .....	26
18-2583 Annual and Quinquennial Developer Fee Report -2017-2018 Fiscal Year - Deputy Chief of Facilities Planning and Management .....	26
T. New Business .....	26
18-2631 District - Annual Financial (Audit) Report - Fiscal Year Ending June 30, 2018 .....	27
.....	27
U. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)(Continued) .....	27
19-0028 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 23, 2019 .....	28
V. Adoption of the Pupil Discipline Consent Report .....	28
19-0058 Expulsion Appeal Hearing - Student U .....	28
19-0059 Expulsion Appeal Hearing - Student V .....	28
19-0060 Expulsion Appeal Hearing - Student W .....	28
W. Regular Board Members' Report .....	28
19-0029 Regular Board Member's Report - January 23, 2019 .....	29
X. Introduction of New Legislative Matter(s) .....	29
Y. Adjournment .....	29

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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).

美國殘障人士法案條例遵守及語言服務

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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

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

## Board of Education 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*

## Meeting Procedures

*All Governing Board meetings shall begin on time and shall be guided by an agenda prepared in accordance with Board bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.*

### A. Call To Order

### 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      19-0045      Conference With Labor Negotiators**

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

**Legal Matter(s)****C.-2      09-0502      Conference With Legal Counsel - Anticipated Litigation**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.

**Public Employee Matter(s)****C.-3      18-1693      Public Employee Discipline / Dismissal / Release**

Public Employee Discipline / Dismissal / Release

**Public Employee Performance Evaluation Matter(s)****C.-4      18-1688      Public Employee Performance Evaluation**

General Counsel

**C.-5      18-1689      Public Employee Performance Evaluation**

Superintendent of Schools

**Pupil Matter(s)****C.-6 19-0058 Expulsion Appeal Hearing - Student U**

Expulsion Appeal Hearing - Student U.

**C.-7 19-0059 Expulsion Appeal Hearing - Student V**

Expulsion Appeal Hearing - Student V.

**C.-8 19-0060 Expulsion Appeal Hearing - Student W**

Expulsion Appeal Hearing - Student W.

**Real Property Matter(s)****C.-9 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.-10 18-2056 Conference With Real Property Negotiators**

Property: 3400 Malcom, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and East Bay Innovation Academy

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

**C.-11 18-2057 Conference With Real Property Negotiators**

Property: 8601 MacArthur Blvd, Oakland CA 94605

Agency Negotiator(s): Marion McWilliams, General Counsel

Negotiating Parties: District and Leadership Public Schools

Under Negotiation: Instructions to Agency Negotiator(s) will concern price and terms

- D. Recess To Closed Session**
  
- E. Reconvene To Public Session**
  
- 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. Review Oath of Office and Meeting Norms for the Board of Education**

**Oath of Office**

*"We solemnly affirm that we will support the Constitution of the United States, the Constitution of the State of California, and the Charter of the City of Oakland, and will perform the duties of a School Board Director to the best of our ability."*

**Meeting Norms for the Board of Education**

- 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*

## I. Special Orders of the Day

 I.-1      [19-0095](#)      **Coliseum College Preparatory Academy  
Expansion/Roots International Academy Closure -  
Academic Year 2019-2020 (First Reading)**

Adoption by the Board of Education of Resolution No. 1819-0143 - Approving Coliseum College Preparatory Academy Expansion and Roots International Academy Closure - Work Plan - Blueprint for Quality Schools.

***Attachments:***      [19-0095 Presentation - Coliseum College Preparatory Academy Expansion/Roots International Academy Closure - Academic Year 2019-2020 \(First Reading\)](#)  
[19-0095 Resolution - Coliseum College Preparatory Academy Expansion/Roots International Academy Closure - Academic Year 2019-2020 \(First Reading\)](#)

  I.-2      [18-2494](#)      **2019 Oakland Unified School District Principles and  
State Legislative Priorities**

Adoption by the Board of Education of its Legislative Principles and 2019 State Legislative Priorities, in the areas of: School Finance; Human Resources; School Facilities; Charter Schools; Early Education; Career Technical Education; Educator Effectiveness; School Climate; and Accountability.

