

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Wednesday, January 23, 2019**

**4:00 PM**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA  
94606-2291; 730 Eddy Street, San Francisco, CA 94109-7846**

## **Board of Education**

*President Aimee Eng*

*Vice President Jody London*

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

*Student Directors: Josue Chavez, Yota Omosowho*

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

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**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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

**TUẦN 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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto: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**

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

### Meeting Procedures

#### A. Call To Order

*President Aimee Eng called the meeting to order at 4:04 P.M.*

#### B. Roll Call

**Present** 4 - Director Gary Yee  
Director Roseann Torres  
Vice President Jody London  
President Aimee Eng

**Absent** 5 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Jumoke HintonHodge  
Director Shanthi Gonzales  
Director James Harris

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

*President Eng stated that the Board will now go into Closed Session to discussed what is printed in the Agenda.*

**Closed Session Item(s):**

**Labor Matter(s)**



C.-1

19-0045

**Conference With Labor Negotiators**

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

*President Eng Recessed to Closed Session at 4:05 P.M.*

**Roll Call (Secretary's Observation)**

*Director Hinton Hodge and Harris present at 4:08 P.M.*

- Present** 6 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director James Harris  
Vice President Jody London  
President Aimee Eng
- Absent** 3 - Student Director Josue Chavez  
Student Director Yota Omosowho  
Director Shanthi Gonzales

**Roll Call (Secretary's Observation)**

*Director Gonzales present at 4:23 P.M.*

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

**E. Reconvene To Public Session**

*President Eng Reconvened to Public Session at 8:17 P.M.*

**F. Second Roll Call**

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

**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.*

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

*President Eng Reviewed the Meeting Norms.*

**Oath of Office**

**Meeting Norms for the Board of Education**

**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 \(Second Reading - 1/28/19\)](#)  
[19-0095 Resolution - Coliseum College Preparatory Academy Expansion/Roots International Academy Closure - Academic Year 2019-2020 \(First Reading - 1/23/19; Second Reading - 1/28/19\)](#)

*Kyla Johnson-Trammell, Superintendent presented the Blueprint for Quality Schools and shared:*

- Took over as Superintendent in a very challenging time
- Took on the immense challenge because its believed that its truly possible to transformed the school system to serve all students and want to play a key role is transformation process
- There are tough choices ahead
- Confident and hopeful that we can all pull through together despite the disagreements and diverse perspectives, so the students ultimately win
- Quality education is essential for life success
- Desire is to create a public-school system where all students are truly prepared for the rapidly changing world
- Schools must have critical staffing positions
- What to meet the growing demand for more innovative school programs across the entire City
- To invest more in all schools
- Tonight, will be two recommendations
- Every recommendation has been veted by the set of guiding principles to ensure that the recommendations that will results in fewer schools of a sustainable size with more resources that offer innovative programming options for families
- Concentrate OUSD's resources in fewer schools.
- Develop high quality and sustainable school programs in all neighborhoods.
- Every school change decision is informed by the needs of the school community.
- Protect successful programs, especially those that serve our historically underserved students.
- Create feeder patterns across the city to increase neighborhood access to quality programs.
- Any school change that results in a reduction is met with an investment in the school program or community.
- Prioritize the use of our facilities that are optimally located and in quality condition to enhance the student learning environment.



*Yvette Renteria, Deputy Chief of Innovation, presented and shared:*

- *Roots Closure & CCPA Expansion in 2019-20*
- *Why this Proposal?:*  
*Quality*  
*Equity*  
*Fiscal Sustainability*  
*Access*
- *Why does the change need to happen in 2019-20?*
- *Priority Options for Roots Families*
- *Additional Ways we Plan to Support Roots Families, Students & Staff*
- *Honoring Our Roots Families, Students & Staff*

*Public Speaker(s):*

- Divya Farias*
- Brenna Swan*
- Jack Nelson*
- Megan Bumpus*
- Kiera Swan*
- Jim Mordecai*
- Mike Hutchinson*
- Ben Tapscott*
- Kathy Leonard*
- Lauran Cherry*
- Kim Davis*

**First Reading**

**Roll Call (Secretary's Observation)**

*Student Director Omosowho absent at 10:00 P.M.*

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

[19-0135](#)

**Regular Board of Education Meeting - January 23, 2019 -  
Extension of Meeting Time**

Adoption by the Board of Education of a Motion to extend today's  
Regular Board Meeting time from 10:00 P.M. to 11:30 P.M.

