

Oakland Unified School District

Board of Education
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Oakland, CA 94607-4099
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Meeting Minutes Long - Final

Wednesday, June 29, 2016

5:30 PM

Special Meeting

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

94606-2291

3301 Serendipity Drive, Raleigh, NC 27616-8691

Board of Education

President James Harris

Vice President Nina Senn

Directors: Jody London, Aimee Eng, Jumoke Hinton Hodge, Roseann Torres, Shanthi Gonzales

Student Directors: Bianca Ramirez, Darius Aikens

Staff: Antwan Wilson, 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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:

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

MEETING PROCEDURES

MEETING NORMS

MEETING RULES OF ENGAGEMENT

A. Call To Order

President James Harris called the Special Meeting to order at 5:35 P.M.

B. Roll Call

- Present** 5 - Director Aimee Eng
 Director Shanthi Gonzales
 Director Jody London
 Vice President Nina Senn
 President James Harris
- Absent** 4 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Jumoke Hodge
 Director Roseann Torres

Roll Call (Secretary's Observation)

Director Jumoke Hinton Hodge present, via telephone [as Noticed], at 5:36 P.M.

C. Adoption of the General Consent Report

*Public Comments:
 Armendariz, Ismael
 Hutchinson, Mike
 Tapscott, Ben*

Senior Business Officer



[16-1632](#)

Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2016-2017

Ratification by the Board of Education of the Certification and Mutual Indemnification Agreement between District and the County of Alameda authorizing the County to collect 2016-17 taxes, assessments and fees on secured property tax bills on behalf of the District, specifically, bond and parcel taxes.

Attachments: [16-1632 Certification and Mutual Indemnification Agreement - County of Alameda - Collection of District Bond and Parcel Taxes - Fiscal Year 2016-2017](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-1247

Chief, Operations



[16-0882](#)

Contract for Repairs, Maintenance or Small Construction Projects Under \$45,000 - Awarded Pursuant To CUPCCAA – Bay Construction Company – Frick Intensive Support Site Project

Approval by the Board of Education of Contract for Repairs, Maintenance or Small Construction Under \$45,000.00 - Awarded Pursuant To CUPCCAA between District and Bay Construction Company, Oakland, CA, for the latter to perform construction scope which includes unloading delivery on the site, and erecting 10 precast concrete tables and six bollards and place in locations as shown on plan; included is the furnishing and installation of temporary construction fencing in the placement area, in conjunction with the Frick Intensive Support Site Project, more specifically delineated in the Scope of Services, in Exhibit "A", incorporated herein by reference as though fully set forth, with the work to be completed within 60 consecutive calendar days, commencing May 11, 2016 and concluding not later than August 1, 2016, at a cost not to exceed \$15,500.00.

Resource Code - 9450-203

Funding Source: Measure J

Attachments: [16-0882 Contract for Repairs, Maintenance or Small Construction Projects Under \\$45,000 - Awarded Pursuant To CUPCCAA – Bay Construction Company – Frick Intensive Support Site Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-1248

[16-1467](#)**Project Budget, Key Code and Project Number – New Project Budget - Energy Operations Project**

Approval by the Board of Education of Resolution No. 1516-0254 - Authorizing and approving the New Project Budget, Key Code and Project Number for Energy Operations Project in the amount of \$600,000.00.

Attachments: [16-1467 Project Budget, Key Code and Project Number – New Project Budget - Energy Operations Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1249

[16-1469](#)**Project Budget, Key Code and Project Number - Project Budget Increase - Manzanita Play Area Improvements Project**

Approval by the Board of Education of Resolution No. 1516-0167 - Authorizing and approving the Project Budget Increase for Manzanita Play Area Improvements Project in the amount of \$30,000.00 increasing the current amount of \$200,000.00 to \$230,000.00.