***Attachments:***      [18-2494 2019 Oakland Unified School District Principles and State Legislative Priorities \(Final - 1/23/19\)](#)

***Legislative History***

11/26/18	Board of Education	Discussed
1/9/19	Board of Education	Postponed to a Date Certain

I.-3

[18-2727](#)**2019-2020 Fiscal Year District Budget Reductions**

Presentation by Superintendent of Schools or designee of proposed District's 2019-2020 Budget Reductions and discussion, feedback, direction by Board of Education on said proposal(s).

Attachments: [18-2727 Presentation - 2019-2020 Fiscal Year District Budget Reductions \(1/23/19\)](#)

**Legislative History**

1/9/19      Board of Education      Discussed

**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. 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.*

📄 K.-1      [19-0025](#)      **Student Board Members' Report - January 23, 2019**

Student Board Members' Report - January 23, 2019.

Attachments:      [19-0025 Student Board Members' Report - January 23, 2019](#)

## L. 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.*

L.-1      [19-0026](#)      **President's Report - January 23, 2019**

President's Report - January 23, 2019.

## M. 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.*

M.-1

[19-0027](#)**Superintendent's Report - January 23, 2019**

Superintendent's Report - January 23, 2019:

- Fiscal Vitality
- Quality Community Schools
- Organizational Resilience

**Attachments:** [19-0027 Superintendent's Report - January 23, 2019](#)

**N. Comment By Bargaining Units**

*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).*

**O. Public Comments on All Items A-M**

*Public comments on all Items A-M, not to exceed a total of 20 minutes, and any further deliberation by the Board on Items A-M following public comment.*

## P. 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.*

**Chief Business Officer**

☒ P.-1

[18-2671](#)

### **E-Rate Application, Matching Funds Appropriation, Awarding Bid and Contract(s) - Fiscal Year 2019-2020(Conditional) (Year 22)**

Approval by the Board of Education of Resolution No. 1819-0142 - Approving E-Rate Year 22 Application, Appropriating Matching Funds, Awarding Bid and Independent Contractor Agreement to Provide Technology Equipment And/or Services, as Specified.

**Attachments:** [18-2671 E-Rate Application, Matching Funds Appropriation, Awarding Bid and Contract\(s\) - Fiscal Year 2019-2020\(Conditional\) \(Year 22\)](#)

☒ ☰ P.-2

[18-2722](#)**Order Form - Blackboard Ally Implementation and Report Administration Orientation Service - Blackboard Inc. - Technology Services Department**

Approval by the Board of Education of Order Form, which also incorporates the approved July 1, 2018 Master Agreement terms and conditions (Enactment No. 18-1513), between the District and Blackboard, Inc., Pittsburgh, PA, for the latter to provide its Blackboard Ally Implementation and Report Administration Orientation Service Bundle, incorporated herein by reference as though fully set forth, for the period of July 1, 2019 through June 30, 2020, at a cost not to exceed \$17,500.00.

**Vendor No.: 000710**

**Resource Code-Site No.: 0000-986**

**Funding Source: General Purpose (GP), Data Processing, License Agreements, Districtwide**

**Attachments:** [18-2722 Order Form - Blackboard Ally Implementation and Report Administration Orientation Service - Blackboard Inc. - Technology Services Department](#)

☒ ☰ P.-3

[19-0084](#)**Grant Award - California Public Utilities Commission, California Advanced Services Fund Adoption Program - District 5 - Technology Services Department**