**A motion was made by Director Harris, seconded by Director Yee, that  
this be Adopted . The motion carried by the following vote.**

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

**Absent:** 1 - Yota Omosowho

**P Aye:** 1 - Josue Chavez

**Non-voting:** 0

Enactment No: 19-0172

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 \(Proposed - 1/23/19\)](#)  
[18-2494 2019 Oakland Unified School District Principles and State Legislative Priorities \(Adopted As Amended - 1/23/19\)](#)

*The State legislative platform has been updated to reflect the priorities the Board identified at its November 26, 2018 study session. The platform will serve as a tool for the Board and the District’s legislative advocates, staff, and community to promote the District’s interests.*

*Vice President London stated, included in the redline should be the following language, “Requires charter schools to request a material revision for new or expanded facilities, prior to the time that the charter school request permitting authority from the city or jurisdiction that must approve land use and zoning.”*

*Public Speaker(s):*

- Ismael Armendariz*
- Assata Olugbala*
- Mike Hutchinson*
- Nina Senn*

**A motion was made by Vice President London, seconded by Director Torres, that the 2019 Oakland Unified School District Legislative Principals and Priorities be Adopted as Amended (Consensus). The motion carried by the following vote:**

- Aye:** 6 - Gary Yee  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng
- Nay:** 1 - Jumoke HintonHodge
- P Aye:** 2 - Josue Chavez  
Yota Omosowho
- Non-voting:** 0

Enactment No: 19-0137



I.-3

[18-2727](#)**2019-2020 Fiscal Year District Budget Reductions (Second of Several Additional Readings)**

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 \(1/23/19\)](#)

*Sondra Aguilera, Senior Deputy Chief, Continuous School Improvement, made the presentation and shared:*

- *Background*
- *Our District Priorities*
- *Recent Budget History*
- *Summary from Jan. 9 Board Presentation*
- *Updated reduction scenarios and recommendation*
- *Ground in our Mission, Vision and Values*
- *Our process to recommended Reductions*
- *Steps Taken to Get to Reduction Recommendation*
- *Examine the Reallocation of Supplemental Funds*
- *Student-Centered LCAP Goals*
- *Explanation of FTE and Programs in Supplemental Funds in 5700*
- *Considerations for Prioritization*
- *BP 3150 Allocations Including Recommended Reductions*
- *Final Recommendation: Reduce Central Admin and Central Services using General Purpose Funds and by Reallocating Supplemental Funds, and reduce Site Budget Discretionary Funds*
- *Governor's Budget Proposal - Potential Impact to OUSD*
- *Plan for Addressing the Impact of Reductions*

*Public Speaker(s):*

*Mike Hutchinson  
Assata Olugbala  
Theus Shamar  
Allen Perso*

**Discussed**

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

*Edgar Rakestraw Jr., Parliamentarian for the District, stated that he would like to pull off from the General Consent Report P.-27, aka 19-0042.*

**K. Student Board Members Report**



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](#)

*Student Director Chavaz stated, "Good morning Board members, students and community. The All City Council Student Union Governing Board and the student's input are delighted to shared with you all what our message is and what we are planning in the near future. All City Counsel still committed to promote and protect the four main budget priorities student themselves have prioritized and beginning with student leadership, teacher recruitment, retention and relationships to college and career support programs, mental health and nutrition and wellness, with this in mind, yesterday all City Council Members organized a press conference to promote the four budget priorities areas student deeply care about, it was available for any OUSD student to attend and share out their own meaningful impactful experiences at Dewey Cafeteria at 4:00 P.M. Additionally, recent events regarding teacher pay should be taken very seriously. As the situation escalate a chain of reaction will be taken place will damage the District in many different levels, which will begin and with us, the students. To end this report on a positive note, thank you Superintendent Dr. Kyla Johnson-Trammell for bringing the supper program back, which will begin. We also want to quickly thank our community teachers and students as well who are still with us in these difficult times. Thank you."*

*Public Speaker(s):*

*Mike Hutchinson*

**Presentation/Acknowledgment Made**

**L. President's Report**

L.-1

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

President's Report - January 23, 2019.