Attachments: [16-1469 Project Budget, Key Code and Project Number - Project Budget Increase - Manzanita Play Area Improvements Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1250

 [16-1471](#)

Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - Toler Heights Project

Approval by the Board of Education of Resolution No. 1516-0257 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Toler Heights Project in the amount of \$21,600.00.

Attachments: [16-1471 Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - Toler Heights Project](#)

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

Enactment No: 16-1274

 [16-1472](#)

Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - McClymonds Adult Education Move Project

Approval by the Board of Education of Resolution No. 1516-0258 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at McClymonds Adult Education Move Project in the amount of \$40,100.00.

Attachments: [16-1472 Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities - McClymonds Adult Education Move Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1251

 [16-1473](#)

Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities – Lakeview Project

Approval by the Board of Education of Resolution No. 1516-0256 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prop 39 Reasonably Equivalent Facilities at Lakeview Project in the amount of \$18,100.00.

Attachments: [16-1473 Project Budget, Key Code and Project Number - Prop 39 Reasonably Equivalent Facilities – Lakeview Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-1252



16-1522

Small Construction Contract for Construction Services Under \$45,000 Awarded Pursuant To CUPCCAA - Dimensions Data - McClymonds High School Intensive Support Site Project

Ratification by the Board of Education of a Small Construction Contract for Construction Services Under \$45,000 - Awarded Pursuant To CUPCCAA between the District and Dimension Data North America, Inc., Charlotte, NC, for the latter to provide camera equipment and installation of seventeen (17) Cisco Video Surveillance Cameras and vandal resistant domes; total includes Cisco certified on-site training for security and school staff, in conjunction with the McClymonds High School Intensive Support Site Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, commencing June 22, 2016 and concluding no later than December 31, 2017. in an amount not-to exceed \$31,989.71.

Resource Code - 9450-303

Funding Source: Fund 21, Measure J

Attachments: [16-1522 Small Construction Contract for Construction Services Under \\$45,000 Awarded Pursuant To CUPCCAA - Dimensions Data - McClymonds High School Intensive Support Site Project](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-1253

Chief, Talent

[16-1379](#)**Personnel Report No. 0015-0010 - Chief, Talent**

Approval by the Board of Education of Personnel Report No. 0015-0010.

Attachments: [16-1379 Personnel Report No. 0015-0010 - Chief, Talent](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1270

Chief, Academics[16-1552](#)**Non-Public School / Non-Public Agency Master Contract – San Diego Center for Children - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and San Diego Center for Children, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [16-1552 Non-Public School / Non-Public Agency Master Contract – San Diego Center for Children - Programs for Exceptional Children](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1254



[16-1553](#)

Non-Public School / Non-Public Agency Master Contract – Timothy Murphy School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Timothy Murphy School, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [16-1553 Non-Public School / Non-Public Agency Master Contract – Timothy Murphy School - Programs for Exceptional Children](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-1255



[16-1062](#)

Selection and Purchase of Instructional Materials - Elementary & Middle School English Language Arts - Chief Academic Officer

Adoption by the Board of Education of Resolution No. 1516-0279 - Selection and Purchase of Instructional Materials, as delineated in Attachment "A", Incorporated herein by reference as though fully set forth, and authorizing the issuance and payment of Purchase Orders to named vendors at a cost not to exceed \$2,207,598.00.

Funding Source: CA Lottery

Attachments: [16-1062 Selection and Purchase of Instructional Materials - Elementary & Middle School English Language Arts - Chief Academic Officer](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1256



16-1605

Amendment No. 2 - Professional Services Contract - Heather Manchester - Behavioral Health Initiatives Unit - Community Schools and Student Services Department

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Heather Manchester, Oakland, CA, for the latter to provide an additional 240 hours as a Youth Program Coordinator to recruit and train youth leaders from middle and high schools within the District's existing Restorative Justice (RJ) cohort; select youth to participate in an RJ leadership/youth development cohort charged with articulating, promoting, researching, and educating peers and adults about restorative practices in schools and how to use the paradigm to transform school culture, for the period of September 21, 2015 through June 30, 2016, in the amount of \$12,000.00, increasing the Contract not to exceed amount from \$63,000.00 to \$75,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0005-922