Approval by the Board of Education of District Grant Agreement between District and California Public Utilities Commission (CPUC), California Advanced Services Fund (CASF) Adoption Program, accepting Award of \$47,655.00, to support broadband access, as described in the application, to high school students in District 5, for the period of January 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Attachments:** [19-0084 Grant Award - California Public Utilities Commission, California Advanced Services Fund Adoption Program - District 5 - Technology Services Department](#)

☒ 📄 P.-4

[19-0089](#)**Grant Award - California Public Utilities Commission,  
California Advanced Services Fund Adoption Program -  
District 6 - Technology Services Department**

Approval by the Board of Education of District Grant Agreement between District and California Public Utilities Commission (CPUC), California Advanced Services Fund (CASF) Adoption Program, accepting Award of \$47,655.00, to support broadband access, as described in the application, to high school students in District 6, for the period of January 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Attachments:** [19-0089 Grant Award - California Public Utilities Commission, California Advanced Services Fund Adoption Program - District 6 - Technology Services Department](#)

☒ 📄 P.-5

[19-0090](#)**Grant Award - California Public Utilities Commission,  
California Advanced Services Fund Adoption Program -  
District 7 - Technology Services Department**

Approval by the Board of Education of District Grant Agreement between District and California Public Utilities Commission (CPUC), California Advanced Services Fund (CASF) Adoption Program, accepting Award of \$47,647.00, to support broadband access, as described in the application, to high school students in District 7, for the period of January 1, 2019 through June 30, 2020, pursuant to the terms and conditions thereof, if any.

**Attachments:** [19-0090 Grant Award - California Public Utilities Commission, California Advanced Services Fund Adoption Program - District 7 - Technology Services Department](#)

Senior Deputy Chief, CSI

☒ ☰ P.-6

[18-2665](#)**Professional Services Contract - East Bay Football Officials Association (EBFOA) - Oakland Athletic League**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Football Officials Association (EBFOA), Oakland, CA, for the latter to provide referees for football games at four District high schools, via the Oakland Athletic League, for the period of October 1, 2018 through December 15, 2018, in an amount not to exceed \$20,410.00.

**Vendor No.: 001480**

**Requisition No.: VR19-01268**

**Resource Code-Site No.: 0000-933**

**Funding Source: General Purpose-unrestricted**

**Attachments:** [18-2665 Professional Services Contract - East Bay Football Officials Association \(EBFOA\) - Oakland Athletic League](#)

☒ ☰ P.-7

[18-2702](#)**Professional Services Contract - Zachary Reidman - English Language Learner and Multilingual Achievement Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Zachary Reidman, Berkeley, CA, for the latter to continue management of the cooking and gardening programs at Oakland International High School and support emerging programs at Garfield and Ruidsdale Schools for newcomer pupils and their families, as a way to engage in culturally relevant activities that help orient newly resettled linguistically isolated immigrant pupils and families connect to ELD programs and to children's education programs at said schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, via the English Language Learner and Multilingual Achievement Office, for the term November 15, 2018 through June 30, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 003573**

**Requisition No.: VR19-04322**

**Resource Code-Site No.: 4201-954**

**Funding Source: Title III Immigrant Education Program**

**Attachments:** [18-2702 Professional Services Contract - Zachary Reidman - English Language Learner and Multilingual Achievement Office](#)

☒ ☰ P.-8

[18-2703](#)**Professional Services Contract - Jennifer Hugenberger -  
McClymonds High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jennifer Hugenberger, Oakland, CA, for the latter having provided a modified Biology curriculum, developed lesson plans, based on the needs of students with added supports for 2018 summer school, taught by the Assistant Principal, while regular classroom teacher was in professional development, for the period of August 13, 2018 through August 31, 2018, at McClymonds High School, in an amount not to exceed \$1,500.00.