**No Report**

Enactment No:

**M. Superintendent's Report**



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](#)

**No Report**

Enactment No:

**N. Comment By Bargaining Units**

*None*

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

*Public Speaker(s):*

*Mike Hutchinson  
Assata Olugbala*

**P. Adoption of the General Consent Report**

*Public Speaker(s)*

*Mike Hutchinson  
Assata Olugbala*

**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\(Conditional\) \(Year 22\)](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0138

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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0139





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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0140



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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0141



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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0142

**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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0143

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 Rudsdale 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](#)


**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0144

 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](#)


**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0145

 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](#)


**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0146

 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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0147



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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0148





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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0149



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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0150



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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0151



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](#)


**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0152

 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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0153

 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](#)


**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0154

 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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0155

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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0156

 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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0157

**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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0158



 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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0159

 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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0160



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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
 Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0161

**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](#)

**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

- Absent: 2 - Josue Chavez
- Yota Omosowho

Non-voting: 0

Enactment No: 19-0162

**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](#)


**A motion was made to Approve the General Consent Report. The motion carried by the following vote**

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

Enactment No: 19-0163

 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](#)

**Postponed to a Date Certain**

 P.-28

[19-0077](#)

**Minutes - Board of Educator - 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 Educator - Annual Organizational Meeting - January 7, 2019](#)

**Adopted on the General Consent Report**

Enactment No:

## Approval of the General Consent Report

**A motion was made to Approve the General Consent Report. The motion carried by the following vote:**

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

**Absent:** 2 - Josue Chavez  
Yota Omosowho

**Non-voting:** 0

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

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.

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

*Public Speaker(s):*

- Assata Olugbala*
- Jim Mordecai*
- Mike Hutchinson*
- Shamar Theus*
- Dirk Tilertin*
- Hakeem Bay*

**Presentation/Acknowledgment Made**

#### Roll Call (Secretary's Observation)

*Student Director Chavez absent at 12:17 A.M., Thursday, January 24, 2019.*

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

### R. Public Hearing(s)

*None*

### S. Unfinished Business

 S.-1

[18-2725](#)

**Amendment - Board Policy - BP 5116.1, Interdistrict Open Enrollment and Administrative Regulation - AR 5116.1 - Intradistrict Open Enrollment - Opportunity Ticket (Third Reading)**

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 \(Second of Three Readings - 1/23/19\)](#)

**Postponed to a Date Certain**

**Roll Call (Secretary's Observation)**

*Director Yee absent at 12:29 A.M.*

- Present** 6 - Director Jumoke HintonHodge  
 Director Roseann Torres  
 Director Shanthi Gonzales  
 Director James Harris  
 Vice President Jody London  
 President Aimee Eng
- Absent** 3 - Student Director Josue Chavez  
 Student Director Yota Omosowho  
 Director Gary Yee

 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](#)

*Public Speaker(s):*

*Jim Mordecai*

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


**Aye:** 6 - Jumoke HintonHodge  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 3 - Josue Chavez  
Yota Omosowho  
Gary Yee

**Non-voting:** 0

Enactment No: 19-0169

**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](#)

*President Eng stated that this item went through the Facilities Committee and was recommended favorably in December.*

*No Public Speaker.*

**A motion was made by Member London, seconded by President Eng, that this Report be Adopted . The motion carried by the following vote.**

**Aye:** 6 - Jumoke HintonHodge  
Roseann Torres  
Shanthi Gonzales  
James Harris  
Jody London  
Aimee Eng

**Absent:** 3 - Josue Chavez  
Yota Omosowho  
Gary Yee

**Non-voting:** 0

Enactment No: 19-0170

**T. New Business**

**Roll Call (Secretary's Observation)**

*Director Yee present at 12:36 A.M.*

**Present** 7 - Director Jumoke HintonHodge  
Director Gary Yee  
Director Roseann Torres  
Director Shanthi Gonzales  
Director James Harris  
Vice President Jody London  
President Aimee Eng

**Absent** 2 - Student Director Josue Chavez  
Student Director Yota Omosowho





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](#)

*Nathan Elderman, VTD, Independent External Financial Auditor shared, the District's Annual Financial (Audit) Report - Fiscal Year Ending June 30, 2018.*

*Public Speaker(s):*

*Jim Mordecai*

*Mike Hutchinson*

**Presentation Made; Discussed**

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



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.

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

*None*

**V. Adoption of the Pupil Discipline Consent Report**



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.

### Approval of the Pupil Discipline Consent Report

**A motion was made by Director Harris, seconded by Vice President HintonHodge, to Approve the Pupil Discipline Consent Report. The motion carried by the following vote**

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

- Excused:** 2 - Josue Chavez
- Yota Omosowho

**Non-voting:** 0

### W. Regular Board Members' Report

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

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

**No Report**

Enactment No:

### X. Introduction of New Legislative Matter(s)

*None*

### Y. Adjournment

*President Eng adjourned the meeting at 12:59 A.M., Thursday, January 24, 2019.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_