Funding Source: Central Support-Restorative Practices

Attachments: [16-1605 Amendment No. 2 - Professional Services Contract - Heather Manchester - Behavioral Health Initiatives Unit - Community Schools and Student Services Department](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1257

**16-1618****Non-Public School / Non-Public Agency Master Contract – Devereux Georgia Treatment Network - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Devereux Georgia Treatment Network, for the latter to provide services to pupils as specified in Section 1 of Contract, for the period of July 1, 2015 through June 30, 2016, pursuant to terms and conditions of Resolution No. 1516-0035.

Resource Code - 6500-975**Funding Source: Special Education**

Attachments: [16-1618 Non-Public School / Non-Public Agency Master Contract – Devereux Georgia Treatment Network - Programs for Exceptional Children](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1258

[16-1622](#)**Memorandum of Understanding - La Clinica de la Raza - Deputy Chief Student Services**

Approval by the Board of Education of a Memorandum of Understanding between District and La Clinica de la Raza, Oakland, CA, for the latter to operate the following school based health centers:

- Hawthorne School-Based Health Center, serving Urban Promise Academy; World/Achieve Charter Schools;
- Havenscourt Health Center, serving Coliseum College Preparatory Academy and ROOTS International Academy;
- Roosevelt Middle School Health Center, serving Roosevelt Middle School and Garfield Elementary School;
- Tiger Clinic, serving Fremont High School;
- TechniClinic, serving Oakland Technical High School, Oakland International High School and Emiliano Zapata Street Academy;
- Youth Heart Health Center, serving Dewey Academy, LaEscuelita Elementary School, MetWest High School and United Nations CDC; and
- provide services to Life Academy,

as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2015 to June 30, 2019, at no cost to the District.

Attachments: [16-1622 Memorandum of Understanding - La Clinica de la Raza - Deputy Chief Student Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-1259

[16-1623](#)**Memorandum of Understanding - East Bay Asian Youth Center - Deputy Chief Student Services**

Approval by the Board of Education of a Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to operate the school based health center, Shop 55 Wellness Center, serving Oakland High School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2015 to June 30, 2019, at no cost to the District.

Attachments: [16-1623 Memorandum of Understanding - East Bay Asian Youth Center - Deputy Chief Student Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1260

[16-1624](#)**Memorandum of Understanding - Asian Health Services - Deputy Chief Student Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Asian Health Services, Oakland, CA, for the latter to operate the school based health center, Shop 55 Wellness Center, serving Oakland High School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2015 to June 30, 2019, at no cost to the District.

Attachments: [16-1624 Memorandum of Understanding - Asian Health Services - Deputy Chief Student Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1261

[16-1625](#)**Memorandum of Understanding - Native American Health Center - Deputy Chief Student Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Native American Health Center, Oakland, CA, for the latter to operate the following school based health centers:

- Madison Health Center, serving Madison Park Academy (Upper Campus) and Madison Park Academy (Lower Campus);
- Seven Generations Health Center at Skyline, serving Skyline High School;
- Seven Generations Health Center at United for Success, serving United for Success Academy and Life Academy High School; and
- provide services to Frick Middle School and Bret Harte Middle School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2015 to June 30, 2019, at no cost to the District.

Attachments: [16-1625 Memorandum of Understanding - Native American Health Center - Deputy Chief Student Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1262

[16-1626](#)**Memorandum of Understanding - LifeLong Medical Care - Deputy Chief Student Services**

Approval by the Board of Education of a Memorandum of Understanding between District and LifeLong Medical Care, Oakland, CA, for the latter to operate the following school based health centers:

- ECP/Alliance Health Center, serving Alliance Academy, Elmhurst Community Preparatory Academy;
- West Oakland Middle School Health Center, serving West Oakland Middle School, and KIPP Bridge [Charter]Academy;
- and provide dental van services at New Highland Academy and Rise Community School,

as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2015 to June 30, 2019, at no cost to the District.