**Vendor No.: 005416****Requisition No.: VR19-04715****Resource Code-Site No.: 0000-303****Funding Source: General Purpose-unrestricted**

**Attachments:** [18-2703 Professional Services Contract - Jennifer Hugenberger - McClymonds High School](#)

☒ ☰ P.-9

[18-2704](#)**Memorandum of Understanding, No Cost - Trendy  
Crafts LLC - Community Schools and Student Services -  
Chabot Elementary School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Trendy Crafts, LLC, Seattle, WA, for the latter to provide an after school creative approach class to build creative confidence in students through the process of crafting in a positive environment, as stated in the Scope of Work, incorporated herein by reference as though fully set, at Chabot Elementary School, for the period of August 6, 2018 through August 6, 2021, at no cost to the District.

**Funding Source: No Fiscal Impact**

**Attachments:** [18-2704 Memorandum of Understanding, No Cost - Trendy Crafts LLC - Community Schools and Student Services - Chabot Elementary School](#)

☒  P.-10 [18-2720](#)

### **Professional Services Contract - Lincoln - Esperanza Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide social emotional support for 20 students through individual counseling, rehabilitation and support to increase academic achievement, and on an as needed basis assistance and counseling to families, at Esperanza Elementary School, for the term August 13, 2018 through June 1, 2019, in an amount not to exceed \$8000.00.

**Vendor No.: 002590**

**Requisition No.: VR19-03667**

**Resource Code-Site No.: 3010-177**

**Funding Source: IASA-I Basic Grants Low Income**

**Attachments:** [18-2720 Professional Services Contract - Lincoln - Esperanza Elementary School](#)

☒  P.-11 [18-2729](#)

### **Professional Services Contract - Soccer Without Borders - English Language Learner and Multilingual Achievement Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, Oakland, CA, for the latter to provide soccer programming which will integrate weekly goal-setting and team building activities into all weekly trainings, report card review, goal setting and tutoring; be responsible for planning and implementing all lessons, acquiring all necessary equipment and securing field space, ensuring a safe, constructive and positive learning environment for youth, via the English Language Learner and Multilingual Achievement Office, for the period of November 15, 2018 through June 30, 2019, in an amount not to exceed \$23,000.00.

**Vendor No.: 003978**

**Requisition No.: VR19-04321**

**Resource Code-Site No.: 4201-954, 9302-954**

**Funding Source: Cal Newcommer CDSS and Title III Immigrant Education Program**

**Attachments:** [18-2729 Professional Services Contract - Soccer Without Borders - English Language Learner and Multilingual Achievement Office](#)

☒  P.-12     [18-2733](#)

**Professional Services Contract - Reading Partners - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for identified pupils, as described in the Scope of Work, at Franklin Elementary School, for the period of August 13, 2018 through May 30, 2019, in an amount not to exceed \$25,000.00.

**Vendor No.: 003539**

**Requisition No.: VR19-05281**

**Resource Code-Site No.: 3010-116**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:**     [18-2733 Professional Services Contract - Reading Partners - Franklin Elementary School](#)

☒  P.-13     [18-2734](#)

**Professional Services Contract - Reading Partners - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Reading Partners, Oakland, CA, for the latter to provide a tutoring program for identified pupils, as described in the Scope of Work, at Reach Academy, for the period of September 10, 2018 through May 20, 2019, in an amount not to exceed \$12,500.00.

**Vendor No.: 003539**

**Requisition No.: VR19-05139**

**Resource Code-Site No.: 3010-193**

**Funding Source: Iasa-i Basic Grants Low Income**

**Attachments:**     [18-2734 Professional Services Contract - Reading Partners - Reach Academy](#)

☒  P.-14     [18-2735](#)

### **Professional Services Contract - Lincoln - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln, Oakland, CA., for the latter to provide a Counselor and Behavior Intervention Specialist 1) to handle a caseload of up to 30 students, who have behaviors that impede learning, who will be taught specific skills and strategies, for example, how to self-regulate, persevere through difficult tasks, and stay focused - that will help them become more successful students in school; 2) to provide Intensive Counseling and Rehabilitation behavioral intervention for up to 30 students identified by school's Coordination of Services Team as being in need of additional support, who need specific skills in self-regulation and in building positive relationships with others; and 3) intervention services when a crisis occurs to minimize the amount of time that a student spends outside of class, at Laurel Elementary School, for the period of August 13, 2018 through May 31, 2019, in an amount not to exceed \$10,000.00.