Attachments: [16-1626 Memorandum of Understanding - LifeLong Medical Care - Deputy Chief Student Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1263

[16-1627](#)**Memorandum of Understanding - Fred Finch Youth Center - Deputy Chief Student Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Fred French Youth Center, Oakland, CA, for the latter to operate the school based health center, Rising Harte Wellness Center, serving Bet Harte Middle School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2015 to June 30, 2019, at no cost to the District.

Attachments: [16-1627 Memorandum of Understanding - Fred Finch Youth Center - Deputy Chief Student Services](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1264



16-1628

Memorandum of Understanding - East Bay Agency for Children - Deputy Chief Student Services

Approval by the Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to operate the school based health center, Frick Health Center, serving Frick Middle School, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the term July 1, 2015 to June 30, 2019, at no cost to the District.

Attachments: [16-1628 Memorandum of Understanding - East Bay Agency for Children - Deputy Chief Student Services](#)


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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1246

 [16-1629](#) **Facilities Use Agreement - East Bay Innovative Academy - Deputy Chief of Continuous School Improvement**

Approval by the Board of Education of the Proposition 39 Facilities Use Agreement between the District and East Bay Innovative Academy (“EBIA”) for joint use of the Roosevelt Middle School site located at 1926 East 19th Street, Oakland, CA 94606, for a one year term, for the period from July 1, 2016 to June 30, 2017. Parties may mutually agree in writing to extend Agreement, subject to earlier termination if EBIA’s program ceases to operate after a revocation, nonrenewal or surrender of the charter, and all appeals have been exhausted. The Facility Use Fee for the first year is \$32,970.99 using the 2016-2017 Proposition 39 annual rate.

Attachments: [16-1629 Facilities Use Agreement - East Bay Innovative Academy - Deputy Chief of Continuous School Improvement](#)

Withdrawn

General Counsel

 [16-1619](#) **Agreement - Chabot Space & Science JPA - General Counsel**

Approval by the Board of Education of Extension of the Forbearance Agreement between District and Chabot Space & Science JPA, originally approved by the Board as Enactment No. 14-1758 on October 8, 2014, by 120 days or to October 30, 2016 to allow the Chabot JPA and the District to co-convene meetings with the City of Oakland to develop a plan for the elimination of the debt owed by Chabot to the District, said extension shall not negate the existing unpaid debt and does not modify Board Resolution 1011-0034 (approving restructuring of the original Certificates of Participation (COPS) to a Lease-Leaseback Agreement between the District and Chabot JPA).

Attachments: [16-1619 Agreement - Chabot Space & Science JPA - General Counsel](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres

Non-voting: 0

Enactment No: 16-1265

[16-1621](#)**Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority - General Counsel**

Approval by the Board of Education of Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority, removing the fiscal year limitation on delegated authority stated in the current Policy, making the Policy's delegated authority provision consistent with state law limits prescribed by Public Contract Code Section 20111.

Attachments: [16-1621 Amendment - Board Policy - Business and Noninstructional Operations - BP 3312 - Contracts and Delegation of Authority - General Counsel](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1266

Superintendent of Schools[16-1631](#)**Employment Agreement - Ron Smith - Network Superintendent - Elevation Network**

Approval by the Board of Education of Employment Agreement between District and Ron Smith, as Elevation Network Superintendent, for the term of July 1, 2016 to June 30, 2019, at an annual salary of \$150,380.00.