**Vendor No.: 002590**

**Requisition No.: VR19-01739**

**Resource Code-Site No.: 3010-131**

**Funding Source: Iasa- i Basic Grants Low Income**

**Attachments:**     [18-2735 Professional Services Contract - Lincoln - Laurel Elementary School](#)

☒  P.-15     [18-2736](#)

### **Professional Services Contract - Lincoln - La Escuelita Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln, Oakland, CA, for the latter to provide a Counselor to provide counseling support to students; support teachers with coaching and consultation and effective behavior intervention; coordinate the Coordination of Services Team (COST) and Student Success Team (SST) process and handle a caseload of students to work with to support appropriate school behavior, peaceful conflict resolution and the development of social-emotional skills at LaEscuelita School, for the period of July 2, 2018 through June 28, 2019, in an amount not to exceed \$7,000.00.

**Vendor No.: 002590**

**Requisition No.: VR19-05211**

**Resource Code-Site No.: 0000-121**

**Funding Source: General Purpose - Unrestricted**

**Attachments:**     [18-2736 Professional Services Contract - Lincoln - La Escuelita Elementary School](#)

☒  P.-16     [18-2737](#)

### **Professional Services Contract - Lincoln - Fruitvale Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln, Oakland, CA, for the latter to provide mental health services, student counseling, teacher consultation, behavioral interventions, whole school support and crisis support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Fruitvale Elementary School, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$7,000.00.

**Vendor No.: 002590**

**Requisition No.: VR19-04672**

**Resource Code-Site No.: 0002-117**

**Funding Source: Unrest Supplemental Support**

**Attachments:**     [18-2737 Professional Services Contract - Lincoln - Fruitvale Elementary School](#)

☒ 📄 P.-17     [19-0024](#)

**Student Travel - Chicago, Illinois - Oakland Athletic League**

Approval of Board of Education of Resolution No. 1819-0132 - Authorization for Approval of Student Travel for pupils in the Oakland Athletic League, to Chicago, Il, for the period of January 31, 2019 through February 2, 2019.

**Funding Source: No Fiscal Impact**

**Attachments:**     [19-0024 Student Travel - Chicago, Illinois - Oakland Athletic League](#)

☒ 📄 P.-18     [19-0030](#)

**Amendment No. 1, Grant Award - California Department of Education - CSPP 8019 - California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1819-0138 - Approving Amendment No. 1, Contract No. CSPP-8019, California State Preschool Program, Project No. 01-6125-00-8 between District and the California Department of Education, accepting grant award increase for the California State Preschool Program, operated by the Early Childhood Education Department, in the additional amount of \$581,331.00, increasing the grant amount from \$11,594,179.00 to \$12,175,510.00, for the period July 1, 2018 to June 30, 2019, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:**     [19-0030 Amendment No. 1, Grant Award - California Department of Education - CSPP 8019 - California State Preschool Program - Early Childhood Education](#)

☒ 📄 P.-19 [19-0035](#)

**Amendment No. 1, Grant Award - California Department of Education - CCTR-8009 - General Child Care and Development Program - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 1819-0139 - Approving Amendment No. 1, Contract No. CCTR-8009, California State General Child Care and Development Program, Project No. 01-6125-00-8 between District and the California Department of Education, accepting grant award increase for the California State Child Care and Development Program, operated by the Early Childhood Education Department, in the additional amount of \$218,436.00, increasing the grant amount from \$2,368,501.00 to \$2,586,937.00, for the period July 1, 2018 to June 30, 2019, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [19-0035 Amendment No. 1, Grant Award - California Department of Education - CCTR-8009 - General Child Care and Development Program - Early Childhood Education Department](#)