Attachments: [16-1631 Employment Agreement - Ron Smith - Network Superintendent - Elevation Network](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1267

Board of Education



16-1559

Measure N Commission - 2016-2017 School Planning Grants

Approval by the Board of Education, pursuant to recommendation from the Measure N Commission, of the allocation of Measure N School Planning Grants, Fiscal Year 2016-2017, in the amount of \$200.00 per student, to the following high schools: American Indian Public High School, Conservatory of Vocal/Instrumental Arts High School, East Bay Innovation Academy and Golden State Preparatory Academy.

Attachments: [16-1559 Measure N Commission - Recommendations to Board of Education - FY 2016-17 Planning Grants to High Schools \(6/29/2016\)](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1243



16-1620

Employment Agreement - Marion L. McWilliams, General Counsel - Board of Education and Superintendent

Approval by the Board of Education of Employment Agreement between District and Marion L. McWilliams, as General Counsel of the District, reporting to both the Board of Education and the Superintendent, for the term July 1, 2016 thru June 30, 2019, at an annual salary of \$198,000.00.

Funding Source: General Purpose

Attachments: [16-1620 Employment Agreement - Marion L. McWilliams, General Counsel - Board of Education and Superintendent](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1268



16-1630

Amendment No. 1, Professional Services Contract - Elsie Simpliciano - Board of Education District 2 Director - Aimee Eng

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Elsie Simpliciano, San Francisco, CA (for services to Director Aimee Eng) (Enactment No. 16-0695, approved 5/11/2016), specifically designating up to \$500.00, of the approved \$5,000.00 Contract, for expenses. All other terms and conditions of the Contact remain in full force and effect.

Attachments: [16-1630 Amendment No. 1, Professional Services Contract - Elsie Simpliciano - Board of Education District 2 Director - Aimee Eng](#)

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1269

Approval of the General Consent Report

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

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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

D. Unfinished Business

**16-1078****2016-2017 Local Control Accountability Plan (LCAP) and Budget**

Public Hearing and Adoption by the Board of Education of the 2016-2017 Local Control Accountability Plan (LCAP) and Budget of \$502,899,275.00.

Funding Source: State of California

Attachments: [16-1078 2016-2017 Local Control Accountability Plan \(LCAP\) and Budget \(Final Reading - June 29, 2016\)](#)

Public Hearings held on this matter June 8, 22, 2016.

Public Comments today:

Armendariz, Ismael

Hutchinson, Mike

Tapscott, Ben

Williams, Naudika

A motion was made by Director London, seconded by Vice President Senn, to Approve the LCAP - FY 2016-17. The motion carried by the following vote:


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

Absent: 3 - Student Director Bianca Ramirez
Student Director Darius Aikens
Director Roseann Torres

Non-voting: 0

Enactment No: 16-1272

Senior Business Officer

 [16-1100](#)

District's 2016-2017 Budget

Public Hearing and Adoption by the Board of Education - District 2016-2017 Fiscal Year Budget - All Funds - in the amount of \$790,853,481.00.*

Note: *This sum is inclusive of the proposed LCAP Budget.

Funding Source: District Funding Resources

Attachments: [16-1100 Presentation - District's 2016-2017 Budget \(Final - June 29, 2016\)](#)
 [16-1100 District's 2016-2017 Budget State Account Code \(SAC\) Format \(Final - June 29, 2016\)](#)

Public Hearings held on this matter June 8, 22, 2016.

*Public Comments today:
Armendariz, Ismael
Hutchinson, Mike*

A motion was made by Director London, seconded by Vice President Senn, to Approve the District Budget - FY 2016-17. The motion carried by the following vote:

- Aye:** 5 - Director Aimee Eng
 Director Jumoke Hodge
 Director Jody London
 Vice President Nina Senn
 President James Harris
- Abstained:** 1 - Director Shanthi Gonzales
- Absent:** 3 - Student Director Bianca Ramirez
 Student Director Darius Aikens
 Director Roseann Torres
- Non-voting:** 0

Enactment No: 16-1273

E. Adjournment

President Harris adjourned the Special Meeting at 6:46 P.M.

Prepared By: _____

Approved By: _____