☒ 📄 P.-20 [19-0070](#)

**Grant Award - California Department of Education - CPKS-8001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department**

Acceptance by the Board of Education of Resolution No. 1819-0140 - Approving Contract No. CPKS-8001, Pre-Kindergarten and Family Literacy Program, Project No. 01-6125-00-8 between District and the California Department of Education, accepting grant award for the Pre-Kindergarten and Family Literacy Program, operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2018 to June 30, 2019, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [19-0070 Grant Award - California Department of Education - CPKS-8001 - Pre-Kindergarten and Family Literacy Program - Early Childhood Education Department](#)

Deputy Chief, Talent

☒ 📄 P.-21 [18-2743](#)

### **Creation of Job Description – Specialist, Community Schools and Student Services Data and Systems Management**

Adoption by the Board of Education of Resolution No. 1819-0084 - Creation of Job Description - Specialist, Community Schools and Student Services Data and Systems Management.

**Creation:**

Job Description/Position/Title/FTE

Specialist, Community Schools and Student Services Data and Systems Management  
(As Assigned) (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range: 55: \$ \$77,575 to \$99,008

12 months, 261 days, 7.5 hours (FT)

**FISCAL IMPACT**

This is a categorically funded role and will be paid by the After School Program Grants.

**Attachments:** [18-2743 Creation of Job Description – Specialist, Community Schools and Student Services Data and Systems Management](#)

☒ 📄 P.-22 [18-2739](#)

### **Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2019-2020**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice to Administrative and/or Supervisory Certificated Employees of Possible Reassignment From or Release from Current Position for School Year 2019-2020, pursuant to provisions of California Education Code Section 44951.

**Attachments:** [18-2739 Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective School Year 2019-2020](#)

☒ 📄 P.-23 [18-2740](#)

**Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2019-2020**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for the School Year 2019-2020, to any and all Categorically-Funded, Certificated Employees, pursuant to provisions of California Education Code Section 44909.

*Attachments:* [18-2740 Notice to Categorically - Funded Certificated Employees of Possible Reassignment - School Year 2019-2020](#)

☒ 📄 P.-24 [18-2741](#)

**Notice of Release - Probationary and Temporary Contract Certificated Employees Non Reelects - School Year 2019-2020**

Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Release from Position to each and every probationary and temporary certificated employee who will not be reelected for employment for the School Year 2019-2020, pursuant to provisions of California Education Code Section 44929.21 and 44954.

*Attachments:* [18-2741 Notice of Release - Probationary and Temporary Contract Certificated Employees Non Reelects - School Year 2019-2020](#)

**General Counsel**

☒ 📄 P.-25 [18-2708](#)

**Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel**

Approval by the Board of Education of Resolution No. 1819-0012 - Finding that Charter Schools Could Not Be Accommodated at a Single Site and Written Statement of Reasons Explaining the Finding in compliance with Proposition 39.

*Attachments:* [18-2708 Charter Schools Facilities Request - Findings/Reasons - Charter Schools Could Not Be Accommodated at a Single Site - General Counsel](#)

**Board of Education****☒** **📄** P.-26     [18-2700](#)**Minutes - Board of Education - Regular Meeting -  
December 12, 2018**

Ratification by the Board of Education of its Regular Meeting Minutes of December 12, 2018, prepared by Staff shortly after said Meeting.

**Attachments:**     [18-2700 Minutes - Board of Education - Regular Meeting - December 12, 2018](#)

**Legislative History**

1/9/19     Board of Education     Postponed to a Date Certain

**☒** **📄** P.-27     [19-0042](#)**Minutes - Board of Education - Regular Meeting -  
January 9, 2019**

Ratification by the Board of Education of its Regular Meeting Minutes of January 9, 2019, prepared by Staff shortly after said Meeting.

**Attachments:**     [19-0042 Minutes - Board of Education - Regular Meeting - January 9, 2019](#)

**☒** **📄** P.-28     [19-0077](#)**Minutes - Board of Education - Annual Organizational  
Meeting - January 7, 2019**

Ratification by the Board of Education of its Annual Organizational Meeting Minutes of January 7, 2019, prepared by Staff shortly after said Meeting.

**Attachments:**     [19-0077 Minutes - Board of Education - Annual Organizational Meeting - January 7, 2019](#)

**Q.    Public Comments On All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the District**

*To be called for a time Certain at 7:30 P.M. or an  
announcement by the Board Chair of the Updated Time No  
Later than 7:30 P.M.*

Q.-29 [19-0028](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 23, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 23, 2019.

**R. Public Hearing(s)**

*None*

**S. Unfinished Business**

 S.-1 [18-2725](#) **Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket (Second of Three Readings; No vote today)**

Adoption by the Board of Education of Amendment - Board Policy - BP 5116.1 - Open Enrollment - and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket, respectively.

**Attachments:** [18-2725 Presentation - Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket \(Second of Three Readings - 1/23/19\)](#)  
[18-2725 Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket \(Second of Three Readings - 1/23/19\)](#)

**Legislative History**

12/12/18	Board of Education	Introduced As New Matter
1/9/19	Board of Education	First Reading

☒ ☰ S.-2      [19-0005](#)      **Name Designation - Elmhurst United Middle School - Schools Merger - Alliance Academy and Elmhurst Community Preparatory School - July 1, 2019**

Adoption by the Board of Education on Resolution No. 1819-0136 - Name Designation - Elmhurst United Middle School - Schools Merger - Alliance Academy and Elmhurst Community Preparatory School - July 1, 2019.

**Attachments:**      [19-0005 Name Designation - Elmhurst United Middle School - Schools Merger - Alliance Academy and Elmhurst Community Preparatory School - July 1, 2019](#)

**Legislative History**

1/9/19      Board of Education      Hearing Held and Closed

Facilities Committee - December 14, 2018 - Jody London, Chairperson

☒ ☰ S.-3      [18-2583](#)      **Annual and Quinquennial Developer Fee Report - 2017-2018 Fiscal Year - Deputy Chief of Facilities Planning and Management**

Adoption by the Board of Education of the 2017/2018 Fiscal Year Annual and Quinquennial Developer Fee Report as of November 30, 2018.

**Attachments:**      [18-2583 Annual and Quinquennial Developer Fee Report - 2017-2018 Fiscal Year - Deputy Chief of Facilities Planning and Management](#)

**Legislative History**

12/14/18      Facilities Committee      Recommended Favorably to the Board of Education  
1/9/19      Board of Education      Postponed to a Date Certain

**T.      New Business**

T.-1

[18-2631](#)**District - Annual Financial (Audit) Report - Fiscal Year Ending June 30, 2018**

Acceptance by the Board of Education of the District's Financial Audit Report for the Fiscal Year Ending June 30, 2018 by Vavrinek, Trine, Day & Co., LLP ("VTD").

Attachments: [18-2631 District - Annual Financial \(Audit\) Report - Fiscal Year Ending June 30, 2018](#)

**U. 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.*

U.-1      [19-0028](#)      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 23, 2019**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - January 23, 2019.

**V. 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.*

V.-1      **19-0058**      **Expulsion Appeal Hearing - Student U**

Expulsion Appeal Hearing - Student U.

V.-2      **19-0059**      **Expulsion Appeal Hearing - Student V**

Expulsion Appeal Hearing - Student V.

V.-3      **19-0060**      **Expulsion Appeal Hearing - Student W**

Expulsion Appeal Hearing - Student W.

**W. 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.*

W.-1     [19-0029](#)     **Regular Board Member's Report - January 23, 2019**

Regular Board Member's Report - January 23, 2019.

**X. 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.*

**Y. Adjournment**